

June 3, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ABATEMENT

The Board examined, approved and ordered filed abatement #2152.

RES. #153 - RE. BONNER ZON.

Petition for the creation of a Planning and Zoning District in the vicinity of Bonner having checked out according to law, the following resolution was signed this date:

RESOLUTION #153

WHEREAS, a petition was duly filed with the Board of County Commissioners of Missoula County, petitioning for the creation of a planning and zoning district in the area within the following boundaries to-wit:

A parcel of land in Sections 27 and 34, T13N, R18W, P.M.M., and more particularly described as follows: Beginning at the Northwest corner of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27, thence east to a point where the north boundary of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27 intersects the southwest right-of-way of Interstate 90, thence southeast along said right-of-way to a point where the said right-of-way intersects the east boundary of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34; thence south to the southeast corner of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34, thence west to the southwest corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34; thence north to the southeast corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27; thence west to the southwest corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27, thence north to the point of beginning.

WHEREAS, it appears that more than 60 percent of the freeholders affected thereby have signed said petition which is in due form.

NOW, THEREFORE, it is ordered that a planning and zoning district, embracing the lands within the boundaries aforesaid, is created.

IT IS FURTHER ORDERED that a Planning and Zoning Commission be created and the persons appointed thereon are: The County Commissioners of Missoula County, being Richard H. Ostergren, H. W. Stoutenburg, and Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M., 1947, as revised.

Dated this 3rd day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ Richard H. Ostergren
 Chairman
 S/ Ludvig G. Browman
 Commissioner

NOTICE

In accordance with the above resolution, the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON
 ADOPTION OF PLANNING AND ZONING DISTRICT
 AND ADOPTION OF DEVELOPMENT PATTERN THEREFOR

NOTICE IS HEREBY GIVEN that a petition has been filed for the creation of a planning and zoning district in the area with the following boundaries to-wit:

A parcel of land in Sections 27 and 34, T13N, R18W, P.M.M., and more particularly described as follows: Beginning at the northwest corner of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27, thence east to a point where the north boundary of SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 27 intersects the southwest right-of-way of Interstate 90, thence southeast along said right-of-way to a point where the said right-of-way intersects the east boundary of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34; thence south to the southeast corner of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34, thence west to the southwest corner of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34; thence north to the southeast corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27; thence west to the southwest corner of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27, thence north to the point of beginning.

Map of area is on file with said petition.

That pursuant to such petition, the Board of County Commissioners created and appointed a Planning and Zoning Commission.

That the Planning and Zoning Commission will, on the 26th day of June, 1974, at the hour of 3:00 o'clock P.M., at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing at which the Commission will consider:

1. The creation of a Planning and Zoning District within the boundaries aforesaid.
2. The adoption of a development pattern for said district and the building and use restrictions to be made applicable thereto.

The Commission will consider the types of activity that may be conducted therein and the existing non-conforming uses which may be continued.

All persons affected by the proposed Planning and Zoning District will be given an opportunity to be heard; to contest or support the adoption of such development district by the Planning and

2
Zoning Commission and the adoption of a development plan therefor.

BY ORDER OF THE PLANNING AND ZONING COMMISSION, dated this 3rd day of June, 1974.

S/ Fred F. Barclay
Fred R. Barclay, Secretary
Planning and Zoning Commission

Publish: June 9, 1974

RES. OF INT. #154 - RSID #241

Petition for the creation of Special Improvement District #241 for the design, and construction of bank protection and rock riprap in the vicinity of Rodeo Ranchettes, Phase I, having checked out according to law, the following resolution of intention to create said district was passed and adopted:

RESOLUTION #154
Resolution of Intention

WHEREAS, there has been filed with this Board on the 15th day of May, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 241.
2. The boundaries of said district are described as follows:

All of Lots 1 through 18, and the north 82 feet of Lot 19, Rodeo Ranchettes, Phase I, Missoula County, Montana.

All of a tract of land located in and being a portion of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, T12N, R20W, P.M.M., hereinafter described as "Lot 20", and more particularly described as follows: Beginning at the Northwest corner of said Section 25; thence S 89° 26' 54" E, along the North line of said Section 25, a distance of 1307.39 feet to the Northeast corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, thence S 00° 41' 26" E, along the east line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, a distance of 687.76 feet to the true point of beginning said point being the Northerly corner of Lot 1 of Rodeo Ranchettes, Phase I, a platted subdivision of Missoula County, Montana; thence continuing S 00° 41' 26" E, along the East line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$, said line being the West line of said Lot 1 of Rodeo Ranchettes, Phase I, a distance of 250.00 feet to a point of the bank of the Bitterroot River, said point being the Southwest corner of said Lot 1, Rodeo Ranchettes, Phase I; thence the following two courses along the bank of said Bitterroot River N 47° 30' 55" W, 115.83 feet; thence N 65° 00' 25" W, 99.00 feet; thence leaving said river and running N 52° 57' 24" E, 215.67 feet to the true point of beginning, containing 0.43 acres.

A portion of a tract of land located in and being a portion of Section 25, T12N, R20W, P.M.M., hereinafter referred to as "Lot 21", and being more particularly described as follows: Beginning at the Section corner common to Sections 23, 24, 25, and 26; thence S 89° 26' 54" E, along the Section line common to Sections 24 and 25, 1307.39 feet; thence leaving said line and running S 00° 41' 26" E, along the East line of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ a distance of 687.76 feet; to the true point of beginning; thence leaving said line and running S 52° 57' 24" W, 215.67 feet to a point on the Northerly bank of the Bitterroot River; thence N 57° 52' 25", 215.52 feet; thence N 80° 31' W, 107.79 feet; thence N 01° 21' 43" E, 250.00 feet; thence S 60° 59' E, 520.35 feet to the true point of beginning.

A portion of a tract of land located in and being a portion of Section 25, T12N, R20, P.M.M., hereinafter referred to as "Lot 22", and being more particularly described as follows: Beginning at the Section corner common to Sections 23, 24, 25, and 26; thence S 89° 26' 54" E, along the Section line common to Sections 24 and 25 a distance of 870.96 feet; thence leaving the said line and running S 01° 21' 43" W, 439.66 feet, to the true point beginning; thence continuing S 01° 21' 43" W, 250.00 feet to a point on the Northerly bank of the Bitterroot River; thence the following two courses along the bank of said River; thence N 90° 31' W, 90.67 feet; thence N 62° 36' 05" W, 74.33 feet; thence leaving said River bank and running North 250.00 feet; thence S 73° 00' 14" E, 168.73 feet to the true point of beginning.

3. The character of the improvements to be made is as follows: The design and construction of bank protection consisting of rock riprap. The existing bank is to be resloped and reshaped if and where the templates demand. The above construction is to include all placing of rock, and is to be in compliance with all state, county, and federal standards.

4. United States Soil Conservation Service is hereby designated Engineer in charge of said district.

5. The improvements described above are estimated to cost approximately \$19,099.92 including engineering and county fees, being approximately \$0.020 per square foot of assessable land. The cost of these improvements shall be assessed to the property owners within the district upon the basis of the area of their lots and according to the Statutes of the State of Montana, RCM, 1947, Chapter 16.

BE IT FURTHER RESOLVED, that June 26, 1974, at the hour of 11:00 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County, Montana. The Clerk of the Board is hereby directed to publish a notice of the passage of the Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on June 9, 1974, and June 16, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said Notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 3rd day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 3rd day of June, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 241 outside the city limits of the City of Missoula, Montana, in Missoula County in a tract of land located in the W $\frac{1}{2}$ of Section 25, T12N, R20W, also known as Rodeo Ranchettes, Phase I; and three tracts of land downstream and adjacent to said subdivision.

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula County, Montana, is available for inspection by the public, and references hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is: The design and construction of bank protection consisting of rock riprap. The existing bank is to be resloped and reshaped if and where the templates demand. The above construction is to include all placing of rock and is to be in compliance with all state, county, and federal standards.

On June 26, 1974, at the hour of 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen days after June 9, 1974, the first day of the publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves to this Board.

Dated this 3rd day of June, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: June 9, 1974
June 16, 1974

RES. OF INT. #155 - RSID #236

Petition for the creation of Rural Special Improvement District #236 in the vicinity of Ravenwood Hills No. 2 for street improvements, having checked out according to law, the following resolution of intention to create said district was passed and adopted:

RESOLUTION #155
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 22nd day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW, THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 236.

2. The boundaries of said district are described as follows:
Lots 1 through 4 and Lots 8 through 11 and Lots 13 through 18, Ravenwood Hills No. 2, a dedicated Subdivision of Missoula County, Montana.

3. The character of the improvements to be made is as follows: The design and construction of street improvements consisting of the construction of 2 inch asphalt surfacing with 4 inches of 3/4 inch fine grade aggregate on a 26 foot width and 8 inches of gravel base course on a 32 foot width, on all of Ancabide Lane.

4. Gordon E. Sorenson, P.E., Sorenson and Company is hereby designated Engineer in charge of said district.

5. The improvements described above are estimated to cost approximately \$8,308.00 including engineering and County fees, being approximately \$0.0128 per square foot of assessable land. The cost of these improvements shall be assessed to the property owners within the district upon the basis of the area of their lots and according to the Statutes of the State of Montana, RCM, 1947, Chapter 16.

BE IT FURTHER RESOLVED, that June 26, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County, Montana. The Clerk of the Board is hereby directed to publish a notice of the passage of the Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on June 9, 1974, and June 16, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said Notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 3rd day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 3rd day of June, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 236 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lots 1 through 4 and 8 through 11 and Lots 13 through 18, all inclusive, Ravenwood Hills No. 2, a dedicated subdivision of Missoula County, Montana.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public, and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is: The design and construction of street improvements consisting of the construction of 2 inch asphalt surfacing with 4 inches of 3/4 inch fine grade aggregate on a 26 foot width and 8 inches of gravel base course on a 32 foot width, on all of Ancabide Lane.

On June 26, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after June 9, 1974, the first day of publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 3rd day of June, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: June 9, 1974
June 16, 1974

REPORTS

The Board examined, approved and ordered filed the monthly reports for the Clerk and Recorder and the Public Defender for May, 1974.

LEAVE OF ABSENCE

County Auditor Genevieve Spaulding will be on out of state leave for a period no longer than June 16, 1974.

MOT. - VAC. ALLEY

Public Hearing having been held May 30, 1974 on petition for vacation of Alley in Block 3, Frenchtown and taken under advisement same date, and inspection having been made in accordance with law by Commissioners Ostergren and Browman and Jim Davis of the Surveyor's Office, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we accept the recommendation of County Surveyor Elmer M. Frame to vacate the alley in Block 3, Frenchtown, including the recommendation that a 20' easement be provided for any existing or future utilities." The Clerk is preparing the resolution.

MEETING USE OF CO. EQUIP.

The Board and County Surveyor Elmer M. Frame met with Paul Martin of U.S. Forest Service regarding possible use of county equipment in the Pattee Canyon area.

RES. OF INT. #156 - AIRPORT ZONING

The following resolution was signed, adopted and prepared for publication:

RESOLUTION OF INTENTION #156

Be it resolved by the Board of County Commissioners of Missoula County that it intends to create certain zoning districts in the vicinity of the Missoula County Airport and to apply the zoning regulations of the Missoula County Ordinance as recommended by the Missoula City-County Planning Board and Missoula County Planning Board without change in text or substance and with only the change that the proposed boundaries of said zoning district shall be as provided in this Resolution; and the text of the said Missoula County Zoning Ordinance is hereby incorporated by reference in this Resolution.

The description of the particular districts is as follows:

C-A2 RESIDENTIAL FARM:

Parcel One

Beginning at the Southeast corner of Section 13, T13N, R20W, thence west along the south boundary of said Section 13 and said boundary projected to the north-south midsection line of Section 14, T13N, R20W, thence north along said north-south midsection line to a point 500.00 feet south of the centerline of Mullan Road, thence east and parallel to the centerline of Mullan Road to a point on the north-south midsection line of Section 18, T13N, R19W, thence south along said north-south midsection line to a point on the south 1/16th line of Section 18, T13N, R19W, thence west along said south 1/16th line to a point on the east boundary of Section 13, T13N, R20W, thence south along said east boundary to the point of beginning.

Parcel Two

Beginning at a point of intersection of the south right-of-way of U.S. Highway 10 and the west boundary of Section 21, T14N, R20W, thence southeasterly along said south highway right-of-way to a point on the north-south midsection line of Section 28, T14N, R20W, thence south along said north-south midsection line to a point on the north 1/16th line of said section 28, thence east along said north

1/16th line to a point on the south right-of-way of U.S. Highway 10, thence southeasterly along said south right-of-way to a point on the west boundary of Section 35, T14N, R20W, thence south 1,825.80 feet, thence west 250.00 feet, thence N. 49° 32' 00" W, 1004.60 feet, thence S. 89° 16' 19" W, 331.10 feet, thence N. 00° 10' 52" W, 287.40 feet, thence N. 49° 32' 00" W, 1321.90 feet, thence S 40° 28' 00" W, 800.00 feet, thence N. 49° 32' 00" W, 900.00 feet, thence S. 40° 28' 00" W, 716.10 feet, thence S 00° 07' 35" W, 634.80 feet, thence S. 49° 32' 00" E, 1,730.70 feet, thence S. 00° 07' 35" W, 1,470.00 feet, thence N. 89° 51' 00" E, 1,704.80 feet, thence S. 49° 32' 00" E, 1,354.10 feet thence south to a point on the south 1/16th line of Section 3, T13N, R20W, thence west along said south 1/16th line to a point on the centerline of the Grass Valley irrigation ditch, thence following said irrigation ditch centerline northwesterly to a point on the west boundary of Section 33, T14N, R20W, thence north along said west boundary and said boundary projected to the point of beginning.

Parcel Three

Beginning at a point of intersection of the north-south midsection line of Section 1, T13N, R20W, and the south right-of-way of U.S. Highway 10, thence southeasterly along said highway right-of-way to a point of intersection with the west boundary of a parcel of land described in Book of Deeds 216, Page 5, thence southerly along the west boundary of said parcel of land a distance of 886.7 feet to a point of intersection with the north 1/61th line of Section 7, T13N, R19W, thence east along said north 1/16th line a distance of 744.7 feet to the north-south midsection line of said Section 7, thence north along said north-south midsection line a distance of 43.15 feet to a point 300 feet south of the south right-of-way of U.S. Highway 10, thence southeasterly and parallel to said highway right-of-way to a point on the east 1/16th line of Section 7, T13N, R20W, thence south along said east 1/16th line to a point on the south boundary of said Section 7, thence west along said south boundary to the west 1/16th line of said Section 7, thence north along said west 1/16th line to a point on the south 1/16th line of said Section 7, thence west along said south 1/16th line and said line projected to a point on the west line of Section 12, T13N, R20W, thence north along said line to a point on the east-west midsection line of Section 11, T13N, R20W, thence west along said east-west midsection line to a point on the north-south midsection line of said Section 11, thence north along said north-south midsection line 1,320 feet more or less, thence east 560.00 feet, thence south 330.00 feet, thence east 1320.00 feet, thence north 330.00 feet, thence east 660.00 feet, thence north 1320.00 feet, thence east 718.10 feet, thence S. 41° 00' 09" E, 915.20 feet, thence N. 00° 13' 00" W, 423.50 feet, thence N. 66° 07' 37" E, 287.20 feet, thence N. 49° 22' 25" E, 147.10 feet, thence N. 37° 57' 24" E, 477.60 feet, thence N. 58° 03' 51" W, 792.41 feet, thence N. 00° 13' 00" W, 1,901.30 feet, thence east 1530.20 feet, thence north 220.00 feet to the point of beginning.

C-R1 SINGLE FAMILY RESIDENTIAL:

Beginning at a point on the north right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad and the south boundary of Section 11, T13N, R20W, thence northwesterly along said north railroad right-of-way to a point on the west boundary of Section 4, T13N, R20W, thence north along said west boundary and said boundary projected to a point on the centerline of the Grass Valley irrigation ditch, thence following said irrigation ditch centerline southeasterly to a point on the south 1/16th line of Section 3, T13N, R20W, thence east along said south 1/16th line to a point on the west boundary of Section 2, T13N, R20W, thence south along said west boundary to the south boundary of said Section 2, thence east along said south boundary to the north-south midsection line Section 11, T13N, R20W, thence south along said north-south midsection line to a point on the east-west midsection line of said Section 11, thence east along said east-west midsection line to a point on the west boundary of Section 12, T13N, R20W, thence south along said west boundary to the south 1/16th line of said Section 12, thence east along said south 1/16th line and said line projected to a point on the west 1/16th line of Section 7, T13N, R19W, thence south along said west 1/16th line to a point on the south boundary of said Section 7, thence west along said south boundary and said boundary projected to the point of beginning.

C-R2 SINGLE FAMILY RESIDENTIAL

Beginning at a point on the north right-of-way of the Chicago, Milwaukee, St. Paul and Pacific Railroad and the north boundary of Section 14, T. 13 N., R. 20 W., thence east along said north boundary and said boundary projected to a point on the east 1/16th line of Section 18, T. 13 N., R. 19 W., thence south along said east 1/16th line to a point on the north right-of-way line of Mullan Road thence west along said north right-of-way line to a point on the north-south midsection line to a point 500.00 feet south of the centerline of Mullan Road, thence west and parallel to the centerline at Mullan Road to a point on the north-south midsection line of Section 14, T. 13N., R. 20 W., thence north along said north-south midsection line and said line projected to a point on the north right-of-way of the Chicago, Milwaukee, St. Paul, and Pacific Railroad, thence southeasterly along said north right-of-way line to the point of beginning.

C-C1 AIRPORT COMMERCIAL

Beginning at a point of intersection of the south right-of-way of U.S. Highway 10 and the west boundary of Section 35, T. 14 N., R. 20 W., thence southeasterly along said south highway right-of-way to a point on the north-south midsection line of Section 1, T. 13 N., R. 20 W., thence south along said north-south midsection line 220.00 feet more or less to the center of said Section 1, thence S. 00° 13' 00" E., 1,901.30 feet, thence S. 58° 03' 51" E., 792.41 feet, thence S. 37° 57' 24" W., 477.60 feet, thence S. 49° 22' 25" W., 147.10 feet, thence S. 66° 07' 37" W., 287.20 feet, thence S. 00° 13' 00" E., 423.50 feet, thence N. 41° 00' 09" W., 915.20 feet, thence west 718.10 feet, thence south 1320.00 feet, thence west 660.00 feet, thence south 330.00 feet, thence west 1320.00 feet, thence north 330.00 feet, thence west 660.00 feet, thence north 1320.00 feet, thence west 2,633.40 feet, thence north 4428.50 feet, thence N. 49° 32' 00" W., 1354.10 feet, thence S. 89° 51' 00" W., 1704.80 feet, thence N. 00° 07' 35" E., 1470.00 feet, thence N. 49° 32' 00" W., 1730.70 feet, thence N. 00° 07' 35" E., 634.80 feet, thence N. 40° 28' 00" E., 716.10 feet, thence S. 49° 32' 00" E., 900.00 feet, thence N. 40° 28' 00" E., 716.10 feet, thence S. 49° 32' 00" E., 900.00 feet, thence N. 89° 16' 19" E., 331.10 feet, thence S. 49° 32' 00" E., 1004.60 feet, thence east 250.00 feet, thence north 1,825.80 feet to the point of beginning.

C-C4 HIGHWAY COMMERCIAL

Beginning at a point on the south right-of-way of U.S. Interstate 90 and the east 1/16th line of Section 28, T. 14 N., R. 20 W., thence south along said east 1/16th line to a point on the north 1/16th line of said Section 28; thence westerly along said north 1/16th line to a point on the north-south midsection line, thence north along said north-south midsection line and said line projected to a point on the south right-of-way of U.S. Interstate 90, thence southeasterly along said right-of-way to the point of beginning.

C-C5 GENERAL COMMERCIAL

Beginning at a point of intersection with the west right-of-way of Reserve Street and the south right-of-way of U.S. Interstate 90, thence south along said west right-of-way of Reserve Street to a point on the north right-of-way of Mullan Road to the east 1/16th line of Section 18, T. 13 N., R. 19 W., thence north along said 1/16th boundary and said boundary projected to a point 300 feet south of the south right-of-way of U.S. Highway 10, thence north-westerly and parallel to the south right-of-way of U.S. Highway 10 to a point on the north-south midsection line of Section 7, T. 13N., R. 19W., thence

south along said north-south midsection line to a point on the north 1/16th line of said Section 7, thence west along said north 1/16th line a distance of 744.7 feet, thence north 886.7 feet to the south right-of-way of U.S. Highway 10, thence southeasterly along said highway right-of-way to a point on the east bank of Grank Creek, thence meandering northeasterly along said creek bank to the point of beginning.

C-II INDUSTRIAL

Beginning at a point of intersection of the south right-of-way of U.S. Interstate 90 and the east boundary of Section 1, T13N, R20W, thence south along said east boundary to a point on the north right-of-way of the Northern Pacific railroad, thence southeasterly along said railroad right-of-way to a point on the south boundary of Section 6, T13N, R19W, thence east along said south boundary to a point on the west bank of Grank Creek, thence meandering southwesterly along said creek bank to a point on the north right-of-way of U.S. Highway 10, thence northwesterly along said highway right-of-way to a point on the north 1/16th line of Section 28, T14N, R20W, thence east along said north 1/16th line to a point on the east 1/16th line, thence north along said east 1/16th line to a point of the south right-of-way of U.S. Interstate 90, thence southeasterly along said south right-of-way to the point of beginning.

C-RM SINGLE FAMILY RESIDENTIAL MOBILE HOMES

Beginning at a point of intersection of the south right-of-way of U.S. Interstate 90 and the west boundary of Section 6, T13N, R19W, thence southeasterly along said south right-of-way line to point on the west bank of Grant Creek thence meandering southwesterly along said west bank to a point on the south boundary of Section 6, T13N, R20W, thence west along said south boundary of Section 6 to a point on the north right-of-way of the Northern Pacific Railroad, thence northwesterly along said north right-of-way to the west boundary of said Section 6, thence north along said west boundary to the point of beginning.

The general character of the proposed zoning regulations is as follows:

C-A2 RESIDENTIAL FARM. Permits agricultural use of land exclusive commercial feed lots, single family residential with maximum residential density of one dwelling per 10 acres and governmental uses exclusive of maintenance shops.

C-R1 SINGLE FAMILY RESIDENTIAL. Permits single family residential uses of land with maximum residential density of one dwelling per one acre, schools, churches, libraries, community halls and residential plan unit development.

C-R2 SINGLE FAMILY RESIDENTIAL. Permits single family residential use of land with maximum residential density of two dwellings per acre, schools, churches, libraries, residential plan unit development.

C-RM SINGLE FAMILY RESIDENTIAL MOBILE HOMES. Permits single family residential use of land including mobile homes and mobile home parks with maximum residential density of six dwellings per acre, schools, churches, libraries and residential planning unit development.

C-C1 AIRPORT COMMERCIAL. Permits airport terminal and commercial and private facilities incidental to mass air transport, airplane storage and maintenance facilities, hotel and motel serving airport plan passengers, restaurants in conjunction with airport terminal and hotels and motels, car rental, cocktail lounge, flight schools, gift shops.

C-C4 HIGHWAY COMMERCIAL. Permits automobile and highway oriented retail service establishments, motels and motor hotels.

C-C5 GENERAL COMMERCIAL. Permits retail business and service establishments, business and professional offices, business colleges and trade schools, indoor and outdoor places of public assembly and amusement, clubs, hotels, and motels, restaurants, plan unit development.

C-II INDUSTRIAL. Permits manufacturing including processing and treatment, warehousing and outdoor storage, distribution and transportation research laboratories, retail facilities and services incidental to the above uses and commercial feed lots.

All the zoning regulations for particular districts are subject to the general administrative provisions of the Missoula County zoning ordinance and the general district provisions of the Missoula County zoning ordinance which regulate off street parking, design standards, off street loading, design standards, sign regulations and regulations concerning landscaping and buffering.

Copies of the Missoula County zoning ordinance which contain the zoning regulations for each of the proposed districts are on file with the Missoula County Clerk and Recorder and are available for public inspection. Copies of the Missoula County zoning ordinance may also be examined at the office of the Missoula Planning Board.

For 30 days after first publication of this notice, the Board of County Commissioners will receive written protests to the creation of any of the above zoning districts or to the zoning regulations from persons on real property within any of the districts whose names appear on the last completed assessment role of the County.

Passed and adopted this 3rd day of June, 1974.

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL


ATTEST:

S/ Dorothy L. Head
Clerk

LEAVE

School Superintendent Carolyn Frojen will be out of the state from June 10 to July 1, 1974.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., June 4, 1974."


Chairman


Clerk

: : : :

June 4, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

GRANT AGREE - AIRPORT

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that Chairman Ostergren be authorized to sign Grant Offer for ADAP Project No. 8-30-0056-02 in the amount of \$1,015,507.00." This Grant is for expansion of Johnson-Bell Field and is recorded in Book 59 of micro, at page 48.

RES. #157 - AUTH. ACCEPTANCE AIRPORT GRANT

Resolution authorizing the acceptance of Grant under the Airport and Airways Development Act of 1970 for Project Number 8-30-0056-02 relating to the development of Johnson-Bell Field was signed this date. This resolution being too lengthy to be spread on the minutes is recorded in book 59 of micro at page 55.

RES. #158 - RE. BD. OF CRIME CONTROL

The following resolution, regarding the Board of Crime Control, was passed and adopted:

RESOLUTION #158

WHEREAS under Section 82A-1207, R.C.M. 1947, as amended, the Board of Crime Control has authority to establish minimum qualifying standards for the employment of peace officers.

WHEREAS, after July 1, 1973, no person can receive an original appointment on a permanent basis as a law enforcement officer unless such person has met the minimum standards established by the Board.

WHEREAS, pursuant to Regulation 23-3.14 (10)-S14020 of the Board of Crime Control, any state department, county, city, municipal corporation, college or university may receive aid for costs incurred in meeting the minimum standards established by the Board.

WHEREAS, Missoula County desires to receive aid for costs incurred in meeting the minimum standards established by the Board.

NOW THEREFORE, BE IT RESOLVED that, while receiving aid for costs incurred in meeting the minimum standards established by the Board pursuant to Regulation 23-3.14 (10)-S-14020 of the Board of Crime Control, Missoula County will adhere to the standards established by the Board.

Passed and adopted this 4th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE - ZON. VAR.

Petition requesting variance from the regulations governing Planning and Zoning District No. 17 having checked out according to law, the following Notice of public hearing on said petition was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON PETITION
FOR VARIANCE FROM PLANNING AND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT #17
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Jack D. Stover, 100 Short Street, Missoula, Montana, requesting a variance from the regulations of Missoula County Planning and Zoning District #17 with reference to Lot 56 of Cobban & Dinsmores Orchard Homes No. 1, to allow use of a combination office and drafting room within his home and storage of pipe fittings and extra sprinkler heads in his garage.

That the Board of County Commissioners of Missoula County, Montana, will on the 9th day of July, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the above request.

All persons affected by the proposed variance will be given an opportunity to be heard for or against the adoption of such variance.

Dated this 4th day of June, 1974.

S/ Richard H. Ostergren
Chairman of the Board of
County Commissioners

Publish: June 23, 1974

CLAIMS

Claims were presented for warrants to be drawn as of June 3, 1974 on the following funds in the following amounts:

GENERAL FUND	5,535.16
POOR FUND	3,710.01
WEED FUND	4,409.75
PARK FUND	563.39
LIBRARY FUND	4,923.59

Original claims may be found on file in the County Auditor's office.

RES. #159 - VAC. ALLEY

In accordance with motion of June 3, 1974, the following Resolution vacating alley in Block 3 of Frenchtown was passed and adopted:

RESOLUTION #159

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 4th day of June, 1974, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the following alley:

All of the alley in Block 3, Townsite of Frenchtown.

WHEREAS, said petition was signed by the necessary persons and appears to be in due and proper form upon its face, and

WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 19th day of May, 1974, posted and mailed according to law, and

WHEREAS, on the 30th day of May, 1974, the time fixed for hearing said petition, and no one having appeared in protest against the petition,

NOW, THEREFORE, BE IT RESOLVED that, inspection having been made by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County that the said alley be permanently closed and vacated.

This closing will not affect the right of any utility for access.

Passed and adopted this 4th day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

HEARING RE. WEST. MONT. CLINIC BLDG. CORP. REV. BONDS

At 2:00 p.m., the time as advertised, the Board held public hearing on the proposed issuance of \$3,500,000.00 of Industrial Revenue Bonds for financing the construction of expanded facilities for Western Montana Clinic. Those attending were Administrative Assistant E. Charles Painter and Chief Deputy County Attorney Harold Van Dye, Karl Karlberg, Attorney for Western Montana Clinic Building Corporation, Dr. Dietert, Dr. Farnham, Dr. Reynolds, Bud Orth, Business Manager for the Clinic, Jack Dobbins, Clinic Accountant, Randolph Jacobs, President First National Bank, Eugene Hufford of D. A. Davidson and Co., and S. R. Witwer of Witwer and Price, Architects.

Chairman Ostergren opened the meeting, read the Notice, announced it had been properly advertised, and posted and asked the proponents to speak. Mr. Karlberg explained that the Clinic plans to add three stories to the present building and equip them with the most modern equipment available, plus adequate parking space for the facility. It was explained by several of those present that financing is not available through accepted money sources.

No one having appeared in protest, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we grant the request of Western Mont. Clinic Build. Corp. for issuance of Industrial Revenue Bonds."

PETITION - RSID

Petition was received for paving, sidewalk and curb and gutter in Maclay and Carline Additions. This petition is being checked out by the Clerk.

RES. #160 - RE. LOLO CREEK FLOOD CONTROL

The following resolution, requesting that the Army Corp of Engineers undertake a study of flood problems of the Lolo Creek basin, was passed and adopted, with copy sent to Mr. Frederick W. Mueller, Jr., Lt. Col., Corps of Engineers, Deputy District Engineer,:

RESOLUTION #160

WHEREAS Lolo Creek located in Missoula County has experienced reoccurring problems with flooding which have not been controlled by existing flood control devices and

WHEREAS IT HAS BEEN brought to the attention of the Board of County Commissioners that the Corp of Engineers of the Department of the Army can assist Missoula County in assessing flood problems and potential solutions under Sec. 205 of the Flood Control Act of 1948, as amended, providing that Missoula County requests the assistance and agree to terms of local cooperation as specified by the Corp of Engineers, and

WHEREAS it appears to the Board of County Commissioners that solution to the problems of flooding on Lolo Creek can only be undertaken after an overall study of the flood problems of the entire Lolo Creek basin and expiration of various alternatives for control of these flood problems.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that Missoula County hereby requests the Corp of Engineers of the United States Department of the Army to undertake an overall study of the flood problems of the Lolo Creek basin and suggests various alternatives for the control of the flood problems of Lolo Creek.

BE IT FURTHER RESOLVED that Missoula County will:

- a. Provide without cost the United States all lands, easements, and rights of way necessary for the authorized work;
- b. Hold and save the United States free from damages due to the authorized work;
- c. Maintain and operate the project works after completion without cost to the United States in a manner satisfactory to the Chief of Engineers;
- d. Acquire required lands in a manner that persons displaced by the acquisition shall not suffer disproportionate injuries as a result of the programs designed for the benefit of the public as a whole pursuant to the Uniform Relocations Assistance and Real Property Acquisition Policies Act of 1970.

Passed and adopted this 4th day of June, 1974

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head, Clerk

MEETING - MSLA COUNCIL ON AGING

Chairman Ostergren attended a meeting of the Missoula Council on Aging in room 204 of the Courthouse Annex.

4'C's REPORT

Report was received from Judy Wing, Director of Community Coordinated Child Care in answer to the Boards request for information on the number of working mothers in the area.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 5, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : :

June 5, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AWARD BID

At 10:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid for one 1952 Quick Way Crane, 5/8 yd. shovel, backhoe, Serial #200:

Missoula County Courthouse
Missoula, Montana

Gentlemen:

Our bid for the 1952 Quick Way Crane, 5/8 yd. Shovel, Backhoe, a/n 200, County I D Number 722, is Two thousand five hundred one and no/100 dollard (\$2,501.00).

Very truly yours,
S/ Neil R. Miller
President
Rocky Mountain Rental & Sales Co.
Box 1033
Missoula, Montana 59801

Upon recommendation of Dan Cox of the Surveyor's Office, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bid for the Quick Way Crane, as described above, to Rocky Mountain Rental & Sales Co. for their bid of \$2,501.00."

RES. #161 - ADOPTING MSLA. CO. ZON. ORDINANCE

The following resolution adopting and approving the Missoula County Zoning Ordinance was passed and adopted:

RESOLUTION #161

WHEREAS the Missoula Planning Board Staff has prepared the Missoula County Zoning ordinance which zoning ordinance is designed to provide the frame work for future zoning regulations of Missoula County, and

WHEREAS the Missoula County zoning ordinance has been approved by the Missoula Planning Board and Missoula County Planning Board and Missoula City Planning Board and

WHEREAS it appears to the Board of County Commissioners that it is desireable that zoning of areas within Missoula County be undertaken in a rational and orderly manner, and

WHEREAS the Board of County Commissioners has held a hearing concerning Missoula County Zoning ordinance and has heard and considered public comment regarding that ordinance,

NOW THEREFORE BE IT RESOLVED that the Missoula County Board of County Commissioners adopts and approves a Missoula County ordinance in principal provided however that nothing in this resolution shall alter, reduce or enlarge the authority of the Board of County Commissioners to adopt zoning regulations for specific areas pursuant to Chapter 41, Title 16, R.C.M. 1947, or Chapter 47, Title 16, R.C.M. 1947.

Passed and adopted this 5th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE

Petition requesting that a portion of Rock Creek Road be permanently closed having checked out according to law, the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE
PORTION OF ROAD

NOTICE IS HEREBY GIVEN:

That at 10:30 o'clock A.M., on the 2nd day of July, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that portion of the Rock Creek Road be permanently closed.

The area is more particularly described as follows:

That portion of the Rock Creek Road leading from the approach to the Inter-State East, to the Old Rock Creek Bridge, being in Section 7, Township 11 North, Range 16 West.

That all interested parties may appear at said time and place to protest or support the vacating and abandoning of said portion of road.

Dated this 5th day of June, 1974.

S/ DOROTHY L. HEAD
Clerk and Recorder

Publish: June 23, 1974

CHANGE ORDER NO. 1 CO. OFFICE BLDG.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 1 with Quality Construction Co., for a decrease of \$200.00 in contract price for construction of the Welfare Health Building, making a new contract sum of \$444,055.00, including this Change Order."

REPORT

The Board examined, approved and ordered filed the monthly reports of Justice of Peace Katie Payne and Justice of Peace J. G. "Bud" Lamoreaux for May, 1974.

RES. #162 - RE. INT. RATE REG. WARRANTS

The following resolution, amending the interest rate from 4% to 5% on registered warrants, was passed and adopted:

RESOLUTION #162

WHEREAS, Chapter 234, 1971 Session Laws of the Montana Legislature amended Section 16-2002, RCM 1947, to allow the Board of County Commissioners to establish the rate of interest to be paid by the Missoula County Treasurer on County of Missoula Warrants registered and not paid for want of funds, and WHEREAS, this Board is of the opinion that at this time an adequate interest rate would be five percent (5%) per annum.

NOW BE IT HEREBY RESOLVED, that effective July 1, 1974 the annual interest paid on Missoula County warrants will be five percent (5%) per annum, calculated on a daily basis using a 365-day year as a base.

Passed and adopted this 5th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 66 cases disposed of.

RESIGNATION

The Board accepted the resignation of County Surveyor Elmer M. Frame from the City-County Planning Board, as of June 4, 1974.

FLOOD PLAIN PRIORITIES

The Commissioners sent to Chuck Parrett, Department of Natural Resources and Conservation, Water Resources Division, recommendations for stream studies within the County.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 6, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

June 6, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - RSID #238

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for street improvements on Kaniksu Drive. Chairman Ostergren read the notice and announced that it had been properly advertised, posted and mailed. Engineer Bill Underwood appeared in support of the petition, and no one appeared in protest. Upon recommendation of County Surveyor Elmer M. Frame, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we approve creation of RSID #238, Kaniksu Addition." The Clerk will prepare the resolution.

HEARING - GRANT CREEK ZONING

At 11:00 a.m., the time as advertised for hearing zoning petition to create a planning and zoning district in the Grant Creek area, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Ostergren and Browman, and County Surveyor Elmer M. Frame. County Assessor Fred R. Barclay and Commissioner Stoutenburg were absent. About 20 area residents attended the meeting.

Chairman Ostergren opened the meeting, read the notice and announced it had been properly advertised, posted and mailed.

Planning Director John Crowley read the petition. Chairman Ostergren asked for comments from proponents.

Attorney Zone Sullivan spoke in support of the petition and asked that the petition be adopted as written with the exclusion of the designated No. 37.

Attorney Robert L. Skelton asked that the land belonging to the Montana Catholic Missions be designated as residential, so that a retreat and possibly a retirement home could be built there in the future. Otherwise they support the petition. Mr. Sullivan suggested a variance for this purpose.

Several large land owners in the area protested the petition, stating that they had not been approached to sign.

Les Schafer stated he was the owner of 120 acres and has two large trailers used for family residences, and is not presently planning to subdivide.

Motion was made by Elmer Frame, seconded by Commissioner Browman and carried unanimously, "that we refer this matter to the Planning Board for their recommendations."

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "That we accept the recommendation of the Zoning Board and refer this matter to the Planning Board."

REPORTS

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport for the month of April, 1974 and also the monthly report of the Road Department for the month of May, 1974 along with their Project Cost Analysis.

MOTION - SOS HEALTH CENTER

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we accept the U. S. Forest Service access easement for S.O.S. Health Center."

MESH MEETING

The R. W. Johnson Grant Policy Board had its organizational meeting in the office of the County Commissioners at 7:30 p.m. this date.

ELECTION CANVASS

The Board this date began the election canvass for the June 4, 1974, Primary Election.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 7, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

June 7, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

PETITION - RSID

Petition was received from property owners of Lots 10, 11 and 12, Block 5, Highland Heights, requesting the creation of a Rural Special Improvement District to design and construct street improvements, consisting of a concrete retaining structure and the reshaping of backslopes on Highland Drive. The Clerk is checking for sufficiency of signatures.

ELECTION CANVASS

The Canvass of the June 4, 1974 Primary Election was postponed to allow a recheck on rotation, and the transposition of computer numbers to candidates names, in order for the Board to check the results.

REPORT

The Board examined, approved, and ordered filed the monthly report of Sheriff John C. Moe for the month of May, 1974.

PURCHASE CONTRACT

The Board received requested certified copies of purchase contracts between Missoula County and Starline Equipment Company for one Quick Response Fire Rescue Vehicle and two Fire Fighting Rescue Vehicles. Contracts were turned over to the Clerk for recording in Book 59 at pages 245 and 248 respectively.

MEETING - LOLO RSID #901

The Commissioners met with RSID Accountant Duane Lutke and Bruce Meinders, President of the Board of Trustees of RSID #901 to discuss the site selected by the SID Board, for the new well, and landscaping of the park area surrounding the well site. Deputy County Attorney Harold V. Dye gave tentative approval for the site. The Board of Trustees for the SID were asked to submit written requests.

MOTION - TRAVEL ADVANCE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously "that we authorize Chairman Ostergren to sign Travel Advance requests for transportation to the Western Branch APHA meeting in Seattle, June 23 - 26, 1974, as follows, Bette Jo Archambault's trip to Denver, Colorado."

Cliff Foy	\$208.27	
Bette Jo Archambault	112.79	Denver
Frances D. Alnes	208.27	
Mary M. Taylor	208.27	
Kit G. Johnson	208.27	

MEETING - SRS

The Commissioners met with Bill Collins, Social Service Supervisor, District SRS, Elly Bernau, Social Service Supervisor, Missoula County, Gary Walsh, Regional Representative for SRS, and Missoula County Welfare Director Elizabeth Johnson.

Gary Walsh gave an explanation of a chart that indicated the lines of authority and the divisions under SRS. Also, there was discussion on the proposed practicum course for this summer. A request was made for Missoula County to participate in expenditure for the community survey by the practicum student in the Seeley Lake area. A request will be made for an itemized budget of expenses for the course.

MEETING - RE. MAINTENANCE PROGRAM

Commissioners Ostergren and Browman and Administrative Assitant E. Charles Painter met with Mayor Robert E. Brown, City Comptroller Larry Heggen, City Building Inspector Joe Durham, William H. Snyder, Director Missoula Public Library, A. L. Ainsworth, Library Board Member, and Chuck Osler of Honeywell, Inc. to discuss a maintenance program for City and County heating and cooling equipment for City and County buildings. Mr. Osler gave the following estimate of cost of maintenance, (includes labor and materiales)


Courthouse		\$6,000.00	
City Hall	Under	4,000.00	(First year \$960.00)
Airport	"	4,000.00	
Library	"	5,000.00	

No definite decisions were made, other bids will be solicited and specifications developed before a contract will be decided upon.

MEETING - RE. BUDGET

The Board met with Sarah Braun regarding the proposed budget for the City-County Museum in the former library building.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 10, 1974."


Chairman


Clerk

: : : : :

June 10, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred.

ATTEND CONVENTION

Commissioners Ostergren and Browman are attending the 65th Annual Convention of the Montana Association of Counties at the Florence Hotel in Missoula, June 10-12, 1974.

AWARD BID & SIGN CONTRACT - AIRPORT CONST.

Upon recommendation of the Missoula County Airport Board, motion was made by Commissioner Browman, seconded by Chairman and carried unanimously, "that we award the bid for construction of improvements at Johnson-Bell Field to M & S Construction, and that Chairman Ostergren be authorized to sign the Notice of Award, the Performance and Payment Bond, U.S. Weather Service leases and Contract Agreement with M & S Construction for same." Signed copies of the above instruments were turned over to the Clerk for recording. Lease was returned to Airport Manager Kenneth Rolle to be returned to U. S. Government, copy to be returned for County files. Contract-Agreement is recorded in Book 59, at page 425, and Performance and Payment Bond is recorded in Book 59 at page 439 of microfilm.

ELECTION CANVASS

The Canvass of the June 4, 1974 Primary Election was postponed to allow a recheck on rotation, and the transposition of computer numbers to candidates names, in order for the Board to check the results.



CLAIMS

Claims were presented for warrants to be drawn as of June 10, 1974 on the following funds in the following amounts:

GENERAL FUND	13,293.77
POOR FUND	3,991.28
ROAD FUND	4,851.69
BRIDGE FUND	1,005.30
AIR POLLUTION FUND	149.74

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 12, 1974."



 Chairman : : : : Clerk

June 12, 1974

The reading of the minutes was deferred.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

CHANGE ORDERS RSID #228

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Change Orders No. 1 and 2 for RSID #228." Change Order No. 1 increases the contract price of RSID #228 by \$596.88, making a current contract price of \$20,595.65. Change Order No. 2 increases the contract price of RSID #228 by \$203.00, making a current contract price of \$20,798.65.

NOTICE - CO. BLANKET BOND

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Call for Bids for Missoula County Blanket Bond." Notice follows:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the office of the County Clerk and Recorder of Missoula County, Missoula, Montana, until 10:30 A.M., June 24, 1974, at which time bids will be publicly opened and read in the Office of the County Commissioners and as soon as possible thereafter award of a contract will be made for the furnishing of Faithful Performance Public Official Blanket Bonds in the amounts shown below, covering the officers and employees of the various Missoula County Offices. Said Bonds should be for a term of three (3) years commencing July 1, 1974. Offices covered are as follows:

- With \$10,000 coverage
- Board of County Commissioners
- Clerk and Recorder
- County Auditor
- County Assessor
- County Surveyor
- Clerk of District Court
- County Attorney
- Justice of the Peace (2)
- Constables (2)
- County Coroner
- County Health Officer
- County Supt. of Schools
- Public Administrator
- Airport Board
- Fair Board
- Weed Control Board
- With \$25,000 coverage
- County Sheriff

S/ Dorothy L. Head
 Clerk and Recorder

S/ Richard H. Ostergren
 Chairman, Board of County
 Commissioners

PUBLISH: June 16, 1974

NOTICE HEARING - SEELEY LAKE WATER DIST.

Pursuant to receipt of resolution of the Board of Trustees of the Seeley Lake-Missoula County Water District regarding the inadequate revenues to meet their bonded debt, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That pursuant to receipt by this Board, of resolution of the Board of Directors of the Seeley Lake-Missoula County Water District, declaring the necessity to meet an emergency existing by reason of inadequate revenues derived and to be derived from sale of water to make the principal and interest payment of their bonded debt, payment due December 31, 1974 and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$7,502.14.00, the Board of County Commissioners will hold hearing, in accordance with Section 16-4527 RCM, with regard to its intention to levy and collect a tax sufficient for meeting said emergency.

Said Resolution of the Board of Directors of the Seeley Lake-Missoula County Water District, together with a description of the boundaries of said district and the lands to be assessed, are on file and of record in the office of the Clerk and Recorder.

The method of assessment to be employed by said Board of County Commissioners shall be based upon the taxable valuation of each lot or tract as stated in the last completed assessment roll, exclusive of improvements, and said levy will be assessed at the time and in the manner of levying other county taxes.

On July 9, 1974, at the hour of 2:00 o'clock p.m., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, any owner of property situated within the area to be assessed may appear and protest against the levy of said tax, or any matter pertaining thereto. All protests will be heard, considered, and ruled upon by the Board of County Commissioners.

Dated this 21 day of June, 1974.

Publish: June 16, 1974
June 23, 1974

S/ Dorothy L. Head
County Clerk and Recorder and Ex-
Officio Clerk of the Board of
County Commissioners

INSPECTION TRIP

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame, Jim Davis and Randy Rusk of the Surveyor's Office, Ben Miller, Supervisor, Division Construction and others from the State Highway Department made an on site inspection of the Bandman Flat Bridge.

REPORT

The Board examined, approved and ordered filed County Surveyor's Project, Bridge and Road reports covering January thru April, 1974.

APPRAISAL - TRACT IN RATTLESNAKE AREA

The Board received appraisal of \$15,000.00 on 8.9 acre tract in NE $\frac{1}{4}$ NW $\frac{1}{4}$ section 14, T13N, R19W from Henry T. Murray, with attached concurrence from Hank Deschenes and Edward W. Thomas. This is property the county is interested in acquiring for a park in the Rattlesnake area.

ELEC. CANVASS

The Canvass of the June 4, 1974 Primary Election was postponed to allow a recheck on rotation, and the transposition of computer number to candidates names, in order for the Board to check the results.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 13, 1974."


Chairman


Clerk

: : : :

June 13, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #163 RE. WEST. MT. CLINIC REV. BONDS

In accordance with motion of June 4, 1974, granting the request of Western Montana Clinic Building Corporation for a proposed issuance of \$3,500,000.00 of Industrial Revenue Bonds for financing construction of expanded facilities for Western Montana Clinic, the following resolution was passed and adopted:

RESOLUTION #163

WHEREAS, the Board of County Commissioners of Missoula County, Montana has, as provided by law, held public hearing on June 4, 1974, on the issuance of Industrial Development Revenue Bonds for the financing of the expansion of the facilities of Western Montana Clinic, located in Missoula Montana, and

WHEREAS, at said public hearing no one appeared in protest, and the health and well-being of the citizens of Missoula County that such expansion of said facilities be encouraged and assisted, and,

WHEREAS, it is clearly understood that, according to the provisions of Section 11-4103, R.C.M. 1947, the bonds are limited obligations of the County and do not constitute a pecuniary liability of the County or a charge against its general credit or taxing powers.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with motion of June 4, 1974, the Board of County Commissioners of Missoula County, Montana, hereby grant the request of the Western Montana Clinic Building Corp. for a proposed issuance of \$3,500,000.00 of Industrial Revenue Bonds for financing the construction of expanded facilities for Western Montana Clinic.

Passed and adopted this 13th day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 199 cases disposed of.

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for May, 1974, showing value of bonus coupons issued in the amount of \$92,163.00, plus cash received \$31,912.00, for a total of \$124,075.00.

APPROVE BUDGET TRANSFER

The Board this date approved budget transfer of \$10,000.00 for the Road Department from the Bridge Design Account to the Steel, Lumber and Materials Account.

NOTICE

The Commissioners, having received the final draft of the Subdivision Regulations for the City and the County of Missoula, from the Missoula Planning Board, the following Notice was prepared for publication and posting:

NOTICE

NOTICE IS HEREBY GIVEN:

That the Board of County Commissioners of Missoula County, Montana, will hold a public hearing on the proposed Subdivision Regulations for Missoula County on the 1st day of July, 1974, at 10:30 A.M. in the Office of the Board of County Commissioners.

Copies of said Regulations are available for inspection in the office of the Missoula County Clerk and Recorder and in the office of the Missoula Planning Board.

At the above stated time any interested person may appear and make himself heard to this Board. Dated this 13th day of June, 1974.

S/ Dorothy L. Head
Clerk of the Boar

Publish: June 16, 1974

HEARING RSID #239

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the creation of Rural Special Improvement District #239, underground utilities in Klapwyk Addition #2. Chairman Ostergren read the Notice and announced it had been properly advertised, posted and mailed. Jim Davis of the Surveyor's office attended the hearing in an advisory capacity.

No one appeared in protest or in support of the petition.

Upon recommendation of Mr. Davis, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we grant the petition for RSID #239 and approve the recommendation of the Montana Power Company, that Bernard J. Walker be approved as coordinating Engineer for the district." The Clerk will prepare the resolution.

HEARING RSID #240

At 11:00 a.m., the time as advertised, the Commissioners held public hearing on petition for the creation of RSID #240, street improvements on Arbor Street in Gerdts Addition. Chairman Ostergren read the Notice and announced it had been properly published, posted and mailed. Jim Davis of the Surveyor's Office and SID Accountant Duane Lutke attended the hearing. Engineer Gary Stensatter appeared in support of the petition. No one appeared in protest. After discussion of Change Orders and contract wording and upon recommendation of Mr. Davis, motion was made by Commissioner Browman seconded by Chairman Ostergren and carried unanimously, "that we grant the petition to create RSID #240." The Clerk will prepare the resolution.

PROTEST PETITION - AIRPORT ZONING

The Board this date received Protest Petition of freeholders residing within the proposed Missoula County Airport Zoning Area, protesting the creation of said Zoning District. The Clerk is checking for sufficiency of signatures.

OPEN BID

At 3:00 p.m., the time as advertised, the Board opened and read the following bid, being the one and only bid for the furnishing of penetration asphalt for the County Road Department:

June 11, 1974

Dorothy L. Head, County Clerk
Office of Clerk & Recorder
Missoula County Courthouse
Missoula, Montana 59801

ATTENTION: Dorothy L. Head, County Clerk

Subject to the conditions and provisions provided for on the reverse side of this letter of agreement and to the following additional conditions; the volumes listed on this quotation agreement are for the period of June 13, 1974 through October 15, 1974, of the calendar year 1974 only.

We submit for your execution that Phillips Petroleum Company agrees to furnish you, a combined total of 526 tons of penetration Asphalt (120/150) and that Missoula County Road Department agrees to purchase from Phillips Petroleum Company, the volume of product specified, and in reasonable monthly withdrawals during the oiling season. This offer good 20 days from your date of opening.

Prices for products covered herein will be those prices in effect on date of shipment, those prices subject to change from day to day. Our current spot price for Penetration Asphalt (120/150), F.O.B. our Great Falls, Montana Refinery is as follows:

Penetration Asphalt (120/150) @ \$63.00 per ton

Current freight rate, based on 46,000 lbs net, to Missoula, Montana, is estimated to be \$10.92 per ton.

All accounts are due and payable upon receipt of invoice. Any charges past due will be assessed a 1% penalty charge, per month, after thirty (30) days.

Product above will meet specifications of the Montana Department of Highways.

All provisions provided for in this letter of agreement or quotation both front and back sides are subject to any Governmental Regulations in effect now, and that might be imposed at any future date.

Yours very truly,

PHILLIPS PETROLEUM COMPANY
S/ Owen Anglum
Manager Wholesale Sales
Great Falls, Montana

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we take the above bid under advisement."

APPRAISAL

The Board received appraisal of \$6,164.00 (or \$1,150.00 per acre) for 5.36 acre tract in SE $\frac{1}{4}$, Section 36, T21N, R17W from Appraisers Roy Rodenberger, Marion Dixon, and O. A. Sokoloski. The County is interested in acquiring this property for the purpose of construction of the Swan Valley Community Center.

APPROVE CAPITAL PURCHASE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign "Fiscal Asset Inventory Transaction" - \$420 for a Sharp Electronic Calculator from Revenue Sharing for the Administrative Assistant."

MOTION - SIGN NAME CHANGE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign change in name from Burke, Inc. to Ralph H. Burke Associates. The change of name pages are to be substituted for their counterparts in the two copies of the Agreement held by the County and Ralph H. Burke Associates.

MTG. RE. SWAN VALLEY COMMUNITY CENTER

Commissioners Ostergren and Browman met with Marian Matthews from Seeley Lake. The Commissioners gave her information regarding the appraised value of land for the Swan Valley Community Center. She needed this information for the BOR grant request.

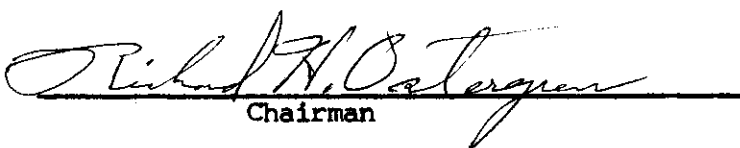
MTG. RE. AIRPORT TERMINAL

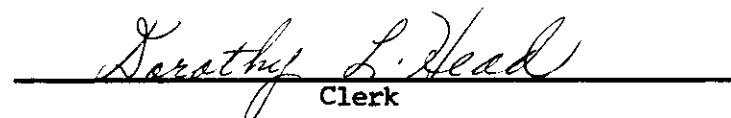
The Commissioners met with Ken Rolle, Airport Manager, members of the Airport Board, Administrative Assistant E. Charles Painter, Deputy County Attorney Harold Van Dye, news media and other interested citizens to discuss way and means of financing a new terminal building for the Airport, and the necessity for a new fire station by May 21, 1975.

CANVASS

The Commissioners inspected the proceedings of the June 4, 1974 Primary Election canvass.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 14, 1974."


Chairman


Clerk

: : :

June 14, 1974

The reading of the minutes was deferred.

Richard H. Ostergren, Chairman - Absent - Co. Bus.
H. W. Stautenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

MTG. - REGIONAL MENTAL HEALTH

Commissioner Ostergren attended a Regional Mental Health meeting in Ronan this date.

BID - WELL DRILLING

Commissioner Browman was presented with a bid from Camp Well Drilling and Pump Supply for the proposed well at Fort Missoula.

ATTEND DEDICATION CEREMONY

Commissioner Browman attended the dedication ceremony for the Carnew SOS Health Center in Seeley Lake this date.

CANVASS

The Canvass of the June 4, 1974 Primary Election is being checked.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 17, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

June 17, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #164 - RE. RSID #901 IRRIGATION RULES

The following resolution, regarding irrigation restrictions for RSID #901, was signed this date. Copies of said resolution were distributed to property owners within the district.

RESOLUTION #164

RESOLUTION made, passed, and adopted by the Board of County Commissioners of Missoula County, sitting in regular session this 17th day of June 1974,
WITNESSETH THAT:

WHEREAS, it has been brought to the attention of their Board that there is an excessive use of water, due to over-irrigation of lawns in the Lolo Area, and

WHEREAS, it has been recommended by the Board of Trustees of RSID 901 that all residents using water under said RSID 901 be notified that effective June 17, 1974, irrigation rules be established to conserve the water supply,

NOW, THEREFORE BE IT RESOLVED, that all outdoor irrigation of lawns and gardens in RSID 901 be restricted to the following schedule:

1. Irrigation will be allowed only between the hours of 6:00 a.m. through 10:00 p.m.

2. Residents having odd numbered street addresses will irrigate only on odd numbered days of the month and residents having even numbered addresses will irrigate only on even numbered days.

BE IT FURTHER RESOLVED, that the following penalty schedule will be enforced for violations of the resolution:

1st offense warning
2nd offense warning
3rd offense \$25.00
all further offenses \$50.00

These notices of violations will be issued in writing by the RSID Manager or his assistant. Payment of penalty will be made by addition to the amount of penalty to the tax bill for RSID 901.

RECOMMENDED:

S/ Bruce E. Meinders
President, Board of Trustees
RSID 901

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

MEETING - LOLO FLOOD PROBLEM

Commissioners Ostergren and Browman met with Judge Edward T. Dussault, George Henri, County Civil Defense Director, Dr. Kit G. Johnson, Health Officer and County Surveyor Elmer Frame. They discussed the flooding situation, the dike in the Lolo area, and the injunction against changing the dike level.

MTG. RE. HELLGATE SCH. SITE.

The Commissioners met with Mark A. Larson, Principal, Hellgate School, Ken Sutton, Bob Edwards and Harvey Clouse, School District #4 Trustees to discuss the site for the new Hellgate School.

The made two Proposals: (1) to build a new school at the present site, (2) to go to the FAA

and ask them to slightly change the flight pattern by 1/2 - 1 mile, north east of the school.

The Commissioners agreed to meet with FAA and other experts on the matter of the flight pattern. Then they felt they would be in a position to make a decision.

MOTION - TRAVEL ADVANCE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign a travel advance for R. G. Samel for \$117.00 to go to Oregon and California from June 24 - 27, 1974, to inspect initial control devices for Veneer Dryers."

MTG. - SID CHANGE ORDER PROBLEMS

The Board met with SID Accountant Duane Lutke, Deputy County Attorney Harold Van Dye, Jim Davis of the Surveyor's Office, Accountant Joyce Hunt and Administrative Assistant E. Charles Painter to discuss some of the problems with SID's and Change Orders. Mr. Lutke, Mr. Dye and Mr. Davis are working on a policy. Another meeting will be held with the engineers on Wednesday June 19, after which a resolution will be prepared.

MEETING RE. LOLO COMMUNITY CENTER

The Commissioners met with Ross P. Middlemist, Pat Deschamps, and Jean Hintz of Lolo to discuss the Lolo Community Center improvements needed to put the present building in a usable state, with Revenue Sharing money. \$8,000.00 was paid on the \$12,484.00 note from the Lolo Community Club to Missoula County, as recorded in Book 54 of microfilm at page 68. New agreement for the remaining \$4,484.00 is being drawn by the County Attorney's Office.

RESIGNATIONS

The Board received resignation of Ron Richard from the County Planning Board. The Clerk also reported letter of resignation from Election Supervisor Kenneth J. Wolff, effective June 18, 1974.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for May, 1974, together with report of total credited to Montana Judges Retirement Fund. They also examined, approved and ordered filed the Road Departments Project Cost Analysis report as of April 26, 1974.

CHANGE ORDER NO. 2 - SHOP-WAREHOUSE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 2 for the Missoula County Shop Warehouse. This Change Order increases the contract sum by \$464.00, making a new Contract total of \$160,654.00.

AWARD ASPHALT BID

Upon recommendation of County Surveyor Elmer M. Frame, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bid, for furnishing the County Road Department with 526 tons, more or less, of penetration asphalt, to Phillip Petroleum providing that it is approved by the State Department of Highways."

CANVASS - PRIMARY ELECTION

The Canvass of the June 4, 1974 Primary Election was completed this date, with the acception of one paper ballot precinct, No. 23, in which the judges failed to count the office of State Senator in Senatorial District No. 47. Report of Canvass was forwarded to Secretary of State with explanation.

MEETING

The Commissioners attended a Joint meeting by City and County at 7:30 p.m. in City Council Chambers, at which, a hearing was held on the proposed gambling regulation for the City and County of Missoula.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 18, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

June 18, 1974

The reading of the minutes was deferred.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

RE. TOM GREEN MEMORIAL PARK

The Board received copy of proposed Restrictive Covenants with respect to development and use of Tom Green Memorial Park for their review.

APPROVE PROPOSED R/W AGREE

The Board approved the following proposed Agreement submitted by County Surveyor Elmer M. Frame:

In lieu of cash payment the County Surveyor's office is proposing the following agreement between Missoula County and landowners who wish to donate right-of-way for road and road related uses. This is a rough draft of the terms. If approved I shall have the County Attorney's office prepare a legal contract.

In exchange for right-of-way deeded to Missoula County for road and road related uses (Road, Pedestrian Way, Bridle Path, Bicycle Path, Utility Uses) Missoula County agrees to:

1. Furnish fence posts (16 feet apart).
2. U.S.A. standard four wire barb wire (where needed).
3. Install fence on granted right-of-way line.
4. Leave standing within the dedicated right-of-way any trees not affecting the road use prism.
5. Survey and prepare necessary papers for property transfer (Certificate of Survey, Deeds, Etc.)
6. Place road on five year paving program.
7. The landowner may utilize the existing fence in its present location and the land within the right-of-way until needed for improvements. It will be the landowner's responsibility to repair and maintain all fences.

Sincerely,
S/ Donald L. Ebbutt
Survey Supervisor

S/ Elmer M. Frame
County Surveyor

Approved S/Richard H. Ostergren
Chairman

S/ Ludvig G. Browman
Commissioner

AGREEMENT FOR TAX FUNDS PROJECT

The Board this date received the following signed copies of Proposal and Agreement For Gas Tax Funds Projects, signed by the Commissioners under date of May 31, 1974

(1) PROPOSAL AND AGREEMENT FOR GAS TAX FUNDS PROJECT

May 23, 1974

The (City) (County) of Missoula requests a project estimated to cost \$6,000.00, of which \$6,000.00 is gas tax money and \$000.00 is money from other sources. Gas Tax Funds include \$5,049.00 for construction or reconstruction and \$951.00 for maintenance.

Description of materials to be purchased and/or work to be accomplished and area or location of intended work, and/or engineering services, etc. (Include a cost estimate for each type of expenditure. If bids are required, expenditures greater than \$7,500, state below "Bids will be secured".)

All monies to be used for purchasing gravel. \$2,649.00 for gravel to be screened for reconstruction of Nine Mile Road. \$2,400.00 for gravel to be crushed for asphalt material. \$951.00 for gravel general maintenance. (Screening, crushing and application cost will be borne by the County. All work to be performed by County Forces.)

S/ Richard H. Ostergren
Chairman

S/ Ludvig G. Browman
Member

Approved: S/ Jack R. Bochert
Administrator - Engineering Division

S/ L. S. Harris

ATTEST:

S/ Dorothy L. Head, Clerk and Recorder

(2)

May 23, 1974

The (City) (County) of Missoula requests a project estimated to cost \$3,000.00, of which \$3,000.00 is gas tax money and \$000.00 is money from other sources. Gas tax Funds include \$3,000.00 for construction or reconstruction and \$000.00 for maintenance.

Description of materials to be purchased and / or work to be accomplished and area or location of intended work, and/or engineering services, etc. (Include a cost estimate for each type of expenditure. If bids are required, expenditures greater than \$7,500, state below "Bids will be secured".)

Purchase of estimated 30 sumps as follows:

Cone, ring and cover @ \$100.00 per set approximately

S/ Richard H. Ostergren
Chairman

S/ Ludvig G. Browman
Member

Approved: S/ Jack R. Bochert
Administrator - Engineering Division

S/ L. S. Harris

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

(3)

May 23, 1974

The (City) (County) of Missoula requests a project estimated to cost \$2,117.00 of which \$2,117.00 is gas tax money and \$000.00 is money from other sources. Gas Tax Funds include \$2,117.00 for construction or reconstruction and \$000.00 is for maintenance.

Description of materials to be purchased and/or work to be accomplished and area or location of intended work, and/or engineering services, etc. (Include a cost estimate for each type of expenditure. If bids are required, expenditures greater than \$7,500.00 state below "Bids will be secured".)

To be used for purchasing approximately 27 tons of CRS-2 Asphalt Oil. (Application cost borne by County. Work to be performed by County Forces)

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Member

Approved: S/ Jack R. Bochert
Administrator - Engineering Division

S/ L. S. Harris

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

DISTRICT 11 MEETING

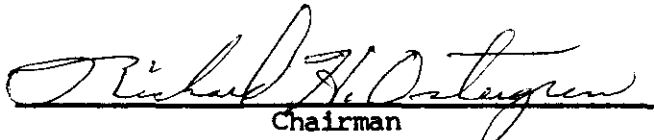
The District 11 Montana Association of Counties meeting was held in the Commissioners Office with Chairman Howard Hammer from Ravalli County conducting the meeting. Others who attended were Pat Wall, Human Resource Coordinator, Montana Association of Counties, Helena; Dick Hulme, Department of Intergovernmental Relations, Edward Mares, Montana Association of Counties and Missoula County Commissioners Richard H. Ostergren and Ludvig G. Browman.

Mr. Hulme led a discussion on the subject of District Councils.
Pat Wall explained the coordination of human resource services.

MEETING - R. W. JOHNSON POLICY BD.

Commissioner Browman attended an R. W. Johnson Policy Board meeting.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 19, 1974."


Chairman


Clerk

: : : : :

June 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE - GAS & DIESEL FUEL

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Call for Bids for the County's requirements of gasoline and diesel fuel for period beginning July 1, 1974 and ending June 30, 1975."

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN THAT sealed bids will be received in the Office of the County Clerk and Recorder of Missoula County, Missoula, Montana, until July 11, 10:30 a.m., at which time bids will be publicly opened and read in the Office of the County Commissioners and as soon as possible thereafter, award of a contract will be made for furnishing the County's requirements of gasoline and diesel fuel for the period beginning July 1, 1974, and ending June 30, 1975, in accordance with specifications and bid procedure, which can be obtained from the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners and the County Surveyor reserve the right to reject any or all bids, or to accept any deemed to be in the best interest of Missoula County.

By Order of the Board of County Commissioners the 19th day of June, 1974.

S/ Richard H. Ostergren
Chairman, Board of County Commissioners

Publish: June 23, 1974
June 30, 1974
July 7, 1974

CERTIF. RE. REG. MENTAL HEALTH PHYSICIAN

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following certification:

CERTIFICATION BY LOCAL BOARDS OF COUNTY COMMISSIONERS

As chairman of the Board of County Commissioners of Missoula County (a county within Region V of the State of Montana), I hereby certify that the physician proposed for assignment to this area identified in the application of the Western Montana Regional V Mental Health Center to the National Health Service Corps is needed to help overcome a critical shortage of mental health manpower in this area.

S/ Richard H. Ostergren
June 19, 1974

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 211 cases disposed of.

LETTER RE. REV. SHARING - LOLO COMM. CENTER

In reply to his request, the Board informed Mr. Don Tripp, President, Lolo Community Club of the following additional appropriations of Revenue Sharing Funds for the Lolo Community Center:

1. Change orders to the existing contract are to be executed immediately to permit the accomplishment of:
 - #1 - Rest rooms completed @3,000
 - #2 - Sheet rocking completed @ 4,860

The total of the change orders is not to exceed \$8,000.00
2. With the addition of these funds, this will complete the obligation of Missoula County for the support and development of the Lolo Community Center. NO ADDITIONAL REVENUE SHARING OR OTHER FUNDS WILL BE ALLOCATED.

It was also requested that action be taken immediately on the change orders, so that orders can be completed and signed prior to June 30 and the work completed as soon as possible.

MEETING RE. SID POLICY

The Commissioners met with Accountants Joyce Hunt and Duane Lutke, Jim Davis of the Surveyor's Office, Dan Sullivan of Dan Sullivan Associates, Burt R. Cuplin of Sorenson and Company, Gary Stensatter of Stensatter and Druyvenstein and Associates and Chief Deputy County Attorney Harold Van Dye to discuss county policies regarding change orders for SID construction.

MEETING - RE. ATHLETIC COMPLEX

The Commissioners and County Surveyor Elmer M. Frame met with Harold Morgenstern, YMCA Director Pat Dodson, E. J. Nicholson of Nicholson Paving and Mike Larson of Associated Asphalt to discuss the problems involved in paving an outdoor athletic complex. It was agreed that the County's contribution will be to furnish the asphalt mix, with the recommendation that the complex be available to the general public.

MEETING - LOLO DIKE PROBLEM

The Commissioners met with Bruce Meinders, Duane Rowley and LaMar Baldwin to discuss the request for repair of the dike in the Lolo area.

The Commissioners stated that they do not plan to repair the dike and they are not going to sponsor the Army Corps of Engineers doing it, because of the fact that they had tried to stop subdivision development in the flood plain area and had been unable to do so.

Also, Judge E. T. Dussault has stated that if the dike is repaired, it can only be brought up to the level it was before the flooding.

MEETING - RE. FLOODING

The Board met with Walter Parker, Tom Doer and Ben Hardin of the Soil conservation Service. Mr, Hardin requested the meeting because the developer of the Greenwood area asked him for assistance with flooding problems. The Commissioners explained their reasons for not repairing the dike and suggested that he contact Bruce Meinders of Lolo, who is working on the problem.

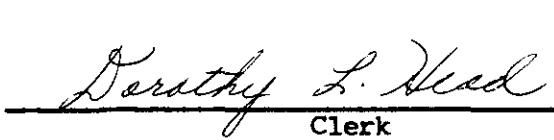
MEETING - CITY-CO. BUDGETS

The Commissioners and Administrative Assistant E, Charles Painter met with A. L. Ainsworth and Pat Green of the Library Board, Library Director Bill Snyder, Assistant Extension Librarian Dennis Bergstrom. City Council members Fred W. Thomson, Mike Brown, Yvonne Ransavage and Georgia Walters, Mayor Robert Brown and City Comptroller Larry M. Heggen, and other interested citizens to discuss gambling regulations and fees.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 20, 1974."



 Chairman



 Clerk

: : : :

June 20, 1974

The Board of County Commissioners, of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - RSID #232

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for RSID #232, construction of street improvements on a portion of Larch Avenue, all of Aspen Drive, Juniper Drive and Tamarack Street in Klapwyk Additions No. 2 and 3:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	Nicholson Paving Lic. #2119-A		M & S Corp. Lic. #2990-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	18,370	Sq.yds.	2" asphalt surface with 2" cushion	2.15	39,495.50	2.22	40,781.40
2	8,517	L.F.	Concrete Curb & Gutter	3.83	32,620.11	3.75	31,938.75
3	9	Ea.	Stormwater Sumps	321.00	<u>2,889.00</u>	440.00	<u>3,960.00</u>
<u>TOTALS</u>					75,004.61		76,680.15

Certified check #08274 in the amount of \$7,600.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #0430 in the amount of \$8,500.00 written on the First National Bank of Missoula accompanied the M & S Corporation bid.

Jim Davis of the Surveyor's office reported that the bids exceed the engineer's estimate, and recommends that a written recommendation from that office will be made. He also said that no change orders are expected on this SID. Whereupon motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement until we receive a written recommendation from the Surveyor's Office."

OPEN BOND BIDS RSID #232

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for the financing of the construction of RSID #232:

1. - D. A. Davidson
Davidson Building
Great Falls, Montana

June 20, 1974

Board of County Commissioners
Missoula County
County Courthouse
Missoula, Montana 59801

Gentlemen:

For \$80,000 par value of legally issued and properly executed bonds of Missoula County, Montana Rural Special Improvement district #232 as more fully described in the official Notice of Sale, which Notice of Sale is hereby made a part of this proposal, we will pay you par plus a total premium of \$NONE and accrued interest from the date of the bonds to the date of delivery to us in Great Falls for bonds maturing January 1, 1984 dated August 1, 1974 and bearing various coupons in such combinations that the total interest paid on any individual bond will not exceed 7.00%.

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all legal proceedings requisite to their issuance and delivery, including proceedings required for the creating of said Special Improvement District, and for the execution of a contract and surety bonds in the full amount of such contract, assuring the completion of the improvements to be financed by the bonds in accordance with the plans and specifications and at a cost, including all incidental costs, not exceeding the principal amount of the bonds and including a signature and non-litigation certificate in the customary form, evidencing the legality of said Securities and the security provisions relating thereto.

This proposal is made subject to the unqualified approving opinion of bond attorneys to be designated by us, as to the legality of the bonds, as to the interest being free from Federal income taxes, and subject to the establishment by the County in said proceedings, in the opinion of said Attorneys, of the maximum security for the bonds which is permitted by the provisions of Title 11, Chapter 22 of the Revised Codes of Montana 1947, as amended.

The bonds are to be delivered to us on or before August 20, 1974, or thereafter at our option.

The cost of the printing of these bonds will be paid by D. A. Davidson, Inc. and the fees of approving attorneys will be paid by us.

We herewith hand you our Good Faith check for \$4,000.00 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality or security of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is to be returned to us if the proposal is not accepted, or if the above attorneys should decline to approve the legality or security of this issue. This offer is for immediate acceptance.

Respectfully submitted,

D. A. Davidson, Inc.
S/ John H. Easley

Cahsier's check #9052 in the amount of \$4,000.00 written on the Northwestern National Bank in Great Falls accompanied the above bid.

2. - Rangitsch Brothers
Highway 10 West
Missoula, Montana

Dorothy L. Head
Clerk and Recorder of Missoula County

Our bid for bonds on special improvement RSID no. 232 is 6.8%.

S/ R. J. Rangitsch

Personel check #12315 in the amount of \$4,000.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bond bid for RSID #232 to Rangitsch at 6.8% interest, on condition that the contract is awarded."

RES. #165 RE. RSID #221 BONDS

The following resolution to issue \$2,000.00 additional bonds for RSID #221 was passed and adopted:

RESOLUTION #165
AMENDING RESOLUTION OF AUGUST 28, 1973

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did on August 28, 1973, pass a Resolution fixing the form and detail of up to \$28,500.00 of Rural Special Improvement District #221 bonds and directing their execution and delivery, and

WHEREAS, Change Orders have necessitated an additional amount of \$2,000.00 in order to complete the district, and

WHEREAS, bond buyer W. J. Gallagher has agreed to buy the additional bonds at the same interest rate of 6.5%.

NOW, THEREFORE, BE IT RESOLVED that \$2,000.00 additional bonds be issued to bond buyer W. J. Gallagher at 6.5%, issuance date of bonds to be July 1, 1974.

Passed and adopted this 20th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

RES. #166 AMENDING RES. #131

The following resolution to issue \$750.00 additional bounds for RSID #228 was passed and adopted:

RESOLUTION #166
AMENDING RESOLUTION #131

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did on April 10, 1974 pass a Resolution fixing the form and detail of up to \$23,500.00 of Rural Special Improvement District #228 Bonds and directing their execution and delivery, and

WHEREAS, change orders have necessitated an additional amount of \$750.00 in order to complete the district, and

WHEREAS, bond buyer Glenn Rangitsch has agreed to buy the additional bonds at the same interest rate of 6.6%.

NOW, THEREFORE BE IT RESOLVED that \$750.00 additional bonds be issued to bond buyer Glen Rangitsch at 6.6%, issuance date of bonds to be May 1, 1974.

Passed and adopted this 20th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

RES. #167 AMENDING RES. #124

The following resolution to issue \$1,000.00 additional bonds for RSID #229 was passed and adopted:

RESOLUTION #167
AMENDING RESOLUTION #124

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did on March 5, 1974, pass a Resolution fixing the form and detail of up to \$14,000.00 Of Rural Special Improvement District #229 Bonds and directing their execution and delivery, and

WHEREAS, Change Orders have necessitated an additional amount of \$1,000.00 in order to complete the district, and

WHEREAS, bond buyer Lester Madsen has agreed to buy the additional bonds at the same interest rate of 7.0%.

NOW THEREFORE, BE IT RESOLVED that \$1,000.00 additional bonds be issued to bond buyer Lester Madsen at 7.0%, issuance date of bonds to be April 1, 1974.

Passed and adopted this 20th day of June, 1974.

Seal

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

RES. #168 CREATING RSID #233

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we create RSID #233." Resolution follows:

RESOLUTION #168

WHEREAS, this Board did on April 17, 1974, pass a Resolution of Intention to Create a Special Improvement District in the vicinity of Lots 1 - 17 of Sunset Acres Addition, Missoula County, Montana;

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock a.m., May 7, 1974 at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 21st and 28th, 1974, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions, and at the close of said hearing, have reviewed and considered said protests comments and suggestions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana"

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana do hereby create a special improvement district for the purpose of making street improvements within the boundaries of said district, as set forth in Section III of this Resolution.

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 233 of the County of Missoula, State of Montana.

SECTION III That said Special Improvement District No. 233 is described as follows:

Lots 1 - 17 of the Sunset Acres Addition, excluding the West 40' of Lots 8, 9, 10 and 11, all being within the County of Missoula, State of Montana.

SECTION IV That the territory and property included within the limits and boundaries so fixed and described in Section III of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvements, including the additional cost, if any, accruing by reason of changes in the plans and specifications; that Dan Sullivan Associates be named as Improvement District Engineers and shall be in charge of said work.

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 233 aforesaid is as follows, to-wit:

Construct Asphaltic Pavement surface with integral curb and gutter to Missoula County Standards on Darlene Drive, and install water service connections, terminating at the property line, where required. The street width (back of curb to back of curb) will be 36 feet for the approach into the Circle Drive and 30 feet around the drive.

SECTION VI The entire cost of making said improvements shall be taxed and paid for in the following manner:

A. COUNTY PARTICIPATION:

The Basecourse preparation and culvert renovation will be completed at County expense.

B. RSID PROPERTY OWNER'S PARTICIPATION:

The property owners within the District shall be assess for the asphaltic concrete pavement, curb and gutter, drain sumps and all other work as may be necessary to complete the project in accordance with County Standards. Each lot or portion of lot within the District shall be assessed upon the basis of the area of said lot or portion of lot in porportion to the entire area within the District.

SECTION VII The Board of County Commissioness shall issue and sell County Bonds for the Securing of monies for the payment of said improvements within said Special Improvement District No. 233. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

SECTION VIII Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspser published in the County of Missoula, Montana. July 17, 1974 at 10:30 a.m., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana.

July 17, 1974 at 11:00 a.m., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 20th day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE SALE CO. BONDS RSID #233

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Sale of RSID #233 Bonds."

NOTICE OF SALE OF
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 233)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 17th day of July, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section

16-1620, RCM 1947, in the estimated amount of \$25,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

- 1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
- 2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
- 3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the SID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

- 1. Construct asphaltic pavement surface with integral curb and gutter to Missoula County Standards on Darlene Drive, and install water service connections, terminating at the property line, where required.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of August 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 20th day of June, 1974.

SEAL

S/ Richard H. Ostergren
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Publish: Sunday Missoulian
June 23, 1974 June 30, 1974
July 7, 1974 July 14, 1974

NOTICE INV. PROPOSALS RSID #233

In accordance with the above resolution the following Notice was prepared for publication and posting:

NOTICE INVITING PROPOSALS
FOR RSID 233

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, until July 17, 1974 at 10:30 o'clock A.M., for the purpose of construction of street improvements on Darlene Drive and doing all work as may be necessary in connection with Rural Special Improvement District No. 233, the boundaries of which are given in the resolution dated June 20, 1974, creating this district.

Estimated quantities of major items are:

- 4015 Sq. Yd. Asphaltic Concrete Surfacing
- 2560 Lin. ft. Concrete Curb and Gutter
- 4 ea. Concrete Drain Sump
- 2 ea. Water Service Connection
- 40 lin. ft. Water Service Line
- 75 cu. yd. Topsoil

All work is to be performed in accordance with the Plans and Specifications on file in the office of Dan Sullivan Associates, 524 Strand, Missoula, Montana, and shall be performed under the supervision of Dan Sullivan, P.E., or his designated representative.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract. The successful bidder will also protect the County against liability resulting from accidents or other damages.

The successful contractor will be required to carry Workman's Compensation Insurance under Plan No. Three (3) of the Workman's Compensation Act of Montana and upon final settlement with the Contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by the Contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the Plans and Specifications at the office of Dan Sullivan Associates, 524 Strand, Missoula, Montana, 59801, upon payment of \$15.00 for each set. Full refund of deposit for each set will be made to bidders upon return of the documents in good condition to the Engineer's Office.

Proposals must be accompanied by a certified or cashier's check or a bid bond in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 233" and addressed to the undersigned as the Clerk and Recorder of Missoula County, Montana.

The award of construction contract is contingent upon the successful sale of bonds. Should the bonds fail to sell within the limits prescribed by law, then no award will be made.

Dated this 20th day of June, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: June 23, 1974
June 30, 1974

LETTER RE. AIRPORT SECURITY OFFICERS & FIRE CONTROL OFFICERS

The Board informed James C. Goodrich, chairman, Airport Budget Committee, of the following treatment to be accorded the security officers and firemen in the Fiscal Year 1975 budget for the Airport Board.

I. SECURITY OFFICERS - All security officers will be paid from the Missoula County General Fund. However, the Accounting Office will furnish to the Airport Manager a statement of the costs incurred (quarterly) in the program. It will then be the responsibility of the Airport Manager to submit such billings to the airlines for their reimbursement. Upon receipt of the airlines reimbursements, those amounts will be transmitted to the Accounting Office for deposit in the Missoula County General Fund. Reimbursement is contemplated for all billed costs unless special arrangements are determined.

II. FIRE CONTROL OFFICERS - The operation of any and all portions of the fire control operations at the airport will be the responsibility of the Airport. No costs will be provided in any other budget.

CREATE RSID #237

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for the creation of Rural Special Improvement District in the vicinity of Fairview, Benton and Mary Avenues. The Notice was read and Chairman Ostergren announced it had been properly published, posted and mailed. He announced that the petition had passed with 68%. Jim Webber of Dan Sullivan and Associates, Jim Davis of the Surveyor's Office and SID Accountant Duane Lutke attended the hearing. Upon recommendation of Mr. Davis, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we create RSID #237. The Clerk will prepare the resolution.

RE. AIRPORT USE OF CO. LAND

The Commissioners received request from Airport Manager Kenneth Rolle for authorization to utilize the 10 acre County tract, adjacent to the Seeley Lake Airport, for the construction of aircraft hangers.

The Board informed Mr. Riggert, Chairman Airport Board that they are in accord with the County Surveyor, who recommends that 5 acres of the said land be approved for Airport use and the Road Department be reimbursed in the amount of \$500.00.

PRELIMINARY PLAT REVIEW

Copy of plat of Valley West Trailer Court, together with environmental and community impact statement, was received this date, for review.

RE. REV. SHARING

The Board signed report to Office of Revenue Sharing on their intended use of Missoula County's Revenue Sharing allocation for entitlement period #5 beginning July 1, 1974 and ending June 30, 1975.

REQUEST ABATEMENT RENT CHARGE

The Commissioners sent formal request to Katie M. Jourdonnais, Manager Western Montana Fair, for abatement of the \$25.00 charge submitted for use of the Fairgrounds for the Montana Association of Counties Convention.

REPORT

The Board examined, approved and ordered filed the Road Department Progress report for May, 1974.

ACCEPT RESIGNATION

The Board this date sent letter accepting the resignation of Ron Richards from the position of Chairman, Seeley Lake Satellite Committee.

OPINION RE. SUR. QUALIFICATIONS

The Board received copy of Attorney General's Opinion and letter from Missoula County Attorney informing the nominees to the Office of County Surveyor that the County Surveyor must be a professional engineer.

OVERTIME REQUEST

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the overtime request for the Election Department."

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected, by air, the flood areas near Harpers Bridge, Lolo and up the Bitterroot to Florence.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 21, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

June 21, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AWARD BID RSID #232

Upon recommendation of the County Surveyor, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bid for the construction of RSID #232 to Nicholson Paving for their low bid of \$75,004.61, with the understanding that there is to be no pre-condition of vacating the road or requiring the construction of the cul-de-sac." Bidders are being notified and bid check returned to unsuccessful bidder. Good Faith Cashier's Check in the amount of \$4,000.00 written on the Northwestern National Bank of Great Falls was returned to unsuccessful bidder D. A. Davidson & Co., for their bond bid.

AIRPORT LEASE

Airport Lease, signed by the Commissioners under date of May 17, 1974, was turned over to the Clerk for recording in Book 59, at page 976.

RENT PAYMENT

State Warrant #181805 in the amount of \$125.00 for office rent for Highway Patrol Bureau for June, 1974, was received this date. A 101 #50076 was issued in receipt.

FLOODING PROBLEM

Commissioners Ostergren and Browman met with Attorney M. G. McLatchy and Mr. and Mrs. LaMar Baldwin to discuss the flooding in Greenwood Addition. Mr. McLatchy asked about the possibility of the County or Army Corp of Engineers repairing the dike. The Commissioners explained their position.

MTG. - COORDINATION HUMAN SERVICES

The Board and Administrative Assistane E. Charles Painter met with Loren Lutzenbisser, Coordinator, of Intergovernmental Relations, Judy Wing, Director of 4-C's, Bob Noble, Acting Director of Missoula Mineral Human Resources, John Allen, Community Action Bureau Chief, Helena, Pat Wall, Human Resource Coordinator, Helena, County Extension Agent Gerald Marks, and County Welfare Director Elizabeth Johnson to discuss coordinating human services performed by the Health Department, Welfare Department, 4-C's, County Extension Service and Missoula Mineral Human Resources. The Commissioners expressed an interest in combining area councils. No decisions were made.

RES. #169 RE. GAMBLING

Resolution regulating and licensing games of chance and certain card games was signed this date. This resolution, being extremely lengthy, is not spread on the minutes, but recorded in book 59 at page 983.

CLAIMS

Claims were presented for warrants to be drawn as of June 17, 1974 on the following funds in the following amounts:

GENERAL FUND	\$ 9,777.16
POOR FUND	1,770.18
ROAD FUND	1,004.00
AIR POLLUTION FUND	171.70

Original claims may be found on file in the County Auditor's Office.

MTG. RE FLOOD PROBLEMS

The Commissioners met with M. Y. "Bo" Foster, Civil Defense Coordinator, George Henri, County Civil Defense Director, County Surveyor Elmer Frame, and Brian Applebury of the Corp. of Engineers to discuss the many problems caused by flooding in Missoula County.

OPINION RE. STUDY COMMISSIONERS

The Board this date received County Attorney's Opinion regarding the nomination, election and appointment of Study Commissioners to the Local Government Study Commission.

SHERIFF'S RECOMMENDATION

The Board received letter from Sheriff John C. Moe regarding a resident Deputy Sheriff to work the Clinton-Turah-Bonner area at an estimated overtime cost of \$1,500.00 per year, and an estimated \$892.80 mileage cost per year.

CITY APPTS - R. W. JOHNSON GRANT POLICY BOARD.

The Board received notice from Mayor Robert E. Brown that the appointment to the R. W. Johnson


Grant Policy Board, from the City Governing Body is Mayor Robert E. Brown, City Police Appointment Police Chief Raymond Roehl, City Fire Department appointment, Fire Chief Bob Kelly.

ZONING PET. - DIST. #12

The Board received petition for the establishment of new zoning regulations within a portion of Zoning District #12. The Clerk is checking for sufficiency of signatures.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 24, 1974."


Chairman


Clerk

: : : : : :

June 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk, Present

The minutes of the previous continued session were read and approved as corrected.

OPEN BIDS - 80. BLANKET BOND

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for coverage of officers and employees of Various Missoula County Offices for faithful performance of their duties:

1. - Toole and Easter
139 West Front St.
Missoula, Montana 59801

June 24, 1974

Office of Clerk and Recorder
Missoula County Courthouse
Missoula, Montana 59801

We, the undersigned, hereby submit a bid in the amount of \$330.00 for the annual premium for the Faithful Performance Public Official Blanket Bond for a term of three (3) years, commencing July 1, 1974. This bond shall cover the positions as noted in the Call for Bids published on June 16, 1974.
Signed this 24 day of June, 1974.

TOOLE & EASTER
S/ Charles H. Thomas
Sec. Treas.

2. - Davis Insurance Agency
2330 South Higgins Ave.
Missoula, Montana 59801

June 24, 1974

County Clerk and Recorder
Missoula County
Missoula, Montana 59801

Gentlemen:

We wish to submit a bid of \$640.00 for three years per your Notice of Call dated June 16, 1974.
This bid includes 25,000.00 for the County Sheriff.

Very truly yours,
S/ Ben R. Davis
BEN R. DAVIS
DAVIS INSURANCE AGENCY

3. - McGilvry Insurance Agency
1413 S. Higgins Ave.
Missoula, Montana 59801

June 24, 1974

Office of County Commissioners
Missoula County
State of Montana

The Western Surety Company of Sioux Falls, South Dakota through their agent McGilvry Insurance

Agency of Missoula, Montana, offers the following bid, on the pre-offered list for Faithful Performance Public Official Blanket Bond.

This is a basic \$10,000.00 coverage on the said list of 132 employees and officials and with an excess coverage of \$15,000.00 - total of \$25,000.00 - on the Sheriff alone.

This figure given for 3 year coverage starting July 1, 1974 is \$2,105.15.

Respectfully submitted,
S/ John McGilvry
Agentt

Terry Payne and Administrative Assistant E. Charles Painter sat in on the bid opening, in an advisory capacity. It was decided to have the Clerk verify the low bid and the name of the insurance Co. who would be furnishing the coverage. Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement until the low bid is investigated."

SIGN CONTRACT - BURIAL OF THE INDIGENT

At 11:30 a.m., the time set for the signing of the contract for burial of the indigent, the Board met with Ralph Simmons, who represented the three funeral homes, and County Welfare Director Elizabeth Johnson. The Clerk reported that she had been unable to contact Peter Irving, who also might be interested in making a bid.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the contract with Squire-Simmons-Carr, Livingston and Malletta and Geraghty Funeral Homes for burial of the indigent." Performance Bond in the amount of \$1,000.00 with United States Fidelity and Guaranty Company accompanied the Contract. Contract is recorded in Book 59 at page 1020, and Bond in Book 59, at page 1022.

PRELIM. PLAT

The Commissioners received for their review copy of the plat and the environmental impact statement for Golden West Addition #1, from the Missoula Planning Board.

AUDIT J.P. OFFICE, DEPT. #2

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we close the Office of the Justice of the Peace, Dept. #2, for two days for auditing purposes.

REIMB. CIVIL DEFENSE

State Warrant #187645 in the amount of \$479.26 was received this date for Federal share of Personnel and Administrative expense for Civil Defense. A101 #50088 was issued in receipt.

AUTH. TO PROCEED - PROJ. NO. 32 (17), 32(16), 32-15

Authorizations to proceed were received from State Department of Highways for the purchase of 30 sumps, the purchase of 27 tons of CRS-2 Asphalt Oil, and the construction of the Nine Mile Road, as covered by agreements dated May 23, 1974 between the County of Missoula and State of Montana.

CONTRACT - AIR POLLUTION CONTROL AT LOCAL LEVEL

The Board this date signed contract with Montana Department of Health and Environmental Sciences for air pollution control at local level. The original of this document, together with two copies were forwarded to Donald R. Holtz, Chief, Air Quality Bureau, State Department of Health and Environmental Sciences, Helena.

MTG. - SOCIAL REHAB. SERVICES

The Commissioners met with Bill Collins and Gary Walsh of Social Rehabilitation Services, and Welfare Director Elizabeth Johnson. The Commissioners approved up to 4 trips and \$15.00 postage for Elly Bernau to supervise a practicum student at Seeley Lake. No per diem or mileage will be authorized, from County funds.

MEMO - RE. COST OF LIVING ADJUSTMENTS

Memo regarding cost of living adjustments for County employees was directed to Dorothy L. Head, Chairperson, Personnel Review Committee, requesting comments and suggestions on the May 1974 Consumer Price Index.

APPLICATION

The Board received application of Marvin A. Rickel to the office of Justice of the Peace, left vacant due to the untimely death of Katie Payne.

MTG. RE. RECLASS. & ASSESSMENTS

Commissioners Ostergren and Browman attended a meeting of a citizens group in the Swan Valley School in Leeley Lake at 7:30 p.m. Also attending from Missoula were Planning Director John Crowley, Bill King, Dick Southern and Exel Hanson of the Reclassification Office, Department of Revenue, Ben Hardin of Soil Conservation and Service Sanitarian Ed Shepherd. Reclassification and assessments of land was discussed. It was recommended that if the citizens wish to protest, they meet with the Tax Appeal Board, which meets between the 3rd Monday in July and the 2nd Monday in August.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 25, 1974."

Richard A. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

BUDGET TRANSFERS

In order that warrants may be legally drawn and issued for necessary expenditures on the BELOW LISTED FUNDS, and for which budgets were previously made and approved, by which for unforeseen reasons are now in need of adjustment, the following transfers of budget are hereby made and the County Clerk and Recorder is authorized and instructed to make the adjustments on the budget accounts, and to make the Commissioners Journal show the action hereby taken on this date, June 26, 1974.

GENERAL FUND - Transfer To:

Commissioners - Supplies	\$ 154.29
Surveyor - Supplies	708.66
- Inter-Fund Adm.	2,323.02
Clerk of Court - Jury & Witness	6,440.94
- Sanity Exam	125.00
- Travel	120.76
- Supplies	230.63
Judge Green - Operations	189.45
Sheriff - Misc. Costs	520.92
- Office Supplies	531.31
- Staff Training	538.08
- Uniform Allowance	1,230.00
- Communications	3,646.13
- Evidence Acq.	58.78
- Prisoner Care	3,331.16
- Jail Repairs	259.57
- Food Costs	41.17
- Forest Patrol	698.91
- Personal Car	223.78
- Vehicle Ops.	2,119.12
Attorney - Salaries	1,190.98*
- Staff Trng.	355.83
- Supplies	58.38
- Dues, Travel	140.93
- Communications	63.92
Justice Lamoreaux - Travel	54.92
- Supplies	2.57
Justice Payne - Jury & Witness	922.64
- Travel	5.00
- Supplies	49.74
Constable York - Salaries	400.00*
Admin. Services - Salaries	406.35*
- Motor Pool	282.76
Copy Center - Administration	335.59
- Central Records	139.74
County Buildings - Insurance	340.08
- Operations	2,244.88
Elections - Salaries	2,462.10*
- Election Worker	513.61
- Travel	56.26
- Supplies	5,565.70
Health - Administration	1,940.61
- Public Health	892.27
- Mineral County	102.20
- Evaluation	1,676.87
- Title XIX	731.72
Extension - Salaries	58.24*
- Supplies	101.57
- Communications	218.10
Dog Catcher - Salaries	525.00*
Law Library - Operations	1,190.70

\$ 46,521.94

GENERAL FUND - Transfer From:

Vacation & Sick Accr.	\$ 5,042.67*
State Examiner	4,000.00
Veteran Burial	6,414.00
Loan Program	2,780.00
Public Defender -	
Operating Costs	1,104.00
Transcripts	489.27
Juvenile Probation -	
Travel	1,994.00
Health Dept. - Env. Hl.	3,846.00
Home Nursing	1,254.00
Elections -	
Rental & Janitors	1,139.00
Poll & Votomatic	1,422.00
General Services -	
EOC Project	9,348.00
County Buildings -	
Utilities	2,120.00
Building Maintenance	2,228.00
Clerk and Recorder -	
Equipment Mtc.	1,090.00
Dog Catcher -	
Operating Costs	1,281.00
License Canvassers	970.00

\$ 46,521.94

ROAD FUND - Transfer to:

Abandoned Car Removal	431.50
Travel	256.30
Miscl. Uncatergorized Costs	1,495.02
	<u>2,182.82</u>

ROAD FUND - Transfer From:

Road Equip. Mtc.	\$ 2,182.82
	<u>2,182.82</u>

BRIDGE FUND - Transfer To:

Bridge Steel, Lumber	8,419.99
	<u>8,419.99</u>

BRIDGE FUND - Transfer From:

Bridge Design	8,419.99
	<u>8,419.99</u>

AIRPORT FUND - Transfer To:

Communications	245.41
Janitorial Supplies	454.39
Terminal Equip. Mtc.	270.88
Field Equip. Mtc.	27.03
Ground Mtc.	383.29
	<u>1,381.00</u>

AIRPORT FUND - Transfer From:

Travel	1,381.00
	<u>1,381.00</u>

FAIR FUND - Transfer To:

Office Supplies	129.15
Judges, Supts, Attnchts.	1,352.55
Fair Operations	17.51
Utilities	256.76
Safety/Fire Equipment	130.15
Repairs & Operations	2,023.25
	<u>3,909.37</u>

FAIR FUND - Transfer From:

Entertainment	1,640.00
Parimutuel Purses	1,600.00
Insurance	153.00
Adv. & Printing	268.00
4-H & F.F.A. Prem.	162.00
Vehicle Operations	96.37
	<u>3,909.37</u>

COUNTY PLANNING - Transfer To:

Project 1 - Comp. Plan	1,076.40
Travel & Dues	72.26
	<u>1,148.66</u>

COUNTY PLANNING - Transfer From:

Project 2 - Update	578.00
Project 3 - Mineral	100.00
	<u>1,148.66</u>

POOR FUND - Transfer To:

Aid to Dependent Children	434.61
Communications	43.58
Non- Res. Emergency Care	5,976.71
	<u>6,454.90</u>

POOR FUND - Transfer From:

Groceries & Utilities	6,454.90
	<u>6,454.90</u>

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

June 25, 1974

The reading of the minutes was deferred.

Richard H. Ostergren, Chairman - Absent, Co. Bus.
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

HEARING & AREA COUNCIL ON AGING

Commissioner Ostergren attended a hearing in Kalispell on the State plan for the Program on Aging and attended the regular meeting on the Area Council on Aging.

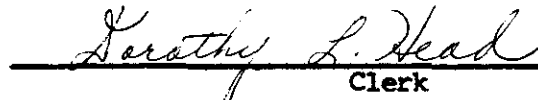
RE. FORT MSLA. SEWER

Commissioner Browman directed letter to George C. Weddel, Chief, Engineering Division, U. S. Army Corp of Engineers stating the County's position in regards to the location of the sewage force main for Fort Missoula.

MTG. RE. RATTLESNAKE ZONING

Commissioner Browman met with Zoning Director Claude Shinnick and eight residents of the Rattlesnake area to discuss emergency zoning. This matter will be referred to the County Attorney.


Chairman


Clerk

: : : :

June 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

HEARING RSID #236

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement District #236, Ravenwood Hills Paving. Chairman Ostergren read the Notice and announced it had been properly published, posted and mailed. SID Accountant Duane Lutke and Jim Davis of the Surveyor's Office attended the hearing in an advisory capacity.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that, upon recommendation of the Surveyor's Office, we establish RSID #236." The Clerk will prepare the resolution.

AWARD BLANKET BOND BID

The Clerk reported that she had verified the bid of Davis Insurance Agency and the name of the bonding company as Fidelity Deposit Company of Maryland, which is rated A+5A. Whereupon, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bid for furnishing of Faithful Performance Public Official Blanket Bond, covering the officers and employees of various Missoula County Offices, to Davis Insurance Agency for their low bid of \$640.00, for a term of three years, commencing July 1, 1974."

HEARING RSID #241

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for the creation of Rural Special Improvement District #241, Rock riprap on Bitterroot River in the vicinity of Rodeo Ranchettes, Phase I. Chairman Ostergren read the Notice and announced it had been properly published, posted and mailed. Ben Hardin of the Soil Conservation Service, and Jim Davis of the Surveyor's Office attended the meeting. Mr. Hardin said the cost estimate is probably too low, and Mr. Davis suggested that it may have to be revised.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we establish RSID #241 for rock riprap along the Bitterroot River in the vicinity of Rodeo Ranchettes, Phase I." The Clerk will prepare the resolution.

NOTICE OF HEARING

The following Notice of Hearing on Board of Health Regulations Governing Large Group Assemblies was prepared for publication:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN, that the Board of County Commissioners of Missoula County, Montana, will on Wednesday, the 24th day of July, at the hour of 7:00 P.M., in the office of the Board of County Commissioners hold public hearing on the Board of Health Regulations Governing Large Group Assemblies.

Copies of the Regulations can be obtained in the office of the City-County Health Department, room 301 or 304.

The public at large is invited to attend and be heard.

BY ORDER of the Board of County Commissioners this 26th day of June, 1974

Publish:

July 7, 1974
July 14, 1974

S/ Richard H. Ostergren
Chairman of the Board of County
Commissioners

RES. CREATING RSID #238 - RES. #170

In accordance with motion of June 6, 1974, creating RSID #238, the following resolution was signed and adopted:

RESOLUTION #170

RESOLUTION CREATING RSID #238

WHEREAS, this Board did on May 14, 1974, pass a Resolution of Intention to create a special improvement district in Lots 1 through 7 of Kaniksu Addition, being a supplement of Lot 25, South Side Homes located in Section 6, T12N, R19W, P.M.M., Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., June 6, 1974, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 19, 1974 and May 26, 1974, by posting copies of said notice in three public places within the boundaries of said proposed district, and by mailing a copy of said notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district; and

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions, and at the close of said hearing have received no protests, comments and suggestions:

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana:

SECTION 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in: Lots 1 through 7 of Kaniksu Addition, being a supplement of Lot 25 South Side Homes, located in Section 6, T12N, R19W, P.M.M., Missoula County, Montana.

SECTION 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 238 of the County of Missoula, State of Montana.

SECTION 3. That said Rural Special Improvement District No. 238 is described as follows: A tract of land to be known as Lots 1 through 7 of Kaniksu Addition, being a supplement of Lot 25, South Side Homes, located in Section 6, T12N, R19W, P.M.M., Missoula County, Montana.

SECTION 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that W. J. Plummer, Professional Engineer and Land Surveyor, No. 1909ES of Turnbull & Plummer, Inc., shall be in charge of said work.

SECTION 5. That the general character of the improvements to be made in Rural Special Improvement District No. 238 aforesaid is as follows, to-wit:

Street subgrade and finished grade construction for a 2 inch thick 36 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (overall road width = 40 feet) and a 2 inch thick, 76 foot diameter bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 80 feet) and storm water sump.

SECTION 6. The entire cost of making said improvements shall be taxed and paid for in the following manner:

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 238 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 238, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

SECTION 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 238. Such bonds shall bear interest at a rate not to exceed seven per cent (7%) per annum.

SECTION 8. Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana, July 24, 1974, at 10:30 o'clock A.M., at the Office the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula.

July 24, 1974, at 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 26th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

NOT. INV. PROPOSALS RSID #238

In accordance with the above resolution, the following Notice Inviting Proposals was prepared for publication, posting and mailing:

NOTICE INVITING PROPOSALS
FOR RSID #238

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, until 10:30 o'clock A.M., July 24, 1974, for the purpose of construction of street improvements on Kaniksu Court in Lots 1 through 7 of Kaniksu Addition, a dedicated subdivision within Missoula County, Montana, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 238 the boundaries of which are described in the Resolution creating said District.

Estimated Quantities of major items are:

Asphalt - 1010sq. yds., cushion base - 75 cu. yds, aggregate base 240 cu. yds., roadway excavation - 450 cu. yds., concrete curb and gutter - 610 lin. ft., stormwater sump - 1.

All work is to be done in accordance with the plans and specifications on file in the office of Ainsworth & Associates, 3201 Russell Street, Missoula, Montana, or Turnbull & Plumber, Inc., 1100-14th Street South, Great Falls, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each, none of which is refundable.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 238" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract and protection of the County against the liability of accidents or other damages.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

June 30, 1974
July 7, 1974

NOTICE SALE OF RSID #238 BONDS

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, that we authorize Chairman Ostergren to sign the following Notice of Sale of RSID #238 Bonds:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID #238)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 24th day of July, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM, 1947, in the estimated amount of \$8,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.

2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.

3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D., the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: Street improvements on proposed Kaniksu Court for Lots 1 through 7 of the Kaniksu Addition, being a supplement of Lot 25 of South Side Homes located in Sec. 6, T12N, R19W, E.M.M., Missoula County, Montana.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1985, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven per cent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale. All bids are to be addressed to the Board of County Commissioners of Missoula, County, and

delivered to the County Clerk and Recorder of said County.
Dated this 26th day of June, 1974.

S/ Richard H. Ostergren
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

published: Sunday Missoulian
June 30, 1974 July 14, 1974
July 7, 1974 July 21, 1974

SIGN AGREEMENT

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Agreement between the Forest Service United States Department of Agriculture and Missoula County Airport Board, for maintaining the full capacity of the runways, taxiways, and other airport facilities." All copies were returned to Airport Manager Ken Rolle for signature of the Regional Forester.

RES. #171 AUTH. SIGNATURE FOR SID #901 MGR.

The following resolution authorizing the Manager of RSID #901 to sign reports was passed and adopted:

RESOLUTION #171

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 26th day of June, 1974:

WITNESSETH THAT:

WHEREAS, it has come to the attention of this Board that records of samples taken from all sewer plants must be transmitted monthly to the U. S. Environmental Protection Agency and the Department of Health and Environmental Sciences, and

WHEREAS, the manager of Rural Special Improvement District #901 prepares all the samples and reports,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Dean Doak, Manager of Rural Special Improvement District No. 901 be authorized to sign the reports to the U. S. Environmental Protection Agency and the Montana Department of Health and Environmental Sciences.

Signed this 26th day of June, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

RES. OF INT. #172 RSID #243

Petition for the creation of Rural Special Improvement District #243 in the vicinity of Block 5, Highland Heights, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #172
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 7th day of June, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 243.
2. The boundaries of said district are described as follows:
Lots 10, 11, 12, of Block 5, of Highland Heights, a dedicated subdivision in Missoula County, Montana.
3. The character of the improvements to be made is as follows:
The design and construction of street improvements consisting of the construction of a concrete retaining structure and the reshaping of backslopes.
4. Sorenson & Company is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$40.42 per lineal foot of assessable land within the district. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M. 1947, Chapter 16.

BE IT FURTHER RESOLVED, that July 18, 1974, at the hour of 11:00 o'clock a.m., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana on June 30, 1974 and July 7, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of

residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.
Passed and adopted this 26th day of June, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE RSID #243

In accordance with the above Resolution, the following Notice of public hearing was prepared for publication, posting and mailing.

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on June 26th, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 243 outside the city limits of the City of Missoula, Montana, in Missoula County, in Lots 10, 11, 12 of Block 5 of Highland Heights, a dedicated subdivision in Missoula County, Montana.

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is the design and construction of street improvements consisting of the construction of a concrete retaining structure and the reshaping of backslopes.

On July 18, 1974, at the hour of 11:00 a.m., at the office of the Board of County Commissioners of Missoula County, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after June 30, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 26th day of June, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

June 30, 1974
July 7, 1974

NOTICE CALL FOR BIDS

The following Notice of Call for bids for furnishing of a site for the operation of a permanent junk car graveyard for Missoula County was prepared for publication and posting:

NOTICE

NOTICE IS HEREBY GIVEN that sealed bids will be received in the office of the County Clerk and Recorder of Missoula County, Montana, until July 17, 1974, at 3:00 p.m., o'clock, at which time bids will be opened and read in the Office of the Board of County Commissioners of Missoula County, Montana, for the furnishing of a site for the operation of a permanent junk car graveyard for Missoula County.

Specifications and bid procedures can be obtained at the Missoula City-County Health Department.

The Board of County Commissioners and the Health Department reserve the right to reject any or all bids, or accept any deemed to be in the best interests of Missoula County.

Dated this 26th day of June, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

June 20, 1974
July 7, 1974
July 14, 1974

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 54 cases disposed of.

RE. COMPREHENSIVE EMPLOYMENT AND TRAINING ACT

The Board sent letter to David E. Fuller, Executive Director, Governor's Manpower Planning Council, State of Montana, requesting a statement detailing the specific programs to be operated in District 11 for Fiscal 1975 under the CETA Grant Application.

HEARING - BONNER ZONING

At 3:00 p.m., the time set for hearing petition for zoning in the Bonner area, sections 27 and 34, T13N, R18W, motion was made by Commissioners Browman, seconded by Chairman Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Browman and Ostergren, County Assessor Fred R. Barclay, County Surveyor Elmer M. Frame. Commissioner Stoutenburg being absent because of illness. Planning Director John Crowley and five citizens from the area were also present.

Chairman Ostergren read the Notice and announced it had been properly published, posted and mailed.

The petition was read and Chairman Ostergren stated it had passed by 66%.

The amount of acreage in the district was discussed and it was decided that the district encompassed in excess of 200 acres.

The residents of the area stated that they want no commercial activities within the district, no trailer courts or trailer parks and no single family dwelling on less than one-half acre tract.

No one appeared in protest.

Motion was made by Commissioner Browman, seconded by Elmer M. Frame and carried unanimously, "that we refer this request to the Missoula Planning Board for their recommendations."

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we adjourn as a Missoula Planning and Zoning Commission."

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we reconvene as a Board of County Commissioners."

RES. #173 CREATING RSID #234

In accordance with motion of May 7, 1974, the following resolution was passed and adopted:

RESOLUTION #173
(RSID-234)

WHEREAS, this Board did on April 17, 1974, pass a Resolution of Intention to create a Special Improvement District for street improvements located within portions of Sections 14, 15, 22 and 23, T13N, R20W, P.M.M.

WHEREAS, a hearing on said Resolution was set for 11:00 o'clock A.M., May 7, 1974, at the office of the Board of County Commissioners in Missoula, Montana, and the Notice of said Resolution and Hearing was duly published twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 21, and April 28, 1974, and by posting copies of said Notice in three (3) public places within the boundaries of said proposed district and by mailing a copy of said Notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district; and

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions and at the completion of said hearing, the Board of County Commissioners rejected any protests, and;

WHEREAS, the Board of County Commissioners were petitioned to develop the design and construction of street improvements within the proposed district;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana;

SECTION I

That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a Special Improvement District for the purpose of making special improvements within the boundaries of said district, as set forth in section III of this Resolution;

SECTION II

That said Special Improvement District shall be known and designated as RURAL SPECIAL IMPROVEMENT DISTRICT NO. 234 of the County of Missoula, State of Montana;

SECTION III

That said Special Improvement District No. 234 is described as follows:

A tract of land located in the W $\frac{1}{2}$ Section 14, E $\frac{1}{2}$ Section 15, NE $\frac{1}{4}$ Section 22, and the NW $\frac{1}{4}$ Section 23, T13N, R20W, as described by Certificate of Survey #120.

SECTION IV

That the territory and property included within the limits and boundaries so fixed and described in SECTION III of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes in the plans and specifications;

That Gordon E. Sorenson, Registered Professional Engineer No. 2345ES through the consulting firm of Sorenson and Company, shall have charge and supervision of said work;

SECTION V

That the general character of the improvements to be made in Rural Special Improvement District No. 234 aforesaid, is as follows, to wit:

Street improvements consisting of the design and construction of asphalt pavement to standards acceptable to the Missoula County Surveyors office, along with the required refurbishing of the roadway base courses and the required fine grade cushion courses;

SECTION VI

The entire cost of making said improvements shall be taxed and paid for in the following manner;

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 234 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 234 as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana.

SECTION VII

The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Rural Special Improvement District No. 234. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

SECTION VIII

Special assessments to be levied against and on the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula. July 23, 1974, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place for the opening of bids for purchase of said County Bonds.

Passed and adopted this 26th day of June, 1974

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren, Chairman
S/ Ludvig G. Browman, Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE INVITING PROPOSALS

In accordance with the above Resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE INVITING PROPOSALS
RSID 234

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock A.M., on July 23, 1974, for the purpose of constructing street improvements in portions of Sections 14, 15, 22 and 23, T13N, R20W, P.M.M. within Missoula County, Montana, and doing all work as may be necessary in connection with Rural Special Improvement District No. 234, the boundaries of which are given in the Resolution dated June 26, 1974, creating this district.

Estimated quantities of major items are 21,850 sq. yds. of bituminous hot plant mix surfacing with cushion, 4,080 square yds. shoulder gravel, and all other appurtenances and incidentals necessary to construct the improvements in accordance with the plans and specifications prepared by the engineer.

All work is to be performed in accordance with the plans and specifications on file in the offices of Sorenson & Company and shall be performed under the supervision of Gordon E. Sorenson, P.E. or his designated representative.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract. The successful bidder will also protect the County against the liability resulting from accidents or other damages.

The successful contractor will be required to carry Workman's Compensation under plan number three (3) of the Workman's Compensation Act of Missoula, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Sorenson & Company, P. O. Box 3418, Highway 10 West, Missoula, Montana, 59801, upon payment of \$10.00 for each set. No refunds will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "PROPOSALS FOR WORK ON RURAL SPECIAL IMPROVEMENT DISTRICT NO. 234" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

The award of a construction contract is contingent upon the successful sale of bonds. Should the bonds fail to sell within the limits prescribed by law, then no award will be made.

Published: June 30, 1974
July 7, 1974

S/ Dorothy L. Head
Clerk and Recorder

NOTICE SALE OF RSID #234 BONDS

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Sale of RSID #234 Bonds:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 234)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 23rd day of July, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM, 1947, in the estimated amount of \$66,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustments under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bond within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D. the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purpose:

The design and construction of street improvements within portions of Sections 14, 15, 22 and 23, T13N, R20W, Principal Meridian, Montana, and as described and shown on Certificate of Survey No. 120.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1985, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at anytime sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all RSID Bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5%

of the principal amount of the bonds, whichever is larger, which will forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Date this 26th day of June, 1974.

SEAL

S/ Richard H. Ostergren
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Published: Sunday Missoulian
June 30, 1974 July 7, 1974
July 14, 1974 July 21, 1974

REIMB ON SALARY - DEPT. OF SOCIAL & REHAB SERVICES

State Warrant No. 190291 in the amount of \$314.76 was received this date, representing reimbursement from Department of Social and Rehabilitation Services for April, May and June 1974 salary of Edwin A. Truax. A 101 #50123 was issued in receipt.

RE. APPRAISAL

The Board sent letter of appreciation to Hank Deschenes, who appraised real property in the Rattlesnake area for public park purposes, at no charge to the County.

AID TO CONST. AGREE RSID #230

The Commissioners this date signed Aid to Construction Agreement for RSID #230, for reason that, Contractor is doing base work for County on Creek Crossing Road, total participation of County to district to be an estimated \$2,294.98 with the maximum not to exceed \$2,500.00. Agreement is recorded in Book 59 of microfilm, at page 1274.

R/W AGREEMENT

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following right-of-way Agreement:

AGREEMENT

THIS AGREEMENT made and entered into this 24th day of June, 1974, by and between KENNETH W. WYATT and MARGUERITE J. WYATT, husband and wife, hereinafter referred to as Grantors, and MISSOULA COUNTY, a political subdivision of the State of Montana, hereinafter referred to as Grantee, WITNESSETH:

Grantors hereby agree to convey unto grantee for road right of way purposes the following described property, to-wit:

The West Twenty (20') feet of the Northeast Quarter Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section 15, Township 14 North, Range 20th West, M.P.M., Missoula County, Montana.

Grantees hereby agree to complete a survey of the above described property and provide a more particular description for the road right of way.

SEAL

S/ Kenneth W. Wyatt
S/ Marguerite J. Wyatt

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Chairman

PLAT PROTEST

Protest was received from Earl J. Helms, President, Sons and Daughters of Inez, against the Double Arrow Ranch Subdivision. This matter was referred to Planning Director John Crowley.

DINNER MEETING

Commissioners Ostergren and Browman attended the annual promotional Superintendents dinner for the Western Montana Fair in the Fine Arts Building at the Fairgrounds, at which time Katie Jourdonnais was honored for her years of service to the Fair.

CHANGE ORDER NO. 2 - CO. OFFICE BLDG.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 2 on the County Office Building." This change Order decreases the contract sum \$90.00, making a new contract sum of \$443,965.00. This Change Order is recorded in Book 59 of Micro, at page 1254.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 27, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

June 27, 1974

The reading of the minutes was deferred.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Absent, Co. Bus
Dorothy L. Head, Clerk - Present

MEETING - REG. PLANNING

Commissioner Ostergren attended a Regional Planning meeting in Polson this date.

MEETING - CRIME CONTROL

Commissioner Browman is attending a Crime Control meeting in Bozeman June 27 and 28, 1974.

FLOOD PROBLEM

The Board received letter of appreciation from Donald D. Rose for assistance rendered by County personnel during flood on his property caused by heavy rainfall June 20, 1974. He also requested adequate drainage facilities be installed in the vicinity of Khanabad Way. This matter was referred to the County Surveyor.


Chairman


Clerk

June 28, 1974

The reading of the minutes was deferred.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Absent, Co. Bus
Dorothy L. Head, Clerk - Present

CHANGE ORDER NO. 2 - LOLO COMMUNITY CENTER

Commissioner Ostergren signed Change Order No. 2 with Olin Construction Company, Inc. for construction of Lolo Community Center. This Change Order increases the contract sum by \$8,000.00, making a new contract sum of \$65,866.07.

AUTH OVERTIME REQUESTS

Commissioner Ostergren signed authorization for overtime for Margaret L. Yark, Clerk in Justice of Peace Lamoreaux's Office for one hour each day June 24 - June 28, 1974, due to extreme workload due to Justice of Peace Department No. 2 work being transferred to Department No. 1 at this time.

MEETING - ZONING PROBLEM

Commissioner Ostergren met with City Alderman Fred Thomson, Dick Smith, Jeanne Y. Ransavage and Georgia Walters to discuss the Ray Tipp building project in the Rattlesnake area and the possibility of emergency zoning.


Chairman


Clerk

: : :

July 1, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

HEARING - PROPOSED SUBDIV. REG.

At 10:30 a.m., the time as advertised, the Board held public hearing on the proposed Subdivision Regulations for Missoula County. Those attending the meeting were Planning Director John Crowley, Assistant Planner Karen Robb, R. A. Ainsworth, President of Montana Association of Registered Land Surveyors, James L. Davis of the County Surveyors Office, County Surveyor Elmer M. Frame, John L. Vann, Sr., Ruth W. Lange, League of Womens Voters and Eugene Pike, Missoula Electric Coop., Inc.

Chairman Ostergren read the Notice and announced it had been properly advertised and posted, and asked Planning Director John Crowley to explain the Regulations.

Mr. Crowley stated that the Missoula County Subdivision Regulations have been approved by the State Planning Office and are modeled after the State Regulations. He asked that two amendments be made, as a result of HB1017.

1. That Procedures for Subdivisions created by lease or rent will not require that a licensed surveyor prepare the plan, but a scaled drawing be submitted for review and approval.

2. That a change be made on page 14, under No. 16 - Final Plat Submission, changing the first Tuesday to the third Tuesday in line one.

County Surveyor Elmer M. Frame suggested paving be required on Mobile Home Streets, paved driveways be provided or required in the covenants, ~~width of mobile home streets~~, width of mobile home Park lots be lowered from 70' to 60', that pavement width be 24' and the cul-de-sac 22', that vehicles be separated by 30' in an overnight trailer park, and other structures by 50'.

Mr. Ainsworth stated that the table of design standards for streets and roads is confusing and suggested more typical sections. Mr. Frame said the City and County Surveyors could do this.

It was decided that slopes in excess of 25% shall be deemed unsuitable for building sites unless proved otherwise by the developer. All plats shall be a standard 24" X 36" size, and variances may be granted upon recommendation of the Planning Board.

The Planning Board will make the amendments and submit to the Commissioners for the record.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we approve the regulations for Missoula County as amended."

RES. #174 GOVERNING CHANGE ORDERS

The following resolution governing Change Orders on Rural Special Improvement Districts was passed and adopted:

RESOLUTION #174

BE IT HEREBY RESOLVED by the Board of County Commissioners of Missoula County that there shall be the following regulations effective to govern Change Orders on Rural Special Improvement Districts created under Sections 16-1603 through 16-1638 RCM 1947.

A. DEFINITION OF CHANGE ORDER:

A written order to the contractor signed by the OWNER or his delegated authority authorizing an addition, deletion or revision of the work, or an adjustment in the contract price or the contract time issued after the execution of the original agreements.

B. WHEN IS IT NECESSARY TO SUBMIT A CHANGE ORDER:

It will be considered necessary to submit a Change Order when one or more of the following conditions exist:

1. Inclusion in the contract of an item or items not specifically included in the original contract, (ie: any new item, such as: additional water or gas main hookups; additional base course materials (such as due to unforeseen amounts of unsuitable sub-base materials): adding such additional items as culverts, top soil, etc. or any other items not specifically set out in the original contract documents.)
2. Any increase or decrease of more than 10% in the pay quantity of any one item which has been estimated by bulk quantity. Items estimated by bulk quantity include: Asphalt pavement, Aggregate cushion base, and Aggregate base course.
3. Increases or decreases of any contract item not specifically covered by Number 2 above.

C. DELEGATION OF AUTHORITY FOR AUTHORIZATION OF CHANGE ORDERS:

1. Engineer: The engineer is hereby granted the authority to authorize change orders not to exceed a cumulative amount of \$1,000.00 per district. Such change orders shall be submitted to Missoula County not later than three (3) working days after such change order has been authorized by the engineer.
2. Surveyors Office: The Missoula County Surveyors Office in conjunction with the Clerk and Recorders Office (Accounting Department) is hereby granted the authority to authorize change orders up to a total cumulative amount not to exceed 10% of the original contract price.
3. In all districts wherein the cumulative total of change orders exceeds 10% of the original contract price such change orders as exceed the limits specified in 1 and 2 above must receive written approval of the County Commissioners prior to commencement of such work as is specified in such change order.

D. PROCEDURES FOR SUBMITTING SUCH CHANGE ORDER TO MISSOULA COUNTY FOR APPROVAL:

1. Engineer is to draft such change order specifying the changes necessary, reasons or justifications for such changes, cost of such changes (costs must be broken down by item or unit), quantities of materials necessary for such change.
 2. Such change order shall be signed by the ENGINEER and the CONTRACTOR prior to the change order being submitted to Missoula County for approval.
 3. Such change order and necessary supportive documentation shall be submitted in duplicate to the County Surveyors Office (Engineering Department) also a single copy shall be submitted to the Accounting Department.
 4. The Missoula County Surveyors office in conjunction with the Accounting Department shall conduct such studies of the change order as may be considered necessary and take appropriate action regarding approval or disapproval of such change order when it is within the scope of their authority to do so. When such change order is beyond the limitations of authority set for these departments' approval, they shall make written recommendations regarding the change order to the County Commissioners within (3) working days of receipt of the change order, and submit the change order for their consideration at that time.
 5. The County Commissioners shall take action regarding approval or disapproval of such change orders as may be submitted to them as required by the limitations of authority set out in paragraph #C, and notify in writing the engineer and contractor of such decision as soon as possible after receipt of the change order. Such action as taken by the County Commissioners shall be duly filed with the Missoula County Clerk and Recorder.
- Passed and adopted this 1st day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman

S/ Ludvig G. Browman
Commissioner

S/ H. W. Stottenburg
Commissioner

APPOINTMENT

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we appoint Dennis Wood to the position of Justice of the Peace to serve the unexpired term of Katie Payne, effective immediately."

APPROVE CHANGE ORDER RSID #230

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we approve Change Order No. 2 for RSID #230 subject to the sale of additional bonds." This Change Order increases the contract sum by \$8,406.80, making a new current contract price of \$64,340.55, and is recommended by the County Surveyor.

APPROVE PROPOSED AIRPORT LAND USE PLAN

The Proposed Airport Land Use Plan having been received February 20, 1974, hearing having been held March 20, 1974, recommendations having been received from Planner Dave Wilcox of the Planning Board on March 13, 1974 and motion to adopt said Plan having inadvertently not appeared in the minutes, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we adopt the Proposed Airport Land Use Plan."

SIGN POST OFFICE AIR TAXI AGREE.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Post Office Air Taxi Agreement between the County and Combs Airways, Inc." Agreement is recorded in Book 60 of Micro, at page 109.

CITY RES.

The Board this date received City Resolution #3346 closing and vacating a portion of Kent Avenue from Garfield Street to the Bitterroot Branch Right-of-way.

NOTICE CO. TAX APPEALS BD.

The following Notice of Meeting of County Tax Appeals Board was prepared for publication and posting:

NOTICE OF MEETING OF COUNTY TAX APPEALS BOARD

The County Tax Appeal Board of Missoula County, Montana, will meet in the County Courthouse on the third Monday of July (the 15th), 1974, in order to hear protests concerning assessments made by the Department of Revenue. The Board will continue in session for that purpose from time to time until the business of equalization is disposed of, but not later than the second Monday of August, (the 12th), 1974.

All complaints should be filed promptly in order that the Board may have a sufficient time to fully consider the same, and not later than August 1, 1974.

S/ Richard H. Ostergren
Chairman, Board of County Commissioners
S/ Ludvig G. Browman
Commissioner

Publish:
July 7, 1974

S/ Dorothy L. Head
Clerk and Recorder

RES. #175 FIX FORM & DETAILS OF RSID #232 BONDS

The following resolution fixing the form and detail of RSID #232 Bonds was passed and adopted:

RESOLUTION #175

RESOLUTION FIXING THE FORM AND DETAILS OF UP TO \$62,000.00
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 232
BONDS AND DIRECTING THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on May 20, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Robert J. Rangitsch of Missoula, Montana, at a price of up to \$62,000.00, said bonds bearing interest at the rate of six and eight tenths percent (6.8%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of August 1, 1974, and numbered serially, each in denomination of \$500.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1985, and shall bear interest at the rate of six and eight tenths percent (6.8%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1976, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.
2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.
3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 232 and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of the said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon

payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 1st day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

APPROVE R/W

The Board approved acceptance of right-of-way for cul-de-sac on Larch Avenue and agree that, if in the future the road north of the cul-de-sac should be developed, parcels A-B-C will revert back to grantors Wilson and Grimes and the encroachments will be removed by Missoula County.

MOTION - JUVENILE PROBATION

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Sub-Grant Application (74-1-1454), State of Montana, Board of Crime Control, for a legal intern for the Juvenile Probation Office."

MOTION - SOIL SCIENTIST

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign an Assignment Agreement (Title IV of the Intergovernmental Personnel Act of 1970) - to hire a soil scientist for the period beginning July 1, 1974 through June 30, 1976, for half-time."

MESH APPOINTMENT

Commissioners Ostergren and Browman met with Dr. Kit Johnson to discuss the R. W. Johnson Grant. Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that Dr. Johnson be appointed as County Representative to the Missoula Emergency Services for Health Council."

AGREE - AIRPORT BLDG

Agreement with Architects Howland and Associates for designing new Crash, Fire and Rescue Building for Johnson Bell Field was signed this date. The agreement is recorded in Book 60 of micro, at page 117.

INDEMNITY BOND

The Board examined, approved and ordered filed the Indemnity Bond of Lou P. Wojcieckowski, as Principal, and Gerald W. Marks and Millie Brooks, as Sureties, in the amount of \$160.00, and has instructed that new warrant may now be drawn in the amount of \$80.00, in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 42455 issued February 28, 1974," now unable to be found and presented for payment.

RES. #176 CREATING RSID #235

In accordance with motion of May 22, 1974, the following resolution creating RSID #235, was passed and adopted:

RESOLUTION #176

RESOLUTION CREATING RSID #235

WHEREAS, this Board on May 1, 1974, pass a Resolution of Intention to create a special improvement district in: The Linda Vista Addition, the First Supplement to Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts, and areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions, all being within the County of Missoula, as described herein.

WHEREAS, a hearing on said Resolution was set for May 21, 1974, at 10:30 o'clock A.M., at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly advertised by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 5, 1974 and May 12, 1974, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation owning property within the proposed district.

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments, and suggestions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana;

SECTION 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements on: Lower Miller Creek Road, Linda Vista Boulevard, Helena Drive, Eldora Lane, Raymond Court, Darrell Lane, Lloyd Court, Jay Lane, Sori Court, and Deborah Court.

SECTION 2. That said Special Improvement District shall be known and designated as Rural Special

Improvement District No. 235 of the County of Missoula, State of Montana.

SECTION 3. That said Rural Special Improvement District No. 235 is described as follows:

Beginning at a point which is S 89° 21' 00" E, 1001.4 feet, from the northwest corner of Section 12, T12N, R20W, P.M.M., said point being on the north line of Section 12 and being one of the northeast corners of the First Supplement to Linda Vista; thence S 89° 21' 00" E, 210.00 feet; thence S 0° 40' 30" W, 175.0 feet; thence S 89° 19' 30" E, 809.12 feet; thence S 0° 30' 30" W, 549.29 feet; thence S 89° 23' 00" E, 602.05 feet; thence S 0° 01' 30" E, 529.07 feet; thence S 89° 58' 30" W, 228.99 feet; thence N 66° 00' 00" W, 559.00 feet; thence N 74° 08' 00" W, 492.67 feet; thence N 89° 19' 30" W, 350.00 feet; thence S 0° 40' 30" W, 625.00 feet; thence S 89° 19' 30" E, 150.00 feet; thence S 0° 40' 30" W, 264.3 feet; thence around a curve with a radius of 333.9 feet and being concave to the east, a distance of 128.34 feet; thence S 21° 20' 30" E, 751.18 feet; thence S 89° 59' 30" W, 1,486.44 feet to a point which is the west ¼ corner of Section 12; thence North, 523.0 feet; thence East, 325.0 feet; thence North, 422.8 feet; thence West, 147.5 feet; thence North, 449.4 feet; thence West, 367.5 feet; thence North 1,395.17 feet; thence S 89° 21' 00" E, 1,193.11 feet; thence S 00° 39' 00" W, 150.0 feet to the point of beginning, containing the Linda Vista Addition, the First Supplement to the Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts and areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions, all being with the County of Missoula, Montana.

SECTION 4 That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district, is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Gary Stensatter, Registered Professional Engineer, No. 2001 E, of Stensatter, Druyvestein & Associates, shall be in charge of said work.

SECTION 5. That the general character of the improvements to be made in Rural Special Improvement District No. 235 aforesaid is as follows, to-wit: The construction of a two inch (2") asphalt bituminous pavement having a width of twenty-four feet (24') upon a two inch (2") fine grade leveling course and necessary storm drainage works.

SECTION 6. The entire cost of making said improvements shall be taxed and paid for in the following manner: The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 235 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 235, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

SECTION 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 235. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

SECTION 8. Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday MISSOULIAN, a weekly newspaper published in the County of Missoula, Montana. August 1, 1974, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once a week for four (4) successive weeks in the Sunday MISSOULIAN, a weekly newspaper published in the County of Missoula, Montana. August 1, 1974, at 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 1st day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Ric hard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner
S/ H. W. Stoutenburg
Commissioner

NOTICE INV. PROP. RSID #235

In accordance with the above resolution, the following Notice was prepared for publication and posting:

NOTICE INVITING PROPOSALS
FOR RSID #235

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., August 1, 1974, for the purpose of construction of street improvements on Lower Miller Creek Road, Linda Vista Boulevard, Helena Drive, Eldora Lane, Raymond Court, Darrell Lane, Lloyd Court, Jay Lane, Lori Court, and Deborah Court; in Linda Vista Addition, the First Supplement to Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts and areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions; all being within the County of Missoula, Montana, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 235 the boundaries of which are described in the Resolution creating said District.

Estimated Quantities of major items are:

- A. 31,670 Sq. yds. asphalt pavement with 2" cushion base.
- B. 19,786 lin. ft. of 2' wide roadway shoulder.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter, Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders

may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. No refunds for the return of contract documents will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 235" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract and protection of the County against the liability of accidents or other damages.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 7, 1974
July 14, 1974

NOTICE SALE RSID #235 BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Sale of Rural Special Improvement District Bonds for RSID #235."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
RSID NO. 235

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 1st day of August, 1974, at the hour of 11:00 a.m., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$63,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

- 1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
- 2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
- 3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the RSID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: The construction of street improvements including asphalt pavement, aggregate shoulders, storm drainage sumps, and culverts on Lower Miller Creek Road, Linda Vista Boulevard, Helena Drive, Eldora Lane, Raymond Court, Darrell Lane, Lloyd Court, Jay Lane, Lori Court, and Deborah Court in the Linda Vista Addition, the First Supplement to Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts and areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1985, but shall be callable, pursuant to the provisions of Section 16-1620 (3) 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all RSID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 1st day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Chairman, Board of Commissioners
Missoula County, Montana

Publish:
July 7, 1974
July 14, 1974
July 21, 1974
July 28, 1974

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 2, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

July 2, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

PETITIONS OF PROTEST

The Board this date received seven petitions of protest, signed by 116 freeholders in the area of the proposed Seeley Lake Refuse Disposal District.

HEARING - VAC. POR. ROCK CR. RD.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the vacation of a portion of Old Rock Creek Road.

Chairman Ostergren read the Notice and announced it had been properly published, posted, and mailed.

Surveyor Elmer M. Frame and Jim Davis of the Surveyors office, Jim Ford of the Fish and Game Department, and five other citizens attended the hearing.

Petitioner Theresa K. Corra stated that the road was not being used as a County Road, except for spot lighting and garbage dumping, and that the Old Bridge is closed.

Petitioner Harold Brown submitted a copy of a Quit Claim Deed with right of reversion, in case the road was ever abandoned as a County Road.

Mr. Frame stated that the need for this road is not established, but the access across the river is bad. He suggests an exchange of R/W on the new road for this portion of Old Rock Creek Road, be considered, since the same people own the land needed for right of way on the new road. Mr. Ford said the Fish and Game Department would like to keep the road open for fishing and would be responsible for keeping the area clean.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement and make a decision after inspection."

It was decided that the gate across the road be left in place until after inspection.

RES. #177 CREATING RSID #239

In accordance with motion of June 13, 1974, creating RSID #239, the following resolution was passed and adopted:

RESOLUTION #177

RESOLUTION CREATING RSID #239

WHEREAS, this Board did on May 20, 1974, pass a Resolution of Intention to create a special improvement district in Lots 1 through 16 of Block 2 of Klapwyk Addition No. 2.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., June 13, 1974, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly advertised by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 26, 1974, and June 2, 1974, by posting copies of said notice in three public places within the boundaries of said proposed district, and by mailing a copy of said district notice to every person, firm, or corporation owning property within the proposed district.

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments, and suggestions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana:

SECTION 1 That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of the removal of existing utility poles, lines, wires and equipment, and the placement of all electrical power, telephone and television cable distribution lines and wires underground and the installation and modification of all facilities necessary to accomplish the above.

SECTION 2 That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 239 of the County of Missoula, State of Montana.

SECTION 3 That said Rural Special Improvement District No. 239 is described as Lots 1 through 16 of Block 2 of Klapwyk Addition No. 2, a dedicated subdivision of Missoula County, Montana.

SECTION 4 That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Bernard J. Walker of the Montana Power Company, Missoula, Montana, shall be in charge of said work.

SECTION 5 That the general character of the improvements to be made in Rural Special Improvement District No. 239 aforesaid is as follows, to-wit: The removal of existing utility poles, lines, wires and equipment, and the placement of all electrical power, telephone and television cable distribution lines and wires underground and the installation and modification of all facilities necessary to accomplish the above.

SECTION 6 The entire cost of making said improvements shall be taxed and paid for in the following manner: The whole cost and expense of making any changes from the provisions of the contract

for doing the work and improvements ordered in Rural Special Improvement District No. 239 aforesaid, shall be taxed and assessed against the entire area in said district.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 239, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

SECTION 7 The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 239. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

SECTION 8 Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvement may be made in installments extending over a period of three (3) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. July 30, 1974, at 10:30 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula.

July 30, 1974, at 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 2nd day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE INV. PROPOSALS RSID #239

In accordance with the above resolution the following Notice was prepared for publication, posting and mailing:

NOTICE INVITING PROPOSALS
FOR RSID #239

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., July 30, 1974, for the purpose of removing existing utility poles, lines, wires, and equipment; and the placement of all electrical power, telephone and television cable distribution lines and wires underground and the installation and modification of all facilities necessary to accomplish the above; for Lots 1 through 16 of Block 2 in Klapwyk Addition No. 2, a dedicated subdivision within Missoula County, Montana, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 239 the boundaries of which are described in the Resolution creating said District.

All work is to be done in accordance with the plans and specifications on file in the office of Bernard J. Walker of the Montana Power Company Engineering Department in Missoula, Montana.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 239" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract and protection of the County against the liability of accidents or other damages.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 7, 1974
July 14, 1974

NOTICE SALE RSID #239 BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Sale of Rural Special Improvement District #239 Bonds."

NOTICE OF SALE OF
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 239)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 30th day of July, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$6,500.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above

estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.

2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.

3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the RSID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount no to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: the removal of existing utility poles, lines, wires and equipment, and the placement of all electrical power, telephone and television cable distribution lines and wires underground and the installation and modification of all facilities necessary to accomplish the above.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1979, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all RSID Bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 2nd day of July, 1974.

SEAL

S/ Richard H. Ostergren
Chairman, Board of Commissioners
Missoula County, Montana

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 7, 1974
July 14, 1974
July 21, 1974
July 28, 1974

REPORTS

The Board examined, approved and ordered filed the following reports:

Missoula County Airport Board for May, 1974.
Clerk and Recorder for month of June, 1974
Clerk and Recorder for quarter ending June 30, 1974.

AIRPORT A.D.A.P. GRANT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Ostergren to sign the ADAP Grant application for the Crash/Fire/Rescue Building." Application in triplicate was setn to Wm. T. Riggert, Chairman Airport Board.

INDEMNITY BOND

The Board examined, approved and ordered filed the Indemnity Bond of Dianne Peacock, as Principal, and Jack L. Rudio and Kaye E. Lyons, as Sureties, in the amount of \$32.16, and has instructed that new warrant may now be drawn in the amount of \$16.08, in lieu of warrant described as "Warrant on the School District #1 General Fund, numbered 9987 issued June 19, 1974," now unable to be found and presented for payment.

HEARING - SEELEY LAKE DISPOSAL DISTRICT

At 2:00 p.m., the time as advertised, the Board held public hearing on Resolution of Intention to create a Refuse Disposal District at Seeley Lake. Present were Sanitarian Cliff Foy, Planning Director John Crowley, Chief Deputy County Attorney Harold V. Dye and about 50 interested citizens.

Chairman Ostergren read the Notice and announced it had been properly published, posted and mailed.

Mr. Foy stated that from the stand point of the Health Department, they are neutral. He explained the different kinds of districts that could be created, and said that the Seeley Lake citizens chose the land filled dump with pickup service.

Mr. Dye explained the law under which we are proceeding, and that the district can be formed and the pickup service dropped, but if the district is protested by 51% of the freeholders, no district will be created. He also stated that each residential unit would be taxed. However, lessors were not notified because the law didn't require it.

John Stewart spoke against the district for the Placid Lake Home Owners Club.

John Toole spoke against the district for the Sons and Daughters of Inez which represents about 55 residences.

Mr. Hollinger protested for the Big Sky Lake Homeowners.

Mr. Ron Richards of Seeley Lake, the only proponent at the hearing, explained why the district was planned as proposed.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement."

RES. OF INT. #178 RSID #242

Petition for creation of Rural Special Improvement District in vicinity of Maclay Addition and Carline Supplement to Carline Addition, having checked out according to law, the following resolution was passed and adopted:

RESOLUTION #178
Resolution of Intention
(RSID #242)

WHEREAS, there has been filed with this Board on the 4th day of June, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 242.

2. The boundaries of said district are described as follows:

Maclay Addition:

Block 1	Lots 1 through 10
Block 2	Lots 6 through 10
Block 12	Lots 15, 16 and 17
Block 37	Lots 15 through 20

Carline Addition:

Block 11	Lots 16 through 30
Block 12	Lots 24 through 30
Block 19	Lots 1 through 30
Block 20	Lots 1 through 17, 29 and 30
Block 22	Lots 1 and 2
Block 23	Lots 1 through 15
Block 21	The north 125 feet (lots 1 through 15) and that portion of the south 145 feet which is within 55 feet of the east boundary of the block (Lots 29 and 30 and a portion of the vacated alley).

Carline Supplement to Carline Addition

Block 37	Lots 1 through 14
Block Z	Lots 1 through 4 and 10 through 28

3. The character of the improvements to be made is as follows: The construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six (36') feet upon a two inch (2") fine grade leveling course with necessary storm drainage sumps and with a four-foot wide concrete sidewalk except for the east side of Block 2 and the west side of Block 12 in Maclay Addition; and the north and east side of Block 21, the east side of Block 22, the north and west side of Block 23, and the south side of Block 19 in Carline Addition which will have a concrete curb and gutter. Portions of North Avenue, Kent Avenue, Central Avenue, Clark Street and Margaret Street are the streets to be included in the District.

4. Gary A. Stensatter, Engineering Consultant, Stensatter, Druyvestein and Associates, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost:

a. Lots adjacent to concrete sidewalks	\$0.101/ sq.ft.
b. Corner lots adjacent to both sidewalks and curb and gutter sections	0.094/sq. ft.
c. Lots adjacent to concrete curb and gutter	0.087/ sq. ft.

The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, RCM, 1947 Chapter 16.

BE IT FURTHER RESOLVED, that July 25, 1974, at the hour of 10:30 o'clock A.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on July 7, 1974, and July 14, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 2nd day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

NOTICE - RSID #242

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 2nd day of July, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 242 outside the city limits of the City of Missoula, Montana, in Missoula County in the area described as follows:

Maclay Addition, Lots 1 through 10 in Block 1; Lots 6 through 10 in Block 2; Lots 15, 16, and 17 in Block 12; Lots 15 through 20 in Block 37. Carline Addition, Lots 16 through 30 in Block 11; Lots 24 through 30 in Block 12; Lots 1 through 30 in Block 19; Lots 1 through 17, 29 and 30 in Block 20; Lots 1 and 2 in Block 22; Lots 1 through 15 in Block 23; the north 125 feet (Lots 1 through 15) and that portion of the south 145 feet which is within 55 feet of the east boundary of the block (Lots 29 and 30 and a portion of the vacated alley) in Block 21. Carline Supplement to Carline Addition, Lots 1 through 14 in Block 37; and Lots 1 through 4, and 10 through 28 in Block 2, all being within the County of Missoula, Montana.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public, and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is: the construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course with necessary storm drainage sumps and with a four-foot wide concrete sidewalk except for the following sections which will have a concrete curb and gutter. The sections are: the east side of Block 2 and the west side of Block 12 in Maclay Addition; the north and east sides of Block 21 and the east side of Block 22 and the north and west sides of Block 23 and the south side of Block 19 in Carline Addition.

On July 25, 1974, at the hour of 10:30 o'clock A.M., at the Office of the Board of County Commissioners of Missoula, County, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after July 7, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 2nd day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 7, 1974
July 14, 1974

MEETING - COUNCIL ON AGING

Commissioner Ostergren attended a meeting of the Council on Aging in Room 204 this date.

AGREEMENT - E.E.A.

The Board this date signed Memorandum of Agreement between the Department of Labor and Industry Employment Security Division of Montana and Missoula County. Agreement was transmitted to Helena for signature, copy to be returned for recording.

PERMIT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the fire works permit for the Fairgrounds." This permit was issued to Rasmak Display Fireworks of Bozeman, Montana, to display fireworks on August 21 - 24, 1974, in connection with the Western Montana Fair and Race Track.

RE. PARK

The Commissioners made formal offer to Mrs. Jane Green to purchase tract to be known as Tom Green Park, adjacent to Pineview Park for sum of \$15,000.00. Pineview Park Association has agreed to accept responsibility of maintenance.

PROTEST PETITION

Petition of Protest from 45 freeholders within the proposed Missoula County Airport Zoning area was received this date. The Clerk is checking for sufficiency of signatures.

OPINION

The Commissioners received County Attorney's Opinion regarding ownership and maintenance of improvements in RSID's.

APPROVE EMPLOYMENT

The Board approved permanent employment of Darleen Wright as Clerical Aide at a salary of \$415.00 per month, in the Missoula City-County Health Department.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 3, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

July 3, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace Dennis Wood for June, 1974.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 83 cases disposed of.

LIBRARY BOARD

Mrs. Jean Robinson was sent letter of authorization that A. L. "Bud" Ainsworth will continue to serve as Library Board member until the appointments are made.

NOTICE INVITING PROPOSALS

The following Notice for construction of Cody Lane through the paving phase, was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 2:00 o'clock August 1, 1974, for the furnishing of all labor, materials, tools, and appliances for the purpose of constructing Cody Lane through the paving phase. The limits of construction being from Mullan Road to a point 4600 feet south.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Cody Lane", and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 3rd day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Published: July 14, 1974
July 21, 1974
July 28, 1974

NOTICE INVITING PROPOSALS

The following Notice for construction of the Six-Mile Road through the paving stage was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 2:00 o'clock July 30, 1974, for the furnishing of all labor, materials, tools, and appliances for the purpose of constructing Six-Mile Road through the paving phase. The limits on construction being from a point 1.25 miles West of the Huson interchange to a point 1.8 miles North along said road.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Six Mile Road", and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 3rd day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Published: July 14, 1974
July 21, 1974
July 28, 1974

REJECT REFUSE DISPOSAL DISTRICT

Due to the overwhelming opposition of residents affected by the proposed Seeley Lake Disposal District, and the great number of written protests received at the hearing held July 2, 1974, Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we reject the plan for the creation of the proposed Seeley Lake Refuse Disposal District."

CLAIMS

Claims were presented for warrants to be drawn as of June 28, 1974 on the following funds in the following amounts:

GENERAL FUND	\$ 158,989.63
POOR FUND	828.52
ROAD FUND	49,681.18
LIBRARY CONSTRUCTION	7,377.00
PARK FUND	225.00
LIBRARY CONSTRUCTION	45,760.96
WEED CONTROL	38,313.84

Original claims may be found on file in the County Auditor's Office.

LEAVE OF ABSENCE

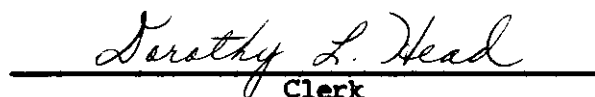
County Clerk and Recorder Dorothy L. Head will be on leave of absence July 5, 1974.

AMEND - PARKS PROJECT AGREE.

Copy of Amendment to the Parks Project Agreement to allow acquisition of 8.9 acres of land in the vicinity of Pineview Drive and Raymond Street was received from Department of Fish and Game.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., July 5, 1975."


Chairman


Clerk

: : : : :

July 5, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

RE. RSID #230 BONDS

Letter was sent to D. A. Davidson, Inc., by County Attorney Robert L. Deschamps III, informing them that \$7,000.00 additional bonds are needed to complete the construction of the district, and that within the bid form submitted by D. A. Davidson, it was agreed to furnish additional bonds to cover change orders, not to exceed 11%.

AGREE & DEEDS - LARCH AVE.

The Board this date signed agreement with A. Warren and Betsy R. Wilcox, A. J. and Lucile Klapwyk, Lyle R. and Gail E. Grimes, regarding the Larch Avenue cul-de-sac. Agreement is recorded in Book 60 of micro at page 271. Warranty Deeds were received from Mr. & Mrs. Klapwyk, Mr. and Mrs. Wilcox for Parcels A and B, which are to be part of the cul-de-sac. Deeds are recorded in Book 60 of micro, at pages 272, 273, and 274 respectively.

AUDIT

The Board received from County Auditor Genevieve Spaulding, audit of monies collected by justice court of Katie Payne.

RE. REGIONAL PLANNING

Chairman Ostergren replied in the affirmative to request for pledge to the assessment schedule for support of the Regional Planning Association.

MOTION - RE. WELFARE CLAIM

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign approval for the settlement of Cooney VS Blue Cross of Montana for the Welfare Department."

RE. ZONING

Mayor Robert E. Brown was informed that the Commissioners are opposed to using Emergency Zoning power to zone the property mentioned in City Resolution #3348, feeling that the City has the power to annex this property, or, when the City-County Comprehensive Plan is adopted, the Commissioners might then zone as recommended in the plan.

CLAIMS

Claims were presented for warrants to be drawn as of June 28, 1974, on the following funds in the following amounts:

GENERAL FUND	32,179.14
ROAD FUND	916.33

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 8, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Deputy
Mary Skalsky
Deputy

: : : :

July 8, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for June, 1974.

RES. #179 ADOPTING SUBDIVISION REGULATIONS

The following resolution, adopting the Subdivision Regulations for Missoula County was passed and adopted:

RESOLUTION #179

WHEREAS, the Board of County Commissioners of Missoula County, Montana, has received the final draft of the Subdivision Regulations for the County of Missoula, from the Missoula Planning Board, and
WHEREAS, PUBLIC HEARING WAS HELD July 1, 1974, on the proposed Subdivision Regulations for the Missoula County, and
WHEREAS, motion of July 1, 1974, "that we approve the Subdivision Regulations for Missoula County, as amended" was passed, and
WHEREAS, final draft of the subdivision regulations for Missoula County has been approved by the State Planning Board, and
WHEREAS, it appears to this Board to be in the best interest of the citizens of Missoula County that these regulations be adopted.
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana, hereby adopts the Subdivision Regulations for the County of Missoula, as amended, and as set forth in the final draft of said regulations, under date of July 1, 1974.
Passed and adopted this 8th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame met with Theresa Corra, Harold Brown and Roy Baker to inspect that portion of Old Rock Creek Road, petitioned to be closed.

AUTHORIZATION TO PROCEED

Authorization was received from State Department of Highways to proceed with the purchase of 526 tons of 120-150 Penetration Asphalt for use by the County Road Department.

NEWS RELEASE

The Commissioners released statement soliciting applicants for appointment to a Miesums Board of Trustees.

REQUEST SUBDIVISION REPORT.

The Board requested from Department of Health and Environmental Science, Water quality Bureau, a complete detailed environmental impact statement on Phase I of Double Arrow Ranch at Seeley Lake.

REQUEST REPORT - WEED CONTROL

The Commissioners requested Jim Kallin, head of the Missoula Weed Control, to report on short term and long term purposes, goals and activities to supplement those activities stated in the statutes.

APPOINTMENTS - GAMBLING COMMISSION

The following appointments were made to the Gambling Commission, term of office to be immediately to July 1, 1975.
Rev. David VanDyck, Chairman, Ministerial Association, or his successor in the association.
Harold Herndon, Chairman, Tavern Owners' Association, or his successor in the association.
County Attorney Robert L. Deschamps III, for his term of Office as County Attorney.
Sheriff John Moe, for his term of Office as County Sheriff.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 9, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

July 9, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

DEED

The Board this date received Warranty Deed from Lyle R. and Gail Grimes, for Parcel "C" in the Larch Avenue cul-de-sac. Deed is recorded in Book 60 of Micro, at page 463.

HEARING ON REQUEST FOR ZONING VARIANCE

At 10:30 a.m., the time as advertised, the Commissioners held public hearing on petition for variance from the regulations governing Planning and Zoning District No. 17. Chairman Ostergren read the Notice and announced it had been properly published and posted.

Myron C. Staves attended the meeting and presented a protest, signed by eight residents of the area. He stated that his deed designates that the property be used for residential and farming purposes only. He said the petitioner does pipe fitting and has pipe stored in his back yard.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we deny the request for variance in Zoning District #17."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Sheriff for June, 1974.

SIGN NURSES' CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that Chairman Ostergren be authorized to sign the Nurses' Contract as negotiated by the Nurses' negotiating Committee."

HEARING - WATER DIST. LEVY & RES.

At 2:00 p.m., the time as advertised, the Board of County Commissioners held hearing on the request of the Board of Directors of the Seeley Lake-Missoula County Water District for an emergency levy of \$7,502.14 to meet an emergency existing by reason of inadequate revenues from sale of water to meet their bonded debt and interest payment and establish a reasonable reserve as required by FHA.

Chairman Ostergren read the Notice and announced it had been properly published and advertised.

No one appeared in support of the levy. Mr. and Mrs. Bert Thrasher and Robert Lee appeared in Protest.

Administrative Assistant E. Charles Painter and Chief Deputy County Attorney Dye were called in for consultation. It was decided that the Commissioners, by law, must impose the levy, and that the Commissioners would inspect that portion of the water system which protestor Lee is concerned with, and then meet with the Water District Board.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution to allow the Seeley Lake-Missoula County Water District to meet their emergency deficit."

RESOLUTION #180

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, in regular session this 9th day of July, 1974, WITNESSETH THAT,

WHEREAS, the Board of Directors of the Seeley Lake-Missoula County Water District, Seeley Lake, Montana, by resolution of March 29, 1974, petitioned the Board of Missoula County Commissioners of Missoula County, Montana, for a levy to be placed on property owners of land benefited by the said Seeley Lake-Missoula County Water District in order to meet an emergency existing by reason of inadequate revenues, derived and to be derived from sale of water, to make the principal and interest payment of their bonded debt due December 31, 1974, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$7,502.14, and

WHEREAS, after notice duly published June 16, 1974, and June 23, 1974, mailed and posted according to Section 16-4527, RCM 1947, the Board of County Commissioners held hearing on July 9, 1974, at which time protests were heard and thereafter ruled and passed upon by the said Board of County Commissioners, and an amount of \$7,502.14 was determined to be sufficient to meet the deficit and cover the required reserve.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners that there shall be a tax levied for the year 1974 in the amount of \$7,502.14 to meet said loan payment and operational expenses, and the necessary reserve which is required for the Seeley Lake-Missoula County Water District, being the land embraced within said Seeley Lake-Missoula County Water District, being the lands benefited to be on the basis of the taxable valuation of each lot or tract as stated in the last completed assessment role, exclusive of improvements, said levy to be known as the "Seeley Lake-Missoula County Water District Tax" and to be assessed at the time and in the manner of levying other County taxes.

Passed and adopted this 9th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

CANVASS

The Board signed the Official canvass of the Primary Election held June 4, 1974.

AUTHORIZATION

The Commissioners authorized employees of the Road Department use of a County truck to attend GSA and Traffic Safety meeting in Helena July 10, 1974 .

AUTHORIZATION

The Board authorized Deputy Superintendent of Schools, Mydas C. Zieg, to attend a meeting on School transportation in Livingston, July 12 through 13, 1974.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 10, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : : :

July 10, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

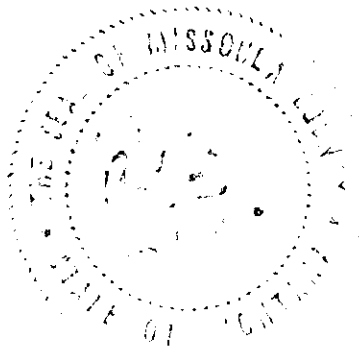
PREL. BUDGET - 1974-1975

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board approve the following Preliminary Budget for the Fiscal Year 1974-1975."

COUNTY OF MISSOULA
PRELIMINARY BUDGET
FISCAL 1975

APPROVED AND ORDERED PLACED ON OPEN FILE, MONDAY JULY 8, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana



Richard H. Ostergren
Chairman

H. W. Stoutenburg
Commissioner

Ludvig G. Browman
Commissioner

ATTEST:

Dorothy L. Head
Clerk and Recorder

MISSOULA COUNTY

OFFICE OF THE COMMISSIONERS
 H. W. STOUTENBURG, CHAIRMAN
 RICHARD H. OSTERGREN, COMMISSIONER
 LUDVIG G. BROWMAN, COMMISSIONER
 MISSOULA COUNTY COURTHOUSE
 MISSOULA, MONTANA 59801

JULY 8, 1974

TO: THE GENERAL PUBLIC, MISSOULA COUNTY, MONTANA
 FROM: BOARD OF COUNTY COMMISSIONERS, MISSOULA COUNTY
 RE: PRELIMINARY BUDGET -- FISCAL YEAR 1974-1975

THE ACCOMPANYING SUMMARY DEPICTS THE PRELIMINARY PROJECTED EXPENDITURE AND REVENUE PATTERNS FOR YOUR MISSOULA COUNTY GOVERNMENT OPERATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 1974.

SEVERAL IMPORTANT PROCEDURAL POINTS SHOULD BE MADE:

- I. ALL BUDGETS ARE PRELIMINARY, AND ARE SUBJECT TO CHANGE (UP OR DOWN) PENDING FURTHER IN DEPTH REVIEW AND PUBLIC COMMENT.
- II. TAX RATE INFORMATION^{**} IS NOT AVAILABLE AT THIS WRITING, BECAUSE THE FISCAL 1975 TAX BASE INFORMATION FROM THE STATE DEPARTMENT OF REVENUE IS NOT YET AVAILABLE.
- III. PUBLIC HEARINGS ARE SCHEDULED ON THESE BUDGETS FOR THE WEEK OF AUGUST 5TH THROUGH 9TH. ADDITIONAL INFORMATION ON THE EXACT TIME AND PLACE OF THESE HEARINGS WILL BE RELEASED LATER.
- IV. MEMBERS OF THE PUBLIC NEED NOT WAIT FOR FORMAL HEARINGS FOR THE OPPORTUNITY TO REVIEW AND COMMENT ON THE PROPOSED BUDGET. COPIES OF THE BUDGET ARE AVAILABLE THROUGH THE COUNTY COMMISSIONERS OFFICE. ANY AND ALL DETAIL INFORMATION CONCERNING PORTIONS OR ALL OF THE BUDGET ARE AVAILABLE FOR REVIEW THROUGH THE COMMISSIONERS OFFICE. WE ASK ONLY THAT AN APPOINTMENT BE MADE TO ASSURE THAT ADEQUATE TIME AND ATTENTION CAN BE DEVOTED TO THE ANSWERING OF ANY AND ALL QUESTIONS.

 PUBLIC INTEREST AND INVOLVEMENT IN THE
 BUDGET FORMULATION PROCESS IS ENCOURAGED!!!

^{**}ESTIMATED VALUES ARE USED.



COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: SUMMARY OF TAX REQUIREMENTS

PAGE NO. 1

DESCRIPTION OF DEPARTMENT/PROGRAM					
FUND	AMOUNT BY TAX FY '74	PRELIMINARY BUDGET FOR FY '75	NON-TAX REV. & CASH ON HAND FY '75	AMT. BY TAX FY '75	FY'75 MILL LEVY
<u>COUNTY WIDE FUNDS:</u>					
GENERAL	\$ 1,306,721	\$ 2,803,584	\$ 1,371,475	\$ 1,432,109	20.03
POOR	\$ 642,262	744,864	355,463	389,401	5.45
BRIDGE	\$ 168,739	334,711	137,834	196,877	2.75
AIRPORT	\$ 131,291	2,407,792	2,267,792 *	140,000	2.00
FAIR	\$ 56,118	232,595	156,882	75,713	1.15
WEED CONTROL	\$ 54,091	105,590	31,606	73,984	1.03
PLANNING	\$ 77,315	138,693	28,500	110,193	1.54
DEBT SERVICE	\$ 379,000	660,273	456,149	204,124	2.85
SUBTOTAL:	2,815,537	7,428,102	4,805,701	2,622,401	36.80
<u>COUNTY ONLY (OUTSIDE CITY) FUNDS:</u>					
ROAD	\$ 182,947	1,322,279	954,203	368,076	9.15
LIBRARY	\$ 95,969	283,717	SEE LIBR.COMMENTS	120,627	3.00
CEMETARY	\$ -0-	139,017	UNKNOWN @ 7/8/74	20,104	.50
MUSEUM	\$ -0-	34,713	-0-	34,713	.50
SUBTOTAL:	278,916	1,779,726	NOT APPLICABLE	543,520	13.15
GRAND TOTAL:	3,094,454	9,207,828	N/A	3,165,921	49.95

FISCAL 1975 TAXABLE VALUES: ESTIMATES ONLY!!!

COUNTY WIDE \$ 71,500,922 ESTIMATED ONLY
COUNTY ONLY \$ 40,209,207 ESTIMATED ONLY
(OUTSIDE CITY)

*INCLUDES \$265,839 OF "OVER-ESTIMATED" REVENUES - SEE AIRPORT BUDGET DETAIL!

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: GENERAL

PAGE NO. 2

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75	
<u>COUNTY COMMISSIONERS</u>				
PERSONNEL		40,250	47,544	
OPERATIONS		7,300	9,950	
TOTAL		47,550	57,494	**
<u>ADMINISTRATIVE SERVICES</u>				
PERSONNEL		106,620	144,519	
OPERATIONS		149,025	113,137	
TOTAL		255,645	257,656	**
<u>CLERK AND RECORDER</u>				
PERSONNEL		69,590	88,969	
OPERATIONS		12,300	9,511	
TOTAL		81,890	98,480	**
<u>TREASURER</u>				
PERSONNEL		112,007	127,348	
OPERATIONS		12,250	16,650	
TOTAL		124,257	143,998	**
<u>AUDITOR</u>				
PERSONNEL		26,228	31,787	
OPERATIONS		870	1,305	
TOTAL		27,098	33,092	**
<u>SURVEYOR</u>				
PERSONNEL		16,496	17,232	
OPERATIONS		4,400	10,950	
SPECIAL ITEMS		51,498	71,670	
TOTAL		72,394	99,852	**
<u>CLERK OF COURT</u>				
PERSONNEL		53,656	57,899	
OPERATIONS		29,700	34,500	
TOTAL		83,356	92,399	**
<u>JUDICIAL DISTRICT OFFICERS (4TH)</u>				
PERSONNEL		25,500	31,900	
OPERATIONS		5,700	5,900	
TOTAL		31,200	37,800	**
<u>JUSTICE'S OF THE PEACE</u>				
PERSONNEL		26,892	29,754	
OPERATIONS		2,860	4,975	
TOTAL		29,752	34,729	**
<u>CONSTABLES</u>				
PERSONNEL		7,200	7,200	
OPERATIONS		200	500	
TOTAL		7,400	7,700	**
<u>PROBATION OFFICE (4TH JUDICIAL DISTRICT)</u>				
PERSONNEL		33,463	35,325	
OPERATIONS		8,813	5,712	
TOTAL		42,276	41,037	**
<u>ATTORNEY</u>				
PERSONNEL		85,814	113,993	
OPERATIONS		8,050	14,000	
TOTAL		93,864	127,993	**
<u>PUBLIC DEFENDERS (INDIGENT LEGAL DEFENSE)</u>				
PERSONNEL		15,714	15,714	
OPERATIONS		8,400	13,400	
TOTAL		24,114	29,114	**

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>SHERIFF & JAIL</u>			
PERSONNEL		396,295	529,519
OPERATIONS		83,903	125,425
SPECIAL PROGRAMS (G.C.C.C. GRANTS)		64,677	90,920
TOTAL		544,875	745,864 **
<u>ANIMAL CONTROL</u>			
PERSONNEL		7,332	8,060
OPERATIONS		5,400	3,600
TOTAL		12,732	11,660 **
<u>HEALTH DEPARTMENT</u>			
PERSONNEL		219,490	274,794
OPERATIONS		46,820	102,216
TOTAL		266,310	377,010 **
<u>SUPT. FOR SCHOOLS</u>			
PERSONNEL		28,318	31,497
OPERATIONS		2,825	2,875
TOTAL		31,143	34,372 **
<u>CORONER</u>			
PERSONNEL		2,400	2,400
OPERATIONS		6,000	6,000
TOTAL		8,400	8,400 **
<u>EXTENSION SERVICE</u>			
PERSONNEL		32,196	33,809
OPERATIONS		2,298	3,428
TOTAL		34,494	37,237 **
<u>ELECTIONS</u>			
PERSONNEL		14,426	18,703
OPERATIONS		26,050	35,660
TOTAL		40,476	54,363 **
<u>OFFICE OF EMERGENCY PREPAREDNESS</u>			
PERSONNEL		4,500	5,000
OPERATIONS		1,167	2,381
SPECIAL ITEMS		1,200	600
TOTAL		6,867	7,981 **
<u>OTHER DEPARTMENTS</u>			
PUBLIC ADMINISTRATOR		300	300
VETERANS BURIAL PARTICIPATION		25,000	25,000
CONSERVATION DISTRICT PROGRAMS		3,295	13,463
PROGRAMS ON AGING		17,940	23,178
MENTAL HEALTH PROGRAMS		16,435	18,786
RECREATION		2,500	3,000
INTERLOCAL COOPERATION COMMISSION		500	250
CIVIC CENTER IMPLEMENTATION COMMITTEE		--	250
COMMUNITY COORDINATED CHILD CARE SERVICES		--	5,009
ASSESSOR/RECLASS REIMBURSEABLE EXPENSES		3,500	3,500
EMPLOYER SHARE - EMPLOYEE FRINGE BENEFITS		215,420	276,417
EXTERNAL AUDIT FEES		4,000	4,000
TAXES & ASSESSMENTS		4,200	4,200
LAW LIBRARY REPLACEMENTS & ADDITIONS		8,200	9,500
REGIONAL PLANNING ASSOCIATION		5,000	5,000
LOCAL GOVERNMENT STUDY COMMISSIONS		--	10,000
INTEREST AND INSTALLMENTS ON DEBT		8,500	--
SOS HEALTH CENTER		3,000	3,500
TOTAL		317,790	405,353 **
<u>GENERAL FUND FINANCED CAPITAL EQUIPMENT</u>			
TOTAL		3,528	--
GRAND TOTAL -- GENERAL FUND (EXCLUDING CASH RESERVE)			
		2,187,411	2,743,584
TOTAL GENERAL FUND APPROPRIATIONS (CARRIED FORWARD)			
		2,187,411	2,743,584
ADD: CASH RESERVE			
		60,000	60,000
TOTAL GENERAL FUND APPROPRIATIONS			
		2,247,411	2,803,584
<u>REVENUES FROM OTHER THAN PROPERTY TAX (MILL LEVY) SOURCES:</u>			
CHARGES FOR SERVICES		219,266	275,546
LICENSES & PERMITS		11,000	16,800
INTERGOVERNMENTAL REVENUES		277,112	312,124
INTEREST INCOME		221,500	351,500
MISCELLANEOUS INCOME ITEMS		41,225	22,800
TOTALS		770,103	978,770
CASH ON HAND (FOR REAPPROPRIATION TO FY'75 BUDGET)			
		170,587	392,705
TOTAL INCOME & CASH SOURCES OTHER THAN PROPERTY (MILL LEVY) TAXES			
		940,690	1,371,475
AMOUNT TO BE RAISED BY MILL LEVY :			
		1,306,721	1,432,109
MILL LEVY			
		19.90	

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: POORPAGE NO. 5

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>STATE/FEDERAL/COUNTY SHARED PROGRAMS (KEY #223)</u>			
PERSONNEL		137,762	152,140
EMPLOYER SHARE OF EMPLOYEE FRINGE BENEFITS.		<u>24,450</u>	<u>22,674</u>
TOTAL		162,212	174,814
MEDICAL ASSISTANCE.		229,700	28,500
AID TO DEPENDENT CHILDREN		87,000	132,800
FOSTER HOME CARE.		29,300	22,000
AID TO DISABLED		24,000	--
OLD AGE ASSISTANCE.		9,950	--
AID TO BLIND.		735	--
STAFF TRAVEL		4,305	4,200
TOTAL -KEY # 223		<u>547,202</u>	<u>362,314</u>
<u>WELFARE ADMINISTRATION (KEY #224)</u>			
STAFF TRAINING & DEVELOPMENT.		250	250
OFFICE SUPPLIES & POSTAGE		6,500	6,600
EQUIPMENT MAINTENANCE		500	600
COMMUNICATIONS.		4,800	7,400
COPY SERVICES		--	<u>1,000</u>
TOTAL KEY # 224		<u>12,050</u>	<u>15,850</u>
<u>GENERAL RELIEF PROGRAMS (KEY # 225)</u>			
RENT, UTILITIES, GROCERIES, CLOTHING		50,000	50,000
HOSPITAL & PHYSICIAN PAYMENTS		134,000	125,000
DRUGS		30,000	18,000
REST HOME CARE.		55,000	20,000
EMERGENCY FAMILY CARE (50% REIMBURSEABLE) .		10,000	7,200
ST. NON-RESIDENT GEN'L ASSISTANCE (100% REIM.)		10,000	22,000
TRANSIENT TRANSPORTATION		<u>2,000</u>	<u>2,000</u>
TOTAL KEY # 225		291,000	244,200
<u>OTHER ITEMS</u>			
FOOD STAMPS-ISSUANCE PERSONNEL.		7,327	8,000
SUPPLIES & INSURANCE- FOOD STAMPS PROGRAM .		2,000	2,000
BURIAL & AMBULANCE SERVICE- INDIGENT.		7,000	7,000
CRITTENDON HOME		<u>1,000</u>	<u>1,000</u>
TOTAL -"OTHER"		17,327	18,000
CAPITAL OUTLAY-OFFICE EQUIPMENT		<u>2,944</u>	<u>4,500</u>
TOTAL APPROPRIATIONS		870,523	644,864
ADD: CASH RESERVE		<u>80,000</u>	<u>100,000</u>
TOTAL POOR FUND BUDGET		<u>950,523</u>	<u>744,864</u>
<u>NON-TAX REVENUES:</u>			
<u>FROM STATE/FEDERAL FUNDS:</u>			
FOR ADMINISTRATIVE COSTS		9,600	9,516
FOR EMERG. G.A. & NON-RESIDENT ASST.		15,000	25,600
FOR FOOD STAMP CERTIFICATION COSTS		1,000	1,000
<u>FROM CLIENTS:</u>			
REIMBURSEMENTS FROM ESTATES, RELATIVES		<u>7,000</u>	<u>3,500</u>
TOTAL NON-TAX REVENUES		32,600	39,616
CASH ON HAND (6/30) FOR REAPPROPRIATION FOR FY '75		275,661	315,847
AMOUNT TO BE RAISED BY PROPERTY TAXATION . . .		642,262	389,401
MILL LEVY.		9.78	_____

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: BRIDGE FUND PAGE NO. 6

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u> (SEE INTERFUND ALLOCATION NOTE)			
<u>OPERATIONS:</u>			
EQUIPMENT RENTAL		2,000	2,000
STEEL, LUMBER, BRIDGE MATERIALS		20,000	30,000
BRIDGE LIGHTING		3,900	3,500
TOTAL		25,900	35,500
<u>SPECIAL PROJECTS:</u>			
<u>BY CONTRACT:</u>			
RATTLESNAKE CREEK (SAWMILL GULCH)			30,000
NINE MILE			64,000
TOTAL BY CONTRACT		79,500	94,000
<u>BY FORCE ACCOUNT (MATERIALS COST ONLY)</u>			
SWAN RIVER @ UNDERWOOD ROAD			12,500
MILL CREEK			7,500
BILL CREEK			1,000
CALIF. ST. - N OF 1ST			7,000
MALLARD ESTATES			7,500
CATLIN - 4TH & 5TH STS.			7,000
CATLIN - MONT. & IDAHO STS.			5,000
HICKORY ST. BRIDGE			7,000
JOHNSON - 8TH/9TH			7,000
GARFIELD- 4TH/5TH			7,000
KEMP - N. OF 9TH			7,000
5TH - /GARFIELD & GRANT			7,000
7TH - /GARFIELD & GRANT			7,500
TOTAL BY FORCE A/C		14,232	90,000
BRIDGE DESIGN		30,000	30,000
INTERFUND ALLOCATION (PERSONNEL & EQPT.) . .		63,292	55,211
TOTAL APPROPRIATIONS		212,924	304,711
ADD:			
CASH RESERVE		30,000	30,000
TOTAL BRIDGE FUND BUDGET		242,924	334,711
<u>NON-TAX REVENUES:</u>			
NONE		--	--
CASH ON HAND (6/30) FOR REAPPROPRIATION . .		74,185	137,834
AMOUNT TO BE RAISED BY TAXATION		168,739	196,877
MILL LEVY		2.57	

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: AIRPORT FUNDPAGE NO. 1

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
MANAGER		16,584	18,242
EXEC. SEC'Y		6,204	6,844
BUILDING MAINTENANCE MEN		16,800	17,598
FIELD FOREMAN		9,684	10,471
FIELD CREWS		18,480	29,967
PUBLIC SAFETY OFFICERS		37,320	SHERIFF'S
FIRE SAFETY OFFICERS		-	75,000
EXTRA HELP & OVERTIME		4,000	4,000
TOTAL DIRECT WAGES		109,072	162,122
EMPLOYER SHARE OF FRINGE BENEFITS.		17,000	26,750
TOTAL PERSONNEL		126,072	188,872
<u>OPERATIONS</u>			
PROFESSIONAL FEES -ADMINISTRATION		3,000	3,000
TRAVEL		4,000	4,000
INSURANCE.		12,500	12,500
OFFICE SUPPLIES.		600	1,000
COPY COSTS		1,000	1,000
JANITORIAL SUPPLIES		2,100	3,000
TERMINAL MAINTENANCE		3,500	3,500
TERMINAL EQPT. MAINTENANCE		1,500	2,000
FIELD MAINTENANCE.		3,000	3,000
FIELD EQPT. MAINT.		3,500	4,000
COMMUNICATIONS		1,000	1,500
UTILITIES.		17,200	17,200
GROUNDS MAINTENANCE		1,000	2,000
SEELEY LAKE AIRPORT MAINT.		500	1,500
LOAN REPAYMENTS.		2,400	1,842
LEGAL PUBLICATIONS		600	600
SECURITY PAYMENT-SHERIFF'S DEPT.		8,500	44,182
TOTAL OPERATIONS		65,900	105,824
<u>SPECIAL PROJECTS</u>			
CRASH FIRE SCHOOLING		4,000	4,000
SECURITY-UNIFORM ALLOWANCE		480	--
TERMINAL & AREA DEVELOPMENT		25,000	60,000
TOTAL SPEC.PROJ.		29,480	64,000
<u>CAPITAL OUTLAY</u>			
RAMP,RUNWAY,TAXIWAY,TURNAROUND		1,400,000	1,278,010
TAXIWAY REBUILD			13,000
FIRE ENGINES		252,000	273,086
FIRE STATION		100,000	475,000
FIRE STATION EQUIPMENT			10,000
SECURITY EQUIPMENT		1,580	
TOTAL CAPITAL		1,753,580	2,049,096
<u>CASH RESERVE</u>		7,116	-0-
TOTAL BUDGET		1,982,148	2,407,792
<u>NON-TAX REVENUES</u>			
AIRPORT FEES & CHARGES		142,250	171,756
FAA GRANTS		1,401,080	1,083,716
AIRLINES REIMBURSEMENTS(SEcurity)		107,542	92,588
TOTAL		1,650,872	1,318,060
CASH ON HAND - 6/30		199,985	683,893
SUBTOTAL		1,850,857	2,001,953
AMOUNT BY TAXATION		131,291	405,839*
MILL LEVY		2.00	2.00

*2 MILL LIMIT MAXIMUM WILL NOT GENERATE SUFFICIENT FUNDS TO MEET THIS OBLIGAT.
ALTERNATIVE REVENUE SOURCES MUST BE FOUND!

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: FAIR

PAGE NO. 8

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
MANAGER		8,700	12,000
CLERICAL		5,256	6,063
LABOR (GROUNDS & BUILDING MAINTENANCE).		18,000	19,000
FAIR OPERATIONS SALARIES (ADMINISTRATION)		4,800	4,800
TOTAL		36,756	41,863
EMPLOYER SHARE OF EMPLOYEE FRINGE BENEFITS		4,200	4,600
SPECIAL TERMINATION PAYMENT -OUTGOING MANAGER		-	1,500
TOTAL PERSONNEL:		40,956	47,963
<u>OPERATIONS</u>			
<u>ADMINISTRATION:</u>			
FAIR BD. EXPENSE, INSURANCE, OFFICE EXPENSE:		4,800	5,500
<u>FACILITIES MAINTENANCE:</u>			
REPAIRS, UTILITIES, VEHICLE OPERATION		27,750	28,650
<u>FAIR OPERATION</u>			
ADVERTISING, AWARDS, LAW & FIRE PROTECTION:		34,470	39,837
<u>ENTERTAINMENT</u>			
PARIMUTUEL PURSES, NIGHT SHOWS, ETC.		39,450	48,845
TOTAL OPERATIONS:		106,470	122,832
<u>CAPITAL OUTLAY</u>			
RESTROOM FACILITIES		-	30,000
EQUIPMENT			5,000
OFFICE FURNITURE			600
ARENA PANELS			1,200
TOTAL CAPITAL		41,334	36,800
<u>CASH RESERVE</u>			
CASH FOR PERIODS BETWEEN TAX COLLECTIONS		25,000	25,000
TOTAL APPROPRIATIONS		213,760	232,595
<u>REVENUES FROM OTHER THAN PROPERTY TAXATION:</u>			
ADMISSIONS		45,000	58,000
ADVERTISING		2,000	2,000
COMMERCIAL		8,000	9,000
CARNIVAL		11,000	13,000
PARI-MUTUEL (NET OF PURSES)		11,500	16,000
BARN RENTAL & INTERIM USE FEES		3,000	5,000
TOTAL		80,500	103,000
CASH ON HAND (FOR REAPPROPRIATION TO FY '75)		77,142	53,882
AMOUNT TO BE RAISED BY MILL LEVY TAXATION		56,118	75,713
MILL LEVY85	

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: WEED CONTROLPAGE NO. 9

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
DIRECTOR		9,360	10,500
ASS'T. DIRECTOR.		8,100	8,760
SPRAYING CREWS & HELPERS		19,000	19,000
PART TIME CLERICAL HELP		1,000	1,000
TOTAL DIRECT WAGES		37,460	39,260
ADD: EMPLOYER SHARE OF FRINGE BENEFITS		5,750	6,100
TOTAL PERSONNEL		43,210	45,360
<u>OPERATIONS:</u>			
TRAVEL & PERDIEM		550	1,150
EQUIPMENT MAINTENANCE & SUPPLIES		4,000	5,000
COMMUNICATIONS & RADIO MAINT.		450	750
FUEL		1,000	1,700
OFFICE SUPPLIES		100	150
INSURANCE		500	625
CHEMICALS.		35,000	42,000
RODENT BAIN (FOR RESALE)		800	800
BIOLOGICAL WEED CONTROL PILOT PROGRAM.		-	2,000
TOTAL OPERATIONS		42,400	54,175
<u>CAPITAL OUTLAY</u>			
OFFICE FURNITURE & EQUIPMENT.		-	1,055
TOTAL CAPITAL		-	1,055
<u>CASH RESERVE</u>		5,000	5,000
TOTAL BUDGET		90,610	105,590
<u>NON-TAX REVENUES:</u>			
FROM RE-SALE OF RODENT BAIT		800	800
WEED SPRAYING CHARGES.		28,200	27,000
TOTAL NON-TAX REVENUES		29,000	27,800
CASH ON HAND (6/30) FOR REAPPROPRIATION		7,519	3,806
AMOUNT TO BE RAISED BY TAXATION		54,091	73,984
MILL LEVY82	-

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: COUNTY PLANNING

PAGE NO. 10

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
DIRECTOR		14,000	15,400
CHIEF PLANNER		12,000	13,251
ASS'T. DIRECTOR		9,600	11,993
PLANNER I		9,350	10,414
PLANNER I		7,150	9,772
ASS'T. PLANNER		6,000	8,924
GRAPHICS ILLUSTRATOR		7,200	8,924
SEC'Y II		4,800	5,791
PLANNER I (POSITION DISCONTINUED) . . .		8,400	75
ASST. PLANNER (POSITION DISCONTINUED) .		EEA	65
PROVISION FOR MERIT INCREASES		-	3,380
TOTAL DIRECT WAGES		78,500	87,989
ADD:			
EMPLOYER SHARE-EMPLOYEE FRINGE BENEFITS		9,408	12,319
RESERVE FOR ACCRD.VAC. & SICK LEAVE		-	2,500
TOTAL PERSONNEL		87,908	102,808
<u>OPERATIONS</u>			
TRAVEL		1,300	1,350
PRINTING		4,500	8,250
COMMUNICATIONS		1,800	1,800
SUPPLIES		2,892	5,150
DUES		390	300
PLANNING DISPLAY		250	-
SUBDIVISION CONTROL EXPENSES		3,000	3,000
RELOCATION EXPENSES		1,300	-
EQUIPMENT MAINTENANCE		-	45
STAFF TRAINING		-	240
CONFERENCES (PROFESSIONAL)		-	1,300
COMPUTER CHARGES (HOUSING STUDY) . . .		-	625
CONTINGENCY ITEMS		-	2,200
TOTAL OPERATIONS		15,932	24,260
<u>CAPITAL</u>			
FILES, ROOM DIVIDERS			635
CONTINGENCY ITEMS			150
TOTAL CAPITAL		1,975	785
<u>DEBT SERVICE ITEMS</u>			
PAYMENTS ON CAPITAL ITEMS CONTRACTS.		-	340
INTEREST ON REGISTERED WARRANTS . . .		500	500
TOTAL DEBT SERVICE ITEMS		500	840
CASH RESERVE		10,000	10,000
TOTAL BUDGET		116,315	138,693
<u>NON-TAX REVENUES</u>			
MINERAL COUNTY PARTICIPATION		1,000	-
SUBDIVISION FEES		3,000	3,000
701 FUNDING FY '74		35,000	8,700
FY '75		-	15,000
TOTAL NON-TAX REVENUE		39,000	26,700
CASH ON HAND (6/30) FOR REAPPROPRIATION		-0-	1,800
AMOUNT TO BE RAISED BY TAXATION		77,315	110,193
MILL LEVY		1.18	-

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: DEBT SERVICE FUNDS

PAGE NO. 11

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75			
<u>1954 HIGH SCHOOL BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .			139,520			
FOR PAYMENT DURING FISCAL 1976. . . .			-			
TOTAL			139,520			
<u>RUSSEL ST. & MADISON ST. BRIDGE BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .			29,266			
FOR PAYMENT DURING FISCAL 1976. . . .			28,310			
TOTAL			57,576			
<u>HIGGINS AVENUE BRIDGE BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .			18,599			
FOR PAYMENT DURING FISCAL 1976. . . .			16,324			
TOTAL			34,923			
<u>COURTHOUSE ANNEX CONSTRUCTION BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .			53,443			
FOR PAYMENT DURING FISCAL 1976. . . .			52,225			
TOTAL			105,668			
<u>AIRPORT IMPROVEMENT BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .	(INCLUDES \$44,484 OF PRIOR PERIOD BONDS OUTSTANDING)		87,948			
FOR PAYMENT DURING FISCAL 1976. . . .			33,532			
TOTAL			121,480			
<u>LIBRARY CONSTRUCTION BONDS</u>						
PRINCIPAL, INTEREST AND PAYING AGENT CHGS:						
FOR PAYMENT DURING FISCAL 1975. . . .			97,087			
FOR PAYMENT DURING FISCAL 1976. . . .			94,019			
TOTAL			191,106			
TOTAL OF ABOVE			650,273			
ADD: CASH RESERVES:						
'54 HISCHOOL	\$ --					
MAD./RUSS. BRIDGES	\$ 1,000					
HIGGINS BRIDGE	\$ 1,000					
COURTHOUSE ANNEX	\$ 2,000					
AIRPORT IMPROVEMENT	\$ 1,500					
LIBRARY BONDS	\$ 4,500		10,000			
			660,273			
LESS: CASH ON HAND (6/30) AVAILABLE FOR REAPPROPRIATION:						
1954 HISCHOOL	\$ 145,138					
MAD./RUSS BRDG	\$ 31,534					
HIGGINS BRDG.	\$ 17,905					
COURTHOUSE ANN.	\$ 56,228					
AIRPORT IMPR.	\$ 81,115					
LIBRARY CNSTR.	\$ 124,229		- 456,149			
AMOUNT TO BE RAISED BY TAXATION.			\$ 204,124			
DETAIL OF AMOUNTS TO BE RAISED BY TAXATION:						
DESCRIPTION	'54 HI SCH.	MAD/RUSS.	HIGGINS	CRT.HSE	AIRPORT	LIBRARY
(5,618) CR.	\$27,042	\$18,018	\$51,440	\$41,865	\$ 71,377	
MILL LEVY: -0- **						
** AFTER RECEIVING CREDIT FOR \$ 5,618 CASH SURPLUS IN '54 HISCHOOL DEBT SERVICE FUND!						

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: ROAD

PAGE NO. 12

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL:</u>			
ADMINISTRATION		67,080	83,906
ENGINEERING & SURVEY		87,180	125,340
EQUIPMENT MAINTENANCE.		46,620	67,460
SEELEY/SWAN DIVISION CREWS		40,200	45,868
ROAD MAINTENANCE CREWS		213,240	223,492
OVERTIME & SPECIALS PAY ITEMS.		10,500	12,750
C.O.L.A. @ 3% - JAN. '75		-	8,191
	TOTAL DIRECT WAGES	464,820	567,007
	EMPLOYER SHARE OF EMPLOYEE FRINGE BENEFITS	78,850	102,061
	TOTAL PERSONNEL	543,670	669,068
<u>OPERATIONS :</u>			
EQUIPMENT MAINTENANCE & SHOP OPERATIONS		40,950	51,800
TIRES, FUELS, EQPT. RENTAL		51,040	70,745
ROAD CONSTRUCTION & MAINTENANCE.		32,050	8,500
TRAFFIC SAFETY & CONTROL		17,250	26,305
SUMPS.		3,000	-
SMALL TOOLS & EQUIPMENT.		1,500	2,500
ENGINEERING SUPPLIES		2,000	2,000
SURVEY SUPPLIES.		-	2,500
<u>OTHER ITEMS:</u>			
INSURANCE, TRAINING, TRAVEL		7,560	10,500
DEPT. SAFETY, COMMUNICATIONS, BLDG, MAINT..		5,300	6,800
ABANDONED CAR HAULING.		1,000	1,000
MISCELLANEOUS COSTS		2,000	3,000
FENCING MATERIALS		-	5,000
LEGAL PUBLICATION COSTS		300	-
	TOTAL OPERATIONS	163,950	190,650
<u>CAPITAL OUTLAY:</u>			
PAVING BY CONTRACT		200,000	247,381
VEHICLES		16,200	58,400
EQUIPMENT.		-	103,775
GAS PUMPS.		1,310	-
BUILDINGS		-	1,000
	TOTAL CAPITAL	217,510	419,556
	TOTAL APPROPRIATIONS	925,130	1,279,274
<u>ADD:</u>			
CASH RESERVE		45,690	43,005
	TOTAL BUDGET	970,920	1,322,279
<u>NON-TAX REVENUES:</u>			
MTR. VEHICLE LICENSES.		319,000	327,000
FOREST RESERVE APPORTIONMENT		226,678	208,000
INTERFUND ALLOCATIONS.		118,790	134,641
STATE GAS TAX ALLOCATIONS.		-	62,352
OTHER NON-TAX REVENUES		27,020	27,173
	TOTAL NON-TAX REVENUE	691,488	759,166
CASH ON HAND (6/30) FOR REAPPROPRIATION. . .		96,385	195,037
AMOUNT TO BE RAISED BY TAXATION (MILL LEVY)		182,947	368,076
	MILL LEVY	4.96	_____

NOTE: SEE FOLLOWING PAGE FOR DETAIL ON PAVING PROJECTS
SCHEDULED FOR FY '75 AND FOR DETAIL CAPITAL !

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: ROAD FUND (CONTINUED)

PAGE NO. 13

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
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SPECIAL ATTACHMENT:

DETAIL OF PAVING SCHEDULED FOR COMPLETION BY CONTRACT:

1. SIX MILE (1.7 MILES)			46,675
2. MALLARD ESTATES (.44 MI)			12,080
3. MILL CREEK ROAD (.62 MI)			14,278
4. CODY LANE (.87 MI)			23,887
5. RSID #230 (FOX FARM ROAD)			2,525
6. RSID #232 (KLAPWYK ADDN)			25,434
7. RSID #235 (LINDA VISTA ADDN.)			29,206
8. RSID #233 (DARLENE DRIVE)			240
9. WOODLAWN AREA			8,666
10. RSID #237 (BENTON & MARY)			10,822
11. BIG FLAT.			73,568
TOTAL			\$ 247,381

DETAIL OF PAVING SCHEDULED FOR FORCE ACCOUNT COMPLETION:

1. GHARETT, HIGHWOOD, 55TH	(.33 MILE)	6,805
2. GRANT CREEK - PAVEMENT TO PAVE.	(1.20 MI.)	18,586
3. OLD GRANT CREEK ROAD	(.20 MI.)	3,097
4. W.WILLAIMS (FRONTAGE)	(1.00 MI.)	16,896
5. RATTLESNAKE DR. -ALTURA	(.50 MI.)	7,744
6. PATTEE CNYN.-E. TO CMPGRND.	(1.55 MI.)	20,005
7. ROCK CREEK RD - I-90 TO CNTY.LINE	(1.00 MI.)	15,488
8. TURAH - ACROSS TRACKS	(.06 MI.)	1,013
9. 2ND ST.- HWY 200 TO MONT.AVE.	(.11 MI.)	1,859
	5.90 MI.	91,493

THE FORCE ACCOUNT SCHEDULE DOES NOT APPEAR DIRECTLY IN THE BUDGET, BUT IS PRESENTED FOR "WORK PROGRAM" INFORMATION ONLY! COSTS ARE ESTIMATED BY ENGINEERING FORCE.

DETAIL OF CAPITAL ITEMS PROJECTED FOR ACQUISITION -FY '75:

ONE (1) TON TRUCK	4,000	
FOUR (4) 5YD DUMP TRUCKS.	42,000	
FOUR (4) 100 WATT RADIOS	3,600	
ONE (1) PATROL	45,000	
ONE (1) FRONT END LOADER (2 YD)	29,000	
THREE (3) PICKUPS	11,400	
USED CAR - TRAFFIC TECHNICIAN	1,000	
THREE (3) HYD.REV.SNOWPLOW	12,000	
ONE (1) 10 YD. SANDER	3,800	
ONE (1) IMPACTOR	3,750	
SNOW BLOWER FOR TRACTOR (6').	2,500	
ONE (1) TAILGATE HYD.SANDER	1,500	
ONE (1) BACKHOE CAB	1,200	
BUILDING REMODELING (SHOWER,RESTROOMS)	10,000	
MISC.SMALL ITEMS	1,425	
TOTAL		172,175

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: LIBRARY (CITY-COUNTY)PAGE NO. 14

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
DIRECTOR		12,797	
LIBRARIANS (2)		17,172	
SECRETARY		6,444	
CUSTODIAN		6,900	
LIBRARY ASSISTANT I		5,868	
LIBRARY ASSISTANT(S) II (2)		14,136	
LIBRARY CLERK II		5,136	
LIBRARY CLERK I (4)		17,376	
COMMUNITY LIBRARIANS		2,500	
CLERKS (2) 6MTHS (CONVERTED FROM EEA)		4,296	
PART-TIME & WORK STUDY		15,000	
		107,625	
TOTAL DIRECT WAGES		107,625	
EMPLOYER SHARE FOR EMPLOYEE FRINGE BENEFITS		14,194	
TOTAL PERSONNEL:		121,819	193,922
<u>OPERATIONS</u>			
SUPPLIES AND PRINTING		4,835	13,758
SUNDRY SUPPLIES		1,600	-
NEWSPAPERS		850	750
MAINT. OF OFF. EQPT. & FURN.		200	400
BUILDING MAINTENANCE		1,000	2,665
BOOKBINDING		600	750
POWER & UTILITIES		5,400	12,000
TELEPHONE		1,407	1,920
MILEAGE		200	700
GARBAGE COLLECTION		100	180
BOOK PROCESSING		3,720	-
TRAVEL, TRAINING & CONFERENCES		400	400
MICROFILMING		600	650
BOOKS		30,000	55,622
TOTAL OPERATIONS		50,912	89,795
<u>CAPITAL OUTLAY</u>			
(ANY NEEDED CAPITAL WILL BE PAID FROM BALANCE IN BUILDING CONSTRUCTION FUND-FY '75)		2,660	-
<u>OTHER ITEMS</u>			
PROPERTY INSURANCE & ASSESSMENTS		1,500	?
TOTAL BUDGET		176,891	283,717
<u>NON TAX REVENUES:</u>			
FEES FROM LIBRARY		5,000	5,000
CASH ON HAND (6/30) FOR REAPPROPRIATION		1,216	2,106
AMOUNT TO BE RAISED BY TAXATION		170,675	276,611
CITY/COUNTY PRORATA: FY 74: CITY= 74,706			
CNTY= 95,969			
CITY LEVY 2.60 MILLS			?
CNTY LEVY 2.60 MILLS			3 MILL LEVY

SPECIAL NOTES: THE COUNTY, BY LAW, CAN LEVY ONLY A MAXIMUM OF 3 MILLS FOR THE SUPPORT OF A LIBRARY. THE CO.COMMR. HAVE DECLARED THEIR INTENT TO SUPPORT THE LIBRARY TO THAT LEGAL MAXIMUM. IT REMAINS THE OBLIGATION THEN OF THE CITY TO FUND WHATEVER BALANCE OF THE LIBRARY OPERATION IS POSSIBLE FROM CITY REVENUES. REQUESTS FROM THE LIBRARY TRUSTEES EXCEED WHAT RESOURCES A 3 MILL COUNTY AND 3 MILL CITY LEVY WOULD FUND. THEREFORE, AT THIS WRITING THE LIBRARY BOARD IS IN THE PROCESS OF REVIEWING THE BUDGET TO DETERMINE THE "MINIMUM " LEVEL OF SERVICES WHICH THEY FEEL MUST BE PROVIDED, WITH THE ASSOCIATED COSTS. A MAJOR PORTION OF THIS TASK WILL REVOLVE AROUND THE PERSONNEL LEVELS. ADDITIONALLY, NEGOTIATIONS WITH THE UNION REPRESENTING THE LIBRARY WORKERS ARE STILL BEING CONDUCTED BY CITY PERSONNEL.

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: CEMETARY (JOINT CITY-COUNTY)

PAGE NO. 15

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>PERSONNEL</u>			
SUPERINTENDENT		10,867	10,867
OFFICE SECRETARY (P.T)		3,120	3,120
LABORERS (4 FULLTIME)		38,112	38,112
PART-TIME & WORK STUDY		15,000	28,600
OVERTIME & TERMINATION PAYMENTS		1,000	4,500
ASSUMED WAGE INCREASES, FY '75			8,520
TOTAL DIRECT WAGES		68,099	93,719
EMPLOYER SHARE OF FRINGE BENEFITS (13%)		8,853	12,183
TOTAL PERSONNEL		76,952	105,092
<u>OPERATIONS</u>			
SUPPLIES & PRINTING		350	350
PARTS & REPAIRS		5,000	5,000
GAS & OIL		1,750	1,750
LAWNS, TREES, & SHRUBS		1,000	1,000
UTILITIES & TELEPHONE		3,500	4,000
ENGINEERING SERVICE		1,000	1,000
REPURCHASE OF GRAVES		1,000	1,000
SAFETY EQUIPMENT & TESTS.		75	75
BUILDING MAINTENANCE		750	500
TRAVEL.		-	250
TOTAL OPERATIONS		14,425	14,925
<u>CAPITAL OUTLAY</u>			
CEMETARY - NEW DEVELOPMENT.		8,000	8,000
RIDING MOWER		-	3,000
TRACTOR/FRONT END LOADER.		-	8,000
OTHER EQUIPMENT		1,200	-
TOTAL CAPITAL		9,200	19,000
TOTAL BUDGET		100,577	139,017
<u>NON-TAX REVENUES:</u>			
CEMETARY FEES & SALES		53,531	52,250
CASH ON HAND (6/30) FOR REAPPROPRIATION)		?	?
AMOUNT TO BE RAISED BY TAXATION		?	86,767
CITY/COUNTY PRORATA : FY '74	ALL CITY		50% CITY
FY '75			50% COUNTY
MILL LEVY	IN CITY ALL-PURPOSE		CITY= (?) COUNTY= .50 MILL

SPECIAL NOTES

BOARD OF COUNTY COMMISSIONERS HAVE INDICATED INTENT TO BEGIN PARTICIPATION IN THE OPERATION OF THE CITY OWNED CEMETARY FOR FISCAL 1975. PRESENT BUDGET UNDER CONSIDERATION BY THE CITY COUNCIL IS EXPECTED TO CHANGE SOMEWHAT BEFORE A FINAL DECISION ON THE EXTENT OF COUNTY INVOLEMENT IS FINALLY DETERMINED. HOWEVER, IT IS PRESENTLY INTENDED THAT THE AMOUNT OF FUNDS TO BE RAISED BY TAXES WILL BE SPLIT 50%-50% BETWEEN THE CITY AND THE COUNTY, WITH AN ESTIMATED 1/2 MILL LEVY BEING IMPOSED BY THE COUNTY TO RAISE THE COUNTY PORTION. FURTHERMORE, MANY OPERATIONAL DETAILS REMAIN TO BE WORKED OUT, INCLUDING BOARD COMPOSITION, DRAFT & APPROVAL OF INTER-LOCAL COOPERATION AGREEMENTS, ETC. THE COUNTY LEVY WOULD APPLY TO ALL PROPERTY OUTSIDE THE CITY LIMITS, WITH SOME SPECIAL ARRANGEMENTS MADE TO COMPENSATE FOR THE EXISTING CARLTON CEMETARY DISTRICT.

COUNTY OF MISSOULA
PRELIMINARY FY '75 BUDGET

FUND: MUSEUM

PAGE NO. 16

DESCRIPTION OF DEPARTMENT/PROGRAM	FOOTNOTES	FINAL BUDGET FOR FISCAL '74	PRELIMINARY BUDGET FOR FISCAL '75
<u>A- FINE ARTS CENTER /MUSEUM</u>			
<u>PERSONNEL</u>			
CENTER DIRECTOR		--	8,000
SECRETARY			5,000
JANITOR (PT.TIME)			3,600
MISC. LABOR			1,000
TOTAL DIRECT WAGES			17,600
EMPLOYER SHARE OF FRINGE BENEFITS (13%) .			2,288
TOTAL PERSONNEL:			19,888
<u>OPERATIONS</u>			
OFFICE SUPPLIES, POSTAGE			1,000
TELEPHONE			500
ADVERTISING			500
TRAVEL			500
CIRCUIT DUES			300
UTILITIES			2,400
FREIGHT & ART RENTAL			2,500
INSURANCE			500
SMALL TOOLS & EQUIPMENT			200
MAINTENANCE & REPAIRS			2,000
TOTAL OPERATIONS			10,400
<u>CAPITAL OUTLAY</u>			
SECURITY SYSTEM			600
TOTAL CAPITAL OUTLAY			600
TOTAL FINE ARTS CENTER/MUSEUM BUDGET (A)			30,888
<u>B- GHOST TOWN (FT. MSLA.) MUSEUM</u>			
<u>PERSONNEL</u>			
PART-TIME DIRECTOR			2,000
MISC. LABOR			500
TOTAL DIRECT WAGES			2,500
EMPLOYER SHARE OF FRINGE BENEFITS (13%) .			325
TOTAL PERSONNEL :			2,825
<u>OPERATIONS</u>			
ADVERTISING & POSTAGE			300
UTILITIES			500
FIRE & SECURITY ITEMS			200
TOTAL OPERATIONS			1,000
<u>CAPITAL OUTLAY</u>			
NONE			--
TOTAL CAPITAL OUTLAY			--
TOTAL GHOST TOWN MUSEUM BUDGET (B)			3,825
GRAND TOTAL - FINE ARTS & GHOST TOWN (A + B)			34,713

MISSOULA COUNTY LEVY (ALL PROPERTY IN COUNTY) FOR FY '7550 MILLS

SEE ACCOMPANYING NARRATIVE IN EXPLANATION!!

NARRATIVE IN SUPPORT/EXPLANATION OF BUDGET (SEE FOOTNOTE #'S ON ACCOMPANYING BUDGET PAGES)

THE BOARD OF COUNTY COMMISSIONERS HAVE RECEIVED REQUESTS FOR OPERATIONS FUNDS FROM BOTH THE MISSOULA COUNCIL OF THE ARTS AND THE WESTERN MONTANA GHOST TOWN PRESERVATION SOCIETY FOR FISCAL 1975. THE TWO GROUPS HAVE EXPRESSED A WILLINGNESS TO COOPERATE IN THE USE OF THE FUNDS TO ACCOMPLISH THE OPERATION OF BOTH OF THE FACILITIES.

THE FINE ARTS CENTER WOULD BE LOCATED IN THE OLD CITY-COUNTY LIBRARY BUILDING, WHICH HAS BEEN LEASED BY THE ART COUNCIL FROM THE CITY FOR \$ 10 PER YEAR, ON A FIVE (5) YEAR LEASE. THE WEST.MONT.GHOST TOWN PRESEVATION SOCIETY HAS BEEN AUTHORIZED BY THE CITY TO BECOME INVOLVED IN THE RESTORATION OF A HISTORICAL SITE ON CITY OWNED PROPERTY AT FT. MISSOULA.

THE BOARD OF COUNTY COMMISSIONERS IS, BY THE PRESENTATION OF THIS PRELIMINARY BUDGET, EXPRESS THEIR INTENT TO SUPPORT THESE OPERATIONS TO THE EXTENT OF THE ONE-HALF (1/2) MILL MAXIMUM COUNTY AUTHORITY FOR MUSEUM OPERATIONS.

HOWEVER, BECAUSE BOTH THE FACILITIES ARE CITY OWNED, THE BOARD OF COUNTY COMMISSIONERS HAS STIPULATED THAT THE MUSEUM 1/2 MILL LEVY MUST BE RESTRICTED TO OPERATIONAL FUNDS ONLY, AND ANY FUNDS REQUIRED FOR RENOVATION,REMODELING, OR EXPANSION MUST BE PROVIDED BY THE "LANDLORD", I.E., THE CITY OF MISSOULA.

A THREE (3) MEMBER MUSEUM COMMISSION WILL BE APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS IN THE VERY NEAR FUTURE, AND WILL BE CHARGED WITH THE OVERALL RESPONSIBILITY FOR THE ALLOCATION OF THE TAX FUNDS TO THE TWO AGENCIES REQUESTING SUCH FUNDS.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 61 cases disposed of.

MEMORANDUM RE. OFF-STREET PARKING

The Board sent memorandum to City Building Inspector Joe Durham informing him that the Commissioners agree with the City, that they may require the City's off-street parking regulations on all building permits sold for County area within 4½ miles of the City limits.

AGREE

Memorandum of Agreement signed July 2, 1974, between the Department of Labor and Industry Employment Security Division of Montana and Missoula County, was turned over to the Clerk for recording in Book 60 of micro, at page 508.

WIN AGREE

Agreement between the State Employment Services Work Incentive Program (WIN) and Missoula County was turned over to the Clerk for recording in Book 60 of Micro, at page 519.

NOTICE - PRELIM. BUDGET

The following Notice for public hearing on the preliminary budget was prepared for publication:

NOTICE

In accordance with Section 16-1903 R.C.M., 1947, the Board of County Commissioners of Missoula County has completed the preliminary budget for the current fiscal year and the same has been placed on file for public inspection in the office of the Clerk and Recorder, and the Board has set Wednesday, August 7, 1974, at 10:00 A.M., and 2:00 P.M. and a public hearing August 8, 1974, at 7:30 P.M. in Room 201 in the Courthouse, at which time any taxpayer may appear and be heard for or against any part of said budget.

In addition to the above formal public hearings, the Board will continue to accept public comment on the budget until Monday, August 12, 1974, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 10th day of July, 1974.

Publish:
July 14, 1974

S/ Richard H. Ostergren
Chairman, Board of County Commissioners

S/ Dorothy L. Head
Clerk and Recorder

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for June, 1974, together with report of total credited to Montana Judges Retirement Fund.

NOT. - RE. ZON. DIST. #12

Petition having been received for changes in the regulations governing Zoning District No. 12, the following Notice of Public Hearing was prepared for publication and posting:

NOTICE OF PUBLIC HEARING
FOR ADOPTION OF CHANGES
WITHIN PLANNING AND ZONING DISTRICT #12

NOTICE IS HEREBY GIVEN that a petition has been filed for changes of the regulations governing a portion of Planning and Zoning District No. 12, area described as follows:

Alff Addition, Lots 1 through 10 in Block 2 and Lot 1 in Block 3; Burns Addition, Lots 1 through 10; Cobban and Dinsmores Orchard Homes No. 3, Lots 6 through 8, 10 through 12, 17 through 19, 21 through 24; Lloyd Addition, Lots 1 through 10; Mulberry Addition, Lots 1 through 13; and Oak Addition, Lots 1 through 6; all in Missoula County, Montana, and being a portion of Planning and Zoning District #12.

Map of area is on file with said petition.

That the Planning and Zoning Commission will, on the 30th day of July, 1974, at the hour of 2:30 o'clock P.M. at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing at which the Commission will consider the adoption of a development pattern for the above described portion of said district and the building and use restrictions to be made applicable thereto.

The Commission will consider the types of activity that may be conducted therein and the existing non-conforming uses which may be continued.

All persons affected by the proposed Planning and Zoning District will be given an opportunity to be heard; to contest or support the adoption of such development district by the Planning and Zoning Commission and the adoption of a development plan therefor.

BY ORDER OF THE PLANNING AND ZONING COMMISSION, dated this 10th day of July, 1974.

S/ Fred R. Barclay, Secretary
Planning and Zoning Commission

Publish: July 14, 1974

RES. #181 - RE. SALARIES

The following resolution, setting salaries of various County Officials was passed and adopted:

RESOLUTION #181

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County sitting in regular session this 10th day of July, 1974, WITNESSETH that,

WHEREAS, this Board is required by the provisions of Section 254609 RCM 1947, as amended, to make a resolution fixing the salaries of certain County Officials, and

WHEREAS, the population of Missoula County as shown by the last decennial Federal census exceeds 50,000 but is less than 60,000 and,

WHEREAS, the taxable valuation of Missoula County exceed \$70,000,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-609 and Section 25-605 RCM 1947, as amended by Section 1, Chapter 474 of the Session Laws of the State of Montana for 1974, effective on the first day of July, 1974, the annual salaries of the County Officials are fixed as follows:

County Treasurer	\$11240.00
Clerk and Recorder	11,240.00
Clerk of the District Court	11,240.00
County Attorney (One-half County portion)	16,000.00
County Sheriff	12,440.00
County Auditor	11,240.00
County Superintendent of Schools	11,640.00
County Surveyor	11,240.00

Dated this 10th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

RES. #182 - RE. COMMS. SALARIES

The following resolution, setting salaries of County Commissioners was passed and adopted:

RESOLUTION #182

RESOLUTION made, apssed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of July, 1974, WITNESSETH THAT,

WHEREAS, the salary of each member of the Board of County Commissioners is set by Section 16-912 R.C.M., 1947, as amended, and

WHEREAS, Section 1, Chapter 415, Montana Session Laws 1974, effective the first day of July, 1974, provides that the salaries of the Board of County Commissioners shall be set by Resolution in an amount not to exceed the ammual salary established in 25-605 R.C.M., 1947, for the Clerk and Recorder.

NOW, THEREFORE IT IS HEREBY RESOLVED, that pursuant to Section 16-912 R.C.M 1947, as amended, and Section 1, Chapter 415 Montana Session Laws of 1974, the annual salaries of each member of the Board of County Commissioners shall be \$11,240.00.

Dated this 10th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

RES. #183 - RE. CONSTABLE SALARIES

The following resolution setting salaries for Constables was passed and adopted:

RESOLUTION #183

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 10th day of July, 1974, WITNESSETH THAT,

WHEREAS, this Board is required by provisions of Section 25-309 R.C.M 1947, as amended, to make a resolution fixing the salaries of Constables, and

WHEREAS, the population of Hellgate Township in Missoula County is more than the 20,000 stipulated in Section 25-309 for which constable may receive a salary not to exceed \$3,600.00 per annum.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-309, as amended by Section 1, Chapter 278, Session Laws of the State of Montana for 1967, the annual salaries of said constables of Hellgate Township, Missoula County, Montana be fixed for the term for which they are elected at \$3,600.00.

Dated this 10th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST;

S/ Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 11, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

JULY 11, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. CALL FOR BIDS - GAS & DIESEL FUEL

At 10:30 a.m., the time as advertised, the Board met for the opening of bids for furnishing the County's requirements of gasoline and diesel fuel for period beginning July 1, 1974, and ending June 30, 1975. No bids having been received, no action was taken.

AID TO CONSTR. AGREEMENTS

The Board signed Aid to Construction Agreements for RSID #237 not to exceed \$10,821.94, and for RSID #233 not to exceed \$240.90. These agreements were recorded in Book 60 of micro at page 599 and 601 respectively.

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for June, 1974, showing value of bonus coupons issued in the amount of \$87,805.00, plus cash received \$28,682.00, for a total of \$116,487.00.

SCH. TRANSPORTATION CONTRACT

Commissioner H. W. Stoutenburg attended a meeting on School Transportation held in County Superintendent Carolyn Projec's office. They approved all contracts for the school districts for bus transportation of grade and high school students.

MEETING - WEED CONTROL

Commissioners Ostergren and Browman met with Jim Kallin, weed Control Director; Dr. Larry Baker, from Bozeman; Jim Story, a graduate student from Bozeman; Don Merkley, Corvallis Experiment Station; and Gary Hewitt, County Extension Office. They observed the release of caterpillars on Leafy Spurge on the hillside facing Missoula, as part of the weed biological control program, and the two insectories located on Ostergren property for experimental release of the Gall Fly on Spotted Knap Weed.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 12, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

July 12, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent, Co. Bus.
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. REGIONAL MENTAL HEALTH

Commissioner Ostergren attended a Regional Mental Health meeting in Ronan this date.

CITY RES. CREATING MSLA YOUTH COMMISSION

The Board this date received certified copy of City Resolution No. 3291, creating the Missoula Youth Commission. This resolution is recorded in Book 60 of Micro, at page 665.

CO. RES. #184 - CREATING MSLA YOUTH COMMISSION

The Commissioners turned over to the Clerk for recording the following County Resolution signed under date of December 26, 1973, creating and adopting the Missoula Youth Commission:

RESOLUTION #184
RESOLUTION FOR ADOPTION OF MISSOULA YOUTH COMMISSION

WHEREAS, Robert Brown, Mayor of the City of Missoula and Board of County Commissioners have endorsed the concept of a Youth Commission and have encouraged a committee of seventeen local persons involved in youth programs and services to draft a proposal of intent and
WHEREAS, it is desirable for community wide coordination capabilities which would allow existing youth programs to share ideas, develop additional programs and bring youth needs to the attention of the community and its elected officials for implementation, sponsorship and support, and
WHEREAS, the major areas of concern are health, education, employment and recreation, the commission will promote and allow experiences in these areas that will stimulate youth to reach their full potential and, through membership in the commission, youth can more effectively assume responsibility for direction of their interest, taking a positive role in society, and
WHEREAS, it is recognized that such Youth Commission will not have exclusive representation of youth groups and organizations within the community of Missoula and
WHEREAS, the Mayor and County Commissioners will name the commission, subject to the approval by

the city council, and

WHEREAS, members serving on the commission will be unpaid volunteers, and

WHEREAS, it is recognized that there is no funding currently available to support the youth commission,

THEREFORE, BE IT RESOLVED THAT on this 26th day of December, 1973, the City Council of the City of Missoula and the County Commissioners, County of Missoula jointly support the youth of Missoula by affirmatively creating the Missoula Youth Commission as an advisory body to the city and county government of Missoula City and Missoula County, Montana.

BOARD OF COUNTY COMMISSIONERS

SEAL

S/ H. W. Stoutenburg
Chairman

ATTEST:

S/ Richard H. Ostergren
Commissioner

S/ Dorothy L. Head
Clerk of the Board

S/ Ludvig G. Browman
Commissioner

LEAVE OF ABSENCE

County Agent Gerald Marks will be absent Friday and Monday, July 12 and July 15, 1974, to attend a KEEP Summer Institute at Fort Peck, Montana.

MTG. - NAT'L ASSOC. OF COUNTIES

Commissioner Browman will be attending a National Association of Counties meeting in Miami, Florida July 15, 16 and 17, 1974.

MTG. R. W. JOHNSON POL. BD.

Commissioner Browman attended the R. W. Johnson Policy Board meeting as the Commissioners' representative.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 15, 1974."

H. W. Stoutenburg
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

July 15, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Absent, Co. Bus.
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for June, 1974.

GAS FUNDS AGREEMENT

Proposal and Agreement For Gas Funds Project #32 (18), signed by the Commissioners under date of May 9, 1974, and approved by State Department of Highways June 24, 1974, was received this date. Agreement is recorded in Book 60 of Micro, at page 732.

TAX PROTEST

Tax protest was received from James A. West. The Commissioners referred him to the Tax Appeals Board.

PETITION RSID

Petition was received from freeholders residing in portions of Certificate of Survey No. 256 located in SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of Section 10, and the NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of Section 15, T13N, R20W, and to be platted as ElMar Estates, requesting creation of a Rural Special Improvement District for the construction of a water system and sewage collection and treatment system.

SPEED COMPLAINT

Letter requesting stricter enforcement of speed control on South 7th Street was referred to the County Sheriff and County Surveyor.

APPOINTMENT

The Board this date received notification from W. J. Nooney, Fair Board Chairman, that L. R. Jourdonnais has been appointed manager of the Western Montana Fair starting July 1, 1974, at a starting salary of \$12,000.00 per annum.

NOTE - LOLO COMMUNITY CLUB

Note from the Lolo Community Club in the amount of \$4,484.00 at 7% annual interest rate, and payable to Missoula County on June 1, 1975, was turned over to the Clerk for recording in Book 60 of micro, at page 733.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 16, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

July 16, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AID TO CONST. AGREE RSID #219

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Contribution-In-Aid to Construction Agreement with Montana Power for RSID #219, in the amount of \$4,000.00." Agreement was forwarded to Montana Power for signatures and return to County files.

RES. #185 CREATING RSID #237

In accordance with motion of June 21, 1974, creating RSID #237, the following resolution was passed and adopted:

RESOLUTION #185

WHEREAS, this Board did on May 29, 1974; pass a Resolution of Intention to create a special improvement district in the vicinity of Carline and Carline No. 3 Additions, Missoula County, Montana;

WHEREAS, a hearing on said Resolution was set for 2:00 o'clock P.M., June 20, 1974, at the office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly advertised by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on June 2, 1974, and June 9, 1974, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district.

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana:

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements within the boundaries of said district, as set forth in Section III of this Resolution.

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 237 of the County of Missoula, State of Montana.

SECTION III That said Special Improvement District No. 237 is described as follows:

Block 32, Lot 17; Block 34, Lots 16, 17; Block 36, Lots 16-21; Block 38, Lots 11-16; Block K, Lot 12; Block L, Lot 1; Block M, Lots 20-36; Block N, Lots 1-17 and 20-36; Block O; Block P, Lots 8-18; Block 47, Lots 25-46; Block 49, Lots 37-48; Block 50; Block 51, Lots 1-24; Block 52, Lots 1-24; of the Carline and Carline No. 3 Additions; all being within the County of Missoula, State of Montana.

SECTION IV That the territory and property included within the limits and boundaries so fixed and described in Section III of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvements, including the additional cost, if any, accruing by reason of changes in the plans and specifications; that Dan Sullivan Associates be named as Improvement District Engineers and shall be in charge of said work.

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 237 aforesaid is as follows, to-wit:

Construct asphaltic pavement surface 30' in width on the following streets: Fairview Avenue from Eaton Street to Schilling Street, North of the centerline of Fairview Avenue from Schilling Street to the East property line of Lot 21, Block 36, South of the centerline from Schilling Street to the West side of Right of Way Tract No. 3; Benton Avenue from Clark Street to Schilling Street; Mary Avenue from the West Side of Right of Way Tract No. 2 to the West Property line Lot 36, Block 49, South of the centerline of Mary from the West line of Lot 36 to Reserve Street.

SECTION VI The entire cost of making said improvements shall be taxed and paid for in the following manner:

A. COUNTY PARTICIPATION:

The basecourse preparation, including culvert renovation where required, on all streets within the district and paving of Schilling Street from South Avenue to Mary Avenue will be completed at County expense.

B. RSID PROPERTY OWNER'S PARTICIPATION:

The property owners within the district will be assessed for the asphaltic pavement of Benton, Fairview and Mary Avenues and all other work as may be necessary to complete the work in accordance with the project plans and specifications. Each lot or portion of lot within the District shall be assessed upon the basis of the area of said lot or portion of lot in proportion to the entire area within the District.

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 237. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

76

SECTION VIII

Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. August 13, 1974, at 10:30 A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana.

August 13, 1974, at 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 16th day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner

NOTICE INV. PROPOSALS RSID #237

The following Notice inviting proposals for RSID #237 was prepared for publication, posting and mailing:

NOTICE INVITING PROPOSALS
FOR RSID 237

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, until, August 13, 1974, at 10:30 o'clock A.M. for the purpose of construction of an estimated 14,520 sq. yd. of asphaltic concrete pavement on Schilling, Fairview, Benton and Mary Avenues and doing all work as may be necessary in connection with Rural Special Improvement District No. 237, the boundaries of which are given in the resolution dated July 16, 1974, creating this district.

All work is to be performed in accordance with the Plans and Specifications on file in the office of Dan Sullivan Associates, 524 Strand, Missoula, Montana, and shall be performed under the supervision of Dan Sullivan, P.E., or his designated representative.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract. The successful bidder will also protect the County against liability resulting from accidents or other damages.

The successful contractor will be required to carry Workman's Compensation Insurance under the plan No. Three (3) of the Workman's Compensation Act of Montana and upon final settlement with the Contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by the Contractor, but for not more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the Plans and Specifications at the office of Dan Sullivan Associates, 524 Strand, Missoula, Montana, 59801, upon payment of \$15.00 for each set. Full refund of deposit for each set will be made to bidders upon return of the documents in good condition to the Engineer's Office.

Proposals must be accompanied by a certified or cashier's check or a bid bond in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 237" and addressed to the undersigned as the Clerk and Recorder of Missoula County, Montana.

The award on construction contract is contingent upon the successful sale of bonds. Should the bonds fail to sell within the limits prescribed by law, then no award will be made.

Dated this 16th day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 21, 1974
July 28, 1974

NOTICE SALE OF RSID #237 BONDS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the following Notice of Sale of Rural Special Improvement District #237 Bonds"

NOTICE OF SALE OF
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 237)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 13th day of August, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$29,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change

orders necessitated to accomplish the original purpose of the SID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

Construct asphaltic pavement surface on Schilling, Fairview, Benton and May Avenues and doing all work as may be necessary in connection with Rural Special Improvement District No. 237.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1985 but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.-

Dated this 16th day of July, 1974.

S// Richard H. Ostergren
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Published: Sunday Missoulian
July 21, 1974 August 4, 1974
July 28, 1974 August 11, 1974

PETITION - RE. FLOOD CONTROL

Petition was received requesting that the Commissioners ask that a feasibility study be made by the U. S. Corps of Engineers on establishment of a dike on the south side of the Clarks Fork River, extending from the Bitterroot trestle to the Russell Street Bridge.

CO. RD. #46

Letter was received from the State Department of Highways recommending clearing visual hazards from the grade crossing and installation of advance warning sign on County Road #46 was turned over to the County Surveyor.

CLAIMS

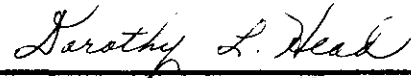
Claims were presented for warrants to be drawn as of July 15, 1974 on the following funds in the following amounts:

GENERAL FUND	13,836.44
POOR FUND	4,073.50

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 17, 1974."


Chairman


Clerk

: : : : :

July 17, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent, Co.Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 94 cases disposed of.

OPEN CONST. BIDS RSID #233

At 10:30 a.m., the time as advertised, the Commissioners opened and read the following bids for the construction of Rural Special Improvement District No. 233:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY		M & S CONST.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	4015	sq.yds	Asphaltic Concrete Surfacing	\$ 2.20	\$8,833.00	\$ 2.29	\$ 9,194.36
2	2560	lin.ft.	Concrete Curb & Gutter	3.96	10,137.60	4.40	11,264.00
3	4	ea.	Concrete Drain Sump	352.00	1,408.00	347.00	1,388.00
4	2	ea.	Water Service Connections	46.00	92.00	100.00	200.00
5	40	lin.ft.	Water Service Line	12.10	484.00	3.00	120.00
6	75	cu.yds.	Top Soil	8.20	615.00	12.00	900.00
				TOTAL	21,569.60	TOTAL	23,066.36

Certified Check #08448 in the amount of \$2,200.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #0647 in the amount of \$2,500.00 written on the First National Bank of Missoula accompanied the M & S Construction bid.

At this point, County Surveyor Elmer M. Frame requested a conference, at 3:30 p.m., with low bidder Mr. Nicholson, The Commissioners, Gordon Sorenson and Terry Dryvenstein to discuss two other contracts that Mr. Nicholson was awarded, and which have problem areas.

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement."

OPEN RSID #233 BOND BIDS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for financing the construction of Rural Special Improvement District No. 233:

1 - Mr. Tom Gibbs
2615 Sunset Lane
Missoula, Mt. 59801

County Commissioners Office
Courthouse
Missoula, Montana 59801

Gentlemen:

I will bid 6.7% on bonds for S.I.D. #233.

Sincerely,
S/ Tom Gibbs

2 - Robert J. Rangitsch
Rangitsch Brothers
Highway 10 West
Missoula, MT. 59801

Clerk and Recorder
Dorothy L. Head

Our bid for R.S.I.D. #233 bonds is 6.95%.

S/ Robert J. Rangitsch

3 - Gladys L. Hall
877 Evans Ave.
Missoula, MT 59801

Board of County Commissioner
of Missoula County

Gentlemen:

I propose to purchase at par \$25,000.00 worth of county bonds with the interest rate at 6.79% per annum, this bond issue is for RSID #233.

Enclosed is a cashier check for \$1,250.00 as required for this bid.

Yours, Resp.
S/ Gladys L. Hall

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we award the bond bid for RSID #233 to Tom Gibbs for his low bid of 6.7% per year interest rate, subject to the award of the construction bid."

RES. OF INT. #186 RE. RSID #244

Petition for creation of Rural Special Improvement District within tract described as Certificate of Survey No. 256, to be platted as El. Mar Estates, having checked out according to law, the following Resolution of Intention to create RSID #244 was passed and adopted:

RESOLUTION OF INTENTION #186

WHEREAS, there has been filed with this Board on the 15th day of July, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW, THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 244.

2. The boundaries of said district are described as follows: A parcel of land within Certificate of Survey No. 256 more particularly described as Lots 1-19, Block 1; Lots 1-9, Block 2; Lots 1-10, Block 3; Lots 1-5, Block 4; Lots 1-12, Block 5; Lots 1-17, Block 6; Lots 1-17, Block 7; Lots 1-23, Block 8, and Commercial Lots 1 and 2 of the proposed El Mar Estates subdivision, more particularly described as follows:

A tract of land located in the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of Section 10, and the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of Section 15, T13N, R20W, Principal Meridian, Montana, Missoula County, Montana and being more particularly described as follows:

Beginning at the E 1/16th corner of Sections 10 and 15, T13N, R20W, P.M.M., a set rebar with an aluminum cap; said point being the true point of beginning; thence S 00° 29' 01" W 367.55 feet; thence N 89° 30' 59" W, 30.00 feet; thence N 87° 46' 09" W, 360.42 feet; thence N 70° 40' 25" W, 295.21 feet to a point on a tangent curve; thence Northwesterly along said tangent curve being concave to the Southwest and having a radius of 875.00 feet a distance of 355.91 feet to a point on a tangent line; thence S 86° 01' 15" W, 154.28 feet to a point on a tangent curve; thence Southwesterly along said tangent curve being concave to the Southeast and having a radius of 875.00 feet a distance of 155.49 feet to a point on a tangent line; thence S 75° 50' 22" W, 80.19 feet to a point on a tangent curve; thence Southwesterly along said tangent curve being concave to the Northwest and having a radius of 777.92 feet a distance of 107.23 feet to a point on a radial line; thence S 06° 15' 46" E, 27.80 feet; thence N 87° 46' 09" W, 119.57 feet; thence N 77° 37' 46" W, 425.60 feet; thence S 87° 04' 27" W, 446.87 feet; thence N 22° 31' 14" W, 213.80 feet to a point on a tangent curve; thence Northwesterly along said tangent curve being concave to the east and having a radius of 425.00 feet a distance of 347.85 feet to a point on a tangent line; thence N 24° 22' 30" E, 149.40 feet to a point on a tangent curve; thence Northeasterly along said tangent curve being concave to the Southeast and having a radius of 410.00 feet a distance of 542.18 feet to a point on a tangent line; thence S 79° 51' 28" E, 407.12 feet to a point on a tangent curve; thence Southeasterly along said tangent curve being concave to the Southwest and having a radius of 3080.31 feet a distance of 209.35 feet to a point of reverse curvature; thence Southeasterly along said curve being concave to the Northeast and having a radius of 2,493.55 feet a distance of 85.00 feet, thence N 14° 27' 02" E, 197.28 feet to a point on a curve on the existing centerline of Mullan Road; thence Southeasterly along a curve being concave to the Southwest and having a radius of 9,611.69 feet a distance of 312.00 feet to a point on a tangent line; thence S 81° 28' 38" E, 130.57 feet; thence leaving the existing centerline of Mullan Road and running S 08° 31' 23" W, 212.00 feet; thence S 81° 28' 38" E, 560.00 feet; thence N 08° 31' 23" E, 130.82 feet; thence N 71° 04' 31" E, 89.34 feet; thence N 08° 31' 23" E, 40.00 feet to the existing centerline of Mullan Road; thence along the existing centerline of Mullan Road, S 81° 28' 38" E, 300.72 feet to the E 1/16th line of said Sections 10 and 15 thence leaving the existing centerline of Mullan Road and running S 00° 22' 52" W, 535.16 feet to the E 1/16th corner of Sections 10 and 15, and the true point of beginning.

Containing 48.24 acres.

3. The character of the improvements to be made is as follows; Construction of a water system complete with wells, pumps, distribution system and all necessary appurtenances and one sewage collection and treatment system complete with collection lines, treatment plant and all necessary appurtenances.

4. Terry Druyvestein, Engineering Consultant, Stensatter Druyvestein and Associates, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.16 per square foot of assessable land in the area. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

BE IT FURTHER RESOLVED, that August 6, 1974, at the hour of 2:00 o'clock P.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on July 21, 1974 and July 28, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 17th day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner

NOTICE OF HEARING RSID #244

In accordance with the above Resolution of Intention, the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 17th day of July, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 244 outside the city limits of the City of Missoula, Montana, in Missoula County in a parcel of land within Certificate of Survey No. 256 in the SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of Section No. 10, and the NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of Section No. 15, T13N, R20W, P.M.M., and more particularly to be described as: Lots 1-19, Block 1; Lots 1-9, Block 2; Lots 1-10, Block 3; Lots 1-5, Block 4; Lots 1-12, Block 5; Lots 1-17, Block 6; Lots 1-17, Block 7; Lots 1-23, Block 8; and commercial Lots 1 and 3 of the proposed El Mar Estates subdivision.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public, and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is:

Construction of a water system complete with wells, pumps, distribution system and all necessary appurtenances and one sewage collection and treatment system complete with collection lines, treatment plant and all necessary appurtenances.

On August 6, 1974, at the hour of 2:00 o'clock P.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after July 21, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this board.

Dated this 17th day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: July 21, 1974
July 28, 1974

OPEN BIDS - JUNK CAR GRAVEYARD

At 3:00 p.m., the time as advertised, the Commissioners opened and read the following bids for furnishing of a site for the operation of a permanent junk car graveyard for Missoula County:

1 - Montana Recycling Center
202 Wilma Building
Missoula, Montana 59801

July 12, 1974

County Clerk and Recorder's Office
Missoula Courthouse
Missoula, Montana 59801

Dear Sirs:

Missoula Recycling Center is interested in putting in a bid of \$23,000 for an automobile graveyard for the county and city of Missoula, Montana.

The land to be used is 3.7 acres located west of Missoula off Highway 10. Please see the enclosed diagram for the exact site. This land is not presently fenced but on acceptance of the bid all state and county requirements will be fulfilled.

Respectably yours,
S/ Douglas G. Stewart
President

2 - John F. McCallum
West of Missoula
Missoula, Montana 59801

July 1, 1974

To Whom It May Concern:

I, John McCallum, bid \$250.00 a month for the free county junk car graveyard. My site is at Wheeler Village and I can stow up to 350 cars or more. I can meet with all the specifications and as far as the crusher goes I hope to have a stationary one built within the next three month period.

S/ John F. McCallum

3 - City Disposal Co.
215 E. Braodway
Missoula, Montana 59801

July 3, 1974

Dear Sirs:

We submit a bid of \$350.00 per month to operate and maintain the Missoula County Free Junk Car Graveyard as per specifications for contract.

S/ Max G. Bauer, Jr.
Manager

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement for further study."

RE. PRO-RATA DISTRIBUTION DEMAND AND TIME DEPOSITS

Letters were sent to all Missoula Banks, all Missoula Building and Loans and all Missoula Savings and Loans suggesting a meeting in the Commissioners Office at 1:30 p.m., July 23, 1974 for the purpose of discussion of the changes in the laws governing distribution of public monies invested in time deposits, and the development of appropriate policies to effect compliance with statutory changes.

TAX APPEALS

The Board this date received the following reports from the County Tax Appeals Board:

Disapproved request of Lucinda E. Hightower that Lots 4 and 5, Block 6 of Schmautz Addition #2, be reduced in assessed land value to \$500.00. and building to \$6,920.00. This disapproval for reason that no discrimination was established and appellant admitted that the assessed value is not higher than the market value.

Approved request of Donald P. Connally that Lot 2, Block 5, First Supplement to Linda Vista Addition be reduced in assessed value to \$5,445, for reason of inequality of one residence in area.

Disapproved request of Dorothy Doney Douglas that the S $\frac{1}{2}$ of S $\frac{1}{2}$ of Lot 4, Peery Addition be reduced in assessed value of fireplace to \$400.00. The Board reappraised at \$1,185.00 which conforms to the Reclassification office's manual.

MTG. RE. SID COORDINATION

The Board met with representatives of those companies who bid on special improvement district construction contracts, and representatives from the County Surveyor's office, and County Administrative Services to discuss coordinating SID problems. Decision was made to have preconstruction meetings with the Project Engineers, County Road Supervisor and the contractor for scheduling the work.

URBAN TRANSPORTATION PLANNING

Commissioner Ostergren met with the Technical Advisory Committee of Urban Transportation Planning in City Hall to adopt a list of priority traffic projects.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 18, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

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July 18, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MTG. - REG. PLANNING

Commissioners Ostergren and Browman attended a Regional Planning meeting at the Holiday Inn this date.

HEARING - RSID #234

At 11:00 a.m., the time as advertised, Commissioner Stoutenburg held public hearing on petition for creation of Rural Special Improvement District No. 234. Notice was read and Commissioner Stoutenburg announced it had been properly published and posted. Fred Crisp of the Surveyor's Office recommended that this RSID be created. However, SID Accountant Duane Lutke suggested that the RSID run for a period of 10 years instead of the requested 20 years, for reason that bonds are more easily sold for a 10 year term. This matter was taken under advisement.

AIRPORT APPLICATION

Letter together with application for Federal financial assistance to construct Crash/Fire/Rescue building was directed to the Federal Aviation Administration, Helena.

CITY RESOLUTIONS

The Board this date received the following City Resolutions:

City Resolution #3350 extending the boundaries of the City of Missoula in Lots 1 to 10, Block 13, Smith Addition No. 4 and portions of Agnes and Garfield Streets.

City Resolution #3351 extending the boundaries of the City of Missoula in a tract of land located in the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 6, T12N, R19W.

City Resolution #3352 extending the boundaries of the City of Missoula by a 25 foot strip of land along the West side of Spring Hills Addition and Spring Hills Addition No. 2 and 3.

RE. MENTAL HEALTH OF PRISONERS

The Commissioners met with County Attorney Robert L. Deachamps III, Sheriff John Moe, Judge Green, Clark Anderson, and Dr. Richard S. Ball to discuss mental evaluations of prisoners. It was agreed that it can be done more economically locally.

TAX APPEAL

The Board this date received report from the Tax Appeals Board disapproving the request of Albert Stern that the appraised value of his property be lowered to \$571.00 and the appraised value of the improvements be lowered to \$10,010.00. Disapproval for reason that comparable appraisals do not justify change.

CANCELLATION BLANKET BOND

The Board this date received cancellation of Missoula County Blanket Bond issued July 1, 1971 and cancelled under date of August 16, 1974 by Transamerica Insurance Group.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., July 19, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

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July 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN BURROUGHS CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the maintenance Agreement with Burroughs Corporation for maintenance of Machines in the offices of Treasurer, Clerk and Recorder, Assessor and Superintendent of Schools." This agreement is recorded in Book 60 of micro, at page 941.

RES. #187 RE. RSID #233 BONDS

The following resolution setting the form and detail of Rural Special Improvement District No. 233. bonds was passed and adopted:

RESOLUTION #187

RESOLUTION FIXING THE FORM AND DETAILS OF UP TO \$25,000.00
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 233
BONDS AND DIRECTING THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 20, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bond have been duly advertised for public sale and sold to Mr. Tom Gibbs of Missoula, Montana, at a price of up to \$25,000.00, said bonds bearing interest at the rate of six and seven tenths percent (6.7%) per annu.,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of August 1, 1974, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1985, and shall bear interest at the rate of six and seven tenths percent (6.7%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January each and every year, commencing January 1, 1976, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.
2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.
3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 233, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.
4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 19th day of July, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

PETITION RSID

Petition was received from freeholders in the area directly west of Reserve Street, between Spurgin Road and South Avenue, requesting that a Rural Special Improvement District be created for the construction of street improvements within the aforesaid area. The Clerk is checking for sufficiency of signatures.

PETITION RSID

Petition was received from freeholders in the Double "R" acres No. 3 area, requesting that Rural Special Improvement District be created for the construction of street improvements on all of Spurgin Road, within Double "R" Acres No. 3, Kenwood Drive and Lena Drive, within Double "R" Acres No. 3 and the extension of Lena Drive into an unplatted area.

CONTRACT - LTG. DIST. #30

The Board this date signed contract with Montana Power Company for the installation of lighting of lots 1 through 27, Lincoln Hills Addition No. 5. Contract was returned to Montana Power for signature and return for County files.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill will be on out-of-state leave from July 19, 1974 through July 21, 1974.

JAIL REQUEST

The Commissioners received request from Sheriff John Moe to furnish and use the jail matron's room for psychiatric evaluations of prisoners, etc.

AMENDMENT TO GAMBLING RES. #188

The Board signed resolution amending gambling regulations to correct errors and make necessary addition.

This resolution, being quite lengthy is recorded in Book 60 of micro, at page 957.

TAX APPEALS

The Commissioners this date received the following reports from the County Tax Appeals Board.

Disapproved request of Arless F. Winebarger that assessed value of Lot 10, Block 2, Highland Heights be reduced by \$1,675.00, for reason that present appraisal appears to be justified and owner admits appraisal is under market value.

Disapproved request of Herbert J. Hoover that assessed value on lots 1 and 2, Block 1, Ashberry Square be lowered to previous assessed value, for reason that, the assessed values are reasonable and proper.

Disapproved request of Newman L. Fassett that assessed value on Lot 4, Block 2, Farnum Addition be lowered to \$2,070.00 on land and \$17,310.72 on buildings, for reason that there was no arbitrary selection of this property for appraisal, any temporary inequality is due to cyclical appraisal, and action conforms to County Attorney's opinion that there is no violation of law if inequality "is temporary and there is no actual intent to incriminate."

Disapproved request of Harold Lake that assessed value be removed from the buildings located in Sections 33 and 34, T15N, R14W, and in Section 4, T14N, R14W, for reason that applicant did not appear for the hearing.

APPOINTMENTS

The Board made the following appointments, effective July 1, 1974, with the exception of Missoula-Mineral Human Resources:

PUBLIC DEFENDER - - Wm. D. Hirst and Don R. Matthews - Term - 1 year

CITY-COUNTY PLANNING BOARD - - Gardner Cromwell and Deloit R. Wolfe (Wolfe filling unexpired term of DeLos Robbins - Term - 2 years.

LIBRARY BOARD - - A. L. Bud Ainsworth - Term - 5 years

WEED BOARD - Rural - Sidney Wills - Term - 2 years

Municipality - Tony Rollin and Dave Maclay - Term - 2 years.

"WATCH DOG" COMMITTEE ON ELECTIONS - - Prof. Spence Manlove - Term - 1 year

BOARD OF TRUSTEES FOR MUSEUMS - - Katherine M. Weist - Term - 1 year

Juliet M. Gregory - Term - 2 years

Ruth G. Lange - Term - 3 years

MISSOULA-MINERAL HUMAN RESOURCES - - Elizabeth Johnson - Effective June 21, 1974.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 22, 1974."


Richard H. Ostergren
Chairman


Dorothy L. Head
Clerk

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July 22, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AGREEMENT - SOIL CONSERVATIONIST

The Board received signed Agreement dated June 25, 1974, between the County of Missoula and U.S. Department of Agriculture, Soil Conservation Service for assignment of a soil scientist to Missoula County to provide the Missoula County Planning Board technical knowledge in the field of soil science for planning, zoning, approval of subdivisions, etc. Agreement is recorded in book 60 of micro, at page 1006.

TAX APPEALS

The Board this date received the following reports from the County Tax Appeals Board:

Adjusted request of Jay W. McAfee that assessed value on 40 acres in Section 7, T12N, R19W be lowered.

Assessed valuation was above market value. Plat R. in E $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ (20Ac.) reduced to \$400.00, Plat R-8 in W $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ (20Ac.) reduced to \$450.00.


Disapproved and adjusted request of Peter V. Smilde that appraised value on improvements on Tracts in sections 27 and 34, T13N, R14W be lowered from \$2,912.00 to \$250.00. All necessary action was taken for reappraisal.

Adjusted request of Peter V. Smilde that assessed value be lowered on improvements on SW $\frac{1}{4}$ SW $\frac{1}{4}$ Section 27 and S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 34, T13N, R14W. The testimony indicated the poor condition and primitive character of the buildings, justifying the \$300.00 reduction of assessed value on improvements.

AUTHORIZE OVERTIME REQUEST

The Board approved overtime request for various deputies in the Sheriff's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 23, 1974."


Chairman


Clerk

: : : :

July 23, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AWARD CONTRACT RSID #233

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the contract for RSID #233 to Nicholson Paving Company for their low bid of \$21,569.00, upon the recommendation of the County Surveyor."

SIGN CONTRACT RSID #232

The Board this date signed contract with Nicholson Paving Co. for the construction of RSID #232, street improvements on Tamarack Street, Aspen Drive, Juniper Drive and Larch Avenue in Klapwyk Additions No. 2 and 3, Contract is recorded in Book 60 of micro, at page 1019. Performance bond for full amount of the contract having been received, bid check #07274 in the amount of \$7,600.00 was returned to Nicholson Paving.

BIDS - RSID #234

At 10:30 a.m., the time as advertised, the Board met for the opening of construction bids for RSID #234. Since no bids were received, Chairman Ostergren announced that this RSID will be readvertised after corrected estimates of construction and revised petition are received.

BIDS - RSID #234

At 11:00 a.m., the time as advertised, the Commissioners met for the opening of Bond bids for financing the construction of RSID #234. Since no construction bids were received and no bond bids were received, Chairman Ostergren announced that the notice of Call for Bond Bids on this SID will be readvertised at another time.

TAX PROTESTS

The Board received the following report from County Tax Appeals Board:

Adjusted request of William R. Fisher for a lower assessed value on NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 26, T21N, R17W, building changed from dwelling to hay barn, justifying reduction to \$600.00.

Disapproved request of William R. Fisher for a change in classification from Timber to grazing on above described land.

Disapproved request of Rene Levesque for a lower assessed value on buildings on Lot 35, Seeley Lake Homesites.

PLAT

The Board received, examined, and ordered filed the city plat of Northview filed in Book 10, page 81, File #117.

SCH. DIST. EVALUATIONS

School District evaluations for 1974 were turned over to the Clerk for filing.

RE. SENIOR CITIZENS CENTER

The Board informed Director Harold Manicke of the Senior Citizen Center that the County will fund the Center for fiscal year 1975 in the amount of \$17,990.00.

OFFER TO PURCHASE LAND

The Board offered to purchase Lots 5 and 6, Block 8, C. B. Higgins Addition for a firm price of \$23,400.00, for the Elizabeth A. Zimber property.

AGREEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Joint Operating and Financial Plan with the U. S. Forest Service, for patrol of Forest Service areas by Sheriffs Deputies." Agreement is recorded in Book 60 of micro at page 1056.

AGREE - AID TO CONST - RSID #235

The Commissioners signed Aid to Construction Agreement for RSID #235, street improvements in the Linda Vista Area, amount not to exceed \$29,206.00. Agreement is recorded in Book 60 of micro, at page 1067.

MTG. RE. SECURITY DEPOSITS

The Board met with representatives of local Saving and Loan Associations and banks to discuss deposit of County monies in savings and loan associations as well as banks, as required by law. It was agreed that investment reports will be sent on the first Monday of each month.

SUBDIVISION REGULATIONS

Final Subdivision Regulations for both City and County of Missoula were turned over to the Clerk for recording in Book 60 of micro, at pages 1070 and 1128 respectively.

ABATEMENTS

The Board examined, approved and ordered filed abatements numbers 2153 thru 2155.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 24, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

July 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS RSID #238

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of RSID #238, street improvements in Kaniksu Addition:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING Lic. #2119-A		M & S CORPORATION Lic. #2990-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	450	cu.yds	Unclassified Excavation	3.82	1,719.00	1.20	540.00
2	610	lin.ft.	Integral Curb and gutter	3.97	2,421.70	4.10	2,501.00
3	1004	Sq.yds.	Asphalt Surface Course	2.39	2,399.56	2.18	2,188.72
4	75	Cu.yds.	¾" Leveling course material	6.35	476.25	7.50	562.50
5	160	Cu.yds.	Base Course 3" Minus	3.40	544.00	5.40	864.00
5-A	80	Cu.yds.	Base Course 1" Minus	4.15	332.00	7.10	568.00
6	1	Ea.	Stormwater Sump	417.00	417.00	347.00	347.00
TOTAL					8,309.51		7,571.22

Low Bid exceeds the final estimate by 21.3%.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take these bids under advisement and ask the SID engineer to obtain a letter from the petitioners stating that they will accept the higher bid price for the contract."

Certified Check #08526 in the amount of \$860.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified Check #0698 in the amount of \$900.00 written on the First National Bank of Missoula accompanied the M & S bid.

OPEN BOND BIDS RSID #238

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for financing the construction of RSID #238:

- 1. - Gladys L. Hall
877 Evans Ave.
Missoula, Montana

Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$8,000.00 worth of County bonds with the interest rate at 6.68% per annum. This bond issue is for RSID #238.
Enclosed is a cashier check for \$1,000.00 as required for this bid.

Yours respt.
S/ Gladys L. Hall
877 Evans Ave.

Cashier's Check #50151 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied the above bid.

- 2. - Tom Gibbs
2615 Sunset Lane
Missoula, Montana

Sirs:

I wish to submit by bid for SID #238 for \$8,000. Inclosed Certified check for \$1,000.00

S/ Tom Gibbs
2615 Sunset Lane

This bid was rejected as no interest rate was given.

Cashier's Check #52819 in the amount of \$1,000.00 written on the Western Montana National Bank accompanied the above bid.

- 3. - Glenn Rangitsch
Rt. 2, Mullan Rd.
Missoula, Montana

Board of County Commissioners:

I submit a bid of 6.7% on RSID #238 for interest amount of \$8,000.00.
Enclosed is a check for \$1,000.00.

S/ Glenn Rangitsch
Rt. 2, Mullan Rd.

Personal Check #750 in the amount of \$1,000.00 written on the Missoula Bank of Montana accompanied the above bid.

SID Accountant Duane Lutke estimated that \$9,000.00 will be needed for this RSID.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the low bid of Gladys L. Hall at 6.68%, subject to the awarding of the construction bid."

DEED - CENTRAL AVE. R/W

The Board accepted deed from Margaret J. Gadow, J. W. Burgess, Brain Maclay Burgess, Donald William Burgess and Patricia A. Burgess to a 0.27 acre tract in Lot 44 of R. M. Cobban Orchard Homes, and deed from Glenn W. and Margaret M. Maclay to a 0.37 acre tract in Carline Addition. Both tracts to be used for Central Avenue right of way and are recorded in Book 60 of micro at pages 1201 and 1202 respectively and in certificate of survey No. 297.

LEAVE OF ABSENCE

County Coroner Larry Livingston will be on personal leave from July 24 to August 19, 1974. During his absence, J. G. "Bud" Lamoreaux, John Malletta and John Brewer will serve as replacements.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 188 cases disposed of.

RE. SOIL SCIENTISTS

The Commissioners requested of Ben Hardin, District Conservationist, Soil Conservation Service, a quarterly report on the accomplishments of the Soil Scientists, for whom the County is funding one-half the salaries.

RESIGNATION - CITY-CO. PL. BD.

The Board accepted the resignation of DeLos Robbins from the City-County Planning Board.

RE. PLANNING BD.

Al E. Martinson was informed that in line with County policy of rotating board members whenever practical, the Commissioners have appointed Gardner Cromwell to succeed him on the City - County Planning Board.

LETTERS OF THANKS

Thanks was directed to all those persons who submitted applications for appointment to County Committees and Boards.

MTG. - RE. REV. SHARING

The Commissioners and Admin. Assist. E. Charles Painter met with Susan Kirchmyer, Debbie Denzer and Kate Brown, who made a revenue sharing request for Women's Place.

MTG RE. SWAN VALLEY COMMUNITY CENTER

The Board met with Architect Shirley Hautzinger to discuss the Swan Valley Community Center.

MTG. - LOLO COMMUNITY CENTER

The Commissioners and Administrative Assistant E. Charles Painter met with Don Tripp and Jean Hintz, members of the Lolo Community Center, and Architect R. A. Mitchell to discuss problems in the construction of the Lolo Community Center.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 25, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

July 25, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING CRIME CONTROL

Commissioner Browman is attending a Governor's Crime Control meeting in Libby, Montana, July 25, and 26, 1974.

AWARD CONTRACT SID #238

Authorization having been received from petitioners of RSID #238 to raise the estimated cost of said SID from \$7,215.00 to \$9,700.00, and upon recommendation of the County Surveyor and SID Accountant Duane Lutke, motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we award the contract for construction of RSID #238 to M & S Construction for their low bid of \$7,571.22."

HEARING ON RSID #242

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the creation of Rural Special Improvement District No. 242, street improvements on portions of Clark Street, Margaret Street, North Avenue, Kent Avenue and Central Avenue. Chairman Ostergren read the Notice and announced it had been properly advertised and posted. Five interest citizens appeared in support of the petition. Chairman Ostergren informed District Engineer Gary Stensatter that in accordance with a Supreme Court ruling, the construction contract for the district may not be for a larger amount than the Engineer's estimate, as set forth in the petition.

SID Accountant Duane Lutke announced that the County portion of matched funds for this RSID has been budgeted for.

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take this matter under advisement."

PET. - PROTESTING RSID

Petition of 12 freeholders in the vicinity of Heather Drive, Walker Drive and South 7th Street W., protesting the creation of a rural special improvement district in that area, was received this date.

CONTRACT LTG. - DIST. #30

Contract for Lighting District No. 30 was received from Montana Power and turned over to the Clerk for recording in Book 60 of microfilm, at page 1294.

S 65 (1) PARCEL 18 - SEELEY LAKE DEV. CORP. - REF. 68-HLJ

The Board directed letter to State Highway Department suggesting that the tract in Section 14, T16N, R15W, which was offered for disposal by the State, remain as open space under the control of the State, or under jurisdiction of Missoula County with no development, if the State wished.

APPROVE HIRING

The Commissioners approved request of Justice Of Peace Dennis Wood to hire Linda Baumgartner as vacation relief for Joanne Thurman at a rate of \$2.29 per hour, from July 25 to August 2, 1974.

CONTRIBUTION IN AID OF CONST. AGREE

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Contribution in Aid to Construction Agreement with Montana Power for RSID #219, in an amount of \$4,000.00." This agreement is recorded in Book 60 of micro, at page 1299.

TAX, APPEALS

The Board received report of the following actions by the County Tax Appeals Board:

- James R. Burton - 1 acre tract in Lot 1, Plat D, Section 2, T12N, R18W, disapproved request for reduction on lots and buildings.
- C. E. Sept - E $\frac{1}{2}$ NW $\frac{1}{4}$, 10-21-17, 80 Acres, disapproved request for reclassification.
- Peter C. DeWit - Lot 66, Seeley Lake Shoresites, adjusted request to a sound value of \$6,447.00.
- Patrick A. Byrne - Lot 1, 2-12-18, 31 acres and Lot 4, 1-12-18, 52 acres, approved request for reclassification.
- Patrick A. Byrne - Lot 1, Block 1, Country Homes #2, disapproved request for lower assessed value on buildings.
- James R. Burton - Lot 1, 2-12-18, 31 acres and Lot 4, 1-12-18, 52 acres, approved request for
- Lee A. Jordan - NE $\frac{1}{4}$ SE $\frac{1}{4}$, 20-13-15; Pt. of Section 20, 21, 28, 29, 30, T13N, R15W; SE $\frac{1}{4}$ SE $\frac{1}{4}$, 20-13-20, disapproved requests for reclassification.
- Harold and Lena E. Kuney - NW $\frac{1}{4}$ NW $\frac{1}{4}$ and Pt. SW $\frac{1}{4}$ NW $\frac{1}{4}$, 34-12-20, 56 acres, approved request for reclassification.
- James Geil - In N $\frac{1}{2}$, Plat C-6, 8-14-14, disapproved request for reduction in assessed value of buildings.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 26, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : : :

July 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Absent, Co.Bus.
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPT. ELECTION "WATCH DOG COMM."

The Board appointed Katherine Kress to the "Watch Dog" Committee on Elections for a term of one year.

INDEMNITY BOND

The Board examined, approved and ordered filed the Indemnity Bond of Sandra Jo Barker, as principal, and Mrs. Harry E. Christopher and Grace M. Shelton, as sureties, in the amount of \$100.00, and has instructed that new warrant be drawn in the amount of \$50.00, in lieu of warrant described as "Warrant on the District Court Trust Fund, #19682, issued May 13, 1974," now unable to be found and presented for payment.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 29, 1974,"

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : : :

July 29, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION

The Board received petition of freeholders in the area described as that portion of Wyoming Street abutting Lots 13 and 19, inclusive, Block 9, Eddy Addition, requesting that, that portion of street be abandoned.

REPORT ON TAX PAYMENT

As requested by the Commissioners, the First National Bank of Missoula submitted figures on taxes paid the Missoula County for 1973, as \$118,982.45.

AWARD BID

Upon recommendation of the City County Health Department, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid to City Disposal to operate and maintain the Missoula City-County Free Junk Car Graveyard."

PETITION - FIRE DIST.

The Board this date received petition from freeholders in the Turah area requesting to be annexed to the Missoula Rural Fire District. The Clerk is checking for sufficiency of signatures.

RES. #189 RE. RSID #238 BONDS

The following resolution setting the form and detail of RSID #238 bonds was passed and adopted:

RESOLUTION #189

RESOLUTION FIXING THE FORM AND DETAILS OF UP TO \$9,000.00
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 238
BONDS AND DIRECTING THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 26, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Gladys L. Hall of Missoula, Montana at a price of up to \$9,000.00, said bonds bearing interest at the rate of six and sixty-eight hundredths percent (6.68%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of August 1, 1974, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1985, and shall bear interest at the rate of six and sixty-eight hundredths percent (6.68%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January each and every year, commencing January 1, 1976, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.
2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.
3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 238, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.
4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date which date shall be fixed by the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 29th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Ludvig G. Browman
Commissioner

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

MEETING - MUSEUMS

The Commissioners and Administrative Assistant E. C. Painter met with the Board of Trustees for museums, together with representatives of the Missoula Arts Council and the Ghost Town Society. They discussed finances and presented budget.

MTG. - CHILD WELFARE

The Board met with Elizabeth Johnson and Ellie Bernau of the Welfare Department to discuss the "Child Abuse Team," which has been locally organized, and for which expenses will be shared by the Welfare Department and the County Attorney's Office.

WAGE SURVEY

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried "That we authorize Chairman Ostergren to sign salary and wage survey participation request from the State Personnel Division."

Motion was made by Commissioner Browman, seconded by Commission Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 30, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : : :

July 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPROVE MSLA. PLANNING BD. BYLAWS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we approve the Bylaws of the Missoula Planning Board."

MOTION RE. SPREADING OF RES. ON MINUTES

Opinion having been received from the County Attorney that certain resolution need not be spread upon the minutes, but a reference made thereto, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize the Clerk to describe certain resolutions for the minutes and make reference to the recording information."

CREATE RSID #242

Recommendation having been received from the County Surveyor's Office and from SID Accountant Duane Lutke, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we create RSID #242 for the construction of street improvements in Carline and Maclay Additions." The Clerk will prepare the resolution.

OPEN BIDS RSID #239

At 10:30 a.m., the time as advertised, the Board received the following bids for the construction of RSID #239, underground utilities in Klapwyk Addition No. 2:

- 1. - Montana Power Company
1903 Russell
Missoula, Montana

RSID #239 - Klapwyk Addition #2 Block #2

INSTALLATION OF ELECTRIC FACILITIES (UNDERGROUND)

- 1) 870 feet Underground Primary, Single Phase, Two Wire, 7200 volt in conduit
- 2) 800 feet Underground Secondary Wire, Three Wire, 240 Volt in Conduit
- 3) Pad-Mount Transformer, Transformer Base, Junction Cans (Secondary Cans)
- 4) Removal of Existing Overhead Facilities, Less Salvage, etc.

TOTAL ESTIMATED COSTS.....\$2,880.00

NOTE: This estimate does not include costs to install underground electric services to individual residences in the RSID area. These will be installed on an individual basis with the Homeowner.

- 2. - Mountain Bell
201 North Pattee
Missoula, Montana

Missoula County Accounting Dept.
Duane Ludtke
Rm 214 Courthouse Annex
Missoula, Montana

Dear Sir:

The estimated cost by the Mountain Bell Company for rural special improvement district No. 239 in the Klapwyk Addition No. 2 is \$k,839.00. This is per your request by letter 7-9-74.

Yours Truly
S/Donald Luoma
for District Engineer

3) - Helms-Tarbox Service Company
 P. O. Box 1252
 Missoula, Montana 59801

Proposed RSID - Underground utility District in Klapwyk Addition No. 2

Helms-Tarbox TV cable cost not over \$625.00

Equipment	\$429.00
Labor	\$ 96.00
	<u>\$525.00</u>

Additional ditch I am not sure that Montana Power is including in their cost. From Montana Power existing primary underground out Lot 9 to existing pole on north east corner of Lot number 1. \$100.00

Total	\$525.00
	<u>100.00</u>
	\$625.00

S/ Glenn Tarbox
 Helms-Tarbox Service Co.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

CHANGE ORDER NO. 7 RSID #225

Upon recommendations of the County Surveyor and RSID Accountant Duane Lutke, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 7 for RSID #225." This Change Order increases the contract price by \$1,285.70, making a current contract price of \$90,769.54.

OPEN BOND BIDS RSID #239

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bond bids for financing the construction of RSID #239:

1. - Burton Sipes
 101 East Central Ave.
 Missoula, Montana

Missoula County Commissioners
 Missoula, Montana

Gentlemen:

Responding to your Notice of Sale of Bonds for SID #239, I will bid these bonds at par, with interest rate of 6.64%.

Inclosed is a certified check for \$1,000.00 as required.

S/ Burton Sipes

Cashier's Check #130157 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

2. - Western Montana By-Products, Inc.
 Box 1345
 Missoula, Montana

Missoula County Commissioners
 Missoula County Courthouse
 Missoula, Montana

Dear Sirs:

This is a bid on RSID number 239 Bonds in the amount of \$6,500.00. This bid is submitted at the rate of seven (7) percent.

Yours truly,
 S/ A. W. Wilcox
 A. W. Wilcox, Trustee

Personal check #102 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

3. - Glenn Rangitsch
 Rt. 2, Mullan Rd.
 Missoula, Montana

Board of County Commissioners:

I submit a bid of 6.725% on RSID #239, for the est. amount of \$6,500.00. Enclosed is a check for \$1,000.00.

S/ Glenn Rangitsch
 Rt. 2, Mullan Road

Personal check #752 in the amount of \$1,000.00 written on the Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried

unanimously, "that we award the bond bid for SID #239 to Burton Sipes at 6.64%, subject to the awarding of the contract."

OPEN BIDS - SIX MILE ROAD

At 2:00 p.m., the time as advertised, the Board met for opening of bids for the construction of the Six Mile Road. After discussion of the addendum and the 30 day time limit for completion of the contract, the following bids were opened and read:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	M & S Corp.		Nicholson Paving Company	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	23,222	sq.yds.	Plant Mix Pavement	1.64	38,084.08	2.06	47,837.32
2	2,816	cu.yds.	3/4" Minus Gravel	7.70	21,683.20	5.30	14,924.82
3	5,660	cu.yds.	4" Minus Gravel	1.10	6,226.00	2.30	13,018.00
4	27	cu.yds.	Random Rip Rap Type A	17.40	469.80	11.00	297.00
5	3,540	mi.yds	Overhaul	304.00	1,062.00	284.00	991.20
6	38	lin.ft.	18" round corrugated metal pipe	13.43	510.34	13.20	501.60
6A	4	lin.ft.	29"X18" Arch corrugated metal pipe with band	43.95	175.80	19.80	79.20
7	8	lin.ft.	36" Round Concrete Pipe	47.50	380.00	44.00	352.00
8	81	lin.ft.	11"X18" Arch Corrugated metal pipe	13.33	1,079.73	11.00	891.00
9	7,100	cu.yds	Unclassified excavation	2.40	<u>17,040.00</u>	2.20	<u>15,620.00</u>
TOTAL					86,710.95		94,512.12

Certified check #0802 in the amount of \$11,000.00 written on the First National Bank of Missoula accompanied the M & S bid.

Certified check #08558 in the amount of \$13,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

CITY RES. #3358

The Board this date received City Resolution #3358 extending the boundaries of the City of Missoula to incorporate Lot 7, Block 8, Bellevue Addition No. 3.

HEARING ZONING DIST. #12 AMENDMENTS

At 2:30 p.m., the time as advertised, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were Commissioners Ostergren, Stoutenburg and Browman, County Surveyor Elmer M. Frame. County Assessor Fred R. Barclay being absent. Planning Director John Crowley also attended.

Chairman Ostergren read the Notice and announced it had been properly advertised and posted. The petition was read.

Robert Sparks spoke for the petitioners, requesting that the 80 acres within zoning District #12 be withdrawn or the zoning changed to single family units with a minimum of 1/2 acre lot per dwelling. Each dwelling to be permanently constructed home of at least 1200 sq. ft.

Mr. Crowley stated that lots should be 1/2 acre instead of 1/4 acre.

Mr. Brauer brought up other problems within the district and suggested rezoning the entire district.

Chairman Ostergren announced that the Board would consult with the Health Department, County Attorney, and Planning Board before rendering a decision.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement."

Whereupon, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

SUBDIVISION RES. #190

Amendments to subdivision regulations having been approved, final draft was adopted by resolution as follows:

RESOLUTION #190

WHEREAS, public hearing was held by the Board of County Commissioners on the proposed subdivision regulations for Missoula County on the 1st day of July, 1974, as advertised, and

WHEREAS, certain amendments were considered by this Board and motion was passed adopting said subdivision regulations, as amended, and

WHEREAS, final draft of the subdivision regulations for Missoula County was received from the Missoula Planning Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners of Missoula County, Montana, hereby adopts the final draft of the subdivision regulations for Missoula County, as recorded in Book 60 of microfilm at page 1128.

Passed and adopted this 30th day of July, 1974.

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren, Chairman

S/ H. W. Stoutenburg, Commissioner

S/ Ludvig G. Browman, Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head, Clerk

NOTICE - VACATE POR. ST.

Petition having checked out according to law, the following Notice of Hearing to vacate portion of Wyoming Street was prepared for publication:

NOTICE OF HEARING ON PETITION
TO CLOSE PORTION OF WYOMING STREET

NOTICE IS HEREBY GIVEN:

That at 2:00 o'clock P.M. on the 13th day of August, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that a portion of Wyoming Street in Eddy Addition be permanently closed. The area is more particularly described as follows:

That portion of Wyoming Street abutting Lots 13 to 19, inclusive, of Block 9; and Lots 6 to 12, inclusive, of Block 16, all in Eddy Addition, Missoula County, Montana.

That all interested parties may appear at said time and place to protest or support the vacating and abandoning of said alley.

Dated this 30th day of July, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: August 4, 1974

NOTICE - BIDS

The following Notice was prepared for publication for bids on construction of a bridge on Nine Mile Creek:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse up until 10:00 o'clock a.m., August 20, 1974 for the purpose of constructing a bridge over Nine Mile Creek approximately 2 miles from Interstate 90 about 25 miles northwest of Missoula, Montana. The work performed under this contract consists of a 92 foot bridge with concrete deck and precast concrete beams.

All work is to be done in accordance with the plans and specifications on file in the office of the County Surveyor, Elmer M. Frame, copies of which will be furnished upon the deposit of ten dollars (10.00), refundable by the return of these documents in good condition within ten days after the date of bid opening. The work shall be performed under the supervision of Stensatter Druyvestein & Associates Consulting Engineers, Missoula, Montana for the County Surveyor.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract, and protection of the County against the liability of accidents.

Proposals must be accompanied by a certified check in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. Sets of plans and specifications may be secured from the County Surveyor's Office, Missoula, Montana. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Construction of Nine Mile Bridge", and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners, Missoula County, Montana.

S/ Dorothy L. Head
County Clerk and Recorder

Published: August 4, 1974
August 11, 1974
August 18, 1974

LEAVE

Civil Defense Director George Henri will be on leave from August 5, 1974 to August 19, 1974.

SALARIES - CLK. OF COURT

The Board approved the P.R.C. salary recommendations for Clerk of Court personnel, retroactive to July 1, 1974.

REPORT - SVGS. & LOAN TAXES

In answer to request of the Commissioners, Missoula First Federal Savings and Loan Association reported their property tax payment for 1973 as \$10,712.43.

WELL CHILD SUPPORT - SOS

The State Maternal and Child Health office informed the SOS Health Center that they have budgeted \$1,000.00 for well-child clinics at Seeley Lake.

TAX PROTESTS

The Board received report of the following actions by the Tax Appeals Board:

William A. Nagy, in NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 28, T15N, R22W, 2.4 acres, disapproved portion of request, with personal property tax to be refunded.

T. R. Hohl, Lots 1 & 2, Block 1, Mosby's Leisure Highlands #5, disapproved.

Fred A. Plummer, Pt. NE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 1, T12N, R20W, 27 acres, disapproved, with recommendation that land be reclassified.

Big Sky Lake Co., Lots 1, 2 & 3, S $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 28, T16N, R14W, 18 acres, and Portion Sec. 29, T16N, R14W, 48 acres, approved reclassification.

MTG. RE. EQUIPMENT

The Commissioner met with Civil Defense Director George Henri, Civil Defense Coordinator

M. Y. "Bo" Foster, Surveyor Elmer M. Frame, Administrative Assistant E. Charles Painter and City Street Superintendent Roy Wilhelm to discuss joint aquisition of a rock crusher from U. S. Surplus Property.

CLAIMS

Claims were presented for warrants to be drawn as of July 29, 1974 on the following funds in the following amounts:

POOR FUND	1,045.26
POOR FUND	595.91
ROAD FUND	47,259.93
ROAD FUND	6,268.08
BRIDGE FUND	538.11
WEED FUND	7,971.55
CITY-COUNTY PLANNING	8,527.76

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., July 31, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

July 31, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 94 cases disposed of.

BANK TAXES

As per request of Commssioners, the First Security Bank reported total taxes paid to Missoula County at \$2,235.49.

DISAPPROVE REQUEST

The Board disapproved budget request for purchase of Steno-type Machines for Court Reporters from Departments 2 & 3. Missoula County will continue to provide maintenance.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. August 1, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : *

August 1, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman- Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN CONTRACT RSID #238

The Board this date signed contract with M & S Construction for construction of RSID #238, street improvements in Kaniksu Court Addition. Performance bond for full amount of the contract having been received, bid check #698 in the amount of \$900.00 was returned to M & S Construction. Contract is recorded in Book 61 of micro at page 5.

RES. OF INT.#191 RSID #245

Resolution to create RSID #245 in the area West of Reserve Street between South Avenue and Spurgin Road was passed and adopted. This resolution is recorded in Book 61 of micro at page 9.

NOTICE RSID #245

In accordance with the above resolution, notice of public hearing, on August 20, 1974 at 2:00 P.M., was prepared for posting and mailing and for publication on August 4 and 11th. This Notice is filed in RSID #245 file.

RES. #192 AMENDING RES. #106

Change Orders having necessitated an additional amount of RSID #227 bonds, resolution #192 authorizing \$1,250.00 additional bonds to bond buyer Glen Rangitsch at 6.475%, was passed and adopted, and recorded in Book 61 of micro, at page 13.

RSID #235 - CONSTRUCTION BIDS.

At 10:30 a.m., the time as advertised, the Board met for the opening of construction bids for RSID #235. The Commissioners were assured that the engineer's estimate was adequate before the opening of the following bids:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING		M & S CORP.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	31670	sq.yds	2" Asphalt surface with 2" cushion	2.02	63,973.40	1.93	61,123.10
B	19786	lin.ft	2 feet wide roadway shoulder	.14	2,770.04	.14	2,770.04
TOTAL					66,743.44		63,893.14

Certified check #08559 in the amount of \$7,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Bid.

Certified check #0829 in the amount of \$7,000.00 written on the First National Bank of Missoula accompanied the M & S Corporation bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

BOND BIDS RSID #235

At 11:00 A.M., the time as advertised, the Board met for the opening of bond bids for financing the construction of RSID #235. No bids being received, no action was taken. The Clerk will solicit bids from the bond buyers.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for July, 1974.

CRIME CONTROL GRANT

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren, and carried unanimously, "that we authorize Chairman Ostergren to sign a Board of Crime Control grant for law enforcement schools in Bozeman August 26 and 27, and September 3 & 6, with County paying mileage and per diem."

LEAVE

County Treasurer Sophie Cahill will be on out of state leave August 2 to August 4, 1974.

MTG. RSID #225

The Board met with SID Clerk Duane Lutke, Surveyor Elmer Frame and his deputies Jim Davis and Fred Crisp, and Burt Cuplin of Sorenson and Company to discuss Change Orders 3 through 9 for RSID #225.

Motion was made by Commissioner Stoutenburg, Seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 2, 1974."


Chairman


Clerk

: : : :

August 2, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RE. WEST. MT. CLINIC REV. BONDS

Public hearing having been held June 4, 1974, and resolution No. 163, granting the request of the Western Montana Clinic Building Corporation for a proposed issuance of \$3,500,000.00 of Industrial Revenue Bonds for financing the construction of expanded facilities, having been signed under date of June 13, 1974, and, over thirty days having lapsed since the signing of said resolution, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the acceptance of the proposal of D. A. Davidson, Inc. for the purchase of the above described bonds."

PETITION PROTESTING AIRPORT ZONING

The Clerk reported that the petitions of protest to the Airport Zoning showed the following results:

C-R2	41%	signers		
C-I1	16.6%	"		
C-C4	50%	"		
C-RM	50%	"		
C-R1	66.6%	"		
C-C5	18.1%	"		
C-A2	Southern portion	53.8%	Signers	
C-A2	Middle portion	52-6%	"	
C-A2	Northern portion	31.9%	"	

RE. RSID #235 BOND BID

No bond bids having been received at opening of bids on August 1, 1974, and the Clerk having reported that an offer from R. J. Rangitsch of 7% interest rate on the \$55,000.00 for financing the construction of RSID #235 had been received, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we accept the offer of R. J. Rangitsch to buy the above described bonds at 7%."

TAX PROTESTS

Tax protests, on which the Tax Appeals Board took action as indicated, were received this date:

- Life of Montana, Phase III & LV, Double Arrow Subdivision, adjusted.
- Wendell L. & Ruth L. Jones, SE $\frac{1}{4}$, Section 8, T21N, R17W, disapproved with reclassification to be done.
- James E. & Jane Dew, Lots E2' 5, all 6, W 20' of 7, Block 2, Mt. Sentinel, disapproved.
- Stephen A. Gibbs, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Plat B5, disapproved.
- Lenard S. Zipperion Law Corp., Plat 2, Tract in S $\frac{1}{2}$, SE $\frac{1}{4}$, Section 31, T13N, R19W, also Lot 1, Section 1, T12N, R20W, disapproved.
- Wm. F. Kallis, Lots 1 & 2, Block 18, Lows Addition, disapproved.
- William R. Derrick, Lot 33, Block 3, Lincolnwood #5, disapproved with reclassification to be done.
- Joseph S. Gasser, 150 acres in Section 7, T20N, R16W, adjusted.
- J. A. Kain, 237 acres in Section 36, T20N, R17W, adjusted.
- Robert E. & Dorothy L. Seaman, 144 acres in Section 18, T20N, R16W, adjusted.
- Charles W. & Ruth R. Roll, 40 acres in Section 32, T21N, R16W, adjusted.
- Miles S. Harbine, 39 acres in Section 1, T20N, R17W, adjusted.
- Roy P. & Sadie I. Marcussen, 40 acres in Section 36, T21N, R17W, adjusted.
- Russell H. & Dolores M. Conkling, 40 acres in Section 23, T21N, R17W, approved.

MEETING

The Board met with Surveyor Elmer Frame and survey supervisor Don Ebbutt to discuss general policy for acquiring right-of-way, and R/W for Mullan Road near Reserve Street.

INSPECTION

The Commissioners made quarterly inspection of the jail and found it in good condition.

LEAVE

County Agent Gerald Marks will be out of the office August 5 and 6, 1974.

REPORT

The Board examined, approved and ordered filed the monthly report of Public Defender W. D. Hirst for the month of July, 1974.

LOLO WATER & SEWER REPORT

Report of Field Investigation of Lolo Water and Sewer system was received from Public Health Engineer, Environmental Sciences Division.

CLAIMS

Claims were presented for warrants to be drawn as of July 29, 1974 on the following funds in the following amounts:

GENERAL FUND	24,315.07
GENERAL FUND	146,268.61

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 5, 1974."

Richard H. Stoutenburg
Chairman

Clerk

: : : :

August 5, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

NOTICE - PRINTING CONTRACT

Notice Inviting Proposals for County Printing from date of award to June 30, 1975 were prepared for mailing to all Missoula County printers. Original Notice will be placed on file.

MEMO OF UNDERSTANDING FWS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Memorandum of Understanding with Fish and Wildlife Service of the U.S. Department of the Interior allocating \$50.00 of county funds for protection of sheep. This memo forwarded to the Department of Interior for their signature.

LETTER RE BANDMANN BRIDGE

The Board directed letter to Montana Department of Highways requesting that they consider establishing temporary emergency access for those residents of Bandmann Flats whose access will be cut off during construction of the new Bridge.

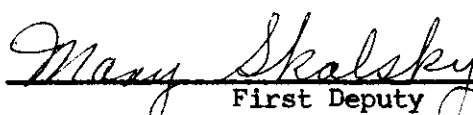
TAX PROTEST

- Tax Protests were received from The Tax Appeals Board with action taken as indicated:
- Travois Village, Lots 18 to 20, Block 28, Manitoba Addition, and SE $\frac{1}{4}$ NE $\frac{1}{4}$ Plat A, S17, T13N, R19W, adjusted
 - G. L. Pence, Lot 15, Block 2, Remick's Swan River Tracts #2, disapproved.
 - Mrs. Monty Peterson, Roseland Orchard Tracts #4, adjusted.
 - Fred G. Plummer, Part Section 1, T12N, R20W, approved.
 - C. Fred Ruppe, 6 Mile Tract #1, disapproved.
 - Darrell D. Cainbridge, 25 acres in Section 14, T13N, R18W, approved.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 6, 1974."



 Chairman



 First Deputy

: : : : :

August 6, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, First Deputy - Absent
- Margaret McConaughy, Office Manager - Present

The minutes of the previous continued session were read and approved as read.

HEARING RSID #244

At 2:00 p.m., the time as advertised, public hearing was held on petition for creation of RSID #244. Chairman Ostergren announced that the Notice had been properly published and posted. An amendment correcting the proposed lots and blocks of El Mar Estates as stated in the original petition was submitted and accepted. Mr. Frame stated creation of a Homeowners' Association to maintain the systems was provided for in the restrictive covenants to El Mar Estates. Fred Crisp of the Surveyors Office and Duane Lutke, SID Accountant, gave their approval of the RSID. Whereupon motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we accept the amended petition for creation of RSID #244."

NOTICE - TAX HEARING

Notice was prepared for publication for special public hearing of "Intent to Exceed The Certified Millage As Calculated By The State Department of Revenue", to be held at 10:00 a.m., Tuesday, August, 20, 1974, in the third floor courtroom of the County Courthouse.

Letter was sent to each of the governing bodies of Missoula County taxing authorities explaining the necessity for the above public hearing and requesting that one member of each body be in attendance during hearing for their budget.

SOS HEALTH CENTER

Letter was directed to Chairman of the Board of Directors of S.O.S. directing them to notify Doctors wishing to make any installations in the center, that such would become the property of the center, unless a written agreement with the center has been made prior to intallation.

RES. SEELEY-SWAN HOSPITAL DIST.

The Board approved Resolution #193 of the Board of Trustees of the Seeley Lake-Swan Valley Public Hospital District asking that an election be held for a 3 mill levy within the hospital district. This resolution was recorded in Book 61 of micro at page 269.

MEETING

Chairman Ostergren attended a meeting of the Missoula Council on Ageing.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M., August 7, 1974."

Richard H. Ostergren
Chairman

M. M. Conaughy
Office Manager

: : : :

August 7, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

PETITION

The Clerk's office reported that a petition for a proposed RSID in the West Rattlesnake area failed for reason of insufficiency of signatures.

AGREEMENT WITH NURSES

Agreement between Missoula County, City-County Health Board and the Local Unit of Staff Nurses, signed by the County on July 9, 1974, was returned this date for recording in Book 61 of micro, at page 276.

RES. #194 FOR RSID #236 & NOTICES

Resolution #194 for Creation of RSID #236, street improvements in the vicinity of Lots 1 through 4 and 8 through 11, and 13 through 18 inclusive, Ravenwood Hills No. 2, was signed and given to the Clerk for recording in Book 61 of micro at page 270.

In accordance with the above Resolution, Notice Inviting Proposals was prepared for publication, bids to be opened 10:30 a.m., September 5, 1974 in the office of the County Commissioners.

Also prepared for publication was Notice of Sale of RSID Bonds, bids to be opened at 11:00 a.m., September 5, 1974, in the office of the Board of County Commissioners.

Both Notices are on file in the RSID #236 folder.

RES. #195 FOR RSID #240 & NOTICES

Res. #195 for Creation of RSID #240, street improvements in the vicinity of Lots 1 through 4, Block 1, and 1 through 3, Block 2 of Gerdts Addition, and a portion of Lot 13, Cobban Camp Sites, was signed and given to the Clerk for recording in Book 61 of micro at page.273.

In accordance with the above resolution, Notice Inviting Proposals were prepared for publication, bids to be opened at 2:00 p/m., September 5, 1974 in the office of the County Commissioners.

Also prepared for publication was Notice of Sale of Bonds, bids to be opened at 2:30 p.m., September 5, 1974 in the office of the County Commissioners. Both Notices are on file in the RSID #240 folder.

RES. #196 - INTENT TO EXCEED CERTIFIED MILLAGE

The Commissioners signed Resolution #196 declaring intent to exceed the certified millage as calculated by the State Department of Revenue at 7.10 mills for the Road and Library Funds, and as budgeted by Missoula County at 13.00 mills. This resolution is recorded in Book 61 of micro at page 307.

BUDGET HEARINGS

Public hearings as advertised, were held at 10:00 a.m., and 2:00 p.m., giving citizens the opportunity to examined the proposed budget for fiscal year 1974-1975. Five persons attended the morning hearing and eight were present for the afternoon hearing.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of the Peace J. G. "Bud" Lamoreaux and Justice of the Peace Dennis Wood for July, 1974. Also approved was the monthly report for the Airport Board for the month of June, 1974.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 132 cases disposed of.

LETTER RE. AIRPORT

Copy of letter from Chairman Riggert of the Airport Board to the U. S. Forest Service, pressing strongly for assignment of 50 acres of USFS surplus land to airport use, was received this date.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 8, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : : :

August 8, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

CONTRACT RSID #233

The Commissioners signed Contract for construction of RSID #233 with Nicholson Paving Company. Performance bond having been received, bid check #08448 in the amount of \$2,200.00 was returned to Nicholson Paving. Contract is recorded in Book 61 of micro, at page 316.

CLINTON COMMUNITY CENTER

Letter was received from Architects Fox, Ballas and Barrow reporting that after final inspection of work on the Clinton Community Center, they believe construction has been satisfactorily completed, and recommending that the community assume full possession.

MIGS. - RE. AIRPORT

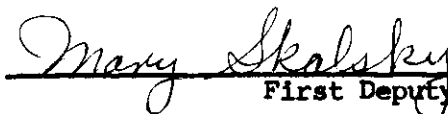
The Board met with Roger Clingman, William Riggert and Henry Viche to discuss airport policy. Also, the Board attended a Chamber of Commerce luncheon, together with Chief Deputy County Attorney Van Dye to discuss airport matters.

CITY PLAT

The Board received, examined, and ordered filed the amended city plat of Hillview Heights #2, filed in Book 10, page 82.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 9, 1974."


 Chairman


 First Deputy

: : : :

August 9, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent, Co. Bus.
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

REG. MENTAL HEALTH

Chairman Ostergren attended the Regional Mental Health meeting in Ronan this date.

DEED

Deed from David D. and Bernice Rose to Missoula County for parcel located in the SW $\frac{1}{4}$ of Section 32, T14N, R20W, having 9.24 acres more or less, was recorded in Book 61 of Micro at page 401.

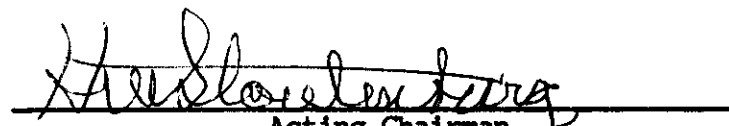
PETITION

Petition from freeholders in the Miller Creek area was received, requesting annexation to the Missoula Rural Fire District. The Clerk is checking for sufficiency of signatures.

VACATION LEAVE

Justice of the Peace Dennis Wood will be on vacation leave from August 12 to August 16, 1974.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 12, 1974."


 Acting Chairman


 First Deputy

: : : :

August 12, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

LEAVE OF ABSENCE

County Agent Jerry Marks is attending the 4-H Congress in Bozeman August 12 through 16, 1974.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Blue Cross of Montana, as Principal, and Virgil E. Miller and George A. Christensen, as Sureties, in the amount of \$93.60, and has instructed that new warrant be drawn in the amount of \$46.80, in lieu of warrant described as "Warrant on the Title III Fund No. 9, issued July 16, 1974," now unable to be found and presented for payment.

REPORTS

The Board examined, approved and ordered filed the report of Citizens Committee on Elections together with their recommendations.

The Board examined, approved and ordered filed the monthly report of the County Coroner for the month of July, 1974.

APPROVE REV. SHARING REQUEST

The Board this date informed Clark Brown of the Stark Community Center Building Committee that the group's request for Revenue Sharing funds for major remodeling and improvement of the Stark Community Center have been approved in the following amounts:

1 - #1 well and septic tank	\$ 9,782.00
#2 toilet, kitchen and hot and cold water facilities	12,905.00
#3 heating system, insulation, storm windows	6,591.00
#4 replace sheathing and roofing	6,500.00
	<hr/>
	\$ 35,778.00

DISAPPROVE FUNDING WOMEN'S PLACE

Ms. Kate Brown, Women's Place was informed that the County has declined to provide funding for fiscal 1975 to support that program.

DISAPPROVAL REV. SH. REQUEST

The Commissioners informed Eric Hefty, Chairman MCCCCIC that the County cannot provide Revenue Sharing funds for the acquisition of land for a proposed Civic Center, unless the public indicates the support of a bond issue for such a facility.

APPROVE TRAVEL EXPENSE

The Board approved request of Clerk and Recorder Dorothy L. Head to take Diana Stoner to East Glacier August 21 thru 23, 1974, to the Clerk and Recorder's Convention, at County expense.

AWARD SIX MILE ROAD CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendations of the County Surveyor and award the contract for the Six Mile Road to M & S Corporation for the low bid of \$86,710.95, subject to right-of-way acquisition as provided in the bid proposal." Notice to proceed on this contract will be delayed by the Surveyor's Office until agreements to deed right-of-way have been signed. Bid check was returned to the unsuccessful bidder.

AWARD CONTRACT - RSID #235

Bids having been opened and taken under advisement August 1, 1974 for the construction of street improvements in Linda Vista, RSID #235, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendation of the County Surveyor and award the Contract for RSID #235 to M & S Corporation, the low bidder at \$63,893.14."

PETITION - FIRE DIST. ANNEXATION

The Board this date received petition of freeholders in the Grant Creek area requesting annexation to the Missoula Rural Fire District. The Clerk is checking for sufficiency of signatures.

NEWS RELEASE

The Board announced a tentative detail schedule for the General Budget hearing scheduled for August 20, 1974 at 10:00 a.m., in the Third Floor Court Room, for the purpose of providing an opportunity for taxpayers to review and comment on the budgets of all taxing authorities of Missoula County that have exceeded the "Certified millage" as calculated by the State Department of Revenue for fiscal 1975.

BUDGET HEARINGS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that School and County Budget hearings be adjourned and that we reconvene on Tuesday, August 20, at 10:00 a.m., in the large Courtroom."

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer Frame inspected a tract of land between Bonner and Clinton which is under the jurisdiction of the Department of Highways to see whether the County would be interested in securing the land for County purposes.

They also inspected a subdivision development on Donovan Creek and the Trailer Court development by the "Por" Deschamps' ranch on Millan Road.

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for July, 1974, showing value of bonus coupons in the amount of \$104,686.00, plus cash received \$29,602.00, for a total of \$134,288.00.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 13, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

August 13, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

OPEN BIDS RSID #237

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of RSID #237, street improvements on Schilling, Fairview, Benton and Mary Avenues:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING CO.		M & S CORPORATION	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	14530	sq.yds.	Asphaltic Concrete Surfacing	\$2.05	\$29,766.00	\$1.80	\$26,136.00
TOTAL					\$29,766.00		\$26,136.00

Certified check #08607 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #0913 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the M & S Corporation bid.

Upon recommendation of Jim Davis of the Surveyor's Office and SID Accountant Duane Lutke, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the low bid of M & S Corporation, contingent upon the sale of the bonds."

OPEN BOND BIDS RSID #237

At 11:00 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid, for the financing of the construction of RSID #237:

August 12, 1974

Board of County Commissioners:

On RSID #237, estimated amount of \$29,000.00. I bid 6.890%. Enclosed is a check for \$1,450.00.

S/ Glenn Rangitsch
Rt. 2, Mullan Road
Missoula, Montana

Personal check #165 in the amount of \$1,450.00 written on the Farmers State Bank of Victor, Montana accompanied the above bond bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the bid for RSID #237 bonds to Glenn Rangitsch at 6.890%."

PETITION RSID

The Board this date received petition of freeholders in the vicinity of Lot 8 of Cobban and Dinsmore's Orchard Homes Addition No. 3, requesting that a rural special improvement district be created for the purpose of construction of street improvements on Birchwood Lane. The Clerk is checking for sufficiency of signatures.

RE. PARCEL 1 -GREENOUGH F131 B (5)

The Commissioners informed H. J. Anderson, State Director of Highways that they feel that the tract of land between Bonner and Clinton, and located next to a subdivision at the mouth of Dawson Creek, should remain in public ownership, and that to insure this, Missoula County would be willing to assume a longterm lease at \$1.00 per year with the understanding that this land be used as a park and recreational area by the public.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for July, 1974, together with report of total credited to Montana Judges Retirement Fund.

HEARING - VAC. POR. WYO. ST.

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for the vacation of that portion of Wyoming Street abutting lots 13 to 19, inclusive, of Block 9; and lots 6 to 12 inclusive, of Block 16, all in Eddy Addition. Chairman Ostergren read the Notice and announced it had been properly advertised and posted. Horton B. Koessler of Intermountain Lumber Co. explained the reasons for the petition, including vandalism and safety of children. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we postpone our decision on this matter until it is inspected by two Commissioners and the County Surveyor."

SIGN PRINTING CONTRACT

The Board this date signed the county printing contract with the Missoulian for publication of County Legals by the Sunday Missoulian. Contract is recorded in Book 61 of micro, at page 496.

RE. MCCCCA FUNDS

The Board informed E. J. Malensek, Administrator Community Services Division, State Social and Rehabilitation Services that Missoula County has committed the sum of \$5,009.00 in support of Missoula Community Coordinated Child Care Agency for fiscal year 1975.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement with Missoula Community Coordinated Child Care Agency for \$5,009.00, contingent upon the receipt of matching State or Federal Funds."

Signed Agreement was forwarded for State signatures and return to County Files.

MTG. RE. PRINTING CONTRACT

The Board met with John Crowley, Herb Barrett and E. C. Painter to discuss printing requirements of the City County Planning Board.

INSP. TRIP AND MOTION RE. VAC. ST.

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected the site on Wyoming Street petitioned to be vacated, and on which hearing was held at 2:00 p.m. this date.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we deny the petition for closure of a portion of Wyoming Street. We are granting an encroachment permit, for other than a permanent structure, until such time as the street is needed by the governing body, subject to a one-year's notice for termination of the encroachment."

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 14, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

August 14, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

GRANT PET. - VAC. POR. OLD ROCK CR. RD.

Hearing having been held and taken under advisement July 2, 1974 for the vacation of a portion of Old Rock Creek Road, and inspection having been made by two Commissioners and the County Surveyor, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that, upon recommendation of the County Surveyor, we grant the petition to abandon that portion of the Rock Creek Road leading from the approach to the Inter-State East, to the Old Rock Creek Bridge, being in Section 7, T11N, R16W, subject to all existing utility easements." The Clerk is preparing resolution for signature.

NOTICE INV. PROP. - RSID #901 WELL

Notice inviting proposals for the purpose of constructing and testing a domestic water supply well in Lake View Addition in Lolo was prepared for publication and posting, bids to be opened at 10:30 o'clock a.m., September 10, 1974 in the Commissioners Office. Copy of Notice may be found on file in the Clerk and Recorder's office in RSID #901 folder.

AMENDED NOTICE - CO. PRINTING

Amended Notice Inviting Proposals for County printing from date of award to June 30, 1975 was prepared for distribution to the printers. Opening of bids to be at 2:00 p.m., August 30, 1974 in the Commissioners Office. Notice may be found on file in the Clerk and Recorders office.

LEAVE OF ABSENCE

Justice of the Peace J. G. "Bud" Lamoreaux will be on leave from the afternoon of August 16 to August 26, 1974.

RES. #197 - RSID #235 BONDS

Resolution fixing the form and detail of \$55,000.00 RSID #235 bonds at 7% per annum, maturing January 1, 1985, dated September 1, 1974, and sold to Robert J. Rangitsch in denominations of \$500.00, was signed this date. Resolution is recorded in book 61 of micro at page 570.

RES. #198 - RSID #237 BONDS

Resolution fixing the form and detail of \$22,000.00 RSID #237 bonds at 6.89% per annum, maturing January 1, 1985, dated September 1, 1974, and sold to Glenn Rangitsch in denominations of \$250.00, was signed this date. Resolution is recorded in book 61 of micro at page 572.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 65 cases disposed of.

RESIGNATIONS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we accept the resignations of Les A. Colby, David Mason and Royal McConkey from the Missoula County Tax Appeal Board, effective upon the completion of their 1974 duties."

CLAIMS

Claims were presented for warrants to be drawn as of August 12, 1974 on the following funds in the following amounts:

GENERAL FUND	32,292.99
POOR FUND	6,498.97
ROAD FUND	13,962.81
BRIDGE FUND	747.51
AIRPOLLUTION FUND	84.29
WEED CONTROL	1,165.41

Original claims may be found on file in the County Auditor's office.

APPROVE TRAVEL REQUEST

The Board approved request of H. David Hunt for travel expense in the amount of \$283.00 to attend Emergency Medical System Conference in Los Angeles and review present systems in Washington and Oregon.

DISCUSSION - DOUBLE ARROW RANCH

The Board met with Ben Hardin of the Soil Conservation Service and Sanitarian Ed Shepherd to discuss the soil survey made on Phase I of the Double Arrow Ranch.

MTG. RE. HEALTH DEPT. CONST.

The Board met with Health Officer Kit Johnson, Architects Ballas and Barrow and Administrative Assistant E. Charles Painter to discuss planning for the new City-County Health Department.

REV. SHARING ADJUSTMENTS

The Board received the following memo from Administrative Assistant E. Charles Painter:

DELETIONS

From Surveyor's Office Budget:	
Carried from FY '74 - - Delete Calculators	\$ 1,100
From Administrative Services Budget:	
Delete Files (Fiscal Affairs)	- \$ 450
	<hr/>
TOTAL DELETIONS	\$ 1,550

ADDITIONS

To Surveyor's Office Budget:	
Carried from FY '74 Budget - - Files	+ \$ 680
To Road - Public Transportation	
Obligated from FY '74 - - Additional Cost of Dump Boxes	+ 1,728
To General Governmental Equipment for vehicle maintenance	
One (1) Front Alignment Section	\$ 8,000
One (1) Wash Machine	1,000
One (1) Air Conditioning Station	1,000
One (1) Engine Analyser System	7,000
	<hr/>
Calculator - Fiscal Affairs Sections	+ 450
	<hr/>
TOTAL ADDITIONS	19,858
NET ADDITIONS	18,308

MTG.

Commissioners Ostergren and Browman and Chief Deputy County Attorney Dye met with Ron Richards at Seeley Lake to inspect the property of Bob Lee who is requesting that water mains be brought to his lots. They also attended the Meeting of the Seeley Lake Water District Board.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 15, 1974."

Richard H. Ostergren
Chairman

Clerk

: : : : :

August 15, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill will be on out-of-state leave from August 15 through August 18, 1974.

RES. #199 RE. BUDGET

The following resolution, declaring the intent of the Board of County Commissioners to exceed, in certain areas, the certified millage, as calculated by the State Department of Revenue, was passed and adopted under date of August 14, 1974:

RESOLUTION #199

WHEREAS, the 1974 Montana Legislature did enact Sections 84-7201 through 84-7208, commonly referred to as "The Property Taxpayers Information Act of 1974" and,
WHEREAS, said legislation calls for the calculation, by the State Department of Revenue, of a mill levy referred to as the "certified millage", for the stated purpose of disclosing effective changes in tax rates for taxing authorities, and
WHEREAS, the State Department of Revenue has provided the official certified millage for the following areas at the rate of millage entered below, and
WHEREAS, the budgets as adopted for the following areas for Fiscal 1975 call for a mill levy as entered below, therefore,
Be it hereby resolved that the Board of County Commissioners hereby declare their intent to exceed the certified millage as calculated by the State Department of Revenue, and
FURTHERMORE, the Board of County Commissioners has ordered the advertisement of said expressed intent in the Missoulian, a newspaper of general circulation in Missoula County, Montana, on August 11, 1974, and
FURTHERMORE, Establishes the day of August 20, 1974, beginning at the hour of 10:00 A.M., in the large courtroom, 3rd floor, Missoula County Courthouse, as the time and place for a hearing to be conducted to review taxpayers comments and explain the necessity for exceeding the certified millage. Any and all taxpayers are encouraged to appear and present comments, suggestions, and ideas regarding the budgets and the intent to exceed the certified millage.

<u>AREA</u>	<u>1974-75 CERTIFIED MILL LEVY</u>	<u>1974-75 MILL LEVIES</u>
<u>ELEMENTARY SCHOOLS</u>		
#1 Missoula Public	48.01	48.88
5-Cold Springs	45.71	48.35
4 Hellgate	40.91	51.51
3-Grass Valley	41.95	51.01
7 Lolo	36.19	38.97
14 Bonner	39.20	39.48
18 Woodman	12.31	22.73
20 DeSmet	12.90	29.75
23 Target Range	34.93	42.60
30 Sunset	17.20	17.62
32 Clinton	55.74	57.71
33 Swan Valley	25.22	38.11
34 Seeley Lake	31.29	39.60
17-Woodworth	9.56	29.62
40 Frenchtown	32.00	48.37
JD2 Alberton	58.99	68.13
JD6 Florence-Carlton	31.33	39.72
JD8 Arlee	18.04	51.85
<u>HIGH SCHOOLS</u>		
Missoula County H.S.	27.86	30.90
#40 Frenchtown	26.84	31.82
JD2 Alberton	36.25	42.96
JD6 Florence-Carlton	17.77	32.73
JD8 Arlee	7.23	33.52
<u>OTHER EDUCATION LEVIES</u>		
County Wide High School	21.51	22.49
County Wide Vo-Tech	.97	1.00

MISSOULA COUNTY

Road and Library	7.10	13.00
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SPECIAL TAXING DISTRICT

Missoula Rural Fire	8.21	11.5
East Missoula Rural Fire	16.39	18.67
S. O. S. Hospital District	1.65	3.00

Passed and adopted this 14th day of August, 1974.

BOARD OF COUNTY COMMISSIONERS

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

MTGS - LOCAL GOV'T ADVISORY COUNCIL - Data Proc.

Commissioner Browman attended the Local Government Advisory Council meeting and a meeting on Data Processing in Helena.

RES. OF INT. #200 - RSID #246

Petition for creation of Rural Special Improvement District #246 having checked out according to law, Resolution of Intention to create said district, for the construction of street improvements on Spurgin Road, Kenwood Drive, and Lena Drive within Double R. Acres No. 3 and the extension of Lena Drive into the unplatted area, was passed and adopted. Resolution is recorded in book 61 of micro at page 660.

NOTICE OF HEARING RSID #246

In accordance with the above resolution, Notice of Hearing on creation of RSID #246, in the vicinity of Double R. Acres No. 3 was prepared for publication, posting and mailing, hearing to be September 3, 1974 at 2:00 p.m., in the Commissioners Office. Notice can be found on file in the Clerk and Recorder's Office in RSID #246 file.

RES. #201 - VAC. POR. OF OLD ROCK CREEK RD.

Resolution closing and vacating a portion of the Rock Creek Road leading from the approach to Inter-State East, to the Old Rock Creek Bridge, being in Section 7, T11N, R16W, was passed and adopted. Resolution is recorded in Book 61 of micro, at page 662.

MEETING - REGIONAL PLANNING

Commissioner Ostergren attended a Regional Planning meeting at the Holiday Inn this date.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Sheriff for the month of July, 1974.

RES. #202 - RE. AIRPORT ZONING

The following resolution was recorded in Book 61, at page 663.

RESOLUTION #202

WHEREAS, the Board of County Commissioners of Missoula County, Montana did on June 3, 1974, pass Resolution of Intention No. 156, to create certain zoning districts in the vicinity of Missoula County Airport and to apply the zoning regulations of the Missoula County Ordinance as recommended by the Missoula City-County Planning Board and Missoula Planning Board, and

WHEREAS, petition was received by this Board, signed by less than 40% of the freeholders in the areas designated as C11, C-C5, and C-A2, Northern portion, and

WHEREAS, petition was received by this Board signed by more than 40% of the freeholders in the area designated as C-R2, C-C4, C-RM, C-R1, C-A2 Southern portion and C-A2 Middle portion.

NOW, THEREFORE, BE IT RESOLVED that the zoning for areas designated as C-11, C-C5, C-C1, and C-A2, Northern portion, be adopted, as set forth in zoning resolution no. 156, and the zoning for areas designated as C-R2, C-C4, C-RM, C-R1, C-A2, Southern portion and C-A2 Middle portion, be rejected, as set forth in zoning resolution no. 156.

Passed and adopted this 15th day of August, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner

USDA ASSIGNMENT AGREEMENT - AMENDMENT #1

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Amendment #1 to Assignment Agreement, Title 4 of the Intergovernmental Personnel Act of 1970, between Missoula County and USDA - Soil Conservation Service, dated 6-25-74." This amendment continues employee on SCS payroll and bill Missoula County \$7,500.00 (56%) of salary cost, on a quarterly basis. See book 61 of micro, page 651.

FLOOD PLAIN HEARING

Commissioners Ostergren and Browman attended the Flood Plain Hearing at 7:00 p.m. at City Hall, regarding the area from the confluence of the Bitterroot and Clarks Fork Rivers to the Mineral County line.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 16, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

August 16, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #203 - RSID #239 BONDS

Resolution fixing the form and detail of up to \$6,000.00 RSID #239 Bonds sold to Burton Sipes at the interest rate of 6.64% per annum, and dated September 1, 1974, with a maturity date of January 1, 1985, was passed and adopted. Resolution is recorded in Book 61, of micro at page 709.

PETITION VAC. PLAT

Petition was received from Janet F. and William P. Chilcote, Jr., requesting the vacation of Chilcote's Addition No. 3, in order that an amended plat may be filed. The Clerk is checking for sufficiency of signatures.

POLICY MEMO

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that our Chairman be authorized to sign the Policy Memorandum for Road Department use of new Purchase Requisition, Purchase Order and Receiving Report."

MTG. EMPLOYEES EXEC. COMMITTEE

The Commissioners met with Bob Perry, Gene Vernon, Carol Miller, Mary Skalsky and Roland Samel of the Employees Executive Committee, to discuss whether a County Attorney's Opinion can be obtained for the Committee, insurance problems, the Employee's Lounge and ways and means of keeping the Committee informed.

REPORT

The Board examined, approved and ordered filed the Missoula County Car Use report for July, 1974.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 19, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

August 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CERTIF OF INS. - HOERNER WALDORF CORP

The Board this date received certificate of insurance for renewal of property coverage in the Factory Insurance Association on Policy No. 31-8-35517, effective August 31, 1974, for Hoerner Waldorf Corporation. County interest is included on the policy, which is recorded in book 61 of micro at page 733.

MTG. - SWAN VALLEY COMMUNITY CENTER

The Commissioners and Administrative Assistant E. Charles Painter met with Architect Shirley Hautzinger and approved additional work for the Swan Valley Community Center. A Change Order will be submitted.

BUDGET AGREEMENT - EXTENSION SERVICE

Signed Budget Agreement, between Missoula County and Cooperative Extension Service, Montana State University, was returned this date for recording in Book 61 of micro at page

ENCROACHMENT PERMIT

The Board signed Temporary Encroachment Permit for the purpose of allowing Intermountain Lumber Company to construct a temporary fence and and storage area encroachment on Wyoming Street, more particularly described as follows:

That portion of Wyoming Street abutting Lots 13 to 19, inclusive, of Block 9; and Lots 6 to 12, inclusive, of Block 16, all in Eddy Addition, Missoula County, Montana; which portion of street is eighty feet in width and one hundred seventy-five feet in length and lies east of the East line of California Street,

Said encroachment is to be removed within one year upon written request of the Commissioners. Encroachment is recorded in book 61 of micro at page 765.

CLAIMS

Claim was presented for warrant to be drawn as of August 16, 1974 on the following fund in the following amount:

POOR FUND	183.42
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Original claim may be found on file in the County Auditor's office.

RE. WATER DIST. RES.

Resolution of Seeley Lake-Missoula County Water District, extending the boundaries to include the Double Arrow Ranch Subdivision Phase II, was recorded in Book 61 of micro at page 725 with return to Attorney Julio Morales, copy to County Files.

LOLO COMMUNITY CENTER

The Board received notice from Architect of the Lolo Community Center, Robert A. Mitchell, giving his approval of final payment to Olin Construction Co. upon provision that the company acknowledge in writing faulty concrete slab conditions.

RES. #204 VAC. PLAT - CHILCOTES ADDN. #3

Petition to vacate plat, recorded in Book 10 of Plats, page 35, having checked out according to law, Resolution #204 was signed vacating Chilcote's Addition No. 3. This resolution is recorded in Book 61 of micro, at page 764.

RES. OF INT. NO. 206 RSID #247

Petition for creation of Rural Special Improvement District #247 in the vicinity of lot 8 of Cobbon and Dinsmores Orchard Homes Addition No. 3 for the construction of street improvements on Birchwood Lane, having checked out according to law, resolution of Intention No. 206 to create said district, was signed by the Board and recorded in book 61 of micro at page 819.

NOTICE RE. RSID #247

In accordance with the above resolution, notice of public hearing to be held September 10, 1974 at 11:00 a.m., in the Commissioners Office was prepared for publication, posting and mailing. Notice is on file in RSID file #247.

INSPECTION TRIPS

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame met with two residents of the River Road area to inspect the river bank in response to residents' petition for a feasibility study by the Corps of Engineers for a dike.

The Commissioners and County Surveyor also inspected the decking of the California Street Bridge, and land in the O'Brien Creek area which appears to be under development.

MTG. RE. HELLGATE SCH. DIST. #4

The Commissioners and Chief Deputy County Attorney Harold Van Dye met with residents of the Hellgate School area to discuss the plans and the site for the school. Mr. Dye advised that there are no techniques by which County government can interfere with the decision of the School Board. No decisions were made.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 20, 1974."


Chairman


Clerk

: : : :

August 20, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

BUDGET HEARINGS

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter held public hearings in the Large Court Room at 10:00 a.m., and 1:00 p.m., on the final budget for fiscal 1975.

OPEN BIDS - NINE MILE BRIDGE

At 10:00 a.m., the time as advertised, Commissioner Stoutenburg opened and read the following bids for the construction of the Nine Mile Bridge:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	Frontier Const.		Hightower and Wallace		Ace Equipment Company	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
ST-1	1	lump sum	Removal of Existing Bridge	Lump Sum	8300.00	lump sum	4895.00	Lump Sum	4000.00
ST-2	- -	lump sum	Clearing and Grubbing	Lump Sum	4000.00	Lump Sum	500.00	Lump Sum	650.00
ST-3	48	cu.yds	Structural Excavation	15.00	720.00	7.50	360.00	15.00	720.00
ST-4	1060lbs	lump sum	Structural Steel	Lump Sum	816.20	Lump Sum	780.00	Lump Sum	180.00
ST-5	14718	lbs.	Reinforcing Steel	.44	6475.92	.56	8242.08	.42	1354.08
ST-6	81.2	cu.yds	Concrete, Class A	207.00	16808.40	225.67	18504.94	200.00	7800.00
ST-7	3	each	Prestressed Concrete Beams	6000.00	18000.00	5940.00	17820.00	7281.25	29125.00
ST-10	70	lin.ft.	Beam-type Guard	27.00	1890.00	40.51	2835.70	30.28	2119.60
ST-11	213	lin.ft	Bridge Railing	41.50	8839.50	46.45	9893.85	57.73	12296.49
ST-12	4	each	Guide Posts	20.00	80.00	50.10	200.40	28.35	113.40
			TOTAL BID		65930.02	TOTAL	64031.97	TOTAL	58358.57

Cashier's Check #53969 in the amount of \$6,600.00 written on the Western Montana National Bank accompanied the Frontier Construction bid.

Certified check #4397 in the amount of \$6,403.20 written on the First National Bank of Missoula accompanied the Hightower Wallace Construction bid.

Cashier's check #130936 in the amount of \$5,900.00 written on the First National Bank of Missoula accompanied the Ace Equipment bid.

Commissioner Stoutenburg postponed the decision on the bids until the rest of the Board is present and said the question of an alternate bid by onebidder would also be considered.

AUTHORIZE OVERTIME REQUEST

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign authorization for overtime for Road Department."

CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the contract between Missoula County Health Department and the State Department of Health and Environmental Sciences, the State agreeing to pay \$4,000.00 for the Well-Child Clinic for Fiscal Year 1975." Contract and three copies were forwarded to State for signature.

HEARING - RSID #245

At 2:00 p.m., the time as advertised, Commissioner Stoutenburg held public hearing on petition for creation of RSID #245. The Notice was read and Commissioner Stoutenburg announced it had been properly advertised and posted and that the petition had passed with 62%.

Twenty interested citizens from the area attended. Twenty-five written protests were received. Surveyor Frame and Engineer Stensatter answered some of the protests to the district.

Commissioner Stoutenburg said this matter will be taken under advisement until the other Commissioners are present and that all remarks will be considered.

FINAL BUDGET - FISCAL YEAR 1974-1975

The following Resolution adopting the budget and fixing tax levies for fiscal year 1974-1975 was passed and adopted this date:

RESOLUTION #205

RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR
MISSOULA COUNTY FOR FISCAL YEAR 1974-1975

WHEREAS, pursuant to sections 16-1903, RCM, 1947, the Board of County Commissioners of Missoula County, Montana has held public hearings on the proposed budget of Missoula County for Fiscal 1974-1975, as required by law, and has made final adjustments to said budget, and

WHEREAS, pursuant to sections 84-7201 through 84-7208, the Board of County Commissioners of Missoula County, Montana has held public hearings and passed resolutions as applicable under the above sections,

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the budget be approved and adopted, and that warrants be issued in accordance therewith for the proper expenditures as authorized against the several funds, all in accordance with the laws appertaining thereto.

It is hereby moved by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the resolution be adopted". Chairman Ostergren declared the Resolution passed and adopted, and this budget is hereby declared adopted for Fiscal 1974-1975. (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget,

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1974-1975.

It is hereby moved by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the resolution be adopted". Chairman Ostergren declared the Resolution passed and adopted and the levies are hereby declared adopted for Fiscal 1974-1975, as detailed below.

COUNTY-WIDE LEVIES

General Fund	19.56 Mills
Bridge Fund	2.97 Mills
Poor Fund	5.26 Mills
Airport Fund	2.00 Mills
Fair Fund	1.15 Mills
Weed Control Fund	1.00 Mills
Planning Fund	1.50 Mills
Museum	.50 Mills

DEBT SERVICE FUNDS

M.C.H.S. 1954 Bond Issue	
Russell & Madison Bridge Bonds	.29 Mills
Higgins Avenue Bridge Bonds	.25 Mills
Courthouse Annex Bonds	.70 Mills
Airport Improv. Bonds	.57 Mills
Library Construction Bonds	.98 Mills

TOTAL DEBT SERVICE	2.79 Mills	36.73 Mills
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COUNTY ONLY (OUTSIDE CITY) LEVIES

Road Fund	10.00 Mills	
Library Fund	3.00	
		13.00 Mills
Predatory Animal Control	10¢ per head	

SPECIAL FIRE DISTRICT LEVIES

Clinton Rural Fire District Levy	7.47 Mills
Missoula Rural Fire District	11.50 Mills
Jocko Fire District Levy (Msla Co. Por)	4.10 Mills
Florence Rural Fire District	9.41 Mills
East Missoula Rural Fire District	8.42 Mills
Frenchtown Rural Fire District	4.39 Mills

OTHER SPECIAL DISTRICT LEVIES

Seeley Lake-Swan Hospital District	3.00 Mills
Carlton Cemetary District	.77 Mills
East Missoula Fire Debt Service	7.95 Mills
Seeley Lake Water District (land only)	78.92 Mills

STATE LEVIES (SEE ATTACHMENT "B" ALSO)

University Millage	6.00 Mills
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SHEEP TAX

Inspect & control Fund 02149	3.00 Mills
Pred. Animal Control	4.50 Mills
Animal Health Div.	4.00 Mills

TOTAL SHEEP	11.50 Mills
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OTHER LIVESTOCK

Inspect. & Control	4.50 Mills
Pred. Animal control	2.00 Mills
Animal Health Div.	4.00 Mills

TOTAL OTHER	10.50 Mills
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CITY LEVIES

(See Attachment "C")

SPECIAL IMPROVEMENT DISTRICT LEVIES

(See Attachment "D")

SCHOOL LEVIES

(See Attachment "E")

IRRIGATION DISTRICT LEVIES

(See Attachment "F")

FOREST FIRE PROTECTION LEVIES

(See Attachment "G")

All of the above and attached, approved and ordered entered into the Official minutes of the Board of County Commissioners of Missoula County, this 20th day of August, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:

Sarahy L. Head
Clerk and Recorder

Richard H. Ostergren
Chairman
H.W. Stoutenburg
Commissioner
Ludvig G. Browman
Commissioner

Attachment ^{PAGE 1 A}

COUNTY OF MISSOULA

FISCAL 1975 BUDGETS

SUBMITTED TO PUBLIC REVIEW AND COMMENT:

AUGUST 7, 1974 @ 10:00 AM
@ 2:00 PM

AUGUST 8, 1974 @ 7:30 PM

AUGUST 20, 1974 @ 10:00 AM
(PER RCM 84- 7201-7208)

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

RICHARD H. OSTERGREN, CHAIRMAN
LUDVIG G. BROWMAN, COMMISSIONER
H.W. STOUTENBURG, COMMISSIONER



ATTEST:

Sarahy L. Head
Clerk and Recorder

COUNTY OF MISSOULA
FISCAL 1975 BUDGETS

BUDGET NARRATIVE

GENERAL COMMENTS

The budgets as reflected in the detail attached, have been developed by The Board of County Commissioners after full and careful review of all departmental requests. The proposed budgets reflect, to a large degree, "maintenance of effort" expenditure patterns. In short, with the exception of several areas that are explained below, the budget increases do not reflect significant changes in service levels or programs. The increases that are reflected in the budgets are caused by the inflation caused cost increases for materials and supplies, and the necessity to provide substantial wage and salary increases for employees simply to maintain the previous "real income" level.

NEW PROGRAMS

GENERAL FUND

Several new programs have been instituted for Fiscal 1975. Included in the County General Fund is a new appropriation in the amount of \$35,799 for support of the cemetery. Previous to this year, the operation had been entirely funded from tax levies imposed by the City. The present "split" between the County and the City of Missoula has been so structured as to place the tax burden equally between City and County (outside city) Taxpayers.

Also in the General Fund is an appropriation of \$10,000 for support of the soon-to-be-created County Local Government Study Commission. \$5,000 of this amount has been provided through a State Grant. It is projected that the City of Missoula will provide a like amount for the City Local Government Commission, and that the two groups will agree to the employment of joint staff, and facilities, in an attempt to develop a close as possible working arrangement.

Under "conservation programs" in the General Fund, a new item of \$7,500 has been included to provide cooperation with the Soil Conservation Service in hiring an additional soil scientist to hasten completion of the soil survey's being conducted in Missoula County. Also under the same category, matching funds in the amount of \$845 have been provided for additional work on a water resources inventory.

BRIDGES

In the Bridge Department, a major emphasis has been placed on the replacement of bridges over irrigation ditches, the majority of which are within the City Limits of Missoula. This program has been initiated after recent attorney's opinions have defined the responsibility for such bridges as the County's.

ROADS

In the Road Department, a substantial increase in budget has been appropriated to provide "matching" funds for the aerial portions of Rural Special Improvements Districts. Additionally, more work is being scheduled to be let to contract, in order to provide more street improvements than can be accomplished with existing staff and equipment.

POOR FUND

The "new programs" in the poor fund have, suprisingly, resulted in a decrease in the amount of property tax necessary to finance the welfare operation. In January of 1974, the Federal Government assumed responsibility for Old Age Assistance, Aid to the Blind, and Aid to the Disabled. Effective July 1, 1974, combination of State and Federal Funds have assumed 100% responsibility of Medical Assistance. While these assumptions have not reduced the over-all cost of these programs, they have decreased the portion that must be funded from the local property tax levy.

MUSEUM FUND

Upon the expression of considerable public interest, funding has been provided, up to the maxium legal limit of $\frac{1}{2}$ mill, for the operation of a "fine arts museum" in old library building, and a historical park at Ft. Missoula. While both of these property's are owned by the City of Missoula, agreements will be effected to give control of the facilities to the newly appointed County Museum Commission. It is apparanent, however, that the $\frac{1}{2}$ mill levy will not be sufficient to provide for full-time operation of either facility, and public support in the form of gifts and memberships will be necessary if the operations are to be a success.

REVENUE SHARING

Consistent with the expressed intent of the Board of County Commissioners when Revenue Sharing first became a reality, the appropriations for Fiscal 1975 indicate committment to "bricks and mortar" type facilities. A new combination Health and Welfare Building is presently under construction, a number of local Community Centers are in the final stages of completion, and several more planned. The balance of Revenue Sharing Funds are committed to the acquisition of normal replacement capital items within the general governmental functions of county government.

OTHER ITEMS

Additional staffing has been held to a minimum, with personnel being added only in the more critical need areas. The law enforcement programs have added staff for sheriff's patrol, and gambling enforcement, and an additional deputy has been added in the Attorney's Staff. Expanded efforts towards internal control and cost control have resulted in the addition of a budget analyst, assigned to the election department at present, to aid in internal administration.

SUMMARY

In the overview, the "mix" of holding the line in certain areas while expanding in other areas has resulted in an overall slight decrease in the mill levies, although residents outside the city will not experience nearly the same "savings" as will the city resident.

MISSOULA COUNTY, MONTANA FISCAL '75 BUDGET			
BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>GENERAL FUND</u>			
<u>APPROPRIATIONS</u>			
<u>COMMISSIONERS</u>			
40,250	40,176	PERSONNEL	47,514
7,300	7,282	OPERATIONS	10,450
<u>47,550</u>	<u>47,458</u>		57,964
<u>ADMINISTRATIVE SERVICES</u>			
106,620	101,611	PERSONNEL	147,019
149,025	139,148	OPERATIONS	139,237
<u>255,645</u>	<u>240,759</u>		286,256
<u>CLERK & RECORDER</u>			
69,590	62,615	PERSONNEL	78,038
12,300	10,198	OPERATIONS	10,311
<u>81,890</u>	<u>72,813</u>		88,349
<u>ELECTIONS</u>			
14,426	17,092	PERSONNEL	18,515
26,050	29,098	OPERATIONS	37,160
<u>40,476</u>	<u>46,190</u>		55,675
<u>TREASURER</u>			
112,007	110,495	PERSONNEL	127,199
12,250	11,426	OPERATIONS	16,650
<u>124,257</u>	<u>121,921</u>		143,849
<u>AUDITOR</u>			
26,228	26,242	PERSONNEL	31,675
870	784	OPERATIONS	1,305
<u>27,098</u>	<u>27,026</u>		32,980
<u>SURVEYOR</u>			
16,496	16,503	PERSONNEL	17,288
4,400	4,462	OPERATIONS	6,450
51,498	53,821	INTER-FUND ALLOCATIONS	71,670
<u>72,394</u>	<u>74,786</u>		95,408
<u>CLERK OF COURT</u>			
53,656	52,684	PERSONNEL	58,852
29,700	36,250	OPERATIONS	34,500
<u>83,356</u>	<u>88,934</u>		93,352
<u>DIST. COURT OFFICERS</u>			
25,500	25,134	** PERSONNEL (CRT. RPTRS.)	31,900
5,700	4,414	OPERATIONS	6,350
<u>31,200</u>	<u>29,548</u>		38,250
<u>PROBATION OFFICER</u>			
33,463	32,545	** PERSONNEL	44,565
8,813	5,218	OPERATIONS	8,402
--	--	CAPITAL OUTLAY	2,251
<u>42,276</u>	<u>37,763</u>		55,218

**COSTS SHARED WITH OTHER COUNTIES IN 4TH JUDICIAL DISTRICT

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>GENERAL FUND (CONTINUED)</u>			
<u>APPROPRIATIONS</u>			
<u>JUSTICE OF THE PEACE</u>			
26,892	26,720	PERSONNEL	29,538
<u>2,860</u>	<u>3,706</u>	OPERATIONS	<u>4,975</u>
29,752	30,426		34,513
<u>CONSTABLES</u>			
7,200	7,600	PERSONNEL	7,200
<u>200</u>	<u>511</u>	OPERATIONS	<u>800</u>
7,400	8,111		8,000
<u>ATTORNEY</u>			
85,814	89,837	PERSONNEL	114,740
8,050	7,827	OPERATIONS	14,000
<u>1,260</u>	<u>1,203</u>	CAPITAL OUTLAY	<u>-</u>
95,124	98,867		128,740
<u>CORONER</u>			
2,400	2,400	PERSONNEL	2,400
<u>6,000</u>	<u>5,007</u>	OPERATIONS	<u>6,000</u>
8,400	7,407		8,400
<u>INDIGENT LEGAL DEFENSE</u>			
15,714	15,714	PERSONNEL	15,714
<u>8,400</u>	<u>5,891</u>	OPERATIONS	<u>13,400</u>
24,114	21,605		29,114
<u>ANIMAL CONTROL</u>			
7,332	7,959	PERSONNEL	8,108
<u>5,400</u>	<u>2,281</u>	OPERATIONS	<u>3,850</u>
12,732	10,240		11,958
<u>SUPT. OF SCHOOLS</u>			
28,318	27,924	PERSONNEL	30,688
<u>2,825</u>	<u>2,082</u>	OPERATIONS	<u>2,875</u>
31,143	30,006		33,563
<u>OFF. OF EMERGENCY PREPAREDNESS</u>			
4,500	4,500	PERSONNEL	5,100
1,167	876	OPERATIONS	2,981
<u>1,200</u>	<u>1,073</u>	CAPITAL	<u>--</u>
6,867	6,449		8,081
<u>EXTENSION SERVICE</u>			
32,196	32,456	PERSONNEL	33,962
<u>2,298</u>	<u>2,954</u>	OPERATIONS	<u>3,480</u>
34,494	35,410		37,442

PAGE 4

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>GENERAL FUND (CONTINUED)</u>			
<u>APPROPRIATIONS</u>			
<u>SHERIFF/JAIL</u>			
396,295	394,806	PERSONNEL	487,440
83,903	89,042	OPERATIONS	116,425
64,677	24,860	CRIME CONTROL PROGRAMS	47,187
1,518	638	SPECIAL PROJECTS	1,850
<u>546,393</u>	<u>509,346</u>		652,902
<u>HEALTH DEPARTMENT</u>			
219,490	216,797	PERSONNEL	282,437
46,820	58,991	OPERATIONS	118,546
750	750	CAPITAL OUTLAY	--
<u>267,060</u>	<u>276,538</u>		400,983
<u>OTHER PROGRAMS</u>			
300	235	PUBLIC ADMINISTRATOR	300
25,000	18,586	VETERANS BURIAL	22,000
3,295	3,003	CONSERVATION PROGRAMS	14,308
17,940	17,940	PROGRAMS ON AGING	19,322
2,500	2,500	RECREATION	13,000
19,435	19,279	SOCIAL SERVICE PROGRAMS	27,309
500	16	CITY/CNTY. COOP. PROGRAMS	46,299
8,500	5,720	DEBT SERVICE ITEMS	--
215,420	174,492	PERSONNEL "FRINGE" BENEFITS	275,417
24,900	120,697	OTHER MISC. ITEMS	26,610
<u>317,790</u>	<u>362,468</u>		444,565
2,187,411	2,184,071	SUBTOTAL --	2,745,562
60,000	--	CASH RESERVE	100,000
<u>2,247,411</u>	<u>2,184,071</u>	TOTAL GENERAL FUND APPROPRIATIONS (I)	<u>2,845,562</u>
<u>NON-TAX REVENUES</u>			
219,266	238,295	CHARGES FOR SERVICES	285,396
11,000	14,038	LICENSES & PERMITS	18,050
277,112	284,372	INTERGOVERNMENTAL REVENUES	346,519
221,500	395,287	INTEREST INCOME	351,500
41,225	36,168	MISC. INCOME ITEMS	22,232
<u>770,103</u>	<u>968,160</u>	TOTAL NON-TAX REVENUES (IIA)	1,023,697
170,587	N/A	<u>CASH ON HAND</u>	
		CASH REAPPROPRIATED (IIB)	392,882
1,306,721		AMOUNT RAISED BY TAXATION (I MINUS II =III)	
		LEVIED ON ALL PROPERTY IN COUNTY	1,428,983
19.90 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	19.56 MILLS
65,645,513		TAXABLE VALUATION	73,059,595

!!! END --GENERAL FUND !!!

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>BRIDGE FUND</u>			
---	---	<u>APPROPRIATIONS</u>	---
25,900	31,137	PERSONNEL (SEE INTER-FUND ALLOCATION)	35,500
79,500	12,601	OPERATIONS	114,000
14,232	5,879	BRIDGE CONSTRUCTION -- CONTRACT	90,000
30,000	9,909	BRIDGE CONSTRUCTION --OWN FORCES(MATERIALS)	30,000
63,292	42,022	BRIDGE DESIGN -- CONTRACT	55,211
30,000	N/A	INTER-FUND ALLOCATION	30,000
		CASH RESERVE	
242,924	101,547	TOTAL APPROPRIATIONS (I)	354,711
---	--	LESS:	
74,185		NON TAX REVENUES	---
		CASH ON HAND -REAPPROPRIATED	137,834
168,739		TOTAL NON-TAX & CASH (II)	137,834
		AMOUNT TO BE RAISED BY TAXATION: (I MINUS II)=III	216,877
<u>2.57 MILLS</u>		MILL LEVY (III ÷ TAXABLE VALUATION)	<u>2.97 MILLS</u>
65,645,513		TAXABLE VALUATION	73,059,595

!!!! END -- BRIDGE FUND !!!!

<u>POOR FUND</u>			
547,202	459,990	<u>APPROPRIATIONS</u>	
12,050	9,993	REIMBURSEMENT- TO ST.OF MONT.	308,334
291,000	199,094	WELFARE DEPT. ADMINIST.EXPENSES	15,860
17,327	13,715	GENERAL RELIEF PAYMENTS	244,200
2,944	2,581	SPECIAL PROGRAMS	18,000
80,000	N/A	CAPITAL OUTLAY	14,500
		CASH RESERVE	100,000
950,523	685,373	TOTAL APPROPRIATIONS (I)	700,894
--	--	LESS:	
32,600	40,733	NON-TAX REVENUES:	
		MISC. INCOME ITEMS	1,000
275,661	N/A	STATE REIMBURSEMENTS	--
		CASH ON HAND:	
308,261	N/A	REAPPROPRIATED CASH	315,847
642,262		TOTAL NON-TAX & CASH (II)	316,847
<u>9.78 MILLS</u>		AMOUNT TO BE RAISED BY TAX (I MINUS II)= III	384,047
65,645,513		MILL LEVY (III ÷ TAXABLE VALUATION)	<u>5.26 MILLS</u>
		TAXABLE VALUATION	73,059,595

!!! END --POOR FUND !!!

PAGE 6

MISSOULA COUNTY, MONTANA FISCAL '75 BUDGET			
BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>AIRPORT FUND</u>			
126,072	111,115	<u>APPROPRIATIONS</u>	
65,900	53,426	PERSONNEL	133,000
1,783,060	89,306	OPERATIONS	109,824
7,116	N/A	SPECIAL PROJECTS (INCL. CAPITAL)	1,811,648
		CASH RESERVE	109,099
1,982,148	253,847	TOTAL APPROPRIATIONS (I)	2,163,571
		LESS:	
142,250	184,693	<u>NON-TAX REVENUES</u>	
1,401,080	380,617	AIRPORT USE CHARGES	171,756
107,542	38,573	F.A.A. GRANTS	1,069,215
1,650,872	603,883	SPECIAL REIMBURSEMENTS	92,588
		TOTAL NON-TAX	1,333,559
		<u>CASH ON HAND</u>	
199,985	N/A	CASH REAPPROPRIATED	683,893
1,850,857		TOTA CASH & NON-TAX (II)	2,017,452
131,291		AMOUNT TO BE RAISED BY TAXATION (III)	146,119
		(I MINUS II) =	
<u>2 MILLS</u>		MILL LEVY (III ÷ TAXABLE VALUE)	<u>2 MILLS</u>
65,645,513		TAXABLE VALUATION	73,059,595
		!!! END-AIRPORT FUND !!!	
=====			
<u>FAIR FUND</u>			
40,956	39,995	<u>APPROPRIATIONS</u>	
106,470	106,425	PERSONNEL	47,525
41,334	41,198	OPERATIONS	128,332
25,000	N/A	CAPITAL OUTLAY	40,100
213,760	187,618	CASH RESERVE	25,000
		TOTAL APPROPRIATIONS (I)	240,957
		LESS:	
80,500	107,042	<u>NON-TAX REVENUES:</u>	
77,142		FAIRGROUNDS CHARGES	103,000
157,642		<u>CASH ON HAND:</u>	
		CASH REAPPROPRIATED	53,899
56,118		TOTAL NON-TAX & CASH (II)	156,899
<u>.85 MILLS</u>		AMOUNT TO BE RAISED BY TAX (I MINUS II =) (III)	84,058
65,645,513		MILL LEVY (III ÷ TAXABLE VALUATION)	1.15 MILLS
		TAXABLE VALUATION	73,059,595
		!!! END -- FAIR FUND !!!	
=====			

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>WEED CONTROL FUND</u>			
43,210	35,370	<u>APPROPRIATIONS</u>	
42,400	46,708	PERSONNEL	42,604
--	--	OPERATIONS	54,175
5,000		CAPITAL OUTLAY	1,055
		CASH RESERVE	5,000
90,610	82,078	TOTAL APPROPRIATION (I)	102,834
		LESS:	
29,000	23,308	NON-TAX REVENUES:	
		WEED SPRAYING CHARGES	26,000
7,519		CASH ON HAND:	
36,519		CASH REAPPROPRIATED	3,806
		TOTAL NON-TAX & CASH (II)	29,806
54,091		AMOUNT TO BE RAISED BY TAXATION (I MINUS II)=(III)	73,028
.82 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	1.00 MILLS
65,645,513		TAXABLE VALUATION	73,059,595
		!!! END--WEED CONTROL FUND !!!	

PLANNING FUND

87,908	85,460	<u>APPROPRIATIONS</u>	
15,932	13,236	PERSONNEL	102,808
1,975	1,962	OPERATIONS	24,260
500	121	CAPITAL OUTLAY	785
10,000	N/A	PAYMENTS --DEBT	840
		CASH RESERVE	10,000
116,315	100,779	TOTAL APPROPRIATIONS (I)	138,693
		LESS:	
3,000	1,050	NON-TAX REVENUES	
36,000	27,343	SUBDIVISION REVIEW FEES	3,000
39,000	28,393	GRANTS & OTHER GOVT. PARTIC.	23,700
		TOTAL NON-TAX	26,700
-0-		CASH ON HAND	
39,000		CASH REAPPROPRIATED	2,166
		TOTAL NON-TAX & CASH (II)	28,866
77,315		AMOUNT TO BE RAISED BY TAX (III)	109,827
		(I MINUS II = III)	
1.18 MILLS		MILL LEVY (III ÷ TAXABLE VALUE)	1.5 MILLS
65,645,513		TAXABLE VALUATION	73,059,595
		!!! END -- PLANNING FUND !!!	

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>MUSEUM FUND</u>			
NO BUDGET FY '74		<u>APPROPRIATIONS</u>	
		PERSONNEL - FINE ARTS	19,888
		PERSONNEL - HISTORICAL PARK	3,955
		OPERATIONS - FINE ARTS	11,000
		OPERATIONS - HISTORICAL PARK	1,000
		OPERATIONS - MUSEUM COMMISSION	250
		PAYMENTS ON DEBT	400
		TOTAL APPROPRIATIONS (I)	36,493
		LESS:	
		NON - TAX REVENUES	-0-
		CASH ON HAND	-0-
		TOTAL NON-TAX & CASH (II)	-0-
		TOTAL TO BE RAISED BY TAXATION (III)	36,493
		MILL LEVY (III ÷ TAXABLE VALUATION)	.50 MILLS
		TAXABLE VALUATION	73,059,595
		!!! END--MUSEUM FUND !!!	

DEBT SERVICE

		<u>APPROPRIATIONS</u>	
		PAYMENTS ON PRINCIPAL, INTEREST & PAYING AGENT CHARGES -- BOND ISSUES	
		1954 HISCHOOL BOND ISSUE	139,520
		RUSSELL & MADISON BRIDGES	57,576
		HIGGINS AVE. BRIDGE	34,923
		COURTHOUSE ANNEX BONDS	105,668
		AIRPORT IMPROVEMENT BONDS (1969)	121,480
		LIBRARY CONSTRUCTION BONDS	191,106
		CASH RESERVE	10,000
764,496		TOTAL APPROPRIATIONS (I)	660,273
385,496		LESS:	
		CASH REAPPROPRIATED (II)	456,149
379,000		AMOUNT TO BE RAISED BY TAXATION (III)	204,124
5.78 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	2.79 MILLS
65,645,513		TAXABLE VALUATION	73,059,595
		!!! END -- DEBT SERVICE FUND !!!	

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>ROAD FUND ***</u>			
543,670	534,314	<u>APPROPRIATIONS</u>	
163,950	155,070	PERSONNEL	662,836
217,510	90,392	OPERATIONS	202,815
45,690	N/A	CAPITAL OUTLAY	522,406
<u>970,820</u>	<u>779,596</u>	CASH RESERVE	<u>50,500</u>
		TOTAL APPROPRIATIONS (I)	1,438,557
		LESS:	
		<u>NON-TAX REVENUES :</u>	
319,000	334,868	M.V. LICENSES	337,000
226,678	223,888	FOREST RESERVE RECEIPTS	232,276
118,790	128,843	INTER-FUND ALLOCATIONS	147,078
<u>27,020</u>	<u>44,203</u>	OTHER REVENUE	<u>108,878</u>
691,488	731,802	TOTAL NON-TAX (IIA)	825,232
		<u>CASH ON HAND</u>	
<u>96,385</u>	N/A	CASH REAPPROPRIATED (IIB)	<u>195,031</u>
<u>787,873</u>		TOTAL CASH & NON-TAX (<u>1,020,263</u>
182,947		AMOUNT BY TAXATION (I MINUS II=)(III)	418,294
<u>4.92 MILLS</u>		MILL LEVY (III ÷ TAXABLE VALUATION)	*** <u>10.00 MILLS</u>
36,911,718		TAXABLE VALUATION	41,829,420

!!! END--ROAD FUND !!!

LIBRARY FUND***

121,819	CITY RECORDS	<u>APPROPRIATIONS</u>	
50,912		PERSONNEL	165,503
2,660		OPERATIONS	59,792
<u>1,500</u>		CAPITAL OUTLAY	-0-
176,891		OTHER	-0-
		TOTAL APPROPRIATIONS (I)	225,295
		LESS:	
5,000		NON-TAX REVENUES (FEES)	4,000
74,706		CITY PARTICIPATION	93,690
<u>1,216</u>		CASH REAPPROPRIATED	<u>2,117</u>
80,922		TOTAL NON-TAX, CASH, OTHER (II)	<u>99,807</u>
95,969		AMOUNT BE TAXATION --COUNTY ONLY (I MINUS II)	125,488
<u>2.60 MILLS</u>		MILL LEVY (III ÷ TAXABLE VALUATION)	*** <u>3.00 MILLS</u>
36,911,718		TAXABLE VALUATION	41,829,420

!!! END -- LIBRARY FUND!!!

*** THESE LEVIES APPLY ONLY TO PROPERTY OUTSIDE THE CITY OF MISSOULA

PAGE 10

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>PARK FUND</u>			
<u>APPROPRIATIONS</u>			
64,689	4,702	PARK PROJECTS -ACQUISITION & DEVELOPMENT	67,574
<u>64,689</u>	<u>4,702</u>	TOTAL APPROPRIATIONS (I)	<u>67,574</u>
<u>NON-TAX REVENUES:</u>			
30,800	35,659	RECEIPTS FROM DEVELOPERS	5,000
24,800	5,161	B.O.R. GRANTS	12,865
4,500	--	PRIVATE DONATIONS	11,000
<u>60,100</u>	<u>40,820</u>	TOTAL NON-TAX	<u>28,865</u>
4,589		CASH ON HAND	
<u>64,689</u>		CASH REAPPROPRIATED	<u>38,709</u>
		TOTAL NON-TAX & CASH	<u>67,574</u>

!!! END -- PARK FUND !!!

REVENUE SHARING TRUST FUND

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
<u>APPROPRIATIONS</u>			
21,520	10,230	ENVIRONMENTAL PROTECTION	---
120,000	69,458	PUBLIC TRANSPORTATION	44,110
65,616	66,667	HEALTH	11,714
222,085	120,535	RECREATION	164,368
119,000	114,525	LIBRARIES	4,475
14,200	14,162	SOCIAL SERVICES	--
2,787	2,687	FINANCIAL ADMINISTRATION	100,000
<u>743,308</u>	<u>445,912</u>	GENERAL GOVERNMENTAL	<u>821,448</u>
1,318,516	844,176	SUBTOTAL	1,146,115
87,734	N/A	CONTINGENCY RESERVE	33,988
<u>1,406,250</u>	<u>844,176</u>	TOTAL APPROPRIATIONS	<u>1,180,403</u>
<u>REVENUES</u>			
	565,474	RECEIPTS- FEDERAL REVENUE SHARING	703,084
	43,954	INTEREST EARNINGS	21,000
	<u>8,275</u>	LOCAL CONTRIBUTIONS & OTHER	<u>4,604</u>
		TOTAL REVENUES	728,688
		CASH ON HAND -- REAPPROPRIATED	<u>451,715</u>
		TOTAL REVENUES & CASH ON HAND	<u>1,180,403</u>

!!! END --REVENUE SHARING TRUST FUND !!!

MISSOULA COUNTY, MONTANA
FISCAL '75 BUDGET

BUDGET FISCAL '74	ACTUAL FISCAL '74	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '75
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R.W. JOHNSON FOUNDATION GRANT
("MESH" EMERGENCY SYSTEM)

APPROPRIATIONS

PERSONNEL	29,000
OPERATIONS	14,700
CONSULTANT FEES	73,000
CAPITAL OUTLAY	268,995

TOTAL APPROPRIATIONS 385,695

REVENUES

R.W. JOHNSON FOUNDATION	243,695
L.E.A.A. GRANT	38,000
CIVIL DEFENSE GRANT	4,000
EMS GRANTS	85,000
INTEREST INCOME	15,000

TOTAL REVENUES 385,695

!!! END - "MESH" PROGRAM BUDGET !!!

=====

FEDERAL AIRPOLLUTION CONTROL GRANT

APPROPRIATIONS

PERSONNEL	5,100
OPERATIONS	8,475
CAPITAL OUTLAY	675

TOTAL APPROPRIATIONS 14,250

REVENUES

RECEIPTS FROM E.P.A. (THROUGH ST. DEPT. OF HEALTH)	<u>14,250</u>
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COUNTY OF MISSOULA
SUMMARY OF TAX REQUIREMENTS

FUNDS	OPERATING BUDGET	+	CASH RESERVE	=	TOTAL BUDGET	-	NON-TAX REVENUE	-	CASH ON HAND	=	AMOUNT BY TAXES	MILL LEVY
<u>COUNTY WIDE FUNDS:</u>												
GENERAL FUND . .	2,745,562		100,000		2,845,562		1,023,697		392,882		1,428,983	19.56
BRIDGE FUND . .	324,711		30,000		354,711		---		137,834		216,877	2.97
POOR FUND. . . .	600,894		100,000		700,894		1,000		315,847		384,047	5.26
WEED CONTROL . .	97,834		5,000		102,834		26,000		3,806		73,028	1.00
PLANNING FUND. .	128,693		10,000		138,693		26,700		2,166		109,827	1.50
AIRPORT FUND . .	2,050,472		113,099		2,163,571		1,333,559		683,893		146,119	2.00
FAIR FUND. . . .	215,957		25,000		240,957		103,000		53,899		84,058	1.15
MUSEUM FUND. . .	36,493		---		36,493		---		---		36,493	.50
DEBT SERVICE . .	650,273		10,000		660,273		---		456,149		204,124	2.79
<hr/>												
TOTAL :												
COUNTY WIDE	6,850,889		393,099		7,243,988		2,513,956		2,046,476		2,683,556	36.73
<u>COUNTY ONLY (OUTSIDE CITY):</u>												
ROAD FUND. . . .	1,388,057		50,500		1,438,557		825,232		195,031		418,294	10.00
LIBRARY FUND . .	225,295		---		225,295		97,690		2,117		125,488	3.00
<hr/>												
TOTAL- COUNTY ONLY:	1,613,352		50,500		1,663,852		922,922		197,148		543,782	13.00
<u>GRAND TOTAL-</u>	8,464,241		443,599		8,907,840		3,436,878		2,243,624		3,227,338	49.73
<u>ADD:</u>												
<u>SPECIAL ITEMS</u>												
REVENUE SHARING	1,180,403		---		1,180,403		728,688		451,715		---	---
PARK FUND	67,574		---		67,574		28,865		38,709		---	---
"MESH" GRANTS	385,695		---		385,695		142,000		243,695		---	---
AIR POLLUTION GR.	14,250		---		14,250		14,250		-0-		---	---
<hr/>												
TOTAL-SPECIALS	1,647,922		---		1,647,922		913,803		734,119		---	---
<hr/>												
ALL TOTALS	10,112,163		443,599		10,555,762		4,350,681		2,977,743		3,227,338	49.73



STATE OF MONTANA

DEPARTMENT OF REVENUE
MITCHELL BUILDING
HELENA, MONTANA 59601

August 12, 1974

TO: The County Clerk
The County Assessor

The Governor and the State Department of Revenue have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1974.

FIRST

In accordance with the provisions of Chapter 478, Laws of 1973, there is levied upon all property in the state subject to taxation for the year 1974, and ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND Six (6) Mills

SECOND

In accordance with the provisions of Sections 84-5209, 84-5211, and 84-5214, Revised Codes of Montana, 1947, there is levied upon the livestock in the state subject to taxation for the year 1974 and ad valorem tax on each dollar of taxable valuation as follows:

On the taxable valuation of SHEEP

For the LIVESTOCK COMMISSION FUND Three (3) Mills

For the BOUNTY FUND Four and one-half (4 1/2) Mills

For the STATE LIVESTOCK SANITARY BOARD FUND . . . Four (4) Mills

TOTAL LEVY ON SHEEP Eleven and one-half (11 1/2) Mills

TO: The County Clerk
The County Assessor

August 12, 1974
Page Two

On the taxable valuation of other LIVESTOCK:

For the LIVESTOCK COMMISSION FUND Four and one-half (4 1/2) Mills

For the BOUNTY FUND Two (2) Mills

For the STATE LIVESTOCK SANITARY BOARD FUND . . . Four (4) Mills

TOTAL LEVY ON OTHER LIVESTOCK Ten and one-half (10 1/2) Mills

BY ORDER OF THE STATE DEPARTMENT OF REVENUE

William A. Groff
Acting Director

Attachment "C"

RESOLUTION NUMBER 3369

A RESOLUTION SETTING AND ESTABLISHING THE MILL LEVY FOR THE CITY OF MISSOULA, MONTANA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOULA, MONTANA, that:

The annual all purpose exclusive mill levy heretofore adopted by the City Council of the City of Missoula, Montana, be established at sixty five and no one hundredths mills (65.00) for the fiscal year beginning July 1, 1974, and ending June 30, 1975.

BE IT RESOLVED THAT: the bonded indebtedness be as follows to-wit:

- 1962 Sewer Bond Interest and Sinking - Three and Sixty Eight Hundredths mills (3.68)
- 1965 Sewer Bond Interest and Sinking - One and Twenty Two Hundredths Mills (1.22)
- 1965 Fire Bond Interest and Sinking - Forty Eight Hundredths Mills (.48)

BE IT RESOLVED that: The Special Improvement District Revolving Fund Levy be established at One mill (1.00).

BE IT RESOLVED that: The Local Government Study Commission Fund Levy be established at Sixteen Hundredths Mills (.16).

BE IT RESOLVED that: The total mill levy as set forth be Seventy One and Fifty Four Hundredths mills (71.54).

PASSED AND ADOPTED this 12th day of August, 1974.

ATTEST:

APPROVED:

Berniece Helm /s/
City Clerk

Robert E. Brown /s/
Mayor

(SEAL)

STATE OF MONTANA)
COUNTY OF MISSOULA) SS
CITY OF MISSOULA)

I hereby certify that the above and foregoing instrument is a true and correct copy of Resolution Number 3369 as the same appears upon the records of my office as City Clerk for the City of Missoula, Montana

DATE: August 16, 1974

Berniece Helm
City Clerk
City of Missoula

Attachment 'D'

SPECIAL IMPROVEMENT DISTRICT -- 1974 BILLING

HYDRANTS		LIGHTING		MAINTENANCE		CONSTRUCTION			
SID#	AMT.	SID#	AMT.	SID#	AMT.	SID#	AMT.	SID#	AMT.
801	75.40	1	744.97	900	2714.14	150	382.33	211	7114.48
802	297.03	2	432.88	901	27947.35	151	127.85	212	2048.04
803	73.44	2A	116.58	902	2606.57	152	416.30	213	1664.53
804	85.42	3	647.60			155	482.56	214	1543.31
805	72.40	4	1151.82			156	817.68	215	322.88
806	120.45	5	136.99			157	355.79	216	1259.28
807	161.85	6	3012.99			158	683.16	217	9870.28
808	172.83	7	346.81			159	452.62	218	2241.21
809	82.40	8	790.69			160	181.36	219	5039.85
810	81.40	9	897.54			161	66.70	220	1012.93
811	431.48	10	624.60			162	502.81	221	5557.88
812	162.82	11	404.21			163	2195.55	222	2133.43
813	210.24	13	193.59			164	484.24	223	339.89
814	-----	14	449.29			165	124.81	224	436.95
815	1024.91	15	1023.11			167	289.19	225	
816	158.79	16	1033.54			168	876.00	226	
817	106.41	17	607.99			170	1638.38	227	1845.45
818	1101.30	18	648.67			171	665.67	228	3377.36
819	378.04	19	398.18			172	229.45	229	2191.69
820	74.31	20	1802.81			173	2099.46		
821	231.12	21	413.27			177	1514.99		
822	69.41	22	396.08			179	656.55		
823	149.31	23	1770.05			181	61267.01		
824	270.07	24	1357.27			183	938.50		
		25	611.14			186	2229.80		
		26	716.41			187	2302.06		
		27	462.58			188	335.43		
		28	675.89			189	774.21		
		29	473.12			190	820.70		
		30	1006.63			191	7328.78		
		31	412.53			193	697.01		
		32	559.08			194	768.94		
						196	622.93		
						201	3728.38		
						204	2049.53		
						205	761.70		
						206	1677.05		
						208	1005.00		
						209	3090.36		
						210	1186.83		

School Levies - MISSOULA COUNTY - Fiscal Year 1974-75

August 8, 1974

CAROLYN M. PROJEN
Missoula County
Superintendent of Schools

COUNTY-WIDE LEVIES for
Elementary Schools 25.00 mills
Social Security & Retirement. 10.08
Total 35.08 mills

COUNTY-WIDE LEVIES for High Schools
General Fund 15.00 mills
Transportation Fund 1.015
Social Security & Retirement Fund . 5.475
Post-Secondary Vo-Tech Center Fund. 1.00
Total 22.490mills

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools. 57.57 mills

District	LOCAL DISTRICT LEVIES FOR Elementary Schools								LOCAL DISTRICT LEVIES FOR High Schools							GRAND TOTAL	
	Gen. Fund	Bus Trans	Tui Dep.	Ins.	Debt Ser.	Bldg. Res.	ELEM. TOTAL	Gen. Fund	Bus Trans	Adult Educ.	Debt Ser.	Bldg. Res.	H. S. TOTAL				
1 Missoula City	36.82	2.86	.00	.01	.12	6.28	2.79	48.88	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	79.78
5-Cold Springs	36.82	2.86	.00	.01	.12	5.75	2.79	48.35	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	79.25
2JD Alberton	41.86	9.15	6.12	.00	3.26	7.74	.00	68.13	22.90	2.09	.00	2.58	.00	10.29	.00	42.96	111.09
4 Hellgate	27.61	4.77	.00	.46	.16	18.51	.00	51.51	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	82.41
3-Grass Valley	27.61	4.77	.00	.46	.16	18.01	.00	51.01	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	81.91
6JD Florence-Carlton	19.99	11.03	.00	.00	.16	8.54	.00	39.72	21.45	1.83	.00	.24	.00	7.31	1.90	32.73	72.45
7 Lolo	22.72	.13	.00	.29	.00	15.83	.00	38.97	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	69.87
8JD Arlee	17.15	13.20	6.43	.00	.00	12.13	2.94	51.85	14.84	2.35	1.65	.00	.00	9.79	4.89	33.52	85.37
11 Potomac	24.28	9.31	.00	.43	.00	.00	7.64	41.66	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	72.56
14 Bonner	30.28	1.16	.65	.00	.00	7.39	.00	39.48	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	70.38
18 Woodman	7.57	.00	.00	.00	.00	2.15	13.01	22.73	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	53.63
20 DeSmet	23.79	.76	.00	.60	.00	4.60	.00	29.75	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	60.65
23 Target Range	23.71	3.07	.00	1.43	.37	14.02	.00	42.60	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	73.50
30 Sunset	16.29	.53	.00	.80	.00	.00	.00	17.62	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	48.52
32 Clinton	37.92	7.91	.00	.00	.00	11.88	.00	57.71	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	88.61
33 Swan Valley	18.39	13.49	.00	.00	.83	3.82	1.58	38.11	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	69.01
34 Seeley Lake	21.86	7.34	.00	.00	.42	9.98	.00	39.60	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	70.50
17-Woodworth	21.86	7.34	.00	.00	.42	.00	.00	29.62	22.90	2.52	.00	.00	1.00	.00	4.48	30.90	60.52
40 Frenchtown	28.33	10.81	4.07	.09	.00	5.07	.00	48.37	24.72	3.99	.00	.53	.00	2.58	.00	31.82	80.19

(ATTACHMENT "F")

IRRIGATION DISTRICT LEVIES:

Missoula Irrigation	\$20,691.16
Jocko Irrigation	8,171.94
Big Flat Irrigation	4,678.20
Frenchtown	

(ATTACHMENT "G")

FOREST FIRE PROTECTION LEVIES:

Forest Fire Protection Association	94,726.26
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COUNTY OF MISSOULA - FY '75
REVENUE SHARING APPROPRIATIONS

DETAIL GENERAL GOVERNMENTAL CAPITAL

<u>DESCRIPTION OF ITEMS</u>	<u>AMOUNT</u>	<u>DEPARTMENT TOTAL</u>
<u>COMMISSIONERS</u>		
SECRETARIAL DESK & CHAIR	500	
CALCULATOR	450	
TYPEWRITER	550	
		1,500
<u>ADMINISTRATIVE SERVICES</u>		
<u>ADMINISTRATION</u>		
<u> </u> DICTATION EQUIPMENT	1,000	
<u> </u> FILES/BOOKCASES	500	
<u> </u> AUDIO VISUAL AIDS	750	
<u> </u> DESK & CHAIR	500	
<u>PERSONNEL</u>		
<u> </u> DESK & CHAIR	500	
<u> </u> FILES	250	
<u>FISCAL AFFAIRS</u>		
<u> </u> CALCULATOR	450	
<u> </u> TYPEWRITER & STAND	700	
<u>CENTRAL RECORDS</u>		
<u> </u> POSTAGE MACHINE	2,500	
<u>BUILDINGS & GROUNDS</u>		
<u> </u> PANEL TRUCK (USED)	3,000	
<u> </u> SHAMPOOER/VACUUM	1,000	
<u> </u> FILES	180	
<u> </u> SAFETY EQUIPMENT	1,000	
<u> </u> SMALL TOOLS & EQUIPMENT	500	
<u>OTHER</u>		
<u> </u> WAREHOUSE SHELVING & PAVING	8,000	
<u> </u> MOTOR POOL VEHICLE	4,500	
<u> </u> FRONT ALIGNMENT SECTION	8,000	
<u> </u> WASH MACHINE	1,000	
<u> </u> AIR CONDITIONING STATION	1,000	
<u> </u> ENGINE ANALYSER SYSTEM	7,000	
		42,330

<u>DESCRIPTION OF ITEMS</u>	<u>AMOUNT</u>	<u>DEPARTMENT TOTAL</u>
<u>CLERK & RECORDER</u>		
<u> LATERAL FILES:</u>		
<u> </u> BIRTH & DEATH RECORDS	680	
<u> </u> GENERAL STORAGE	3,100	
<u> </u> ACCOUNTING SECTION	200	
<u> </u> TYPEWRITER	650	
<u> </u> MICROFILM READER	600	
<u> </u> DESK	335	
		5,565
<u>TREASURER</u>		
<u> </u> ADDING MACHINES (4)	1,600	
<u> </u> TYPEWRITERS (4)	2,500	
<u> </u> DESK	350	
		4,450
<u>SURVEYOR</u>		
<u> CARRIED OVER (OBLIGATED FROM FY '74)</u>		
<u> </u> FILES	680	
<u> </u> WALL MAP (L)	150	
		830
<u> NEW - FY '75</u>		
<u> </u> MOBILE RADIOS (4)	4,000	
<u> </u> PORTABLE RADIOS (9)	720	
<u> </u> SURVEY VAN	4,500	
<u> </u> DESK & CHAIRS	295	
<u> </u> CALCULATORS	1,040	
<u> </u> DRAFTING EQUIPMENT	738	
<u> </u> AIR CONDITIONER	350	
<u> </u> MISCELLANEOUS SMALL ITEMS	418	
		12,061
<u>CLERK OF COURT</u>		
<u> </u> FILES (2)	450	450
<u>DISTRICT COURT</u>		
<u> </u> TYPEWRITER	650	
<u> </u> FILES (COURT REPORTERS)	280	
<u> </u> STENOtypes (COURT REPORTERS)	550	
		1,480

COUNTY OF MISSOULA - FY '75
REVENUE SHARING APPROPRIATIONS

DETAIL GENERAL GOVERNMENTAL CAPITAL (CONTINUED)

<u>DESCRIPTION OF ITEMS</u>	<u>AMOUNT</u>	<u>DEPARTMENT TOTAL</u>
<u>JUSTICE OF THE PEACE</u>		
BOOKCASE (#1)	90	
DESK & CHAIR (#2)	575	
		665
<u>ATTORNEY</u>		
SECRETARY DESK & CHAIR	250	
TRANSCRIBER	330	
TYPEWRITERS (2)	1,300	
TABLE	100	
EXECUTIVE DESK & CHAIR	440	
SIDE CHAIRS (3)	180	
SCHEDULE CALENDAR	300	
		2,910
<u>SHERIFF/JAIL</u>		
PHOTO-I.D. EQUIPMENT	1,300	
PATROL VEHICLES (7)	26,600	
GAMBLING OFFICE VEHICLE -	4,000	
SEELEY LAKE PATROL VEHICLE - 4-WHEEL DRIVE	6,500	
OFFICE EQUIPMENT	1,675	
FILE - GAMBLING	150	
		40,225
<u>HEALTH DEPARTMENT</u>		
CALCULATOR	500	
TABLES & CHAIRS (CONFERENCE ROOM)	318	
DUKANE PROJECTOR	350	
DESK & CHAIR (2)	860	
TYPEWRITER	550	
TRANSCRIBER	320	
AIR POLLUTION VEHICLE (PICKUP)	4,000	
		6,898
<u>SUPERINTENDENT OF SCHOOLS</u>		
DESK	450	
		450
<u>EXTENSION SERVICE</u>		
DESK & CHAIR	480	
TAPE RECORDER	370	
SLIDE PROJECTOR	295	
SCREEN	80	
OVERHEAD PROJECTOR	225	
		1,450

COUNTY OF MISSOULA - FY '75
REVENUE SHARING APPROPRIATIONS

DETAIL GENERAL GOVERNMENTAL CAPITAL (CONTINUED)

<u>DESCRIPTION OF ITEMS</u>	<u>AMOUNT</u>	<u>DEPARTMENT TOTAL</u>
<u>CONTINGENCY FOR PRICE CHANGES</u>		
RESERVED - (APPROVAL FROM COMMISSIONERS) 6%		7,276
GRAND TOTAL		128,540
(INCLUDED \$1,250 OBLIGATED & HELD OVER FROM FY '74)		

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '75 BUDGET

DISTRICT NAME: Seeley Lake/Swan Valley Hospital District

Special Information: Approximately the same boundries as School Districts # 33, 34

District has maximum levy authority of 3 Mills, with provision (per 1974 law) for a voted levy of up to three (3) additional mills.

Primary source of funds has been other than tax funds in previous years.

BUDGET

PERSONNEL

Nurse	12,393
Secretary (Part-time)	4,222
Relief Nurse	2,000
Subtotal	<u>18,615</u>
Add:	
Emplr. Share	<u>3,728</u>

TOTAL PERSONNEL 22,343

OPERATIONS

Consulting Physician	600
Travel	900
Utilities	1,970
Insurance	1,000
Medical Supplies . .	650
Janitorial Contract.	600
Office Supplies . . .	575
Misc. Items	50
Contingency	<u>500</u>

6,845

CAPITAL OUTLAY

None	-0-
	<u>14</u>

MAIL COPIES TO:

- S. Doucett, SOS Health Center, Seeley Lake
- A. Richards, Seeley Lake

TOTAL BUDGET

29,188

NON-TAX REVENUES

Fees For Service	\$ 6,000
Missoula County (School hrs.)	3,500
MCHS (H.S. Nurseing)	1,000
Regional Medical Program	5,000
United Givers	2,500
Taylor Foundation	1,000
Contributions	<u>4,000</u>

23,000

AMOUNT BE TAZATION

3 MILLS X 1,699,799) = 5,099

REMAINING DEFICIT 1,089 **

** At this time District had envisioned voting for additional mill levy to compensate for deficit. However, because of election requirements, it is not possible to get additional mills for FY '75

126-D

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICTS
BUDGET -FY '75

DISTRICT NAME: MISSOULA RURAL FIRE

BUDGET

PERSONNEL

Fire Chief	\$ 12,144	
Assistant Chiefs	\$ 33,391	
Fireman.	\$ 58,295	
Extra Help	\$ 3,152	
Secretary.	\$ 2,710	
Mechanic	\$ 10,200	

Subtotal.	119,892	
Add: Emplr.Share-Fringe Benef.	<u>14,087</u>	133,979

OPERATIONS

Supplies & Clothing.	\$ 3,000	
Chemicals.	\$ 500	
Equipment Repairs.	\$ 9,000	
Gas & Oil	\$ 2,000	
Building Maintenance	\$ 6,500	
Utilities & Telephone	\$ 8,151	
Rent	\$ 2,646	
Insurance.	\$ 8,750	
Dues, Per Diem, Etc..	\$ 1,100	
Volunteer Expenses	\$ 1,000	

42,647

CAPITAL OUTLAY

Fire Station	\$ 22,000	
Air Masks & Turnout Gear	\$ 1,700	
Tank & Pump Ass'y.	\$ 3,500	
Saw & Extension Ladders.	\$ 1,300	

28,500

SUBTOTAL

205,116

TOTAL BUDGET

68,002

273,128

NON-TAX REVENUES

Svc.Charges \$ 2,100

CASH ON HAND

Balance @ 6/30 55,323

57,423

AMOUNT TO BE RAISED BY TAXATION

215,705

MILL LEVY

11.5

TAXABLE VALUATION

18,678,304

MAIL COPIES TO: L. Stanfill P. Walther

DISTRICT NAME: EAST MISSOULA RURAL FIRE DISTRICT

BUDGET (As submitted by Trustees)

PERSONNEL \$ -0-

OPERATIONS

Office Supplies & Expense.	\$ 100.00	
Gas, Oil, Repairs	\$ 400.00	
Utilities- Hydrants.	\$ 1,200.00	
Audit Fee.	\$ 100.00	
Insurance	\$ 1,650.00	
Misc. Expenses	\$ 600.00	
Small Tools & Eqpt..	\$ 600.00	
Telephone Alert System	\$ 500.00	

\$ 5,150.00

CAPITAL OUTLAY

Pump Installation	\$ 100.00	
Signs & Decals.	\$ 150.00	
Firemans Uniforms	\$ 1,500.00	

\$ 1,750.00

CASH RESERVE

\$ 500.00

TOTAL BUDGET

\$ 7,400.00

NON-TAX REVENUES

None Estimated ----- -0-

CASH ON HAND

Balance with Missoula County Treas. \$ 2,493.87

AMOUNT TO BE RAISED BY TAXATION

\$ 4,906.13

MILL LEVY

\$ 10.72 MILLS

TAXABLE VALUATION : \$ 458,192 !!*

*A decrease from FY '74 of \$ 19,920 (4%)

COPIES TO:

Floyd L. Castonguay
630 Michigan Ave
E. Missoula
Missoula, Mt. 59801

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '75 BUDGET

DISTRICT NAME: EAST MISSOULA RURAL FIRE BOND ISSUE DEBT SERVICE FUND

SPECIAL INFORMATION:

Boundries same as boundries of East Msla. Rural Fire District
Purpose of this district to raise funds to repay \$20,000.00
amoritization bond issued to finance construction of fire
hall.

BUDGET

Payments Due on Bond Issue During FY '75

Due 1/1/75 \$ 1,280.00
Due 7/1/75 \$ 1,280.00

TOTAL PAYMENTS DURING FY '75 \$ 2,560.00

Add: Reserve for one (1) Payment \$ 1,280.00

TOTAL BUDGET \$ 3,840.00

LESS: CASH ON HAND 6/30 \$ 199.20

AMOUNT TO BE RAISED BY TAXATION \$ 3,640.80

MILL LEVY 7.95 MILLS

TAXABLE VALUATION : \$ 458,192

MAIL COPIES TO:

Floyd L. Castonguay
630 Michigan Ave.
E. Missoula
Missoula, Mt. 59801

DISTRICT NAME: FRENCHTON RURAL FIRE DISTRICT

SPECIAL INFORMATION: District largely coincides with boundries of S.D. # 40

BUDGET (As submitted by Trustees)

PERSONNEL

Part-Time Secretary \$ 260.00

OPERATIONS

Audit Fees & Insurance . . . \$ 800.00
Mileage \$ 200.00
Telephone & Utilities . . . \$1,000.00
Office Expense \$ 150.00
Eqpt.Repairs & Supplies . . . \$ 650.00
Convention & Train.Exp. . . \$ 400.00
Vol.Fireman Expenses . . . \$ 500.00
Mileage- Training \$ 150.00
Training Officer Expense . . \$ 200.00
Legal Advertising \$ 100.00
Gasoline & Oil \$1,000.00
Elections Costs \$ 60.00 5,210.00

CAPITAL OUTLAY

Building & Eqpt. \$2,500.00
Tools & Hose \$1,000.00
Fire Truck Tanker \$1,000.00
Evare Tank \$ 500.00
Radios \$3,100.00
Well Materials \$3,500.00 11,600.00

CASH RESERVE

1,000.00

TOTAL BUDGET . .

18,070.00

NON-TAX REVENUES

None Estimated -0-

CASH ON HAND

Cash With Msla.Co.Treas.@6/30 676.00

AMOUNT TO BE RAISED BY TAXATION

17,394.00

MILL LEVY

4.39 MILLS

TAXABLE VALUATION -FY '75

3,963,290

MAIL COPIES TO:

Clara Clark, Secretary
Rt # 2 Missoula, Mt.

126-F

. COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '75 BUDGET

DISTRICT NAME: FLORENCE RURAL FIRE DISTRICT

SPECIAL INFORMATION: A Joint District with Ravalli County, with
40% of the cost being borned by Missoula
County District Residents

BUDGET (as submitted by Trustees)

<u>PERSONNEL</u>		
None		\$ -0-
<u>OPERATIONS</u>		
Insurance & Dues	\$ 440.00	
Utilities	\$ 1,050.00	
Office Supplies & Misc.	\$ 250.00	
Bldg. Maintenance	\$ 500.00	
Truck Maintenance	\$ 900.00	
Small. Eqpt. Items	\$ 800.00	\$ 3,940.00
<u>CAPITAL OUTLAY</u>		
None		\$ -0-
<u>PAYMENTS ON DEBT</u>		
Notes /Contracts Payable		\$ 2,500.00
TOTAL BUDGET		<u>\$ 6,440.00</u> *
<u>NON-TAX REVENUES:</u>		
None Estimated		\$ -0-

* MISSOULA COUNTY PORTION OF BUDGET:

40% x \$ 6,440.00 =	\$ 2,576.00
Less: Cash With Msla. Co. Treas. @ 6/30	\$ 294.00
	<u>\$ 2,282.00</u>
AMOUNT TO BE RAISED BY TAX-MSLA.CO.	\$ 2,282.00
MILL LEVY - Msla. County Portion	<u>9.41 MILLS</u>
Taxable Valuation- Msla. Co. \$ 242,640	

MAIL COPIES TO:

Mr. Robert Krout
P.O. Box 164
Florence, Montana 59833

DISTRICT NAME: CLINTON RURAL FIRE DISTRICT

SPECIAL INFORMATION: NONE

BUDGET (AS SUBMITTED BY TRUSTEES)

<u>PERSONNEL</u>		
Part-time Secretary		\$ 300.00
<u>OPERATIONS</u>		
Eqpt. Maintenance	\$ 200.00	
Bldg. Maintenance	\$ 200.00	
Utilities	\$ 150.00	
Insurance	\$ 300.00	
Office Expense	\$ 66.00	
Telephone Alarm System	\$ 144.00	
Association Fees	\$ 170.00	
Misc. Costs	\$ 100.00	
Small Equipment Items	\$ 100.00	
Civil Defense Suplus Items	\$ 270.00	\$ 1,700.00
<u>CAPITAL OUTLAY</u>		
Boots, Coats, Helmets, Poles AND proposed firhouse @ Turah		\$ 4,000.00
<u>CASH RESERVE</u>		\$ 1,800.00
TOTAL BUDGET		<u>\$ 7,800.00</u>
<u>NON-TAX REVENUES</u>		
None Estimated		\$ -0-
<u>CASH ON HAND</u>		
Balance with Msla. Co. Treasurer		2,045.00
AMOUNT TO BE RAISED BY TAXATION		5,755.00
MILL LEVY: -----		7.47 MILLS
TAXABLE VALUATION: FY '75	770,408	

MAIL COPIES TO: Gordon G. Teague
Clinton, Montana

Donald Fausett
Rt # 1 Box 625
Clinton, Mont.

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '75 BUDGET

DISTRICT NAME: Jocko Valley Rural Fire District

SPECIAL INFORMATION: A Joint District with Lake County, with administration through the Lake County Officials.

Boundries of District largely coincide with the boundries of J.D.# 8 -- School District

BUDGET (As submitted by Board of Trustees)

<u>PERSONNEL</u>	
Secretary	\$ 180.00
<u>OPERATIONS</u>	
Insurance, dues, bonds . . .	575.00
Utilities & Communication . . .	1,325.00
Office Supplies	75.00
Examination Fee	50.00
Bldg. Repairs	1,285.00
Eqpt. Repairs	600.00
Gas & Oil- Truck	400.00
Chemicals	100.00
	<u>4,410.00</u>
<u>CAPITAL OUTLAY</u>	
Hose	1,925.00
<u>MISCELLANEOUS</u>	
Election Costs, Freight, etc.	<u>150.00</u>
	<u>6,665.00</u>
TOTAL	
<u>6,665.00</u>	
NON-TAX REVENUES:	
None Estimated	-0-
CASH ON HAND:	
Lake County Treasurer . . .	\$ 3,021.00
Missoula Co. Treasurer . . .	\$ <u>10.00</u>
	<u>3,031.00</u>
AMOUNT TO BE RAISED BY TAXATION	3,634.00

DISTRIBUTION OF TAXABLE VALUATION:

Lake County (FY '75) . 629,971
Missoula County (FY '75) 255,826 885,797

MILL LEVY: (3,634 + 885,797) = 4.1 MILLS

MAIL COPIES TO : Ms. Ethel Harding, Lake County Clerk & Recorder
with 2nd copy to Chairman of Trustees

DISTRICT NAME: Florence Carlton Cemetary District

SPECIAL INFORMATION
District encompasses most of S.D. #'s 6 & 7, designed to provide operating costs for maintenance of Florence-Carlton Cemetary

BUDGET (as submitted by Board of Trustees)

<u>PERSONNEL:</u>	
Caretaker Salary	700.00
Secretary Salary	<u>300.00</u>
	\$ 1,000.00
<u>OPERATIONS</u>	
Repairs & Maintenance	150.00
Utilities	<u>100.00</u>
	250.00
TOTAL BUDGET	
	<u>\$ 1,250.00</u>
NON-TAX REVENUES:	
None Estimated	-0-
CASH ON HAND	
Balance with Msla. Co. Treas. @ 6/30 . . .	57.00
AMOUNT TO BE RAISED BY TAXATION	
Total Budget Less Cash on Hand	1,193.00
<u>MILL LEVY</u>	
\$ 1,193 + Taxable Valuation77 MILLS
<u>TAXABLE VALUATION</u>	
Fiscal 1975	\$ <u>1,539,484</u>

MAIL COPIES TO: Neville Hendrickson, Sec'y
Rt.# 1 Box 131
Florence, Montana

DENY SALARY REQUEST

The Board denied request of Dr. Johnson of the Health Department for salary increase for Roxanne Weikel, stating they must abide by the Nurses' Union contract.

PREL. PLAT APPROVAL

The Commissioners approved, subject to recommendations of the Planning Board, the Preliminary Plat of Valley West Trailer Court Addition.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 21, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

August 21, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H.W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AGREE. WITH CREDIT BUREAU

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign the Application and Contract for service with the Credit Bureau." This instrument was forwarded for signature of the Credit Bureau.

LEAVE

Clerk and Recorder Dorothy L. Head will be on convention and vacation leave from August 21, 1974, noon, through August 30, 1974.

BUDGET RES. FOR SCHOOLS, ETC.

Resolutions declaring intention to exceed the certified millage having been received from School District 1, Missoula County High School, Florence Carlton High School, Seeley Lake-Swan Valley Public Hospital District, Missoula Rural Fire District and School Districts 2,4,7,8,14,18,20,23,30,32,33,34, and 40.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign the school budgets for fiscal year 1975."

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved, and ordered filed the 152 cases disposed of.

MTG.RE. ALCOHOL PROGRAM AND APPTS.

The Board met with Administrator of the Alcohol Services Division Robert Soloman, Michael Patrick, Bill Potts, Clark Anderson, Chief of Police Roehl, Sheriff John Moe, County Attorney Deschamps, and Dr. Kit Johnson of the Health Department to discuss the problem of alcoholism. A committee was appointed to study the matter further. It will consist of Dr. Johnson, Chairman, County Attorney Deschamps, Sheriff Moe, G. Clark Anderson, and Chief Roehl.

INSPECTION TRIP

Commissioners Ostergren and Browman inspected Double Arrow Ranch Subdivision.

OPINION

Opinion was received from the County Attorney in answer to the Commissioners' question as to whether monies from the County Road Fund may be used for garbage pick-up in public roadside picnic areas. It is permissible by law.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 22, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
Clerk

: : : : : : : : : : : :

August 22, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H.W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

R/W

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign Conveyance of Easement for Right-of-Way from Missoula County to Missoula Electric Cooperative, Inc., for the S40' of the SW¼ of Section 4, T20N, R16W."

TRAVEL ADVANCE

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign travel advance of \$175.50 for Dan Cox to pick up surplus army ambulance in California for the S.O.S. Health Center."

MESH MTG.

Commissioner Browman attended the R.W. Johnson Grant Board meeting in the afternoon.

RE. EASEMENT

The Board directed letter to State Highway Department agreeing to their conditions for a proposed easement to be granted to Missoula County for parcel referred to as S 65 (1) Parcel 18--Seeley Lake Development Corp., reference 68-HLJ.

NEWS RELEASE

The Commissioners gave out news release giving time and place for a public meeting to discuss present system of local government. Meeting will be held in large courtroom, September 27, 1974, at 7:00 P.M.

RE. SOS

The Board directed a letter to the Montana Director of Regional Medical Programs endorsing the request of the S.O.S Health Center to the W.K. Kellogg Foundation for financial assistance.

RE. GOLDEN WEST ADDITION #1 PARK

The Board informed Missoula Planning Board by letter that they will not accept land in the vicinity of the sewage lagoon for park purposes and do not feel that this meets the park requirements for the Golden West Addition #1.

OVERTIME REQUEST

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign overtime request for Sheriff Moe's deputies."

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 23, 1974."

Richard H. Ostergren : : : : : : : : : : *Mary Skalsky*
Chairman First Deputy

August 23, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

AGREE. RE. 4 C's

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement between Missoula County and State Department of Social and Rehabilitation Services for Community Coordinated Child Care, with Missoula County contributing \$5,009.00, subject to the availability of \$26,174.50 matching funds from the U. S. Department of Health, Education and Welfare." This agreement is recorded in Book 61 of micro at page 996.

MTG.

Commissioner Browman attended the Health Board meeting at noon.

APPL. FOR GRANT - LAW ENFORCEMENT STUDY

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the application for a grant to the LEAA from the Robert Wood Johnson Foundation for Study of Law Enforcement Unification and/or Relocation Analysis of Law Enforcement Services." Original and copy were forwarded to Board of Crime Control and the regional office

SIGNED CONTRACTS RSID's #237 and 235

The Board signed construction contracts with M & S Corporation for RSID #235, street improvements in the vicinity of Linda Vista Addition, and for RSID #237 for street improvements in the vicinity of Carline Addition.

SIX MILE RD. CONTRACT

The Commissioners signed contract with M & S Corporation for Six Mile Road construction Project.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 26, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : :

August 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

RES. OF INT. #207 SEELEY LAKE DISPOSAL DIST.

Resolution of Intention #207 to create Seeley Lake Disposal District for a sanitary Landfill Disposal Site within the boundaries of School Districts 34 and those portions of 17 lying within Missoula County, was signed by the Board this date. Resolution is recorded in Book 61 of micro, page 1058.

NOT. OF HEARING

In accordance with the above resolution, notice of public hearing to be held October 1 at 10:30 a.m., in the office of the Commissioners was prepared for publication, posting and mailing.

INDEMNITY BOND

The Board examined, approved and ordered filed the Indemnity Bond of Ann Harris, as principal, and Tom R. Hillier and Ralph Dittrich, as sureties, in the amount of \$100.00, and has instructed that new warrant be drawn in the amount of \$50.00 in lieu of warrant described as "Warrant #20277 on the District Court Fund, issued June 20, 1974", now unable to be found and presented for payment.

MTG'S

Commissioner Browman attended a noon meeting of the American Association of Retired Persons. Commissioner Ostergren attended a meeting of the Lion's Club at noon.

RSID #245

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we create RSID #245." Resolution to create is being prepared by the Clerk's office.

PLAT APPROVAL - VALLEY WEST TRLR CRT. ADDN.

The Board directed a letter to John Crowley, Director of the City-County Planning, approving Valley West Trailer Court Addition subject to City-County Planning's conditions.

NOTICE VACATE POR. 3rd ST.

Petition to vacate portion of Third Street in East Missoula beginning at Colorado Street and ending at the Freeway having checked out according to law, Notice of Public Hearing was prepared for publishing and posting on September 1, 1974, and hearing to be held at 10:30 a.m., on September 12, 1974.

APPLICATION FOR GRANT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we sign the State Board of Crime Control Subgrant Application for a Federal Grant to the Sheriff's Office for five Mobil Radios." Original and copy were forwarded to the Board of Crime Control and the Regional Office.

PETITION RSID

Petition was received this date for proposed RSID in the Rattlesnake area, for street improvements in Orrsdale, Cobban's Campsites, Alice Acres No. 1 and No. 2, Brookside Addition and Oxbow Addition.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 27, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : :

August 27, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

MTG'S

Commissioner Ostergren attended a Council on ageing meeting in Polson this date and Commissioner Browman met with the Airport Board and toured the Johnson-Bell Airport.

DISCUSS PRINTING CONTRACT

Commissioner Browman, Administrative Assistant E. Charles Painter and Centralized Service Manager Herb Barrett met with three printing firms to discuss details of printing contract to be let August 30, 1974.

R/W AGREE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Right-of-Way Agreement with Harold and Inez Brown giving R/W for 30 feet of their property on Rock Creek Road to the County." Agreement is recorded in Book 61, page 1108.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 28, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : :

August 28, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

RES. OF INT. #208 RSID #234

Amended petition for street improvements in tract located in W $\frac{1}{2}$ Section 14, E $\frac{1}{2}$ Section 15, NE $\frac{1}{4}$ Section 22 and NW $\frac{1}{4}$ Section 23, T13N, R20W having checked out according to law the Board signed Resolution of Intention #208 for RSID #234. This resolution is recorded in Book 61 of micro at page 1175.

NOTICE RSID #234

In accordance with the above Resolution, Notice of Public Hearing was prepared for publishing, posting and mailing, hearing to be held September 19, 1974 at 10:00 a.m., in the office of the Commissioners.

RES. #209 CREATING RSID #242

Resolution #209 creating RSID #242 for street improvements in Maclay Addition; Block 1, Lots 1 through 10; Block 2, Lots 6 through 10; Block 12, Lots 15 through 17; Block 37, Lots 15 through 20. Carline Addition: Block 11, Lots 16 through 30; Block 12, Lots 24 through 30; Block 19, Lots 1 through 30; Block 20, Lots 1 through 17, 29, 30; Block 22, Lots 1, 2; Block 23, Lots 1 through 15; Block 21, Lots 1 through 15, 29, 30, and a portion of the vacated alley. In Carline Supplement to Carline Addition: Block 37, Lots 1 through 14; Block Z, Lots 1 through 4, 10 through 28, was signed by the Board. This Resolution is recorded in Book 61 of Micro at page 1177.

CONSTRUCTION & BOND NOTICES RSID #242

In accordance with the above Resolution #209, Notice Inviting Proposals, to be opened at 10:30 a.m., September 26, 1974 was prepared for publishing and posting, together with Notice of Sale of RSID Bonds, to be opened at 11:00 a.m., September 26, 1974.

DEP. REGISTRAR APPTS. & CANCELLATIONS

The Board appointed, as of August 21, 1974, Steve Waldron and Sharon Waldron as Democratic Deputy Registrars in Precinct 50.

Deputy Registrar appointments were rescinded this date for failure to vote in a general election or for no longer residing in the precinct originally appointed to, as follows: Claudia Davidson, Carrie Durham, Lila Morris, Lloyd Christman, Hester Henke, Dorothy Traxler, Emilie Loring, Darla Sadler and Leslie Jo Westphal.

FRENCHTOWN IRRIG. BUDGET RES. #210

The Board signed the following Resolution:

RESOLUTION #210
RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR
FRENCHTOWN IRRIGATION DISTRICT FOR FISCAL YEAR 1974-1975

WHEREAS, Frenchtown Irrigation District Special Levy for fiscal year 1974-1975 was not submitted to the Board of County Commissioners as required in Section 89-1804 RCM, 1947, and

WHEREAS, Section 89-1813 RCM, 1947 empowers the Board of County Commissioners to make levy for such purpose, and

WHEREAS, the amount of tax to be levied has been determined to be \$4.00 per acre

NOW, THEREFORE, BE IT HEREBY RESOLUTION that the levy as determined for the Frenchtown Irrigation District Special Levy for fiscal year 1975 be declared \$18,813.20 and the County Clerk be furnished with the list of lands and the amount of taxes to be levied within the said district.

Passed and adopted this 28th day of August, 1974.

BOARD OF COUNTY COMMISSIONERS

SEAL

S/ Richard H. Ostergren
Chairman

ATTEST:

S/ Ludvig G. Browman
ChairmanDOROTHY L. HEAD
Clerk and RecorderS/ Mary Skalsky
Deputy Clerk and Recorder

This Resolution is recorded in Book 61 of micro, at page 1183.

SERVICE AGREE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Subscriber Service Agreement with West Montana Mobile Telephone Co. for a pager service, one unit at a monthly rate of \$21.06." This agreement is recorded in book 61 of micro at page 1198.

JUNK VEHICLE AGREE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Junk Vehicle Program Agreement for Operation and Maintenance of the Permanent Junk Vehicle Disposal Site with City Disposal Co." This agreement for term of September 1, 1974 to August 31, 1975 with extension option is recorded in Book 61 of micro at page 1193.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 118 cases disposed of.

VACATION LEAVE

The Board granted County Auditor Genevieve Spaulding vacation leave from August 29 to September 8, 1974.

CLAIMS

Claims were presented for warrants to be drawn as of August 27, 1974 on the following funds in the following amounts:

GENERAL FUND	147,989.97
POOR FUND	62,040.47
ROAD FUND	20,678.65
ROAD FUND	47,571.11
BRIDGE FUND	1,221.05
CITY-COUNTY PLANNING	6,821.18
WEED CONTROL FUND	5,807.92

Original claims may be found on file in the County Auditor's office.

R/W AGREE

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign R/W agreement with Joseph S. and Marvel M. Gasser, agreeing to give Right-of-Way through their property in the NW $\frac{1}{4}$ of Section 7, T20N, R16W to the County." This agreement is recorded in book 61 of micro at page 1195.

VALLEY WEST PLAT BOND

Bond was received from James G. Hollandsworth for construction of roads in Lolo area plat of Valley West Addition. This Bond is on file in the Clerk's office.

R/W DEED

The Board accepted Right-of-Way deed from Grant Creek Ranch Corporation to Missoula County for property described in Certificate of Survey #441.

NON-LITIGATION CERTIF. RSID #230

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize our Chairman to sign the Non-litigation Certificate for bonds on RSID #230."

ACCEPT BID HEALTH DEPT. PICKUP

The Commissioners authorized Dr. Kit Johnson, Health Officer, to accept the bid of Turmell-DeMarois at the quoted price of \$3,971.00 for Health Department purchase of a pickup for the Air Pollution Control Specialists use.

MTG. E.O.C.

The Board met with Administrative Assistant E. Charles Painter; Contractor Rolf M. Tandberg; County Civil Defense Director George Henri; Deputy Sheriff Robert Zaharko; Donald Bergoust of Bergoust Engineers and Company; D. C. Schmid of Century Mechanics and Stewart K. Price, Architect, to discuss work necessary for completion of the Emergency Operating Center.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., August 29, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : :

August 29, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

INDEMNITY BOND

The Board examined, approved and ordered filed the Indemnity Bond of Johnson Flying Service, as principal, and Jack R. Hughes and Robert R. Johnson, as sureties, in the amount of \$10,939.26, and has instructed that new warrant be drawn in the amount of \$5,469.63 in lieu of warrant described as "Warrant number 439 on the VoTech Fund, issued June 25, 1974," now unable to be found and presented for payment.

GRANT APPLICATION - CO. ATTY.

The Commissioners signed State Board of Crime Control Subgrant Application for a Federal Grant to the County Attorney's office for tuition and expenses for two Deputies to attend a law seminar in San Francisco.

APPT. DEP. REGISTRARS

The following persons, having received training, were approved as Democratic Deputy Registrars:

REGISTRAR	PRECINCT NUMBER
Carline Nimlos	14
Laura Norman	8
Jean Graham	5
Margot Talbot	39
Dorothy Wagner	56
Lee Ballard	55
Bonnie Faust	55
Ella Shields	30
Judi Chapman	36
Gerry Heck	32
Bill Bradford	8
Jeanne Mueller	55
Donna Shaffer	4
Lela Autio	56

NW HEALTH COUNCIL

Letter was directed to Secretary of the Northwestern Montana Areawide Health Planning Council informing her that Missoula County's representative to the council is Commissioner Browman and that an alternate has not yet been appointed.

SIX MILE RD. PROJECT

The Board approved bid of M & S Corporation for unclassified excavation work in connection with the Six Mile Road Project in the amount of \$4,568.36.

AGREE. STARK COMM. CENTER

The Commissioners signed Agreement with Architect Henry J. Swoboda to develop improvements and alterations to be made on Stark Community Center.

CONSENT TO AUDIT JUNK VEHICLE PROGRAM

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the 'consent to Audit Junk Vehicle Program' required by the State Department of Health and Environmental Sciences."

MTG. RE. C.E.T.A.

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Gordon Hinthner, Assistant Manager of Missoula Employment Service; Elmer M. Frame, County Surveyor; Jack Calhoun, City-County Personnel Officer; Bruce DeRosier, State Manpower Council; Larry M. Heggen, City Comptroller; and John Glese of the Vo-Tech to discuss the Comprehensive Employment Training Act (CETA) which is basically the same as the Emergency Employment Act (EEA)

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., August 30, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : : :

August 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

BID AWARD - CO. PRINTING

At 2:00 p.m., the time set for opening bids on county printing, only one bid having been received, and upon recommendation of Centralized Services Manager Herb Barrett, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of Artcraft Printers for county printing contract for period of date of award to June 30, 1975."

LEASE AGREEMENT - AIRPORT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign lease agreement between The Missoula County Airport Commission and William and William J. Jr., Wheeler to farm the areas between runways and taxiways of Johnson-Bell Field for a period of 10 years commencing March 1, 1974 and ending March 1, 1984."

LETTER RE. BANDMANN BRIDGE

Letter was received from State Highway Department informing the Board that a temporary bridge will be a provision of the contract given for the building of a new Bandmann Bridge.

LIST DELINQUENT PERS PROP.

County Treasurer Sophie C. Cahill delivered to the Board a list of uncollected Personal Property Taxes for the year 1963 which became delinquent in 1964, for the total amount of \$6,211.29.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 3, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
First Deputy

: : :

September 3, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. - COUNCIL ON AGING

Chairman Ostergren attended a County Council on Aging meeting in room 204.

MEETING RE. R/W AGREE.

Commissioners Ostergren and Browman met with Attorney R. H. Robinson and County Surveyor Elmer M. Frame to discuss a Right-of-Way Agreement with John Cyr for the acquisition of land necessary for the construction of the new Nine Mile Bridge, which the County plans to build next year.

Mr. Robinson will prepare an agreement for the acquisition of the right-of-way. The land will be appraised and a hearing held.

The Surveyor's office will contact John Steiger regarding right-of-way.

HEARING RSID #246

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for the creation of RSID #246, street improvements in Double "R" Acres #3. The Notice was read and Chairman Ostergren announced

it had been properly published and posted. SID Accountant Duane Lutke recommended that the SID be spread over a period of 10 years instead of 15 years. Fred Crisp of the Surveyor's Office and Mr. Lutke recommended that the SID be created.

Whereupon, Commissioner Browman made a motion, seconded by Chairman Ostergren and carried unanimously, "that we accept the above recommendations and create the district, to be spread over a period of 10 years."

MEETING RE. PARK

Commissioners Ostergren and Browman met with a group of 8 people from the Donovan Creek area at the Clinton Community Center regarding a parcel of land that is being offered to the County by the State to see if there is interest for the development of a park.

NOTICE OF CALL FOR BIDS

Notice of Call for Bids for the purchase of one new 4-Wheel Drive, 1974, hard top, 4 passenger vehicle for the Sheriff's Department, was prepared for publication on September 8, 15, and 22, 1974. Opening of bids will be September 26, 1974 at 2:00 p.m. in the Commissioners Office. Copy of said Notice may be found on file in the Clerk and Recorder's Office.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for August, 1974.

CLAIM

Claim was presented for warrant to be drawn as of August 29, 1974 on the following fund in the following amount:

GENERAL FUND	1,858.09
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Original claim may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 4, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

September 4, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

APPROVE LEASE AGREE

The Board examined and approved Lease Agreement between Porte Publishing Co. and Missoula County Centralized Services Department for one Franklin Offset Catalog. Costs to be as follows:

First year \$28.50 a year in advance
Additional Catalogs \$22.00 per year in advance.

MEMORANDUMS OF AGREE - RSID #239

The Board this date signed memorandums of Agreement with Montana Power Company at an estimated cost of \$2,800.00; Helms Tarbox Service Company at an estimated cost of \$635.00 and Mountain Bell Telephone Company at an estimated cost of \$1,839.00, for RSID #239, underground utilities in Klapwyk Addition No. 2. These agreements are recorded in Book 61 of micro, at page 1409, 1410 and 1411 respectively.

DISAPPROVE PRELIMINARY PLAT

The Board directed letter to Missoula Planning Board, disapproving preliminary plat of Double Arrow Phase I, primary reason being, that more time is needed by the City-County Health Department for adequate testing of high seasonal ground or flood water.

RES. #211 CANCELLING DEL. PER. PROP TAXES

The Commissioners signed Resolution #211 cancelling uncollected delinquent property taxes for 1963 totaling \$6,211.29. Resolution is recorded in Book 61 of micro at page 1468.

APPLICATION - JUNK VEHICLE PROGRAM

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the application to State Department of Health for license to operate a motor vehicle wrecking facility.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 70 cases disposed of.

APPOINTMENTS

The Board notified Northwestern Montana Areawide Health Planning Council that Missoula County's alternate for L. G. Browman, as representative to the Council is Dr. Kit Johnson.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for July, 1974.

MTG. - MSLA PLANNING POLICY BD.

Commissioners Ostergren and Browman attended a meeting of the Missoula Planning Policy Board in the City Hall to interview Don Obermeyer who is applying for the position of Chief Planner.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 5, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

September 5, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN CONST. BIDS RSID #236

At 10:30 a.m., the time as advertised, the Board met for the opening of bids for construction of RSID #236. All legal requirements having been met, the following bids were opened and read:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	<u>M & S Construction</u>		<u>Nicholson Paving</u>	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	2200	sq.yds	Asphaltic Surfacing with cushion	2.86	6,292.00	3.11	6,842.00
2	602	cu.yds	Base Course Gravels	2.50	1,505.00	4.94	2,973.88
3	7	ea.	Gas Service Connection	80.00	560.00	81.00	567.00
4	11	ea.	Water Service	175.00	1,925.00	214.50	2,359.50
5	1	ea.	Drainage Ditch & Pipe	550.00	550.00	825.00	825.00
TOTAL					10,832.00	TOTAL	13,567.38

S.I.D. Accountant Duane Lutke reported that the figures on the bids were correct, but the low bid is \$700.00 over the amended petition. Another amended petition will be submitted to take care of this problem.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement, subject to receipt of an amended petition and the sale of the bonds."

Certified check number 1197 in the amount of \$1,100.00 written on the First National Bank of Missoula accompanied the M & C Construction bid.

Certified check number 08775 in the amount of \$1,400.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

OPEN BIDS - RSID #236 BONDS

At 11:00 a.m., the time as advertised, the Board opened and read the following bond bids for financing the construction of RSID #236:

Bid No. 1 by Mr. Glenn Rangitsch was disqualified due to an inadvertant enslosure of a bid on another SID being inserted in his bid envelope.

Bid #2 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Gentlemen:

I propose to purchase at par \$12,000.00 worth of county bonds with the interest rate at 6.89% per annum, this bond issue is for RSID #236.

Enclosed is a cashier check for \$1,000.00 as required for this bid.

S/ Chas P. Hall
887 Evans Ave.

Cashier's check number 51465 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied Mr. Hall's Bond bid.

S.I.D. Accountant Duane Lutke announced that the bonds would have to be adjusted from \$12,000.00 to \$13,000.00, which was agreed to by Mr. Hall.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement, subject to the awarding of the contract."

OPEN CONST. BIDS RSID #240

At 2:00 P.M., the time as advertised, the Board opened and read the following bids for the construction of RSID #240, street improvements in Gerdts Addition:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	M & S Construction Lic. #2990-A		Nicholson Paving Lic. #2110-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	1629	sq.yds	Asphalt Pavement with 2" cushion	2.73	4,447.17	2.38	3,877.02
B	663	lin.ft	Concrete curb & Gutter	4.40	2,917.20	4.03	2,671.89
C		lump sum	Roadway Preparation		945.00		1,731.00
D	1	ea.	Stormwater Sumps	440.00	440.00	440.00	440.00
				TOTAL	8,749.37	TOTAL	8,650.91

Certified check #1198 in the amount of \$900.00 written on the First National Bank of Missoula accompanied the M & S Construction bid.

Certified check #08776 in the amount of \$1,100.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement until we receive an amended petition, and subject to the sale of the bonds."

It was noted that the low bid is \$500.00 over the estimated cost on the petition.

OPEN BOND BIDS RSID #240

At 2:30 p.m., the time as advertised, the Board opened and read the following bond bids for financing the construction of RSID #240:

#1 - Glenn Rangitsch
Highway 10 West
Missoula, Montana

Board of County Commissioners:

On RSID #240 est. amount of \$10,000.00, my bid is 6.925% . Check for \$1,000.00 enclosed.

S/ Glenn Rangitsch
Rt.2 Mullan Rd.

Personal check #167 in the amount of \$1,000.00 written on the Farmers State Bank of Victor accompanied the above bid.

#2 - Gladys L. Hall
877 Evans Ave.
Missoula, Montana

Board of County Commissioners:

I propose to purchase at par \$10,000.00 worth of County Bonds with the interest rate at 6.89% per annum. This bond issue is for RSID #240.

Enclosed is a cashiers check for \$1,000.00 as required for this bid.

Yours Respt.
S/ Gladys L. Hall
877 Evans Ave.

Cashier's check #51505 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied the above bid.

S.I.D. Accountant Duane Lutke said the bonds will have to be adjusted upwards to \$11,000.00, which was agreed to by Mrs. Hall for low bidder Gladys L. Hall.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we award the bond bid for RSID #240 to the low bidder, Gladys L. Hall, subject to the award of the contract."

LEAVE OF ABSENCE

County Superintendent of Schools Carolyn Frojen will attend a meeting of the Board of Education in Helena on Monday and Tuesday, September 9 and 10, 1974.

REPORTS

The Board examined, approved and ordered filed the reports of the two Justice of the Peace Dennis Wood and J. G. "Bud" Lamoreaux for the month of August, 1974.

NOTICE - ANNEXATION TO MSLA FIRE DIST.

Petition for annexation of a Miller Creek-Ravenwood area to the Missoula Rural Fire District, having checked out according to law, Notice of Public Hearing on October 1, 1974 at 2:00 p.m., in the Commissioners Office was prepared for publication, posting and mailing. Notice is on file in the County Clerk and Recorders office.

PARK - DONOVAN CR. AREA

Letter was directed to State Highway Department regarding parcel of land near Donovan Creek, stating that a group of residents have organized and are working with plans to develop the park. The plans will be forwarded to the Highway Department as requested.

FLOODWAY HEARING - ROCK CREEK

The Board received Flood Hazard area map of Rock Creek and notice of a public hearing of proposed flood plain to be held in Drummond, September 12, 1974 at 7:30 p.m.

MEETING CETA PROGRAM

The Commissioners and Administrative Assistant E. Charles Painter met with Administrator of the Comprehensive Employment and Training Act, Gary Curtis, representatives of the schools and representatives of the State and City-County Employment Services, and City Comptroller Larry Heggen to discuss the difficulty of implementing the program since fiscal year budgets are already set.

MTG. RE. HELLGATE AREA

Commissioners Ostergren and Browman met with a planning group from the Hellgate area and discussed the school site and the intersection of Mullan Road and Reserve Street.

AGREE. RE. TRAFFIC COUNTER

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Purchase Reimbursement Agreement with the State Traffic Safety Administrator for traffic counter." Agreement was forwarded to the Highway Traffic Safety Division for signature.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., September 6, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : :

September 6, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT - CLARK FORK RIVER

The Board this date received Water Resource and Hazard Planning Report of the University of Montana Department of Geology for the Clark Fork River valley above Missoula.

RESIGNATION

The Commissioners received resignation of Don Weston from the County Elections Watchdog Committee. Mr. Weston is a candidate for the Local Government Review Commission on the November ballot.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 9, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : :

September 9, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. #212 DESIGNATING CLASS OF CO.

The Board signed resolution #212, designating Missoula County as a county of the first class, with a taxable valuation of \$72,993,199.00 for the year 1974. Resolution is recorded in book 62 of microfilm at page 75.

CANCELLATION OF TAXES #2151 & 2152

The Board signed cancellation of taxes on the following tax statements; #21481 taxes for 1973 having been levied in error, the improvements had been removed. #20757 taxes for 1972 having been levied in error, the improvements had burned down.

CHANGE ORDER NO. 3 -CO. OFFICE BLDG.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign Change Order No. 3 for the County Office Building." This Change Order reduces the amount of the contract by \$900.00, making a new Contract sum of \$443,065.00.

SEMINAR - MONT. COUNCIL ON WEED CONTROL

Commissioners Ostergren and Browman attended a seminar on the Montana Council on Weed Control at the Western Federal Savings and Loan Building.

CLAIMS

Claims were presented for warrants to be drawn as of September 5, 1974 on the following funds in the following amounts:

GENERAL FUND	2,000.00
ROAD FUND	258.50

Original claims may be found on file in the County Auditor's office.

REPORT

The Board received report of the Missoula Interlocal Cooperation Commission.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., September 10, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

September 10, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - WATER WELL - RSID #901

At 10:30 a.m., the time as advertised the Board opened and read the following bids for the purpose of constructing and testing a domestic water supply well in Lake View Addition:

#1 - Liberty Drilling & Pump Co.
2500 Reserve St.
Missoula, Montana 59801

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY & UNITS</u>	<u>UNIT PRICE</u>	<u>EXTENDED COST</u>
1.	Moving in, setting up & removing drilling equipment	Lump Sum	\$1,800.00	\$1,800.00
2.	Drilling well hole to accomodate a 14 inch casing to 100 feet	100 lin.ft	\$ 42.00	\$4,200.00
3.	Drilling well hole to accomodate a 14-inch casing and screen with tail pipe deeper than 100 feet	50 lin.ft	\$ 42.00	\$2,100.00
4.	Furnish and install a 14-inch O.D. casing to 100 feet	100 lin.ft	\$ 28.00	\$2,800.00
5.	Furnish and install a 14-inch O.D. casing deeper than 100 feet	20 lin.ft	\$ 28.00	\$ 560.00
6.	Furnish and install a 14-inch diameter drive shoe	1 each	\$ 343.75	\$ 343.75

ITEM NO.	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE	EXTENDED COST
7.	Furnishing and installing a 14-inch nominal diameter well screen including all fittings except the tail pipe	20 lin.ft	\$ 197.11	\$3,942.30
8.	Furnishing and installing a tail pipe with a minimum diameter equal to the well screen	10 lin.ft.	\$ 17.55	\$ 175.50
9.	Developing well	50 hours	\$ 54.00	\$2,700.00
10.	Furnish & transport test pump equipment to site for initial test	Lump Sum	\$1,280.00	\$1,280.00
11.	Install & remove test pump & misc. equipment for testing	Lump sum	\$ 790.00	\$ 790.00
12.	Conduct yield and drawdown test	8 hours	\$ 56.00	\$ 448.00
13.	Sealing well casing with grout	15 lin.ft.	\$ 30.00	\$ 450.00
14.	Disinfect well, conduct well plumbness and alignment tests cap well, site restoration and cleanup, and other misc. work	Lump sum	\$ 350.00	\$ 350.00
			TOTAL	\$21,939.55

Cashier's check #54755 in the amount of \$2,200.00 written on the Western Montana National Bank accompanied the above bid.

#2 - Camp Well Drilling & Pump Supply
1522 S. 14th St. W.
Missoula, Montana
Driller License #7

ITEM NO.	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE	EXTENDED COST
1.	Moving in, setting up & removing drilling equipment	Lump Sum	\$ 250.00	\$ 250.00
2.	Drilling well hole to accommodate a 14-inch casing to 100 feet	100 lin.ft.	\$ 32.50	\$3,250.00
3.	Drilling well hole to accommodate a 14-inch casing and screen with tail pipe deeper than 100 feet	50 lin.ft.	\$ 32.50	\$1,625.00
4.	Furnish and install a 14-inch O.D. casing to 100 feet	100 lin ft.	\$ 35.00	\$3,500.00
5.	Furnish and install a 14-inch O.D. casing deeper than 100 feet	20 lin.ft	\$ 35.00	\$ 700.00
6.	Furnish and install a 14-inch diameter drive shoe	1 each	\$ 551.75	\$ 551.75
7.	Furnishing and installing a 14-inch nominal diameter well screen including all fittings except the tail pipe	20 lin.ft.	\$ 334.90	\$6,698.00
8.	Furnishing and installing a tail pipe with a minimum diameter equal to the well screen	10 lin.ft	\$ 30.35	\$ 303.50
9.	Developing well	50 hours	\$ 55.00	\$2,750.00
10.	Furnish & transport test pump equipment to site for initial test	Lump Sum	\$ 827.00	\$ 827.00
11.	Install & remove test pump & misc. equipment for testing	Lump Sum	\$ 827.00	\$ 827.00
12.	Conduct yield and drawdown test	8 hours	\$ 138.00	\$1,104.00
13.	Sealing well casing with grout	15 lin.ft.	\$ 82.75	\$1,241.25
14.	Disinfect well, conduct well plumbness and alignment tests cap well, site restoration and cleanup, and other mics. work	Lump Sum	\$1,000.00	\$1,000.00
			TOTAL	\$24,627.50

Certified check #3211 in the amount of \$2,462.75 written on the First National Bank of Missoula Accompanied the above bid.

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY & UNITS</u>	<u>UNIT PRICE</u>	<u>EXTENDED COST</u>
1.	Moving in, setting up & removing drilling equipment	Lump Sum	\$ 900.00	\$ 900.00
2.	Drilling well hole to accomodate a 14-inch casing to 100 feet	100 lin.ft	\$ 50.00	\$5,000.00
3.	Drilling well hole to accomodate a 14-inch casing and screen with tail pipe deeper than 100 feet	50 lin.ft	\$ 50.00	\$2,500.00
4.	Furnish and install a 14-inch O.D. casing to 100 feet	100 lin.ft.	\$ 20.00	\$2,000.00
5.	Furnish and install a 14-inch O.D. casing deeper than 100 feet	20 lin.ft.	\$ 20.00	\$ 400.00
6.	Furnish and install a 14-inch diameter drive shoe	1 each	\$ 300.00	\$ 300.00
7.	Furnishing and installing a 14-inch nominal diameter well screen including all fittings except the tail pipe	20 lin.ft.	\$ 75.00	\$1,500.00
8.	Furnishing and installing a tail pipe with a minimum diameter equal to the well screen	10 lin.ft.	\$ 20.00	\$ 200.00
9.	Developing well	50 hours	\$ 40.00	\$2,000.00
10.	Furnish & transport test pump equipment to site for initial test	Lump sum	\$1,000.00	\$1,000.00
11.	Install & remove test pump & misc. equipment for testing	Lump Sum	\$ 500.00	\$ 500.00
12.	Conduct yield and drawdown test	8 hours	\$ 150.00	\$1,200.00
13.	Sealing well casing with grout	15 lin.ft.	\$ 15.00	\$ 225.00
14.	Disinfect well, conduct well plumbness and alignment tests cap well, site restoration and cleanup, and other misc. work	Lump sum	\$1,500.00	<u>\$1,500.00</u>
			TOTAL	\$18,225.00

Bid bond for 10% of the total bid accompanied the above bid.

Bid No. 3. OK Drilling was opened late in the bid opening due to the late mail pick up in the Clerk's Office. Well Drillers License number was given in place of Montana Contractor's License number. It was decided to get County Attorney's opinion regarding the status of this bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement, subject to recommendations of the Board of Trustees for RSID #901 and a review of the bid figures."

HEARING - RSID #247

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for the creation of RSID #247, street improvements on Birchwood Lane. Mr. and Mrs. Dirk Chilcote appeared in support of the petition. Notice was read and Chairman Ostergren announced that all legal requirements have been met. Upon recommendation of Fred Crisp of the Surveyor's Office, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we create RSID #247." SID Accountant Duane Lutke also recommended that RSID #247 be created.

PLAT - BIRCH ADDN.

The Board examined, approved and ordered filed the plat of Birch Addition in Book 10 of plats, page 83, G-119.

Bond in the amount of \$500.00 for the monumentation of the subdivision in the accordance with County standards, to be done within a 12 month period, was also received and recorded in book 62 of microfilm at page.

\$895.00 cash donation was received in lieu of a park. A101 #50746 was issued to Dirk C. or Lucille M. Chilcote, with credit to the Park Fund.

RESOLUTION #213 - TAX DEEDS

The Board signed Resolution #213 directing the County Clerk to apply to the County Treasurer for a list of all property listed on the Delinquent Tax Rolls and subject to application for Tax Deeds by Missoula County. The Clerk is also directed to post and publish the proper notices and do all things necessary in order that the County may acquire land for non-payment of taxes. Resolution is recorded in Book 62 of microfilm at page 88.

RES. OF INT. #214 - RSID #248

Petition for creation of Rural Special Improvement District in the vicinity of Orrsdale Addition, Cobban Camp Sites, Alice Acres #1, Alice Acres #2, Brookside Addition and Ox Bow Addition, having checked out according to law, the Commissioners signed Resolution of Intention #214 to create RSID #248. Resolution is recorded in Book 62 of microfilm at page 258.

NOTICE RSID #248

In accordance with the above Resolution, Notice of Hearing, to be held October 3, 1974 at 10:30 a.m., in the Commissioners Office, was prepared for publication and posting.

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly report of Participation and Coupon Issuance for August 1974, showing value of bonus coupons in the amount of \$101,381.00, plus cash received in the amount of \$30,753.00, for a total of \$132,134.00.

CETA APPLICATION

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign application for County participation in C.E.T.A. employment program." Application was mailed to the Governor's Manpower Planning Council.

CLAIMS

Claims were presented for warrants to be drawn as of September 9, 1974 on the following funds in the following amounts:

POOR FUND	7,941.76
ROAD FUND	8,676.25
LIBRARY FUND	20,573.25
WEED FUND	2,084.25
CITY-CO. PLANNING	748.15

Original claims may be found on file in the County Auditor's office.

REPORT

The Board examined, approved and ordered filed the monthly report of Public Defender W. D. "Bill" Hirst for August, 1974.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September, 11, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

September 11, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for August 1974.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 58 cases presented for consideration by the Welfare Department.

APPOINT DEP. REGISTRARS

The Board this date appointed the following deputy registrars:

Mary Haglund - Prec. 27, Dem.	Dorothy Traxler - Prec. 14, Rep.
Donald K. Bulman - Prec. 33, Rep.	Jean Darkee - Prec. 9, Rep.
Darla Sadler - Prec. 41, Rep.	Marguerite Mueller - Prec. 55, Rep.
Barbara Hollinger - Prec. 42, Rep.	Violet M. Cowan - Prec. 38, Rep.
Cora Heister - Prec. 7, Rep.	Floyd Booth - Prec. 56, Rep.
Herman Meister - Prec. 7, Rep.	Phil H. Herbig - Prec. 41, Rep.

ATTEND SEMINAR - PUBLIC HEALTH

Commissioners Ostergren and Browman attended a Seminar on public health and legislation at the University.

CLAIMS

Claims were presented for warrants to be drawn as of September 10, 1974 on the following funds in the following amounts:

GENERAL FUND	31,193.50
AIR POLLUTION	467.63

Original claims may be found on file in the County Auditor's office.

R/W DEEDS

The Board accepted two right-of-way deeds from Trail Land and Livestock Co., Inc. to tracts in Section 35, T15N, R21W for the Mill Creek Bridge project at Frenchtown. Deeds are recorded in Book 62 of micro, at pages 179 and 181 respectively.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 12, 1974."

Richard H. Ostergren

 Chairman

Dorothy L. Head

 Clerk

: : : : :

September 12, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - VAC. POR. ST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the vacation of a portion of 3rd Street in East Missoula Addition. Chairman Ostergren announced that all legal requirements had been met.

Mr. and Mrs. Frank L. Anthony appeared in support of the petition. County Surveyor Elmer M. Frame pointed out the ally problems in the area.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement, subject to inspection by the Commissioners and County Surveyor, the the recommendations of the Health Department and the Surveyor."

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Laurence Livingston, as principal, and John Malletta and Irene Livingston, as sureties, in the amount of \$305.80, and has instructed that new warrant be drawn in the amount of \$152.90, in lieu of warrant described as "Warrant #11357 on the General Fund, issued August 30, 1974," now unable to be found and presented for payment.

AWARD CONST. BID RSID #236

Bids for Construction of RSID #236, having been opened and taken under advisement September 5, 1974 and recommendations to create the district having been received from the County Surveyor and SID Accountant Duane Lutke, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for the construction of RSID #236 to M & S Corporation, the low bidder."

AWARD BOND BID RSID #236

Bond bids, for the financing of RSID #236, having been opened September 5, 1974, and taken under advisement, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the bond bid to Charles E. Hall for his low bid of 6.89%."

AWARD CONST. BID RSID #240

Bids for construction of RSID #240 having been opened on September 5, 1974, and taken under advisement, and recommendations to create the district having been received from the County Surveyor and SID Accountant Duane Lutke, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the bid for the construction of RSID #240 to Nicholson Paving Company, the low bidder."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Sheriff for August 1974.

MAINTENANCE AGREEMENT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign maintenance agreement with Addressograph Multigraph Corporation for semi-annual maintenance of varityper used by Centralized Services."

MTG. RE. DOUBLE ARROW PHASE I

The Commissioner met with Attorney H. B. Landoe, Herb Richards, Hayden Ferguson and John Richards representing Life of Montana, Dr. Kit Johnson, Ed Shepherd and Cliff Foy of the Health Department, Planning Director John Crowley, R. A. Ainsworth of Ainsworth and Associates, County Surveyor Elmer M. Frame and Chief Deputy County Attorney Harold Van Dye to discuss the Boards disapproval of the plat of Double Arrow Phase I. The Commissioners reiterated their stand that Health Department requirements for groundwater and sewage should be met before approval.

The Board and the County Surveyor requested that paving for Phase 2 be completed and meet all county road requirements before Phase I is developed.

MEETING - SHOPPING CENTER

Developer Len R. Zepperian, Architect Robert Kite and Attorney Larry Eck met with the Board to present preliminary plans for development of a shopping center in the vicinity of the Missoula Country Club.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 13, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

September 13, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

REPORTS

The Board examined, approved and ordered filed supplementary report of the County Sheriff for July, 1974. Also ordered filed was monthly report of the Clerk of Court for August, 1974 together with report of total credited to Montana Judges Retirement fund.

REJECT BIDS - NINE MILE BRIDGE

Upon recommendation of the County Surveyor's Office, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we reject all bids for the construction of the Nine Mile Bridge." All bid checks were returned.

AIRPORT - REQUEST FOR SUPPLEMENTAL AGREE.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Request for Supplemental Agreement on ADAP Project No. 8-30-0056-02 for construction of a taxiway from runway 11/29 to the end of runway 16."

APPOINTMENT

The Board approved the request of County Surveyor Elmer M. Frame that they appoint Don Ebbutt as Examining Land Surveyor for the purpose of examining El-Mar Estates, in which Mr. Frame has an interest.

AGREEMENT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign an Agreement with Richard H and Carolee Steigers for a 60' right-of-way through the Steigers property for the purpose of reconstruction and improvement of the Nine Mile Road and the construction of a new bridge over Nine Mile Creek. Agreement is recorded in Book 62 of micro at page 323.

PARK - DONOVAN CREEK

The Park Association for the development of a park for Donovan Acres reported their plans for design of a park.

VACATE POR. 3rd ST. EAST MSLA

After inspection by Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Sanitarian Cliff Foy, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendations of the Surveyor and Health Department and close that portion of 3rd Street in East Missoula petitioned to be vacated." The Clerk will prepare the resolution.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 16, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

September 16, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ZONING DIST. #12 & PILTZVILLE

At 10:30 a.m., motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were Commissioners Ostergren, Stoutenburg and Browman, County Surveyor Elmer M. Frame and County Assessor Fred R. Barclay. Planning Director John Crowley was also present.

Planning Board recommendation on the Piltzville Zoning petition was that the district be zoned C-R1 Single Family Residential, as set forth in the Missoula County Zoning Ordinance. This zoning allows single family detached housing, including mobile homes, with a maximum density of one dwelling per acre.

Chairman Ostergren read the petition, which asked for a maximum density of $\frac{1}{2}$ acre per dwelling. It was decided that, in order to comply with the regulations of the Health Department, the one dwelling restriction per acre was necessary.

Motion was made by Mr. Frame, seconded by Mr. Barclay and carried unanimously, "that we accept the recommendations of the Planning Board and recommend to the County Commissioners that the Piltzville Zoning area be zoned C-R1."

Planning Board recommendation on petition for change for an area within Zoning District #12, was that this district be zoned C-R2, Single Family Residential, as set forth in the Missoula County Zoning Ordinance.

This would allow for single family uses with a density of two dwellings per acre.

It was noted that $\frac{1}{2}$ acre density was requested in the petition. The Planning Staff feels that the requested 1200 square feet minimum, for each dwelling to be constructed, is a matter for covenants and not zoning.

It was decided that this area within Zoning District No. 12 should be designated as Zoning District #12-A.

Motion was made by Mr. Barclay, seconded by Mr. Frame and carried unanimously, "that we accept the recommendations of the Planning Board and recommend to the County Commissioners that Zoning District #12-A be zoned C-R2."

Whereupon motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning Commission and reconvene as a Board of County Commissioners."

Another motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept both recommendations of the Missoula County Planning Commission."

CITY RES.

The Board this date received and ordered filed the following City Resolutions:

Resolution #3373 - Extending City boundaries to include Blocks 44 and 45, Cobban and Dinsmore's Orchard Homes, Portions of Block 39 and 45, all Block 44, Carline Addition.

Resolution #3374 - Extending City boundaries to include portions of Block 45, 47 and 49, all Block 48, Carline Addition and portion of Block 47, Carline Addition No. 3.

Resolution #3375 - Extending City boundaries to include portions of Blocks 52, 53 and 56 in Carline Addition.

Resolution #3376 - Extending City boundaries to include portions of Blocks 57, 66, 67 and 78, Carline Addition.

APPROVE BUDGET TRANSFERS

The Board approved the following budget transfers:

<u>DEPARTMENT</u>	<u>AMOUNT OF TRANSFER</u>	<u>TRANSFER FROM</u>	<u>TRANSFER TO</u>
1. Road	\$6,360.00	218-00 Capital	218-73 Gravel
2. Adm. Service	996.00	R/S Contingency 75	R/S Health Dept.
3. Attorney	20.00	R/S Attorney (Table)	R/S Atty, (Transcriber)

AGREEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Memorandum of Understanding with U. S. Fish and Wildlife Service for a County allocation of \$50.00 for predator control for protection of sheep." This agreement is recorded in Book 62 of Microfilm at page 345.

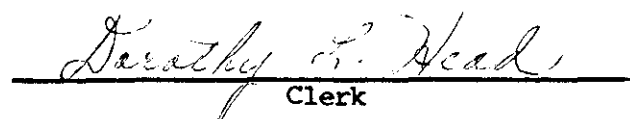
SIGN PRINTING CONTRACT

The Board this date signed printing contract with Artcraft Printers of Missoula, Inc. for the purpose of supplying all printed forms, materials and supplies required by law to be purchased by the County from August 30, 1974 to June 30, 1975.

Contract is being held by the Clerk for receipt of authorization of Mr. Naugle's signature for Artcraft, and approval of the County Attorney.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 17, 1974."


Chairman


Clerk

: : : :

September 17, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. #215 VAC. POR. OF STREET

In accordance with motion of September 13, 1974, the Board signed Resolution #215 vacating that portion of Third Street in East Missoula Addition beginning at Colorado Street and ending at the Freeway fence, fifty feet wide and approximately 100 feet in length. Resolution is recorded in Book 62 of micro at page 546.

RES. #216 RSID #236 BONDS

Resolution fixing the form and detail of up to \$13,000.00 RSID #236 Bonds sold to Charles P. Hall at the interest rate of 6.89% per annum, and dated October 1, 1974, with a maturity date of January 1, 1985, was passed and adopted. Resolution is recorded in Book 62 of micro at page 544.

RES. #217 RSID #240 BONDS

Resolution fixing form and detail of up to \$10,250.00 RSID #240 Bonds sold to Mrs. Gladys Hall at the interest rate of 6.89% per annum and dated October 1, 1974, with a maturity date of January 1, 1985, was passed and adopted. Resolution is recorded in Book 62 of micro at page 542.

RES. #218 CREATING RSID #247

In accordance with motion of September 10, 1974, the Board passed and adopted Resolution #218 creating RSID #247, construction of street improvements on Birchwood Lane, in Lot 8 of Cobban and Dinsmore's Orchard Homes No. 3, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 62 of micro, at page 547.

NOTICE INVITING PROPOSALS RSID #247

In accordance with the above resolution, Notice Inviting Proposals for RSID #247 was prepared for publication on September 22 and 29, 1974, and mailing, with opening of bids to be October 16, 1974, at 10:30 a.m., in the Commissioners Office. Notice can be found in RSID #247 file.

NOTICE OF SALE OF RSID #247 BONDS

In accordance with the above Resolution, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of Rural Special Improvement District No. 247 Bonds." Bid opening is to be October 16, 1974, at 11:00 a.m., in the Commissioners Office, with publication dates to be September 22 and 29, 1974 and October 6 and 13, 1974. Notice can be found in RSID #247 file.

CHANGE ORDERS RSID #225

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Change Orders No. 3, 4, 5, 6 and 9 for RSID #225, Ravenwood Hills." Change Order No. 3 increases the contract sum by \$724.00, making a current contract price of \$81,742.15. Change Order No. 4 increases the contract sum by \$993.00, making a current contract price of \$82,735.17. Change Order No. 5 increases the contract sum by \$1,295.46, making a current contract price of \$84,030.61. Change Order No. 6 increases the contract sum by \$3,100.53, making a new contract price of \$87,131.14. Change Order No. 9 increases the contract sum by \$2,891.22, making a current contract price of \$91,308.06. These change orders are recorded in Book 62 at pages 550, 552, 554, 556, and 558.

NOTICE OF CALL FOR BIDS - SHERIFF'S CARS

Notice of Call for Bids on 7 vehicles for use by Missoula County Sheriff's Department was prepared for publication and posting. Opening of bids will be October 10, 1974 in the Commissioners Office, specifications and bid procedures being available in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

BUDGET TRANSFER

The Board approved budget transfer of \$604.00 from R/S contingency #75 to R/S Clerk of Court #75.

AGREEMENT FOR WATER STUDY

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign an Agreement for a water study in the Bitterroot Valley, which will be administered by the Ravalli County Commissioners."

PARK - DONOVAN CREEK

The Commissioners sent plans and recommendations of the Donovan Creek Park Association to the Director of State Highways, as requested by the State, to be considered in their decision to retain F131-B (5) Parcel 1 - Greenough in public ownership for park purposes.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 18, 1974."


Chairman


Clerk

: : : :

September 18, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF CALL FOR BIDS - 3 SNOWPLOWES

Notice of Call for Bids for 3 snowplows for the Road Department was prepared for posting and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 10, 1974 at 3:00 p.m., in the Commissioners Office. Notice is on file in the Clerk and Recorders office.

NOTICE OF CALL FOR BIDS - 1 TRUCK

Notice of Call for Bids for one (1) 1-ton truck for the Road Department was prepared for posting and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 10, 1974 at 11:00 a.m., in the Commissioners Office. Notice is on file in the Clerk and Recorders office.

NOTICE OF CALL FOR BIDS 3 NEW 1/2 TON PICKUPS

Notice of Call for Bids for 3 new 1/2 ton pickups for the Road Department was prepared for posting and publication September 22, 29 and October 6, 1974. Bid opening is to be October 8, 1974 at 3:00 p.m., in the Commissioners Office. Notice is on file in the Clerk and Recorders Office.

NOTICE OF CALL FOR BIDS - ENGINE ANALYZERS SYSTEM

Notice of Call for Bids for an Engine Analyzers System for the Administrative Services Department was prepared for posting, and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 10, 1974, at 2:30 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorders Office.

NOTICE OF CALL FOR BIDS - LOADER-BACKHOE

Notice of Call for Bids for 1-Loader-Backhoe for the Road Department was prepared for posting and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 8, 1974, at 2:00 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorders office.

NOTICE OF CALL FOR BIDS - MOTOR PATROL

Notice of Call for Bids for 1-Motor Patrol for the Road Department was prepared for posting and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 8, 1974, at 2:30 p.m. in the Commissioners office. Notice is on file in the Clerk and Recorders office.

NOTICE OF CALL FOR BIDS - 3 - 2 1/2 TON DUMP TRUCKS

Notice of Call for Bids for 3- 2 1/2 ton dump trucks for the Road Department was prepared for posting and publication on September 22, 29 and October 6, 1974. Bid opening is to be October 8 1974, at 3:30 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorders office.

MTG. - NW RIVER BASIN STUDY COMMISSION

Commissioner Browman attended a North West River Basin Study Commission meeting in Spokane this date.

SIGN CONTRACT RSID #240

The Commissioners signed contract with Nicholson Paving Co. for construction of Rural Special Improvement District No. 240, street improvements on Arbor Drive in Gerdts Addition, contract price being \$8,650.91. Contract is recorded in Book 62 of micro, pages 577 and 580 respectively.

APPOINTMENTS

The following deputy registrats were appointed:

NAME	PREC.	PARTY	NAME	PREC.	PARTY
Velma Christie	8	Rep.	Shaun Thompson	41	Dem.
Jeanne E. Morris	37	Rep.	Yvonne Bradford	8	Dem.
Wanda Alsaker	54	Reo.	Alice Campbell	7	Dem.
Lewis Ball	29	Dem.	Jo Ann Dess	4	Dem.
Thomas Wing	55	Dem.	Art Mason	53	Dem.
Mary Palmer	3	Dem.	Virginia Jellison	12	Dem.
Daniel Drieg	2	Dem.	James Jakobson	13	Dem.
Bob Palmer	3	Dem.	Pearl Downing	45	Dem.
Dick Guiliani	4	Dem.	Candace Johnson	11	Dem.
Mary Sampson	11	Dem.	Virginia Burns	2	Dem.
John Washburn	6	Dem.			

REPORTS

The Board examined, approved and ordered filed the County Clerk's 1974 report to the Montana Department of Revenue.

AID TO CONST. AGREE RSID #240

The Board signed Aid to Consturction Agreement for RSID #240. Missoula County is to use it own equipment and manpower to install one storm water sump at the intersection of Arbor Drive and Duncan Drive. No cash payment will be made to the district. Agreement is recorded in Book 62 of microfilm at page 571.

ANNUAL REPORT - RSID #901

The Board sent Annual Report of RSID #901, Sewer and Water District, for fiscal year 1974, to the Public Service Commission.

AGREE. - BITTERROOT DRAINAGE STUDY

The Commissioners received signed agreement between Missoula County, Ravalli County and Bitterroot Water, Inc. for a study on the Bitterroot Drainage. Missoula County's share of the support is to be \$845.00, which will be forwarded to Ravalli County for disbursement. Claims for the funds will be approved by Bitterroot Water, Inc., before they are presented to Ravalli County for payment. Any unexpended funds at the completion of the study will automatically be returned to the County.

WELFARE

The Commissioners met as a Welfare Board and examined, approved and ordered filed the 119 cases disposed of.

PETITION ROAD MAINTENANCE

Petition for regular and permanent maintenance of County Route #62 was received from residents of the Potomac area.

MTG. - RESERVE ST. PARK

Commissioners Ostergren and Stoutenburg met with representatives of State Highway Department Myron Holzheimer, Robert Champion, and Kevin Thomson, Orvil Losgaard, City-County Planning Board, Georgia Walter, Chairman City Park Board, Garry Kryszak, City Park Superintendent, Alderman Mike Brown and County Surveyor Elmer M. Frame to discuss the Reserve Street Park development, as proposed by the State Highway Department. A new memorandum of understanding will be drawn up.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 19, 1974."


Chairman


Clerk

: : : : :

September 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

Reading of the minutes was deferred until September 20, 1974.

DIST. 10 M.A.C. MEETING

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter attended a Montana Association of Counties District 10 meeting in Kalispell this date. Numerous county problems were discussed.

HEARING RSID #234

At 10:00 a.m., the time as advertised, Commissioner Stoutenburg held public hearing on RSID #234, street improvements in tract located in W $\frac{1}{2}$ Section 14, T14N, R20W, E $\frac{1}{2}$ Section 15, NE $\frac{1}{4}$ Section 22, and the NW $\frac{1}{4}$ Section 23, T13N, R20W, as described by Certificate of Survey No. 120. Commissioner Stoutenburg announced that all legal requirements had been met and the Clerk read the Notice. There were no protests. Developers Douglas S. Johnson and Dick Stegner of Golden West Development Co. appeared in support of the petition. Commissioner Stoutenburg announced that this RSID will be taken under consideration and a decision made when the other Commissioners are present.

NOTICE - SEELEY LAKE-SWAN VALLEY HOSP. DIST. ELECTION

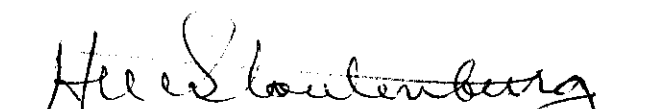
Notice of a Seeley Lake-Swan Valley Public Hospital District Election to be held Tuesday, November 5, 1974 was prepared for posting and publication on October 27 and November 3, 1974. The purpose of the election is to impose a three mill levy to raise \$5,099.40 for the purpose of meeting the District expenses for fiscal year 1974-1975.

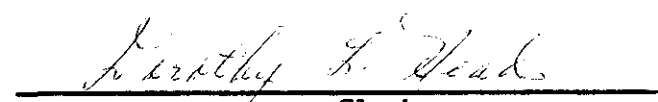
MTG. - RE. BUTLER CREEK ROAD

Commissioner Ostergren and Joe Finneman of the Road Department, attended an evening meeting at the DeSmet School with residents of the Butler Creek area to discuss the Butler Creek Road.

MTG. - HELLGATE ELEM. SCH.

Commissioner Browman and County Surveyor Elmer M. Frame attended a meeting at the Hellgate Elementary School, where school site problems were discussed.


Commissioner


Clerk

September 20, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPROVE BARRICADE - CREEK CROSSING

The Board approved the barricading of the termination of Creek Crossing on the eastern side of Rattlesnake Creek at the request of Thadeus Mayer and with the approval of Montana Power Company, in order to prevent vandalism of property.

INSPECTION REPORT

The Commissioners received report of Harvey E. Moen, R.S., Solid Waste Management Bureau, State Department of Health, on operation of City Disposals landfill dump site.

MTG. - EXTENSION AGENT

County Agent Jerry Marks will attend a Little "O" meeting in Bozeman September 23 through 25, 1974.

AUTH. OVERTIME REQUEST

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign the overtime requests for the Sheriff's Department.

LETTER RE. C.E.T.A.

The Board directed letters to the Montana Congressional Delegation in Washington, D.C. requesting that they consider the following provisions if additional funds are to be appropriated under title II C.E.T.A. (Comprehensive Employment and Training Act):

1. No percentage requirement for retaining such employees, with a recognition that the goal is temporary Public Service Employment.
2. Provision for at least 10% of the funding to be made available to provide direct operating supplies and equipment to permit meaningful work for such employees.

MTG. RE. OCCASIONAL LAND SPLIT

The Commissioners met with Sanitarian Cliff Foy and Chief Deputy County Attorney Harold Van Dye to discuss the subdivision law regarding an "occasional land split." It was decided to have another meeting and include representatives from the Assessor, Planning and Clerk and Recorders offices.

MEETING - RE. HOSPITAL CHARGES

The Commissioners and Administrative Assistant E. Charles Painter met with representatives of the hospitals, Welfare Department, City and Sheriff's Department to discuss hospital charges for County patients and who is responsible for payment. Memo of operating guidelines was sent to all departments involved.

SUPPL. NO. 1 AID TO CONST. AGREE. RSID #235

The Board signed Supplement No. 1 to Aid to Construction Agreement for RSID #235, agreeing to increase County participation by the amount of \$250.00, making a new total of \$23,610.00. Agreement is recorded in Book 62, page 672.

OPINION RE. BID CHECKS

Opinion was received from County Attorney Robert L. Deschamps III stating that the statutes prohibit accepting bid bonds in place of Certified checks for RSID bids.

APPRAISAL

Copy of Original Replacement appraisal on 5.36 acre tract for the Swan Valley Community Club Center was turned over to the Clerk for filing.

CLAIM

Claim was presented for warrant to be drawn as of September 16, 1974 on the following fund in the following amount:

GENERAL FUND	820.00
--------------	--------

Original claim may be found on file in the County Auditor's office.

ZONING RES. #219 DIST 12A

The Board signed Resolution #219 designating area within Zoning District 12, consisting of Alf Addition, Lots 1 through 10 in Block 2 and Lot 1 in Block 3; Burns Addition, Lots 1 through 10; Cobban and Dinsmores Orchard Homes No. 3, Lots 6 through 8, 10 through 12, 17 through 19, 21 through 24; Lloyd Addition, Lots 1 through 10; Mulberry Addition, Lots 1 through 13; and Oak Addition, Lots 1 through 6; as C-R2 Single Family Residential. Resolution is recorded in Book 62 of micro at page 686.

RES. #220 ZONING DIST #37

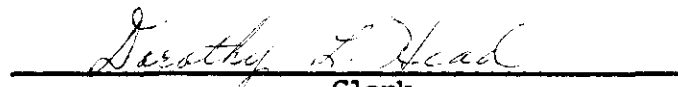
The Commissioners signed Resolution #220 creating Zoning District #37 in portions of Sections 27 and 34, T13N, R18W, C-R1, Single Family Residential. Resolution is recorded in Book 62 of Micro at page 691.

TITLE INS. C.P. HIGGINS PROPERTY

Received of First Montana Title Insurance Company was Policy No. A5053-02580 for Lots 7, 8, 9 and 10, Block 8 of C. P. Higgins Addition. This policy is filed in the Clerk and Recorder's insurance file.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., September 23, 1974."


Chairman


Clerk

: : : : :

September 23, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE INV. PROPOSALS

Notice was prepared for publication on September 29, October 6 and October 13, 1974, calling for bids to be opened at 11:30 a.m., October 16 in the office of the Commissioners on construction of a well at the Stark Community Center. This Notice is on file in the Stark Community Center file.

RES. #221 AMENDING RES. #99 RSID #225 BONDS

The Board signed Resolution #221 amending Resolution #99 which fixed form and details of RSID #225 Bonds. The amended Resolution provides for \$9,500.00 additional bonds being issued to bond buyer Robert Rangitsch at 6.63%, issuance date to be November 1, 1973. This Resolution is recorded in Book 62 of micro at page 775.

R/W AGREE

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Right-of-way Agreement with Theresa K. Corra for 30' of her property from center of existing Rock Creek Road. This Agreement is recorded in Book 62 at page 776.

DEP. REGISTRAR CHANGE

The Board approved request to change Precinct No. 41 Deputy Registrar Phil H. Herbig's designation as a Republican to a Democrat.

APPROVE PROJ. NO. S 441 (3)

The Commissioners reviewed and approved plans and specifications for Federal Aid Secondary Project No. S 441 (3), the Missoula-East Missoula Loop Bandmann Bridge Road on Federal Aid Secondary Route No. 533, covering 0.074 miles of Bridge and approaches on said route, and certified that the priority assigned this project justifies immediate construction. Form SR3, in triplicate, was returned to the State Department of Highways.

S.O.S. MEETING

Commissioners Ostergren and Browman attended an S.O.S. luncheon meeting.

MTG. - SUPT. OF SCHOOLS

Superintendent of Schools Carolyn Frojen will attend a School Business Officials meeting in Helena from October 16 through October 18, 1974.

MTG. RE. NEW AMBULANCE

The Commissioners met with Principal Kim Haines of Seeley Swan High School, Nurse Wilma Nicholson of the SOS Center, Health Officer Kit Johnson and Civil Defense Director George Henri to discuss use of the new County ambulance. It was decided that the Seeley Community would not use the ambulance.

ALTH. TRAVEL EXPENSE

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that our Chairman be authorized to sign approval of requests for travel advance for Russell Andrews, Dennis Lind and Ed McLean of the County Attorney's Office, for purpose of attendance at a Police/Prosecutor's School in Great Falls."

MTG. - HELLGATE ELEMENTARY SCHOOL

Commissioners Browman and Ostergren, and Chief Deputy County Attorney Dye attended a meeting with the Hellgate Elementary School Board at 9:00 p.m. to discuss the possibility of placing County purchase of the Hellgate School on the November ballot. Mr. Dye informed them that there is not enough time to complete all necessary legal requirements before the November election. The Clerk and Recorder also attended the meeting.

SECURITY'S REPORT

Treasurer;s statement of cash and investments was received as of this date.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 24, 1974."


Chairman


Clerk

: : : :

September 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MEETING - COUNCIL ON AGING

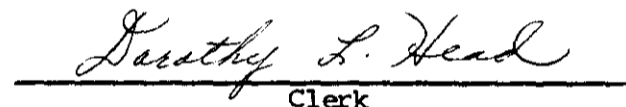
Commissioner Ostergren attended an Area Council on Aging meeting in Polson this date.

RE. FORT MSLA WELLS

Commissioner Browman made a trip to the Fort Missoula Recreational Area to look at the sites for two new wells.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 25, 1974."


Chairman


Clerk

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September 25, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF CALL FOR BIDS - WHEEL ALIGNMENT EQUIP.

Motion was prepared for publication on September 29, October 6 and 13, 1974, calling for bids to be opened at 3:00 p.m., October 16, 1974, in the office of the Commissioners, on the purchase of Wheel Alignment Equipment for Administrative Services. This Notice is on file in the Clerk and Recorder's office.

MTG. RE. LAND SPLITS

The Commissioners met with Chief Deputy County Attorney Harold Van Dye, John Crowley and Karen Robb of the Planning Office, Sanitarian Cliff Foy, Chief Deputy County Assessor Margaret Rogers and Clerk and Recorder Dorothy L. Head to discuss the law on "occasional sale" of a division of land. It was decided to enforce the regulations in the Missoula County Subdivision Regulations that states that the director of the Missoula Planning Board staff, or his authorized delegate, shall determine whether any transfer of land is exempt from the requirements of the Montana Subdivision and Platting Act. Mr. Dye will prepare a Memorandum of Understanding to be distributed to all the offices concerned.

APPLICATION FOR PERMIT - STARK COMM. CENTER WELL

The Board signed application for Beneficial Water Use Permit for the Stark Community Center Well.

NOTICE INV. PROPOSALS - FORT MSLA 12" WELL

Notice was prepared for publication on September 29, October 6 and 13, 1974, calling for bids to be opened at 3:30 p.m., October 15, 1974, in the Commissioners Office, for the drilling and casing of a new 12" Water Well to be located at the Fort Missoula Recreational Area. Notice is on file in the Clerk and Recorder's Office.

NOTICE INV. BIDS - FORT MSLA 6" WELL

Notice was prepared for publication on September 29, October 6 and 13, 1974, calling for bids to be opened at 3:45 p.m. October 15, 1974 in the Commissioners Office, for the drilling and casing of a new 6" Water Well to be located at the Fort Missoula Recreational area. Notice is on file in the Clerk and Recorder's office.

RES. #222 CREATING RSID #234

Recommendations having been received from SID Accountant Duane Lutke and the Surveyor's Office, the Board signed Resolution #222 creating RSID #234, street improvements in the W½ Section 14, E½ Section 15; NE¼ Section 22; and the NW¼ Section 23, T13N, R20W as described in Certificate of Survey #120. Resolution is recorded in Book 62 of micro at page 920.

NOTICE INV. PROPOSALS RSID #234

In accordance with the above resolution, Notice was prepared for publication on September 29 and October 6, 1974 calling for bids to be opened at 10:30 a.m., October 22nd for the purpose of the design and construction of RSID #234. Notice is filed in RSID #234 folder.

NOTICE SALE OF RSID #234 BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #234 Bonds, to be published September 30, October 6, 13, and 20, 1974, and calling for bids to be opened at 11:00 a.m., October 22nd in the Commissioners office, for financing of the construction of RSID #234."

AGREEMENT - RE. NINE MILE ROAD & BRIDGE

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign the Agreement with John W. and Irene Cyr for the acquisition of ½ mile of right-of-way through the Cyr's property, for the purpose of facilitating reconstruction and improvement of the Nine Mile Road, and construction of a new bridge over Nine Mile Creek." This agreement is recorded in Book 62 of micro at page 911.

PETITION - ST. NAME CHANGE

Petition was received from James D. Stover requesting that the street named Ponderosa Drive in Woodland Heights be changed to Beryl Lane. The Clerk is preparing the resolution.

WELFARE

The Commissioners met as a welfare board and examined, approved and ordered filed the 60 cases disposed of.

MTG. RE DOUBLE ARROW PHASE 1-A

The Commissioners met with Dick Ainsworth of Ainsworth and Associates, Ed McLaughlin of McLaughlin Construction and Herb Richards of Life of Montana to discuss Common Area land donation for Double Arrow Phase 1-A land development. Mr. Richards proposed to donate 9 acres plus lots 173 through 182 on the east side of the river, and 33 acres in the Southwest corner of the development on the west side of the river. Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren, "that we approve the offered donation of land, subject to Health Department approval." Commissioners Ostergren and Stoutenburg voted "yes", Commissioner Browman voted "no". Motion carried.

MTG. - GRANT POLICY BOARD

Commissioner Browman attended a R. W. Johnson Grant Policy Board meeting at 3:30 p.m.

OPENING OF QUOTES - OFFICE FURNITURE & EQUIP.

At 4:00 p.m., the time set for opening of quotations on Office Furniture and equipment for County offices, the Board opened quotes from the following Missoula Firms:

#1 - Design Media P. O. Box 695 Missoula, Montana	#4 - I. B. M. 1001 South Higgins Missoula, Montana
#2 - Burroughs Corporation P. O. Box 1452 Missoula, Montana	#5 - Ander's Office Machiner 525 Burlington Missoula, Montana
#3 - Typewriter Supply 314 North Higgins Missoula, Montana	#6 - Business Machines 217 East Broadway Missoula, Montana

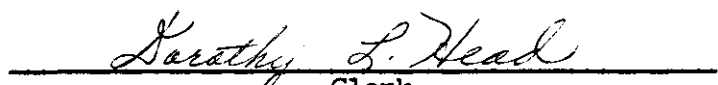
These quotations, being too lengthy for the minutes, are on record in the Clerk and Recorder's office. Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these quotations under advisement for analysis by Duane Lutke."

MTG. RE. UNEMPLOYMENT

Commissioners Ostergren and Browman met at 7:30 p.m. in the Commissioners Office with representatives from the wood products industry, concerned labor unions, and Montana Employment Service to discuss the unemployment condition arising in Missoula County due to the declining economic health of the lumber products industry.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 26, 1974."


Chairman


Clerk

: : :

September 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - CRIME CONTROL

Commissioner Browman is attending a Governor's Crime Control meeting in Helena September 26 and 27, 1974.

OPEN CONST. BIDS RSID #242

At 10:30 a.m., the time as advertised, the Board met for the opening of bids for the construction of street improvements in Carline and Maclay Additions, RSID #242. Chairman Ostergren announced that all legal requirements had been met and proceeded to open and read the following bids:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	Nicholson Paving		M & S Const.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	18448	Sq.yds.	2" thick asphalt pavement with 2" cushion base	1.90	35,051.20	2.18	40,216.64
B	2007	lin.ft	Concrete Crub & Gutter	3.45	6,924.15	3.50	7,024.50
C	6750	lin.ft	Sidewalk	5.36	36,180.00	7.20	48,600.00
D	19	each	Stormwater Sumps	347.50	6,602.50	420.00	7,980.00
					<u>84,757.85</u>		<u>103,821.14</u>

Certified check #08886 in the amount of \$9,500.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #1436 in the amount of \$10,400.00 written on the First National Bank of Missoula accompanied the M & S Bid.

Fred Crisp of the Surveyors office checked the figures.

It was noted that the low bid was over the estimate on the petition. The petitioners will be recontacted regarding the higher estimate. Jack Anderson, resident of the area, appeared in protest.

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement for further study."

OPEN RSID #242 BOND BIDS

At 11:00 a.m., the time as advertised, the Board met for the opening of bond bids for the purpose of financing the construction of RSID #242. No bids having been submitted, no action was taken. Engineer for the District, Gary Stensetter, will solicit a bond buyer.

SIGN C.E.T.A. SUBGRANT SIGNATURE SHEET

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Subgrant Signature Sheet, and the authorized Signature Sheet for Requisitions for CETA cash for Subgrant No. 75/3105/01-02-02-01, Missoula County's participation in Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973."

MTG. - COMMUNITY HOSPITAL BOARD

Commissioners Ostergren and Stoutenburg attended a noon meeting of the Community Hospital Board.

RES. #223 - DESTRUCTION OF OLD RECORDS

Resolution #223 authorizing the destruction of old records which have served their purpose in the Treasurer's office was signed this date. This resolution was forwarded to the Department of Intergovernmental Relations, Helena, for approval and will be returned for recording.

NOTIFICATION OF LAW SUIT

The Commissioners received letter of complaint from Wayne J. Brewer together with pauper's affidavit, regarding his arrest, and repossession of his trailer house.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for August, 1974.

BUDGET TRANSFERS

The Board approved the following Budget Transfers:

Transfer From - Operations Contingency Reserve	\$838.02
Transfer To - Operations Travel	838.02
Transfer From - Admin. Services, Bldg. & grounds	1,050.00
Transfer To - Special Projects 213D75	

OPEN BIDS - 4-WHEEL DRIVE VEHICLE

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for 1 new 4-wheel Drive, 1974, hard top, 4 passenger vehicle for use by the Sheriff's Department:

#1 - Turmell - DeMarois Company
230 West Main Street
Missoula, Montana 59801

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

We respectfully submit the following quotation on one 1974 GMC Model TK10514 to be purchased without trade:

4 wheel drive - 5 passenger	Left & right door mounted rear view mirror
350 V-8 engine	Hand throttle
Automatic transmission	Undercoated
Power steering	61 Amp. battery
H.D. power brakes	Shocks - standard type
High capacity heater	Back-up lights
Front & rear bumpers	Permanent type A-F -50°
Full time 4 wheel drive	2 speed electric wipers with washer
Radio - AM	H.D. front stab. bar
5 - H-78-15 on & off tires	Chrome hub caps
Rear seat	Fuel tank shield
5½" spot light mounted	Gauges in lieu of lights
Lighter & ash receptacle	Upper & lower mldgs.
37 Amp. alt.	3.73-1 rear axle ratio
Left & right sun visors	Color - dark red

Net price FOB Missoula - \$4,740.00

This unit is available for delivery the week of September 30 - October 4, 1974. If desired to change to heavier alternator and battery, this would be done at net cost.

We thank you for your invitation to this proposal and if there are any questions, please feel free to call us.

Your truly,
TURMELL DE MAROIS CO.
S/Rudy Collins
Sales Manager

#2 - T & W Chevrolet Co.
1900 W. Broadway
Missoula, Montana 59801

Missoula County Sheriff
Missoula County Courthouse
Missoula, Montana

Gentlemen:

Please consider the following firm bid proposal on one new 1974 Chevrolet 4 wheel drive Blazer as set forth in your specification letter dated September 4, 1974.

Listed below are the prices of the base unit and optional equipment.

Base Price (Model #CK10514)	3,857.25
Destination Charge	331.00
Local Service	82.00
	<hr/>
	4,270.25
Options:	
3 passenger Rear Seat	130.00
Aux. Front Seat	84.00
Left and Right Rear View Mirrors	22.00
Heavy Duty Shocks (Front and Rear)	17.00
Heavy Duty Front Stabilizer Bar	6.00
Heavy Duty Front Springs	34.00
4.11 Rear Axle Ratio	13.00
Heavy Duty Power Brakes	43.00
350-V8 2BBL Engine	N/C
Turbo Hydromatic Tran	270.00
Power Steering	161.00
Hand Throttle	17.80
5½" Spotlight	49.95
AM Radio	67.00
Gauges	16.00
Aux Top	343.00
7.00-15-6 Mud and Snow tires (5)	148.80
	<hr/>
	1,422.55
Total Retail of Unit and Options	5,692.80
Less Federal Excise Tax	18.05
Less Special Discount	761.75
Net Delivered Price	4,913.00

Items called for in your specification and not listed above are standard equipment at no additional cost.

Unit is of full time 4 wheel drive components. Units is solid white in color, with saddle vinyl trim and can be physically inspected at our place of business at your convenience. It is presently in our inventory and available for immediate delivery, exclusive of installation of spot light and hand throttle, which would require one day lead time.

Enclosed you will find a brochure outlining in detail the unit being submitted for your consideration. Thank you.

Respectfully,
T & W Chevrolet
Mike Dolce
General Manager

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement for review by the Sheriff's Department."

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 27, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

September 27, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPOINT DEPT. REGISTRARS

The Board appointed the following Deputy Registrars:

NAME	PREC.	PARTY	NAME	PREC	PARTY
Robert C. Sentman	45	Rep.	Marjorie Frame	29	Rep.
James Prendergast Jr.	40	Rep.	Frances Ruby	39	Rep.
Patricia D. Biggerstaff	19	Rep.	Helen E. Ellis	22	Rep.

AUTH. EXPENDITURE OF FUNDS - HEALTH DEPT.

The Board authorized expenditure of \$221.25 from the Health Department Budget, which is earmarked for Evaluation and Research, to be used for the purpose of drafting a report on a 1973 Missoula Health Survey.

MTG. - LOCAL GOV'T STUDY COMMISSION

Commissioner Browman attended a public meeting on the "Local Government Study Commission" at 7:00 p.m. in the large Courtroom. Discussed were the three bills dealing with alternative forms of local government, power of government units, and voter review procedures.

CLAIMS

Claims were presented for warrants to be drawn as of September 25, 1974 on the following funds in the following amounts:

GENERAL FUND	21,488.60
POOR FUND	5,813.87
ROAD FUND	9,059.67
BRIDGE FUND	421.04
REDEMPTION FUND	1,118.85
AIRPOLLUTION FUND	186.23
CITY-COUNTY PLANNING	85.00

Original claims may be found on file in the County Auditor's Office.

APPROVE WELFARE REQUEST

The Board approved request of Administrative Assistant E. Charles Painter for a budget adjustment for staffing patterns which will result in a salary reserve for the Welfare Department.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., September 30, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

September 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PARK DONATION

Check No. 334 in the amount of \$5000.00 was received from Pineview Park Development as a donation of funds for Tom Green Park. A101 #50934 was issued in receipt with credit to the Park Fund.

REIMB. - STATE DEPT. OF SOC. & REHAB. SERVICES

State Warrant No. 326562 in the amount of \$296.14 was received as reimbursement of tuition from the Department of Social and Rehabilitation Services for July and August 1974 for Edwin A. Truax. A101 #50935 was issued in receipt with credit to the General Fund.

MTG. RE. PARK - GOLDEN WEST SUBDIV.

The Board met with City Engineer Tom Crowley and Planner Karyn Robb to discuss park for Golden West Subdivision. They recommended that the developers be asked to donate lots 22 and 23, totaling approximately 5 acres for park land and to donate the remaining acreage due as cash in lieu so that the County can develop the 5 acres into a recreational park. The Planning Board will present a formal recommendation in the form of a letter.

SECURITIES REPORT

The Board examined, approved and ordered filed the County Treasurer's Report of County securities for the six month period ending September, 1974. These reports are filed in B-39 in the Clerk and Recorder's office.

MTG. RE. HEALTH-WELFARE BLDG.

The Commissioners met with Health Officer Dr. Kit Johnson and Architect George Barrows to discuss the floor plan for the Health Department in the new Health-Welfare Building.

APPROVE TRAVEL REQUEST

The Commissioners signed a travel request in the amount of \$316.86 for County Attorney Robert L. Deschamps III to attend the Organized Crime Conference in Indianapolis, Indiana.

AWARD BID - 4 WHEEL DRIVE VEHICLE

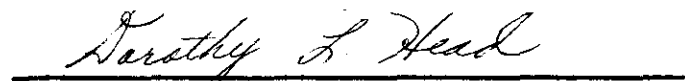
Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendation of Undersheriff Robert L. Zaharko and award the bid for the 4-wheel drive vehicle for the Sheriff's Department to Turmell-Demariois.

APPROVE - FUNDS TRANSFER

The Commissioners approved transfer of \$650.00 from the Traffic Counter Fund to the Vehicle Fund in the Surveyor's Budget.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 1, 1974."


Chairman


Clerk

: : : : :

October 1, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE - GRANT CREEK FIRE DIST.

Notice was prepared for publication on October 6 and 13, 1974, for public hearing to be held in the Commissioners Office at 10:30 a.m., October 24, 1974, on petition for annexation of a Grant Creek area to the Missoula Rural Fire District.

HEARING - SEELEY LAKE REFUSE DISPOSAL DIST.

At 10:30 a.m., the time as advertised, the Board held public hearing on Resolution of Intention No. 207, to create a Seeley Lake Disposal District. Twelve citizens attended. Chairman Ostergren read the resolution and announced that all legal requirements had been met. He stated that 64 citizens had signed letters of protest. Several citizens expressed concern regarding the probable charges for summer residents. Attorney Robert H. Robinson suggested delineating a district not as broad as this one. The structure of the Board of directors for the district was discussed. Mr. Robinson pointed out that the Commissioners appoint the directors and set up the regulations and therefore can build in control.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement for further consideration."

AWARD BID - RSID #901 WELL

Recommendations were received from Bruce Meinders, and from Gary Stensatter of Stensatter and Dryvenstein & Associates, that the Commissioners award the bid for the RSID #901 Water Well to the low bidder. Chief Deputy County Attorney Harold Van Dye, having advised that the substitution of the Well Drillers License No. for the Montana Contractors license No. on the low bid, was an irregularity that could be waived by the Commissioners, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the bid for the RSID #901 Water Well to low bidder, O.K. Drilling Company.

MTG. - COUNCIL ON AGING

Chairman Ostergren attended a Missoula Council on Aging in room 204 at 10:00 A.M.

HEARING - RAVENWOOD-MILLER CREEK FIRE DIST

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for the annexation of tract in the Ravenwood-Miller Creek area to the Missoula Rural Fire District. Chairman Ostergren announced that 53% of the land owners had signed the petition and that all legal requirements had been met.

Charles Graham requested that his property in Section 20 be excluded from the proposed district. It was decided that a more detailed map of the district is needed.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement, subject to further information."

MEETING - PLANNING BOARD

Commissioner Browman attended the Missoula Planning Board meeting at 7:30 p.m., at City Hall.

CANCELLATION OF TAXES

The Board examined, approved and ordered filed cancellation of tax #2158 thru 2160.

REPORT

The Board examined, approved and ordered filed the report of the Department of Intergovernmental Relations Division of Local Government Services Audit Bureau on the Jocko Rural Fire District.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 2, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 2, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

INSPECTION TRIP

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Army Engineers Frank Urabeck and Don Thompson inspected the Lolo Creek area for the possibility of a 205 preliminary study. They also inspected dikes in the Greenwood Addition and between Russell Street and Burlington Northern Branch line, also rip-rapping being done on Rattlesnake Creek.

BUDGET CHANGE

The Commissioners approved a \$135.00 change within the planning board budget from Capital Purchase/ filing cabinet to room dividers, also transfer of \$838.02 from the operations Contingency Reserve to Operations Travel.

WELFARE

Commissioners Ostergren and Stoutenburg met as a County Welfare Board and examined, approved and ordered file the 151 cases disposed of.

INSPECTION TRIP

Commissioner Browman, as a member of the Air Pollution Control Board, toured the Champion Mill at Bonner to see if air pollution control standards are being met.

APPROVE OVERTIME

The Board approved request of Clerk and Recorder Dorothy L. Head for staff overtime for extra election work.

CLAIMS

Claims were presented for warrants to be drawn as of September 30, 1974 on the following funds in the following amounts:

GENERAL FUND	151,051.23
POOR FUND	652.19
ROAD FUND	49,720.35
COUNTY PLANNING	7,000.22
WEED FUND	3,944.85

Original claims may be found on file in the County Auditor's Office.

NOTICE OF APPLICATION FOR TAX DEED

The following Notice was prepared for publication, posting and mailing:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 6th day of December, 1974, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

ACREAGE

<u>DESCRIPTION</u>	<u>SEC.</u>	<u>TWP.</u>	<u>RGE.</u>	<u>ACRES</u>	<u>AMOUNT</u>
Lots 1, 2, Pt. 3 & 4 Plat A	2	11	20	101	141.13
W $\frac{1}{2}$ NW $\frac{1}{4}$, Plat C	26	11	20	5	867.84
E $\frac{1}{2}$ NE $\frac{1}{4}$, Plat A	27	11	20	5	
S $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Plat H-2	34	13	14	20	130.16
NW $\frac{1}{4}$ NE $\frac{1}{4}$, W. of R/W	7	13	19	1	266.48
NW $\frac{1}{4}$, Plat L	8	13	19	8	10,282.61
In NE $\frac{1}{4}$ SW $\frac{1}{4}$, Plat W, less H/W	30	15	21	2	884.36
In NE $\frac{1}{4}$ SE $\frac{1}{4}$, Plat H'	30	16	20	40	154.96
In S $\frac{1}{2}$ SW $\frac{1}{4}$, Plat H	35	17	15		1,246.55

MINING CLAIMS

Fawn 1, 2, 3, 4, 5, 6, & 7					
White Tail	30	12	15		808.24
Black Tail	30	12	15		

IMPROVEMENTS ON LEASED LAND

Impts. on cabin Site #38	10	16	15		170.86
Lot 3, Block 3, Reely Add.					
Impts. on leased land carwash					346.81
Impts. on Shearer land, Blk. 1 Central					548.88
Impt. on leased land	4	16	15	NE $\frac{1}{4}$ Lot 19	91.31
Forest Service land, Lake Inez	30	18	15	Lot 5	328.91
Impt. in Milltown				Lot 7, Blk. 2	188.29
Impts. State Land	36	15	14	Lot 2	27.29
Impts. State Land-West Shore	10	16	15	Lot 19 & 20	1,045.01
Impts. State Land	10	16	15	Lot 62	220.60

PLATTED ADDITIONS

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Bennetts Addition	S. 100' W $\frac{1}{2}$ Lot 6, all 7 and Fra. 8	15	1,227.63
Bennetts Addition	E $\frac{1}{2}$ Lot 17, all Lot 18, W $\frac{1}{2}$ Lot 19	15	46.22
Canyon Village #3	Lot 6		33.66
Car Line Addition	E. 6'3" of 15	8	11.62
Clearwater Heights	1		87.15
Clearwater Heights	2		83.65
Clearwater Heights	3		81.00
Clearwater Heights	4		100.35
Clearwater Heights	5		88.92
Daly	W $\frac{1}{2}$ 10, all 11 & 12	46	1,565.64
Daly	1 & 2	53	135.41
Eastbrook	S. 10' of 9		47.82
East Missoula	Lot 4 and Lot D	10	480.27
C. P. Higgins Addition	Fra. E. 20' 7 all 14	2	179.26
C. P. Higgins Addition	S. 30' Lots 17 to 20 incl.	3	1,118.11
High Park #1	3	20	1,619.79
Holland Lake Villa Sites #1	7	2	1,205.74
Knowles #2	E $\frac{1}{2}$ 1, 2 & 3	75	1,050.48
Knowles #2	E. 35' N. 10' 11, E35' of 12 to 14	78	697.64
Lincoln Hills #3	20		1,188.46
Loloview Acres	2		407.58
Lows	5	17	88.32
Missoula Industrial Park	18	4	279.73

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
McCormick #2	1 & W. 20' of 2	12	5,177.26
School	All 18 & W. 10' of 19	55	1,532.16
School	E½ of 14, all 15 and W½ of 16	68	939.17
School	3	75	850.97
School	18, 19 & 20	92	1,331.22
Seeley Lake Homesites #1	4 & 5	1	43.50
Seeley Lake Homesites #4	2	5	101.06
Seeley Lake Homesites #4	3	5	180.18
Seeley Lake Homesites #4	4	5	182.63
Seeley Lake Homesites #4	5	5	183.75
Sol Acreage Tracts	14	2	31.30
Spring Valley Acres	27 & 28		94.69
Spring Valley Acres	29 and NW¼ 30		71.02
Sunny Acres	N. 250' of 9		619.76
Urlin	16	68	745.43
Whites Or. Homes	N. 10' of 1	1	24.41

Dated this 4th day of October, 1974, Missoula County, Montana, applicant. By order of the Board of County Commissioners of Missoula County, Montana.

S/ Dorothy L. Head
Clerk of the Board

Publish: October 6, 1974
October 20, 1974
November 3, 1974
November 17, 1974
December 1, 1974

AGREEMENT - CETA

County copy of Subgrant Agreement for the Comprehensive Employment and Training Act of 1973 was returned for recording in book 62 of micro at page 1172.

DISAPPROVE CHANGE ORDER

Upon recommendation of the County Surveyor, the Board disapproved an increase of \$104.79, Change Order No. 1 for RSID #233, street improvements on Darlene Drive.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 3, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

October 3, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CREATE SEELEY LAKE DISPOSAL DIST.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we create the Seeley Lake Disposal District for a land-filled dump." The Clerk was instructed to request a list of names of local residents and summer residents who would be willing to serve as a Board of Directors for the district.

HEARING RSID #248

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for street improvements in the West Rattlesnake area, RSID #248. Chairman Ostergren announced that all legal requirements had been met and that 26 protests had been received, 6 of which had signed the petition, but only one had asked that his name be removed from the petition.

Chairman Ostergren stated that the tape recorder would be used for this meeting and asked if anyone objected. No one objected.

About 25 citizens of the area appeared. Most expressed concern for the landscape, the possibility of speeding and traffic problems, flooding, the rate of interest, the elevation of streets, and some individuals would like to be excluded from the district. Several solutions to the problems were suggested.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously,

"that we take the petition for RSID #248 under advisement." The Engineer was asked to provide a design and another hearing will be held. The Clerk will call key individuals who will inform the residents of the district as to time of hearing.

BOND BID RSID #242

Bond bid at an interest rate of 7% on \$73,000.00 for financing the construction of RSID #242 was received from W. J. Gallagher. Cashier's check No. 55765 in the amount of \$3,650.00 accompanied the bid.

MTG. - FAIRGROUNDS MASTER PLAN

Commissioner Ostergren attended the Fairgrounds Master Plan meeting at 7:30 p.m.

MTG - CITIZENS FORUM ON LOCAL GOV. REVIEW

Commissioner Browman attended the Citizens Forum on Local Government Review at 7:30 p.m. in the library.


REPORT

The Board examined, approved and ordered filed the monthly report of the Justice of the Peace, J. G. "Bud" Lamoreaux, for the month of September, 1974.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 AM, October 4, 1974."


Chairman

: : : : :


Clerk

October 4, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy, Present

The minutes of the previous continued session were read and approved as read.

INSPECTION

The Board made the quarterly inspection of the jail and found it in satisfactory condition.

BOND BID RSID #242

Amended petition for RSID #242 having checked out at 68% and written bid with accompanying bid check having been received from W. J. Gallagher, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the bond bid for RSID #242 to W. J. Gallagher at 7% per annum."

MTG

Commissioners Ostergren and Browman attended a hospital Board meeting at noon.

AGREE - HOME HEALTH SERVICE

Signed Home Health Service Agreement was turned over to the Clerk for recording in Book 62 of micro at page 1282.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 7, 1974."


Chairman

: : : : :


Deputy

October 7, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AIRPORT - PROJECT NO. 8-30-0056-02 AMENDMENT - RES. #224 ACCEPT. - SUPPL. AGREE.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Amendment No. 1, Resolution #224 authorizing the acceptance of, and the Supplementary Agreement for, Project No. 8-30-0056-02 for development of Johnson-Bell Field."

Amendment No. 1 to Grant Agreement is recorded in Book 62 of micro, page 1360.

Resolution #224 accepting the Amendment is recorded in Book 62 of micro, page 1363.

Supplementary Agreement was forwarded by Airport Manager Kenneth Rolle to Federal Aviation Administration in Denver for signature and return for County files.

REPORTS

The Board examined, approved and ordered filed the monthly and quarterly reports of the Clerk and Recorder for period ending September 30, 1974.

APPROVE EXPENDITURE CHANGE

The Commissioners approved change of Health Department expenditure for table, chairs and tape recorder.

MEETING - UNION NEGOTIATING TEAM

The Commissioners, Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame, Joe Finneman of the Road Department, Cost Accountant Dan Cox and Personnel Officer Jack Calhoun met to discuss various problems of the labor negotiations dealing with the Road Department personnel.

AUDIT

The Board received report from the County Auditor of the audit of the Sheriff's Office, Civil Affairs together with finding and suggestions. Audit is filed in B-39 in the Clerk and Recorders Office.

PETITION - SCH. SPEED LIMIT & SAFETY ZONE

The Commissioners received petition from Mark A Larson, Superintendent of Hellgate Grade School requesting that a speed limit and safety zone past the school be established. Petition was referred to Sheriff Moe and County Surveyor Elmer M. Frame.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 8, 1974."



 Chairman



 Clerk

: : : :

October 8, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H.W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

NOTICE - ELEVATOR--HEALTH-WELFARE BUILDING

Notice of Invitation for Bids for the installation of an elevator for the County Office Building was prepared for publication on October 13, 20, and 27th, bid opening to be October 31st at 10:30 A.M. in the Commissioners Office. Notice can be found on file in the Clerk and Recorders Office.

OPEN BIDS - LOADER-BACKHOE

At 2:00 P. M., the time as advertised, the Board opened and read the following bids for one Loader-Backhoe for the County Road Department:

<u>NAME OF BIDDER</u>	<u>PRICE QUOTATION</u>	<u>LESS TRADE-IN ALLOWANCE</u>	<u>TOTAL</u>
Glacier Equipment Company, Inc. Box 1178, Columbia Falls, MT 59912	\$29,971.00	\$8,500.00	\$21,471.00
Glacier Equipment Company, Inc. (Optional machine)	\$21,170.00	\$5,000.00	\$16,170.00
Davies, Inc. P. O. Box 1480, Missoula, MT 59801	\$32,264.50	\$10,017.00	\$22,247.50
✓ Davies, Inc. (Alternate Bid)	\$27,419.50	\$8,853.25	\$19,551.25
Western Equipment Co. Corner of Clark & Rankin P.O. Box 3387, Missoula, MT 59801	\$29,991.00	\$8,086.00	\$21,905.00
Mountain Tractor Company Box 1524, Missoula, MT 59801	\$29,500.00	\$5,500.00	\$24,000.00
Mountain Tractor Company (Alternate)	\$21,375.00	\$5,500.00	\$15,875.00
Hallmac, Inc. Box 2877, Missoula, MT 59801			\$25,047.00
Hallmac, Inc. (Alternate #1)			\$21,691.00
Hallmac, Inc. (Alternate #2)			\$17,136.00

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take these bids under advisement, subject to recommendations from the Surveyors Office."

OPEN BIDS - MOTOR PATROL

At 2:30 P. M., the time as advertised, the Commissioners opened and read the following bids for one Motor Patrol for the County Road Department:

<u>NAME OF BIDDER</u>	<u>PRICE QUOTATION</u>	<u>LESS TRADE-IN ALLOWANCE</u>	<u>TOTAL</u>
Evans Engine and Equipment Co. East 611 Sprague P.O. Box 208, Spokane, WA 99210	\$54,247.50	\$12,655.20	\$41,592.30
Westmont Tractor Co. P.O. Box 1445, Missoula, MT 59801	\$59,083.00	\$11,226.00	\$47,857.00
Westmont Tractor Co. (Alternate Bid)	\$51,786.00	\$10,383.00	\$41,403.00
Hall-Perry Machinery Co. P.O. Box 2877, Missoula, MT 59801		\$10,100.00	\$44,927.00
Mountain Tractor Company Box 1524, Missoula, MT 59801 (#1)	\$56,200.00	\$7,585.00	\$48,615.00
Mountain Tractor Company (#2)	\$52,560.00	\$7,585.00	\$44,975.00

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take these bids under advisement, subject to recommendation of the Surveyors Office."

OPEN BIDS - 3 NEW 1/2 TON PICKUPS

At 3:00 P. M., the time as advertised, the Board opened and read the following bids for three new (1975) 1/2 ton pickups for the County Surveyors Office:

<u>NAME OF BIDDER</u>	<u>AS PER SPECIFICATIONS</u>	<u>WITH AUTOMATIC TRANSMISSION</u>
<u>93 Chrysler-Plymouth, Inc.</u> 1801 Brooks Street, Missoula, MT 59801	\$4,085.00 Each	\$4,172.00 Each
Summary (2) with 4 Speed	\$4,085.00 X 2 = \$8,170.00	
Summary (1) Unity with Automatic Transmission	4,172.00	
Total Net 3 Units	<u>\$12,342.00</u>	
<u>H. O. Bell Company</u> 605 South Higgins Avenue, Missoula, MT	\$3,726.00	Add \$110.00
Total 3 Units	<u>\$11,288.00</u>	
<u>T & W Chevrolet Co.</u> 1900 West Broadway P.O. Box 1475, Missoula, MT 59801 (#1)	\$3,765.00	Bid Alternate #1--Includes 350-CI-V8 2-BBL Carburetor and Turbohydromatic - plus all other specs.
Total Price to Missoula County for three units	<u>\$11,295.00</u>	
T & W Chevrolet Co. (#2)	\$3,737.00	Bid Alternate #2--4 speed transmission in lieu of turbohydromatic requires a mandatory 350 - CI - V8 4-BBL carburetor, and mandatory H. D. Power Brakes - All other specs.
Total Price of Alternate #2 to Missoula County for 3 Units	<u>\$11,211.00</u>	
<u>Turmeil-DeMarois Company</u> 230 West Main Street, Missoula, MT	net total <u>\$11,198.00</u>	as per specifications
Total net price for Alternate Bid for 3 units	<u>\$11,171.00</u>	

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement subject to recommendation from the County Surveyors Office."

OPEN BIDS 4 2 1/2 TON DUMP TRUCKS

At 3:30 P.M., the time as advertised, the Commissioners opened and read the following bids for four 2 1/2 Ton (5 yd.) dump trucks for the County Road Department:

H. O. Bell Company
605 South Higgins Avenue, Missoula, MT 59801

We are sorry to inform you that we are unable to deliver these in the required time allotted.

T & W Chevrolet
P. O. Box 1475, Missoula, MT 59801

With reference to your invitation to bid 4- 2 1/2 ton dump trucks - it is with regret that we must at this time refrain from submitting a firm proposal.

For your information, our manufacturer informs us that as of March 1, 1975, a new Federal law will go into effect, which will in fact affect all heavy duty trucks which incorporate air brakes. Since the actual cost of this transition is unknown, and since there will be no price protection on this anticipated change - it makes it nearly impossible to submit a firm bid.

We hope that you understand our position and sincerely hope you'll keep us on your list of qualified bidders.

Missoula Truck Sales, Inc.
Box 1081, Missoula, MT 59801

Missoula Truck Sales, Inc. is in no position to guarantee a delivery on four Heavey Duty Dump Trucks as per your request for bids.

Due to numerous strikes and production set backs that all manufacturers are confronted with, it would not be good business to guarantee a delivery date with a \$25.00 a day penalty.

We wish to thank you for the consideration you have given us in the past and we hope we may look forward to being of service to you at a later date.

Turmell-DeMarois Company
230 West Main Street, Missoula, MT 59801

We respectfully submit the following quotations on 4 1975 GMC trucks, Model CE66413, to be purchased without trade:

Total list price FOB Missoula each	\$13,112.00
Less fleet and no-trade discount	2,156.00
Net Price each FOB Missoula	\$10,956.00
Total for 4 units	\$43,824.00

Optional 9000# front axle - net each \$300.00. We must take exception to the delivery clause in the bid. With the present unsettled economy, wildcat strikes, material shortages and computer computations, we have no way to guarantee even that bodies can be obtained on time. We would make every effort possible to meet prescribed delivery; but we are unable to accept a penalty clause for things over which we have no control.

We thank you for your invitation to this proposal and if there are any questions, please feel free to call us.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that we take this bid under consideration for further study."

MEETING - M.E.S.H.

Commissioners Ostergren and Browman attended a Booz-Allen presentation on M.E.S.H. in the City Council Chambers.

APPROVE TRUCK PURCHASE AND FUNDS TRANSFER

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren, and carried unanimously, " that we authorize the purchase of a panel truck for the County Building staff."

MEETING RE: HOUSING STUDY

The Commissioner met with Planning Director John Crowley to discuss the Housing Study.

MEETING

The Board met with Justice of Peace Dennis Wood to discuss dockets and secretarial help.

MEETING RE: COLSTRIP

Commissioners Ostergren and Browman attended a Montana Power Company meeting on Colstrip III and IV at the Village Motor Inn at 7:30 P.M.

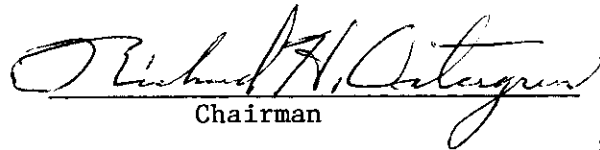
WARRANTY DEED

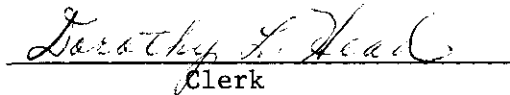
The Board received Warranty Deed from Jane Greenough Green for an 8.9 acre tract in NE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 14, T13N, R19W, for a public park to be known as Tom Green Memorial Park. This deed will be recorded after Certificate of Survey has been prepared.

CO. BLANKET BOND

The Board received the County Employees Blanket Bond from Davis Insurance Agency. This instrument is recorded in Book 62 of Micro, page 1423.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, " that the Board continue is session at 10:00 A.M., October 9, 1974."


Chairman


Clerk

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October 9, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CREATE RSID #248 - W. RATTLESNAKE

Upon recommendations of the County Surveyor and Chief Deputy County Attorney H. Van Dye, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we create Rural Special Improvement District No. 248." Engineer Dan Sullivan will present the plan for this RSID and an informational hearing will be held for the area residents.

PETITION - VAC. ALLEY

The Board received petition from property owners in the vicinity of Block 14, Carline Addition to vacate alley in said block. The Clerk is checking for sufficiency of signatures.

APPLICATIONS FOR WATER WELL PERMIT

The Board signed applications for Beneficial Water Use Permits for a 6" cased water well, and a 12' cased water well at Fort Missoula Park. Applications are being forwarded to the State Water Resources Department.

TRANSFER OF FUNDS

The Commissioners approved the transfer of \$400.00 from #75 shampooer/vacuum account to #75 used panel truck account within the Administrative Services/Building budget.

DISAPPROVE HIRING REQUEST

The Board disapproved request of Justice of the Peace Dennis Wood for part time help.

APPROVAL WRECKING SITE

The Board received notice of State Approval of the J and W. Recycling Center site for use as a private motor vehicle wrecking facility.

WELFARE

The Commissioners met as a Welfare Board and examined, approved and ordered filed the 137 cases disposed of.

MTG. - LAND USE PLANNING

Commissioner Ostergren attended the Land Use Planning meeting this date.

MONTANA CORRECTIONAL MEETING

Commissioner Browman attended the Montana Correctional meeting at the University Center, U of M.

REPORT

The Board examined, approved and ordered the filed the monthly report of the County Coroner for September, 1974.

AIRPORT - RE. PROJ. 8-30-0056-03

The Board received Notice of Preapplication Review Action from the Federal Aviation Administration stating that Missoula County's application for federal funding for airport Crash/Fire/Rescue building at Johnson-Bell Field does not have priority at this time.

SAFETY REPORT

The Commissioners received inspection report from Workmen's Compensation Division regarding alleged occupational safety and health violations in County occupations.

INVITATION FOR BIDS - STARK COMMUNITY CENTER

Notion of Call for Bids for additions and alterations to the Stark Community Center was prepared for posting and publication on October 13, 20 and 27, 1974. Bid opening is to be October 31, 1974 at 2:00 p.m., in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

APPROVE CO. PARTICIPATION IN RSID

The Board approved County participation for a proposed RSID in the vicinity of Foresview Addition for paving the streets. County participation to be \$6,000.00 in materials and labor and \$5,000.00 in cash.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 10, 1974."


Chairman


Clerk

: : : :

October 10, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. - RE. RSID #242

The Board met with about 20 residents from the vicinity of Carline and Maclay Additions to discuss RSID #242, street improvements in that area. The residents were concerned as to whether a petition, which was being circulated, could prevent them from getting their paving. Upon advice from Chief Deputy County Attorney Harold Van Dye, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the contract for RSID #242 to Nicholson Paving Co., the low bidder."

OPEN BIDS - ONE 1 TON TRUCK

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for one-1 ton truck for the Surveyor's Office:

#1 - H. O BELL COMPANY
605 South Higgins Ave.
Missoula, Montana 59801
TOTAL BID - \$4,255.00

#2 - Turmell-DeMarois Co.
230 West Main Street
Missoula, Montana 59801
TOTAL BID - \$4,048.00

#3 - T & W Chevrolet Co.
1900 West Broadway
Missoula, Montana 59801
TOTAL BID - \$3,99.800

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Sheriff for the month of September, 1974.

OPEN BIDS - SHERIFF VEHICLES

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for 7 vehicles for use by the County Sheriff's Department:

#1 - H. O. BELL COMPANY
605 South Higgins Ave.
Missoula, Montana 59801
TOTAL BID - Alternative A \$35,282.00
Alternative B 27,032.00

#2 - 93 CHRYSLER PLYMOUTH
1801 Brooks Street
Missoula, Montana 59801
TOTAL BID - Alternative A \$34,986.00
Alternative B \$26,526.00

#3 - T & W CHEVROLET
1900 West Broadway
Missoula, Montana 59801
TOTAL BID - Alternative A \$33,857.00
Alternative B 24,752.00

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

AIRPORT - SUPPLEMENTAL AGREE - 8-30-0056-02

The Commissioners turned over to the Clerk for filing signed Supplemental Agreement for Project No 8-30-0056-02, construction of improvements at Johnson-Bell Field. Agreement is recorded in Book 62 of micro at page 1478.

OPEN BIDS - ENGINE ANALYZERS SYSTEM

At 2:30 p.m., the time as advertised, the Board opened and read the following bids for Engine Analyzers System for the Administration Services:

#1 - Mincoff Ignition & Motor Parts
1200 West Kent Ave.
Missoula, Montana 59801
TOTAL BID - \$6,415.00

#2 - Sun Electric Corporation
Harlem and Avondale
Chicago, Illinois 60631
TOTAL BID - \$6,725.00

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

OPEN BIDS - SNOWPLOWS

At 3:00 p.m., the time as advertised, the Commissioners opened and read the following bids for snowplows for the Road Department:

#1 - Utility Service & Equipment Co.
106 Murphy
Missoula, Montana 59801
TOTAL BID - \$7,814.45

#2 - Washington Auto Carriage Company
East 5301 Broadway Ave.
Spokane, Washington 99211
TOTAL BID - \$10,532.39

#3 - WESTMONT TRACTOR CO.
Highway 10 West
Missoula, Montana 59801

TOTAL BID - \$10,099.00

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

CREATE MILLER CREEK FIRE DIST.

New map and revised description of the Miller Creek Fire District was received. This description excludes a portion of the Charles Graham property in Section 20, T12N, R19W, and leaving the portion with the building.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the petition for annexation of the Miller Creek-Ravenwood area to Missoula Rural Fire District." The Clerk will prepare the resolution.

PETITION FAILS

The Clerk reported that the petition for annexation of land in the Clinton and Turah area to the Missoula Rural Fire District failed for reason of insufficient signatures.

PETITION - VAC. STREET

Petition was received from property owners abutting Dakota Street running East and West between Russell and Catlin, bounding on the South of Block 23 and Block 24, Riverside Addition and North of the Chicago, Milwaukee St. Paul and Pacific Railroad Company. The Clerk is checking for sufficiency of signatures.

APPROVE PURCHASE CHANGE

The Board approved request of County Treasurer Sophie C. Cahill for a change in purchase from adding machines to calculators, resulting in a saving of Revenue Sharing Funds.

MTG. - RE. RSID #242

Attorney Laurence Eck and two citizens from RSID #242 area met with the Commissioners to present and discuss the petition against RSID #242. They were advised to meet with Chief Deputy County Attorney Harold Van Dye.

CLAIMS

Claims were presented for warrants to be drawn as of October 3, 1974 on the following funds in the following amounts:

GENERAL FUND	\$ 6,498.76
POOR FUND	5.03
ROAD FUND	4,495.84
COUNTY PLANNING	124.71
WEED FUND	719.36

Original claims may be found on file in the County Auditor's office.

MTG. RE. BIKEWAY

The Commissioners met with County Surveyor Elmer M. Frame and City Engineer Tom Crowley to discuss bikeway design and construction in the University area.

AWARD BID - MOTOR PATROL

Upon recommendation of the Surveyor's Office and Cost Control Accountant B. Dan Cox, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for one motor patrol to Hall-Perry Machinery Co."

AWARD BID - PICKUP

Upon recommendation of the Surveyor's Office and Dan Cox, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the Turmell DeMarois alternate bid on 3-1974 GMC Pickups."

AWARD BID - LOADER-BACKHOE

Upon recommendation of the Surveyor's Office and Dan Cox, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for one loader-backhoe to Davies, Inc."

INSPECTION TRIP

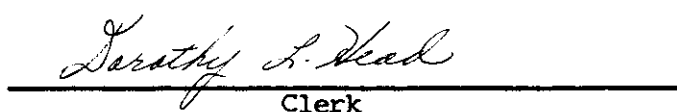
Commissioner Ostergren inspected the county roads in the Potomac School vicinity.

MEETING RC&D

Commissioner Browman attended an RC&D meeting at Seeley Lake at 7:30 p.m.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 11, 1974."


Chairman


Clerk

: : : :

October 11, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CONTRACT - RSID #242

The Board this date signed contract with Nicholson Paving Company for construction of RSID #242. Performance Bond and Payment Bond were submitted, and bid checks returned. Contract is recorded in Book 62 of micro at page 1626 Performance Bond and Payment Bond in Book 62 of micro at pages 1631 and 1633 respectively.

RES. #225 ANNEX. TO MSLA. RURAL FIRE DIST.

The Board signed Resolution No. 225 annexing the Miller Creek-Ravenwood area, as petitioned, to the Missoula Rural Fire District. This resolution is recorded in Book 62 of micro at page 1624, and filed in the Miller Creek-Ravenwood Fire District file.

RES. #226 RE. RSID #242 BONDS

The Commissioners signed Resolution #226 fixing the form and detail of \$73,000.00 of RSID #242 bonds sold to bond buyer W. J. Gallagher at an interest rate of 7% per annum, dated November 1, 1974 and maturing January 1, 1985. This resolution is recorded in Book 62 of micro at page 1636.

AUTHORIZATION RE. CO. CAR

The Board signed authorization for Joe Finneman, Missoula County Road Department, to take County Pickup #28 to Pullman, Washington, to attend Road Supervisor School on October 15 through 19, 1974.

INSPECTION

Commissioners Ostergren and Browman inspected area of West Rattlesnake RSID #248.

MTG.

Commissioner Browman attended a Board of Health meeting at noon.

ACCEPT BID - SHERIFFS PATROL

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of Undersheriff Robert Zaharko and Administrative Assistant E. Charles Painter and award the bid for seven Sheriff patrol vehicles to T & W Chevrolet.:"

ACCEPT BID - 1 TON TRUCK

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we accept the recommendations of Road Supervisor Joe Finneman, Surveyor Elmer M. Frame and Cost Accountant Dan Cox and award the bid for the one ton truck for the road department to T & W Chevrolet."

HOME HEALTH AGREEMENT

Home Health Service Agreement between City-County Health Department and U OF M Speech, Hearing and Language Clinic, signed September 1, 1974, was turned over to the Clerk for recording in Book 62 of micro, page 1552.

OVERTIME REQUEST

The Board approved overtime request of the Clerk and Recorder for election staff to work on October 14, 1974.

RES. #227 FED. AID SECONDARY RT. #533

Four copies of Resolution 3227 signed under date of October 4, 1974, between Missoula County and State Highway Department for Federal Aid Secondary Route #533 - East Missoula loop, were returned to the Montana Department of Highways.

OFFER TO SELL

The Board received offer from Robert H. and Gyda W. Newman to sell property for use of the Swan Valley Community center for \$1,000.00 per acre.

CLAIMS

Claims were presented for warrants to be drawn as of October 9, 1974 on the following funds in the following amounts:

POOR FUND	3,044.50
ROAD FUND	9,934.51
BRIDGE FUND	414.94
LIBRARY FUND	2,220.22
PLANNING FUND	1,422.19
AIR POLLUTION FUND	78.23

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 15, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 15, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludwig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AWARD BID - ENGINE ANALYZER SYSTEM

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously "that we accept the recommendations of Shop Foreman Bernard A. Gursky, Road Supervisor Joe Finneman and Cost Control Accountant Dan Cox and award the bid for the Engine Analyzer System to Sun Electric Corp."

MEETING - AIRPORT ZONING

The Commissioners met with Attorney W. T. Boone, County Surveyor Elmer M. Frame, Chief Deputy County Attorney Harold Van Dye, John Crowley, and David Wilcox of the Planning Staff, Willis Thornton, Ora P. Thompson and Dan Obermeyer to discuss the Airport Zoning in terms of C-A2.

RE: RURAL S.I.D. #248

The Board sent letter to Engineer Daniel P. Sullivan, for R.S.I.D. #248, requesting that an amended petition be presented to Dr. Rogers, owner of Lot 11, Alice Acres No. 2, since Dr. Rogers was under the impression that he had signed the original petition and has indicated that he wishes his property included in this R.S. I.D.

OPEN BIDS - 12" WATER WELL

At 3:30 p.m., the time as advertised, the Board opened and read the following bids for a new 12" Water Well to be located at the Fort Missoula Recreational area:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	CAMP WELL DRILLING Lic. #C-5235		LIBERTY DRILLING Lic. #1592-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Lump sum		Moving in, setting up and removing equipment	250.00	250.00	600.00	600.00
2	100	lin.ft	Drill well hole to accommodate a 12" casing to 100 feet (County to supply 12" casing)	21.50	2,150.00	34.00	3,400.00
3	50	lin.ft.	Drill well hole to accommodate a 12" casing deeper than 100 feet	21.50	1,075.00	34.00	1,700.00
4	100	lin.ft.	Install a 12" I.D. casing to 100 feet (County to supply 12 inch casing)			14.35	1,435.00
5	50	lin.ft	Install a 12" I.D. casing deeper than 100 feet	17.50	875.00	14.35	717.50
6	1	ea.	Furnish and install a 12" diameter drive shoe	300.00	300.00	237.00	237.00
7	50	hrs.	Developing well	45.00	2,250.00	54.00	2,700.00
8	Lump sum		Furnish and transport test pump equipment to site for initial test	250.00	250.00	325.00	325.00
9	lump sum		Install and remove test pump and equipment for testing	300.00	300.00	625.00	625.00
10	8	hrs.	Conduct yield and drawdown tests	50.00	400.00	36.00	288.00
11	10	lin fet	Seal well casing with grout	35.00	350.00	12.00	120.00
12	Lump sum		Disinfect well, conduct well plumbness and alignment tests, cap well, final cleanup, and mist.	150.00	150.00	75.00	75.00

ALTERNATES AS REQUIRED:

A1	20	lin ft	Perforate well casing	15.00	300.00	26.00	520.00
A2	20	lin ft.	Furnish and install a stainless steel well screen and all fitting	114.20	2,284.00	161.00	3,220.00

Bid bond in the amount of 5% of the total amount of the bid accompanied the Camp Well Drilling Bid.
Bid bond in the amount of 5% of the total amount of the bid accompanied the Liberty Drilling Bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement and refer them to the Surveyor's Office for recommendations."

OPEN BIDS 6" WATER WELL

At 3:45 p.m., the time as advertised, the Board opened and read the following bids for a new 6" Water Well to be located at the Fort Missoula Recreational area:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	CAMP WELL DRILLING		LIBERTY DRILLING	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	Lump Sum		Moving in, setting up and removing equipment			125.00	125.00
2	100	lin.ft	Drilling well hole to accommodate a 6" casing to 100 feet	9.00	900.00	10.50	1,050.00
3	50	lin.ft	Drilling well hole to accommodate a 6" casing deeper than 100 feet	9.00	450.00	10.50	525.00
4	100	lin.ft	Furnish and install a 6" I.D. casing to 100 feet	6.50	650.00	6.26	626.00
5	50	lin.ft	Furnish and install a 6" I.D. casing deeper than 100 feet	6.50	325.00	6.26	313.00
6	1	ea.	Furnish and install a 6" diameter drive shoe	35.00	35.00	30.88	30.88
7	50	hrs.	Developing well	45.00	2,250.00	31.00	1,550.00
8	Lump sum		Furnish and transport test pump equipment to site for initial tests (Minimum volume 100 gal/min)	75.00	75.00	175.00	175.00
9	lump sum		Install and remove test pump and equipment for testing	150.00	150.00	150.00	150.00
10	8	hrs.	Conduct yield and drawdown tests	45.00	360.00	31.00	248.00
11	10	lin.ft	Seal well casing with grout	15.00	150.00	8.00	80.00
12	lump sum		Disinfect well, conduct well plumbness and alignment tests, cap well, final cleanup and misc	150.00	150.00	40.00	40.00
ALTERNATES AS REQUIRED:							
A1	20	lin.ft	Perforate well casing	10.00	200.00	9.00	180.00
A2	20	lin.ft	Furnish and install a stainless steel well screen and all fittings	57.00	1,044.40	74.00	1,480.00

Bond bid in the amount of 5% of the total amount of the bid accompanied the Camp Well Drilling Bid.
Bond bid in the amount of 5% of the total amount of the bid accompanied the Liberty Drilling Bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement and refer them to the Surveyor's Office for recommendations"

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 16, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : :

October 16, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludwig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN CONSTRUCTION BIDS = R.S.I.D. #247

At 10:30 A.M., the time as advertised, the Board opened and read the following bids for the construction of R. S. I. D. #247, street improvements on Birchwood Lane:

Item No.	M & S Corp.		Nicholson Paving Co.	
	Unit Price	Total Price	Unit Price	Total Price
A	3.40	8,160.00	2.45	5,880.00
B	3.50	899.50	3.55	912.35
C	7.20	6,256.80	6.82	5,926.58
D	410.00	820.00	387.50	775.00
E	736.45	736.45	965.00	965.00
Total		\$16,872.75	\$14,458.93	

40 Cal Days

A certified cashier's check in the amount of \$1,800.00 written on the First National Bank of Missoula accompanied the M & S bid.

A certified check in the amount of \$1,600.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Co. bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement for further study."

AWARD BID - 3 SNOWPLOWS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that we accept the recommendations of Road Supervisor Joe Finneman, County Surveyor Elmer F. Frame and Cost Control Accountant B. Dan Cox and award the bid on the three snowplows to Utility Service and Equipment Co. for their low bid of \$7,814.45."

AWARD BID - 4 DUMP TRUCKS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we award the bid for 4 - 2½ ton dump trucks to Turmell DeMarois Co. for their low bid of \$43,824.00, as recommended by the County Surveyor's office and Cost Control Accountant Dan Cox".

OPEN BOND BIDS R.S.I.D. #247

At 11:00 A.M., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for financing the construction of R.S.I.D. #247:

Oct. 17 - 1974

Board of County Commissioners:

On R.S.I.D. #247 - Est - amount of Seventeen Thousand (\$17,000.00) dollars
My bid is 6.975% Enclosed is my check for One Thousand (\$1,000.00) dollars.

/s/ Glenn Rangitsch
Rte #2 Mullan Road
Missoula, Montana 59801

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we award the bond bid for R.S.I.D. #247 to Glenn Rangitsch at 6.975% per annum, subject to the award of the contract, and the legality of the 15% variance of estimated cost as stated in the petition."

AGREEMENT - JUNK VEHICLE PROGRAM

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign the Agreement with Frank Bauer for the Junk Vehicle Program." This Agreement was recorded in Book 63 of Micro, page 25 .

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Inland Audio-Visual Co., as Principal, and John C. Ellingson and Larry G. Ellingson, as Sureties, in the amount of \$1,481.42, and has instructed that new warrant be drawn in the amount of \$740.71, in lieu of warrant described as "Warrant #204 on the General Fund, issued April 9, 1974," now unable to be found and presented for payment.

RE. RES. #223

Resolution #223 authorizing the destruction of old receipts and records in the Treasurer's Office, having been approved by the Department of Intergovernmental Relations, was turned over to the Clerk for recording in Book 63 of micro at page 28.

AID TO CONST. AGREE - RSID #242

The Commissioners signed Aid to Construction Agreement for RSID #242 for a maximum amount of cash aid not to exceed \$25,589.00 and maximum participation of County equipment and manpower to be road base preparation of all streets listed in the RSID. Agreement is being held for signature of Project Engineer.

PET. FOR VARIANCE - AIRPORT ZONING

Petition was received from Thornton Lumber Company requesting variance in zoning classification C-A2 (residential farm), to permit the use for industrial purposes as is permitted in zoning classification C-11 (Industrial), under Airport Zoning regulations.

REPORT

The Board examined, approved and ordered filed the monthly report of the Justice of Peace Dennis Wood for September, 1974.

OPEN BIDS - STARK WELL

At 11:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid submitted, for the construction of a new Water Well to be located at the Stark Community Center:

#1 - Liberty Drilling Co.

2500 Reserve
Missoula, Montana 59801

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	Lump Sum 40 lin ft	Moving in, setting up and removing equipment	930.00	930.00
2.		Drilling well hole to accomodate a 6" casing to 40 feet	10.50	420.00
3.	100 lin.ft	Drilling well hole to accomodate a 6" casing deeper than 40 feet	10.50	1,050.00
4.	40 lin.ft.	Furnish & install 6" I.D. Casing 40 feet	6.26	250.40
5.	100 lin.ft	Furnish & install a 6" I.D. casing deeper than 40 feet	6.26	626.00
6.	1 each	Furnish & install a 6" diameter drive shoe	30.88	30.88
7.	50 hours	Developing well	54.00	2,700.00
8.	Lump Sum	Furnish & Transport test pump equipment to site for initial tests. (Minimum volume 50 gal/min.	350.00	350.00
9.	Lump Sum	Install & remove test pump & equipment for testing	300.00	300.00
10.	8 hours	Conduct yield & drawdown tests	45.00	360.00
11.	10 lin.ft.	Seal well casing with grout	35.00	350.00
12.		Disinfect well, conduct well pumbness and alignment tests, cap well, final cleanup and misc.	85.00	85.00
ALTERNATES AS REQUIRED:				
A1	20 lin.ft.	Perforate well casing	9.00	180.00
A2	20 lin.ft.	Furnish and install a stainless steel well screen and all fittings	74.00	1,480.00

Lump sum base bid to include, moving in and setting up drilling equipment, pump, water service, well fittings, tests, sealing of casing, disinfecting, cap, bonds etc. \$Six Thousand Forty Five and 00/100.

Plus cost of drilling well, casing etc., \$Seven hundred one and 28/100, 40 foot of well depth.

This bidder agrees to execute a contract for the above stated bids, including those alternates as accepted or declined by the Owner, provided that the awards are made within thirty (30) days of the designated time for opening bids, in the form of the Agreement between Owner and Contractor A.I.A. form latest edition. This bidder further agrees to begin the work by no later than ten (10) days after execution of the Contract and continue to substantial completion by no later than 30 days thereafter.

Bid bond in the amount of 5% of the total amount of bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement for clarification by Liberty Drilling Co."

OPEN BIDS - WHEEL ALIGNMENT EQUIPMENT

At 3:00 P.M., the time as advertised, the Board opened and read the following bids for Wheel Alignment Equipment for Administrative Services:

NO. 1 - Motor Supply Co.
420 N. Higgins
Missoula, MT. 59801

FOR MISSOULA COUNTY SHOP
FRONT END MACHINE BID

1 - 1751	BG VISUALINERS	7,861.00
	LIFT-A-MATIC GROUP INSTALLATION	205.00
1 - 1742		320.00
1 - 1743-A		308.00
1 - 93535		155.70
1 - 55502	SW HOLDER	23.00
1 - 415-2	TOOL SET	165.00
		9,037.70
FREIGHT		500.00
TOTAL		\$ 9,537.70

NO. 2 - Mincoff Ignition and Motor Parts, Inc.
1200 W. Kent
Missoula, MT. 59801

Bid to Missoula County Clerk and Recorder
Courthouse
Missoula, Montana 59801
The following bid is made to the Missoula County
Clerk & Recorder on Front End & Wheel Alignment
Equipment. Total price is \$5,302.70.

It will include all items on pages 1 and 2 of your bid form.

We will also furnish installation on the equipment and also do the instructing.

This bid is firm for ten (10) days only beginning October 16, 1974.

/s/ Clair Brasmer
Sales Manager

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we take these bids under advisement for further study."

WELFARE

The Commissioners met as a Welfare Board and examined, approved and ordered filed the 80 cases disposed of.

AGREEMENT - HOME HEALTH SERVICE

The Board signed Home Health Service Agreement with the Home Health Agency Administration for the purpose of providing health services as set forth in the United States Public Law 89-97, Section 1861. Agreement is recorded in Book 63 of Micro, page 44.

INVITATION FOR BIDS - EAST MISSOULA COMMUNITY CENTER

Invitation for Bids for Phase II construction of East Missoula Community Center was prepared for publication on October 20, 27 and Nov. 3, 1974. Bids will be opened in the Commissioners Office at 2:00 P.M., November 7, 1974. Notice is on file in the Clerk and Recorder's office.

APPROVE TRANSFER OF FUNDS

The Board approved the transfer of \$2000.00 from the Road-Capital Fund-Snow Plows to Road-Capital Fund-Dump Trucks.

MEETING - RE: PARK

The Commissioners met with John Crowley and Karen Robb of the Planning Office, and representatives of Johnson-Stegner Agency to discuss park requirements for the Golden West Development.

NOTICE - AMENDMENTS TO MISSOULA COUNTY ZONING ORDINANCE

Notice of public hearing, on the adoption of definitions and terms, and on adoption of C-RR rural residential district regulations to the Missoula County Zoning Ordinance, as recommended by the Missoula Planning Board, was prepared for publication on October 20 and 27, 1974. Hearing will be held in the Commissioners Office at 10:30 A.M., November 7, 1974. Notice is on file in the Clerk and Recorder's office.

NOTICE - PROPOSED GRANT CREEK ZONING

Notice of public hearing on the adoption of C-RR rural residential zoning for the proposed Grant Creek Zoning District, was prepared for publication on October 20 and 27, 1974, hearing to be in the Commissioners Office at 11:00 A.M., November 7, 1974. Notice is on file in Clerk and Recorder's office.

CLAIMS

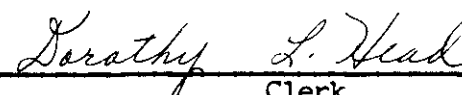
Claims were presented for warrants to be drawn as of October 11, 1974 on the following funds in the following amounts:

GENERAL FUND	\$28,114.63
POOR FUND	3,044.50
ROAD FUND	9,934.51
BRIDGE FUND	414.94
LIBRARY CONT.	2,220.22
COUNTY PLANNING	1,422.19
AIR POLLUTION	78.23

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., October 17, 1974."


Chairman


Clerk

: : : :

October 17, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

REJECT BIDS - WHEEL ALIGNMENT EQUIP.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we accept the recommendation of Cost Control Accountant B. Dan Cox, and reject all bids on the Wheel Alignment Equipment."

APPROVE CANCELLATION OF TAXES

The Board approved Cancellation of Taxes #2161 on Lots 22 through 25, Block 3, Mt. Sentinel Addition #1, to correct error on 1974 taxes.

RES. #228 INTERIM BD. OF ADJUSTMENT

The Board signed the following resolution:

RESOLUTION #228

BE IT RESOLVED by the Board of County Commissioners of Missoula County that pursuant to Section 16-4706, R.C.M. 1947, the City of Missoula Board of Adjustment is hereby appointed and constituted as the Board of Adjustment for any area zoned by Missoula County pursuant to Chapter 47, Title 16, R.C.M. 1947, as interim measure until such time as a County or City-County Board of Adjustment is appointed or this resolution is amended or revoked by the Board of County Commissioners of Missoula County.

Dated this 17th day of October, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

This resolution is recorded in Book 63 of micro at page 163.

APPOINTMENTS - BD. OF DIRECTORS - SEELEY LAKE DISPOSAL DIST.

The Commissioners appointed George Lambros, Harry Northey, Ty Robinson, Ed Shepard, Lynn Carey, Ted Anders, Dave Sterling, Ralph Davis and Bertha Morton to the Board of Directors of Seeley Lake Disposal District.

OBSERVATION - CONST. PHASE COMPUTER SYSTEM

Commissioners Ostergren and Browman and two architects from Fox, Ballas and Barrow observed the construction phase of the new computer system being installed at the First National Bank.

SIGN LEASE - MUSEUM

At 2:00 p.m., the Commissioners met with the Museum Board of Trustees.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Lease between Missoula County area Arts Council and Missoula County, acting through The Missoula County Museum Board of Trustees for lease of the old Missoula City-County Library building." Lease is recorded in Book 63 of micro at page 105.

RE. CIVIL DEFENSE

Commissioners Ostergren and Browman viewed a Civil Defense film on emergency operations.

BIRTHDAY PARTY

A birthday party was held in the Commissioners office for Commissioner Stoutenburg at 3:00 to 3:30 p.m. About one hundred employees and friends appeared to congratulate him.

AID TO CONST. AGREE RSID #242

Engineer Druyvestein signed Aid to Construction Agreement for RSID #242. Agreement was recorded in Book 63 of micro at page 102.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 18, 1974."

Chairman

: : :

Dorothy L. Head

Clerk

October 18, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected .

MEETING - REG. MENTAL HEALTH

Commissioner Ostergren attended a Regional Mental Health meeting in Kalispell this date.

CHANGE ORDER NO. 2 - SIX MILE ROAD

Motion was made, under date of October 17, 1974, by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we authorize Chairman Ostergren to sign Change Order No. 2 for construction of the Six Mile Road." This change order increases the contract sum by \$734.84, making a current contract price of \$93,299.85. Change Order is recorded in Book 63 of Micro, page 131.

REPORT

The Board examined, approved, and ordered filed the monthly report of the Clerk of District Court for the month of September, 1974, together with report of total credited to Montana Judges Retirement fund.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., October 21, 1974."

Richard H. Stoutenburg
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

October 21, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. RE. HEALTH-WELFARE BLDG.

Commissioners Stoutenburg and Browman met with Health Officer Dr. Kit Johnson, Architect George Barrows and Administrative Assistant E. Charles Painter to discuss plans for the Health-Welfare Building.

MEETING - INDIAN ALCOHOL & DRUG SER. PROGRAM

The Director of the Indian Alcohol and Drug Service Program met with the Commissioners to discuss the transfer of alcoholic patients to Galen and/or Warm Springs under his program and the Welfares program.

AWARD BID - STARK WELL

Clarification of bid of Liberty Drilling Co. having been received and reviewed, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for the construction of the Stark Community Center Water Well to the one and only bidder, Liberty Drilling Company, as recommended by Cost Control Accountant B. Dan Cox, Architect Henry J. Swoboda and the County Surveyor's Office."

PETITION - ZONING REMOVAL REQUEST

Petition was received from A. E. and Bettie H. Martinsen requesting that their lands in Zoning District No. 4 be removed from the district.

INSPECTION REPORT

Report from Workmen's Compensation Division was received this date.

BUDGET CHANGE

The Board approved use of \$1,200.00 of surplus funds from Chief Planner's Salary Account to be used to hire part-time workers for the Housing Study.

AGREEMENTS - U.S.F.S. RE. ROADS

Two Agreements between the County and the Forest Service were signed as follows:

1. Project Agreement to pool County funds and Forest Service Timber Sales Maintenance funds for more coordinated use of road in the Ninemile Ranger District. This agreement is recorded in Book 63 of micro at page 300.
2. Project Agreement to change original agreement regarding roads for the Garden Point Timber Sale in the Ninemile Ranger District for road improvement on the Petty Creek Road No. 489. Agreement is recorded in Book 63 of micro at page 304.

NOTICE - ELECTION TEST

Notice was prepared for publication October 27, 1974 for a test to be held on October 29, 1974 at 7:00 p.m. in the County Warehouse on Reserve Street, to certify the official tabulator to be used for tabulating General Election ballot cards.

MEETING CITY-CO. OFFICIALS

Commissioners Ostergren and Browman attended the City-County Officials meeting at 7:30 p.m. in the City Hall Council Chambers.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 22, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

October 22, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MEETING RE. RSID #245

Commissioners Ostergren and Browman met with RSID Accountant Duane Lutke and Administrative Assistant E. Charles Painter to discuss procedures concerning RSID #245.

PARKS

Bob Knight met with the Commissioners at 9:00 a.m., to discuss the river parks proposal.

OPEN BIDS - CONST RSID #234

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of RSID #234, street improvements in the Council Hills area:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	Nicholson Paving Co. Lic. #2119-A		M & S Corp. Lic. #2990-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	21,850	sq.yds.	Asphaltic surfacing with cushion	2.40	52,440.00	2.18	47,633.00
2	4,080	sq.yds.	Shoulder gravel	.76	3,100.80	1.00	4,080.00
3	Lump Sum		Reshaping and grading of existing subgrade	6,550.00	6,550.00	6,990.00	6,990.00
4	2	each	18" X 40' C.M.P. 16 ga. 2-2/3" X 1/2" corrugations	396.00	792.00	600.00	1,200.00
TOTALS					62,882.80		59,903.00

Certified check #09045 in the amount of \$6,500.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Bid.

Certified check #1732 in the amount of \$7,000.00 written on the First National Bank of Missoula accompanied the M & S Bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement for recommendations from the Surveyor's Office and the receipt of a bond bid."

OPEN RSID #234 BOND BIDS

At 11:00 a.m., the time as advertised, the Board met for the opening of bond bids for the financing of RSID #234. No bids were received, no action taken. The Engineer for the district will solicit a bid for the district.

MTG. - RE. LEGISLATIVE PRIORITIES

The Commissioners met with Administrative Assistant E. Charles Painter and Chief Deputy County Attorney Harold Van Dye to discuss county legislative priorities.

CANCELLATION OF TAXES

The Commissioners approved cancellation of taxes numbers 2162 through 2169 to correct errors in 1974 assessments.

RES. #229 CREATING SEELEY LAKE DISPOSAL DISTRICT

The Commissioners passed and adopted Resolution No. 229, creating the Seeley Lake Disposal District and providing for a Board to serve as Directors of said district. Resolution is recorded in Book 63 of micro at page 313.

OVERTIME AUTHORIZATION

The Board approved overtime request for the County Sheriff's Office.

PUBLIC OFFICIAL BOND

The Board received Public Official Schedule Bond from Northwestern National Insurance Company covering the County Treasurer's staff. Bond is recorded in Book 63 of micro at page 306.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Mary J. Deardorff, as Principal, and Jean M. Weber and Bonnie Kenyon, as Sureties, in the amount of \$140.00, and has instructed that new warrant be drawn in the amount of \$70.00, in lieu of "Warrant #22073 on the Trust Fund, issued October 9, 1974", now unable to be found and presented for payment.

MTG. RE. MASS TRANSIT STUDY PROPOSAL

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met at 5:00 p.m. with Robert McElvey, William Bradford, Richard Smith and Gerald Diertert to discuss the Mass Transit Study proposal.

MEETING - LAND USE PLANNING

At 7:30 p.m., Commissioners Ostergren and Browman attended a Land Use Planning meeting at the Florence Hotel.

CLAIMS

Claims were presented for warrants to be drawn as of October 18, 1974 on the following funds in the following amounts:

GENERAL FUND	8,336.49
POOR FUND	20,481.55
ROAD FUND	20,570.05
WEED FUND	2,630.44

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 23, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 23, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AWARD CONTRACT RSID #247

Recommendations to award contract for RSID #247 having been received from RSID Accountant Duane Lutke, and from the Surveyor's Office, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the construction contract for RSID #247 to low bidder, Nicholson Paving Company."

MEETING - PERSONNEL

The Commissioners met with Bob Perry, Employees Executive Council President, to discuss the hiring of the Commissioners new employee.

DEMONSTRATION - FIRE EQUIP.

The Commissioners met with Under Sheriff Bob Zaharko, Ron McRae of General Fire Equipment Company, and Ben Larango of the Missoula Fire Equipment Company to discuss and view a demonstration of a smoke detector to be installed in the jail.

WELFARE

The Commissioners met as a Welfare Board and examined, approved and ordered filed the 124 cases disposed of.

PAYMENT BOND CLAIM

The Board received Draft No. 4564909 in the amount of \$1,050.54 from Transamerica Insurance Group through Duncan Insurance Agency to cover loss of fund in former court of Justice of the Peace John Moon. A101 #51169 was issued in receipt with credit to the General Fund.

MESH AGREEMENTS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize the Chairman to sign the Robert Wood Johnson Grant Policy Board Contract Approval for procurement of multimedia equipment for public safety training (221-7-7), and communication, Law Enforcement Unification and Data Processing."

Approval Agreement between Missoula County and the Highway Traffic Safety Administration is recorded in Book 63 of micro, at page 340.

Agreement to Conduct Unification and/or Relocation Analysis of Law Enforcement Services, and agreement to Conduct Communications and Data Processing Studies between Missoula County and Booz-Allen

Applied Research Division were given to H. David Hunt, Robert Wood Johnson Grant Project Director, to forward to Booz-Allen for signature, and return for recording.

AUTHORIZATION USE OF CO. VEHICLE

The Commissioners authorized Red Gursky and Bob Martin of the Road Department to take a county pickup to Helena on October 25, 1974 to bring back supplies.

RE. VARTYPER MAINTENANCE CONTRACT

The Board Approved cancellation of Vartyper Maintenance Contract in the amount of \$220.00 per year, to be replaced with corrected contract for \$270.00 annually.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 24, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

October 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Absent, Co.Bus.
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MTG. - GOVERNOR'S COMMISSION ON LOCAL GOVERNMENT

Commissioner Browman and Administrative Assistant E. Charles Painter attended a Governor's Commission on Local Government in Helena this date.

MTG. - BOARD OF CRIME CONTROL

Commissioner Browman is attending a Board of Crime Control meeting in Helena October 24 and 25, 1974.

AWARD BIDS - FORT MSLA WELLS

In accordance with recommendations of the Surveyor's Office and RSID Accountant Duane Lutke motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we award the contract for the 12" Fort Missoula Water Well to low bidder Camp Well Drilling and Pump Supply, and award the contract for the 6" Fort Missoula Water Well to low bidder Liberty Drilling and Pump Company, and that the alternates be added only if necessary."

HEARING GRANT CREEK FIRE DIST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition requesting the annexation of a portion of the Grant Creek area to the Missoula Rural Fire District. Chairman Ostergren stated that all legal requirements had been met, read the notice and asked for comments from the nine interested citizens who attended. Questions were in regards to the boundaries of the district, the cost, and what kind of service would be received. Loran Stanfield, Chief of the Missoula Rural Fire District answered questions.

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we take this matter under advisement for further study."

MAINT. AGREE.

Maintenance Agreement with Pitney Bowes for the mailing machine in Centralized Services was signed this date. This Agreement is recorded in Book 63 of micro at page 367.

MTG. - REG PLANNING

Commissioner Ostergren attended a Regional Planning meeting at the Holiday Inn.

AUTH. TRAVEL ADVANCE REQUEST

The Commissioners signed a travel advance request in the amount of \$120.00 for Planning Director John H. Crowley to attend a Planning Conference in Denver, Colorado, from October 27 to October 30, 1974.

PLAT - AMENDED CHILCOTES ADD'N, NO. 3

The Board examined, approved and ordered filed the Amended Plat of Chilcotes Addition No. 3, recorded in Book 10 of Plats, Page 84, file G-120.

ACTIONS RE. RSID #230

The Commissioners disapproved all recommendations of RSID Accountant Duane Lutke regarding RSID #230 final costs and approved First Supplement to Aid to Construction Agreement in the amount of \$123.00 for drainage excavation. This Agreement is recorded in Book 63 of micro at page 380.

MTG. - MENTAL HEALTH ADVISORY COUNCIL

Commissioner Ostergren attended a Mental Health Advisory Council meeting at 7:30 p.m.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue at 10:00 A.M. October 25, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 25, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

GRANT CREEK FIRE DIST.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for annexation of a tract in the Grant Creek area to the Missoula Rural Fire District." The Clerk will prepare the resolution.

SIGN CONTRACT - LOLO WATER WELL - RSID #901

The Board signed contract with O.K. Drilling Company, Inc. for the construction of a 14" water supply well in Lake View Addition in Lolo. Performance Bond and Labor and Material Bond were submitted for full amount of the contract. Contract is recorded in Book 63 of Micro, page 415; Performance Bond and Labor and Material Bond are recorded in Book 63 of Micro, at page 421 and 425 respectively.

AUDIT

The Commissioners received report of audit on Justice of the Peace J. G. "Bud" Lamoreaux's records.

MEETING RE: SWAN VALLEY COMMUNITY CENTER

The Commissioners met with Marion Matthew at 11:00 to discuss the Swan Valley Community Center.

OVERTIME REQUESTS - SURVEYOR

The Commissioners disapproved overtime request from Surveyor's Office for public service emergency personnel to have private drives plowed.

They approved week-ends overtime request for District Supervisor to plow county road.

AUTH. - USE OF CO. VEHICLE

The Board gave approval for Vern Berezay of the Road Department to take a county pickup to Post Creek to buy poles, Monday October 28th.

BUDGET CHANGE

The Commissioners approved Budget Change of \$12,500.00 from Special Projects - Force Account - Swan River to Special Projects - Force Account - Glacier Creek to repair bridge.

MEETING - EMPLOYEES EXEC. COMMITTEE

The Commissioners met with the Employees Executive Committee at 1:30 to discuss hiring practices.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. October 28, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 28, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent, Co. Bus.
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - CO. PLANNING AND DEVELOPMENT

Commissioner Ostergren attended a County Planning and Development meeting in Helena this date.

PET. FAILS

The Clerk reported that petition for the vacation of a portion of the alley in Block 14 of Car Line Addition failed due to insufficient signatures.

EXTENSION AGENT CONFERENCE

County Extension Agent Jerry Marks reported that he will be in Bozeman October 31 and November 1 to attend the Kellogg Extension Education Project Conference.

MEETING - LOCAL GOV. TASK FORCE

Commissioner Browman attended the Local Government Task Force meeting in the Planning Office at City Hall at 7:30 P.M.

NOTICE - CULVERTS

Notice Inviting Proposals for Corrugated Metal Pipe - Arch Culverts and connecting Bands for use by the County Surveyor's Office, was prepared for publication on November 2, 9 and 16, 1974. Bid opening will be 10:30 A.M., November 26th. Notice is on file in the Clerk and Recorder's Office.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M. October 29, 1974."

Richard H. Stoutenburg
Acting Chairman

Dorothy L. Head
Clerk

: : : :

October 29, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - COUNCIL ON AGING

Commissioner Ostergren attended the Council on Aging in Polson this date.

WELFARE

Commissioners Stoutenburg and Browman met as a Missoula County Welfare Board and examined, approved and ordered filed the 142 cases disposed of.

RES. #230 RE: RSID #247 BONDS

The Board signed Resolution #230 Fixing the Form and Detail of Up to \$17,000.00 Rural Special Improvement District No. 247 Bonds, sold to bond buyer Glenn Rangitsch at 6.975% per annum, dated November 1, 1974 and maturing January 1, 1985. Resolution is recorded in Book 63 of Micro, page 518.

MEETING - REG. MENTAL RETARDATION

Commissioner Ostergren attended a Regional Mental Retardation Hearing at the City-County Library at 7:30 P.M.

MEETING - COUNTY PLANNING

Commissioner Browman attended the County Planning meeting at City Hall at 7:30 P.M.

CLAIMS

Claims were presented for warrants to be drawn as of October 24, 1974 on the following funds in the following amounts:

COUNTY PLANNING	120.00
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Original claims may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. October 30, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

October 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #231 - GRANT CREEK FIRE DIST.

In accordance with motion of October 25, 1974, the Board signed Resolution #231 annexing a tract in the Grant Creek area to the Missoula Rural Fire District. Resolution is recorded in Book 63 of micro at page 689.

AUDIT

The Board received report of audit on the Missoula County Health Department for the period of July 1, 1973 through August 31, 1974.

APPROVE IRRIGATION BRIDGE REPLACEMENT

The Commissioners approved change in irrigation bridge replacement by force account work. County forces will be used to replace the existing structure in the Benton Avenue area RSID with twin culverts.

AUTH. SCHOOLING TRIP

The Commissioners authorized Joe Finneman, Bernie Reichel, Vern Berezay, Charles Punke, John Stolle and Gerald Schneckloth of the Road Department to take a pickup to Moscow, Idaho, to attend the Asphalt School on October 31 and November 1, 1974.

INSPECTION TRIP

Commissioners Ostergren and Browman, Dr. Kit Johnson and two sanitarians, a state representative of the Department of Health and Environmental Sciences, and several interested members of the Lolo Water District toured the sewage treatment plant in the Lolo-Greenwood-Lakeview area and discussed problems relating to the plant.

RES. #232 CREATING RSID #246

The Board signed Resolution #232 creating RSID #246, street improvements in Double "R" Acres No. 3 area, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 63 of micro at page 686.

NOTICE INVITING PROPOSALS RSID #246

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #246 was prepared for publication on November 3 and 10, 1974, with bid opening at 2:00 p.m. November 26, in the Commissioners Office. Notice is on file in RSID #246 file.

NOTICE SALE OF RSID #246 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Sale of RSID #246 Bonds which was prepared for publication on November 3, 10, 17 and 24, 1974, with bid opening at 2:30 p.m., November 26, 1974 in the Commissioners Office." Notice is on file in RSID #246 file.

NOTICE - ADDENDUM - E. MSLA. COMM. HALL

Notice was prepared for publication on November 3, 1974 in order to insure that all bidders have a chance to receive an addendum to the specifications for Phase II construction of the East Missoula Community Hall, issued October 29, 1974.

AGREEMENTS - RE. CETA GRANTS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the Agreement Signature Sheets as Program Agent for subgrants for fiscal year 1974-1975 under Title II of the Comprehensive Employment and Training Act with the City of Missoula, Frenchtown School District and the Potomac School District as Employing Agents."

Total funds obligated as follows:

Potomac School District	\$ 3,291.00
Frenchtown School District	6,582.00
City of Missoula	75,331.00


These agreements are recorded in Book 63 of micro, at pages 552 , 567 and 582 respectively.

MEETING - FAIRGROUNDS MASTER PLANNING

Commissioners Ostergren and Browman attended the Fairgrounds Master Planning Committee meeting at 7:30 p.m.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 31, 1974."


 Chairman


 Clerk

: : : :

October 31, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN BURROUGHS CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Burroughs maintenance contract replacing the maintenance contract signed by the Board under date of July 19, 1974." This new contract includes one additional calculator for the County Superintendent of Schools, with an expiration date of January 1, 1975. Agreement is recorded in Book 63 of micro at page 683.

AUDIT

The Board received from County Auditor Genevieve Spaulding report of audit on Justice of the Peace Dennis Wood's records. Recommendations and comments accompanied the report.

OPEN BIDS - ELEVATOR CO. OFFICE BLDG.

At 10:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for the installation of a Elevator for the County Office Building:

#1 - Montgomery Elevator Co.
Box 3002
Butte, Montana 59701
Lic. #1454-A

Total Bid - \$28,500.00

Bid bond for 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement, subject to recommendations from the Architect."

MOTION - PROHIBIT DISCH. OF FIREARMS IN CO. PARKS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we prohibit the discharge of firearms in all County parks." The Clerk will prepare the Resolution.

AWARD BIDS RSID #234

Letter having been received from Engineer Gordon Sorenson regarding RSID #234, agreeing to lower his engineering fee to 6 1/2% and, upon recommendation of RSID Accountant Duane Lutke and the Surveyor's Office, motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we award the contract for RSID #234 to low bidder M & S Corporation, and that we award the bond bid for financing RSID #234 to D. A. Davidson for \$65,800.00 worth of bonds at 7%."

AGREEMENTS RE. CETA GRANTS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign Agreement Signature Sheets as Program Agent for subgrants for fiscal year 1974-1975 under Title II of the Comprehensive Employment and Training Act with Swan Valley District School and the Lolo School District as Employing Agents."

Total funds obligated as follows:

Lolo School District	\$11,081.00
Swan Valley District School	5,270.00

These agreements are recorded in Book 63 of microfilm at pages 653 and 668.

CIVIL DEFENSE WARRANT

Warrant #300587 was received in the amount of \$239.05 from the State of Montana for federal share of Civil Defense expense.

CANCELLATION OF TAXES

The Commissioners approved cancellation of taxes numbers 2171 thru 2219 to correct errors in 1974 assessments.

OPEN BIDS - STARK COMM. CENTER

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for additions and alteration to the Stark Community Center:

#1 - Bradford Construction
4118 Lake Place
Missoula, Montana 59801

Gentlemen:

BASE BID - Thirty five thousand five hundred fifty seven 35,557
Deduct from the Base Bid for the following alternates:

Alternate 1 - Omit storm windows	deduct	2,580.00
Alternate 2 - Omit upper kitchen cabinets	deduct	475.00

Alternate 3 - Omit painting	deduct	500.00
Alternate 4 - Omit metal partitions	deduct	750.00
Alternate 5 - Omit range & refrigerator	deduct	746.00
Alternate 6 - Toilet room accessories	deduct	135.00
Alternate 7 -	add	300.00

This bidder agrees to execute a contract for the above stated bids, including those alternates as accepted or declined by the Owner, provided that awards are made within thirty (30) days of the designated time for opening bids, in the form of the Agreement Between Owner and Contractor A.I.A. form latest edition. This bidder further agrees to begin the work by no later than ten (10) days after execution of the Contract and continue to substantial completion by no later than depends on weather.

This bidder acknowledges receipt of Addenda Number 1 and 2.

Bid bond in the amount of 5% of the total amount of the bid accompanied the above bid.

#2 - Cantrells Inc.
3306 N. Hallmark
Missoula, Montana 59801

To furnish and install all specified plumbing fixtures, supplies, materials, labor and travel except that we propose to install all drain, waste and vent within the confines of the building with Schedule 40 PVC DWV as approved by the State of Montana and in conformity with the Uniform Plumbing Code.

This proposal does not include the Septic Tank nor piping outside the building. It does include all materials and supplies as follows: 4 toilets, 2 urinals, 4 lavatories, 1 sink, 1 electric water heater, 1 fountain, 2 wall hydrants, 1 floor drain, 2 access doors with materials and installation.

Total bid Twenty eight hundred ninety nine and 67/100 \$2,899.67

Personal check #320 in the amount of \$150.00 written on the Western montana National Bank accompanied the above bid.

#3 - J. M. S. Construction Co., Inc.
Box 3268
Missoula, Montana 59801

Gentlemen:

BASE BID Thirty eight thousand nine hundred fifty seven and nn/100 \$38,957.00

Deduct from the Base Bid for the following alternates:

Alternate 1 - Omit storm windows	1,657.00
Alternate 2 - Omit upper kitchen cabinets	943.00
Alternate 3 - Omit painting	231.00
Alternate 4 - Omit metal partitions	1,233.00
Alternate 5 - Omit range & Refrigerator	2,292.00
Alternate 6 - Toilet room accessories	190.00
Alternate 7 - Reglaze windows ADD	320.00

This bidder agrees to execute a contract for the above stated bids, including those alternates as accepted or declined by the Owner, provided that awards are made within thirty (30) days of the designated time for opening bids, in the form of the Agreement between Owner and Contractor A.I.A. form latest edition. This bidder further agrees to begin the work by no later than ten (10) days after execution of the Contract and continue to substantial completion by no later than 1974.

This bidder acknowledges receipt of Addenda numbers 1 and 2.

Bid bond in the amount of 5% of the total amount of the bid accompanied the above bid.

#4 - Quality Construction Co.
2436 Dixon
Missoula, Montana 59801

Gentlemen:

BASE BID Thirty Two Thousand Seven Hundred Fifty Dollas \$32,750.00

Deduct from the Base Bid for the following alternates:

Alternate 1 - Omit storm windows	2,400.00
Alternate 2 - Omit upper kitchen cabinets	349.00
Alternate 3 - Omit painting	300.00
Alternate 4 - Omit metal partitions	866.00
Alternate 5 - Omit range & Refrigerator	846.00
Alternate 6 - Toilet room accessories	120.00
Alternate 7 - Reglaze Windows	265.00

This bidder agrees to execute a contract for the above stated bids, including those alternates as accepted or declined by the Owner, provided that the awards are made within thirty (30) days of the designated time for opening bids, in the form of the Agreement Between Owner and Contractor A.I.A. form latest edition. This bidder further agrees to begin the work by no later than ten (10) days after execution of the Contract and continue to substantial completion by no later than December 31, 1974.

This bidder acknowledges receipt of Addenda Numbers 1 and 2.

Bid bond in the amount of 5% of the total amount of the bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement subject to recommendations from the architect."

MTG. HUMAN RESOURCES

Commissioners Stoutenburg and Browman met with Elizabeth Johnson of the Welfare Department, Royal Barnell, M. E. Noble and Michael Boston of the MMHR, and Loren Lutzenhiser of the IGR to discuss the Missoula-Mineral Human Resources Board reorganization.

MTG. RE. PINEVIEW PARK

Commissioner Ostergren, Administrative Assistant E. Charles Painter and Accountant Joyce Hunt met with members of the Pineview Park Board Bob Knoght, Roy Mix, Sue Brown, Candace Fetscher and Richard Voorhees to discuss the development of the park.

CLAIMS

Claims were presented for warrants to be drawn as of October 30, 1974 on the following funds in the following amounts:

GENERAL FUND	148,961.80
GENERAL FUND	775.04
POOR FUND	829.41
ROAD FUND	46,988.62
ROAD FUND	70.40
WEED FUND	2,326.42
COUNTY PLANNING	7,329.67

Original claims may be found on file in the County Auditors office.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 1, 1974."

Richard H. Ostergren

 Chairman

Dorothy L. Head

 Clerk

: : : :

November 1, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Absent
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

TRIP

Commissioner Browman was in Great Falls on a speaking engagement this date.

MTG. RE. PARK PAYMENT

Commissioners Ostergren and Stoutenburg met with Gary Marshall to discuss a cash payment in lieu of park in the proposed plat of Mountain View Estates.

AWARD BID - ELEVATOR CO. OFF. BLDG.

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously, "that we award the bid for installation of the elevator in the County Office Building to Montgomery Elevator Company for \$28,500.00, as recommended by the Architect Oscar J. Ballas."

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for October, 1974.

SIGN CONTRACT - STARK WELL

The Board signed Contract with Liberty Drilling and Pump Company for construction of a water well at Stark Community Center. Contract is recorded in Book 63 of micro, at page 732. Performance Bond and Payment Bond were also submitted and recorded in Book 63 of micro at pages 740 and 743, respectively.

ADDENDUMS LEASE AGREEMENTS - AIRPORT

Motion was made by Commissioner Stoutenburg, seconded by Chairman Ostergren and carried unanimously "that we authorize Chairman Ostergren to sign Addendums to airport Lease Agreements granting equal rights to all users of the following Lessees facilities:

- | | |
|--------------------------|------------------------------|
| Johnson Flying Service | 93 Leasing Company |
| Dorothy's Airport Cafe | APCOA Division, ITT Consumer |
| Truckers Holding Company | Services Corporation |
| Gray-Taylor Hertz System | Executive Aviation, Inc. |

These documents are recorded in Book 63 of micro, beginning at page 775 and ending with page 781. Two copies of each are being returned to the Airport Manager.

SIGN CONTRACT - 12" WELL - FORT MSLA.

The Commissioners signed Contract with Camp Well Drilling and Pump Supply for the Construction of a 12" water supply well at Fort Missoula at \$10,934.00 including any alternates if necessary and approved by the Board of County Commissioners.

Contract is recorded in Book 63 of micro at page 759. Performance Bond and Payment Bond were

were submitted for full amount of contract and recorded in Book 63 of micro at pages 764 and 767 respectively.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 4, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

W : : : :

November 4, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

NOTICE - ST. VAC.

Notice of public hearing on petition requesting the vacation of that portion of Dakota Street running East and West between Russell and Catlin Streets, bounded on the South by Blocks 23 and 24, Riverside Addition; and North of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company right of way, was prepared for publication on November 10, 1974. Hearing will be held at 10:30 o'clock a.m. November 21, in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

RES. #233 RE. RSID #234 BONDS

The Board signed Resolution #233 Fixing the form and detail of up to \$65,800.00 Rural Special Improvement District No. 234 Bonds and directing their execution and delivery to D. A. Davidson, Inc. at 7% per annum, dated December 1, 1974 and maturing January 1, 1985. Resolution is recorded in Book 63 of micro at page 954.

RES. #234 ST. NAME CHANGE

The Board signed Resolution #234 changing name of Ponderosa Drive in Woodland Heights Subdivision to Beryl Lane. Resolution is recorded in Book 63 of micro at page 956.

RES. #235 - PROHIBITING DISCHARGE FIREARMS PARKS

The Commissioners signed Resolution #235 prohibiting discharge of firearms in county parks and directing that signs be posted. Resolution is recorded in Book 63 of micro at page 957.

BID NOTICE - WASHROOM CO. SHOPS

Invitation for bids was prepared for publication for construction of Locker-Washroom Facility at County Shops, bids to be opened at 3:00 p.m., November 26, 1974 in the office of the Commissioner's. Notice can be found in the bid folder.

RES. #236 RE. DOG POUND AGREEMENT

Resolution #236 was signed extending the Agreement between Missoula County and the City of Missoula regarding funding and maintenance of the City-County Dog Pound for one year, until November 13, 1975. Resolution is recorded in Book 63 of micro at page 958. One copy of Resolution was given to the City.

REPORT - SAFETY INSPECTION

Inspection Reports on County Maintenance Shop and Yard and Hot Mix Plant was received from the State Bureau of Safety and Health.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Public Defender W. D. "Bill" Hirst, Justice of Peace J. G. "Bud" Lamoreaux and Justice of the Peace Dennis Wood for the month of October, 1974.

RES. #237 - RE. 1974 BUDGET

The following resolution was signed this date:

RESOLUTION #237

WHEREAS, the following grant was not formally adopted as part of the Fiscal Year 1974 Operating Budget for Missoula County, Montana, and

WHEREAS, the revenue supporting the said budget expenditures is not from tax monies to be levied on Missoula County, but, rather, received from some other source as mentioned, and

WHEREAS, for purposes of total disclosure this grant should be included in the formal Fiscal Year 1974 Operating Budget for Missoula County, Montana,

GRANT NAME/DESCRIPTION

EXPENDITURE BUDGET

Housing Study, Personnel time, travel and Computer Time

\$ 1,850.00

GRANT REVENUE SOURCE

AMOUNT

Missoula-Mineral Human Resources

\$ 1,850.00

BE IT RESOLVED, THAT, The Board of County Commissioners, did this 4th day of November, formally adopt the above Budget as a part of the Fiscal Year 1974 Operating Budget.

SEAL
ATTEST:
S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Commissioner
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

AIRPORT LEASE NO. DOT-FA75RM-0628

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the U. S. Government Lease for Real Property between the Missoula County Airport Board and the U. S. of America for space located in the Administration and Tower Building, Missoula County Municipal Airport, to be used for Airport Traffic Control Tower, Flight Service Station and Airway Facilities Sector." Lease was returned to the Airport Manager for government signature. Signed copy will be returned for County files.

TRAVEL ADVANCE

The Board approved registration fee advances in the amount of \$100.00 each for County Attorney Robert L. Deschamps III and his Chief Deputy Harold Van Dye to attend C. L. E. M. Institute in Whitefish.

COUNCIL ON AGING

Chairman Ostergren attended the County Council on Aging meeting.

PARK PLANS

Bob Knight met with the Commissioner to discuss plans for Pineview Park.

ZONING VARIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we concur in the recommendations of the Board of Adjustment to approve a zoning variance for Thornton Lumber Company."

DISCUSSION RE. TOPSOIL

Missoula County High School maintenance Supervisor Carl Olsen met with the Board to discuss use of county topsoil for the school system. The county has no topsoil for this use.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 November 6, 1974 following the November 5 General Election."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

November 6, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stouteburg, Commissioner - Present
- Ludvig G. Browman - Commissioner - Present
- Dorothy L. Head, Clerk - Absent

The reading of the minutes was deferred.

CHANGE ORDERS NO. 1 & 2 - RSID #236

Letters of recommendation having been received from the County Surveyor and from RSID Accountant Duane Lutke, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign Change Orders No. 1 and 2 for RSID #236." Change Order No. 1 decreases the contract price by \$320.00, making a current contract price of \$10,512.00. Change Order No. 1 is recorded in Book 63 of micro at page 913. Change Order No. 2 increases the contract by \$745.78, making a current contract price of \$11,257.78. Change Order No. 2 is recorded in Book 63 of micro at page 915.

MEETING C.E.T.A. PROGRAM

The Commissioners met with Department Heads John Crowley, Dusty Deschamps, Elmer Frame, E. Charles Painter, Kit Johnson, Bob Zaharko, John Moe, Les Jourdonnais, James Kallin and Jack Calhoun at 10:00 a.m., to discuss the C.E.T.A. program. A city-county committee was formed with Elmer Frame as Chairman and other county members being James Kallin, Jack Calhoun, and E. Charles Painter; tentative City members are Garry Kryszak and Larry Haggen.

K.E.E.P. MEETING

County Extension Agent Jerry Marks will be out of the office November 8 thru November 22 to attend a K.E.E.P. meeting.

MEETING - CIV. DEFENSE

Bo. Foster and George Henri of Civil Defense met with the Commissioners at 11:15 to discuss the formation of a Civil Defense advisory committee.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 34 cases presented for consideration by the Welfare Board.

MEETING RE: RATTLESNAKE CREEK

The Commissioners met with John Crowley, Elmer Frame and representatives from the Soil Conservation Service and the Fish and Game to discuss the Rattlesnake Creek problem at 3:00 P.M.

INSPECTION REPORT

Report was received from the State Bureau of Safety and Health on the inspection of Gravel Crushing and Washing Plant.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 7, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

November 7, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - ADMENDMENTS TO MSLA. CO. ZONING ORDIANCE

At 10:30 A.M., the time as advertised, the Board held public hearing on adoption of amendments to Missoula County Zoning Ordinance.

Planning Board Director John Crowley and John Washburn, interested citizen, attended. Chairman Ostergren opened the hearing and announced that all legal requirements had been met.

Mr. Crowley explained the recommendations of the Planning Board and suggested that Appendices A, B and C be included as part of the amendments.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we adopt the following amendments to the Missoula County Zoning Resolution.

1. Section 4.08, performance standards for the C-RR, Rural Residential Zone as endorsed by the Missoula Planning Board on October 1, 1974;
2. Section 2.09, Definitions; and
3. Appendices A, B, and C.

In addition, the following administrative amendments are proposed;

1. That the word 'Ordinance' be changed to the word 'Resolution'; and,
2. That the term 'Conditional Use' be changed to the term 'Special Exception'.

Ammended resolution is being prepared by the Planning Board.

HEARING -GRANT CREEK ZONING

At 11:00 A.M., the time as advertised, the Board held public hearing on the adoption C-RR Rural residential zoning district for the Grant Creek Zoning petition.

Motion was made by Commissioner Browman, Seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Stoutenburg and Browman and County Surveyor Elmer M. Frame, County Assessor Fred R. Barclay being absent. Planning Director John Crowley and two interested citizens attended. Mr. Crowley referred to his letter of October 3, 1974 and explained the reasons for the recommendations made by the Planning staff -- that the Grant Creek area, as petitioned, be zoned C-RR Rural Residential. Using Amended Zoning regulations as adopted in the 10:30 hearing of this date, motion was made by Elmer Frame, seconded by Commissioner Browman and carried unanimously "that we adopt the Planning Board recommendations for the Grant Creek Zoning as follows:

Section 4.08 C-RR Rural Residential

A. INTENT

This district is created to provide for low density residential development adjacent to critical resource areas, such as aquifer recharge areas and critical wild habitats, such as winter game ranges, breeding and spawning areas, rare vegetation.

B. SPACE AND BULK REQUIREMENTS

- Maximum residential density 1 dwelling per 5 acres
- Minimum lot width 150 feet
- Minimum front yard 50 feet
- Minimum side yard 15 feet
- Minimum rear yard 20 feet
- Maximum building height 50 feet
- Maximum lot coverage 5%

C. GENERAL PERFORMANCE STANDARDS

Off-street parking and signs - See Chapter V

D. PERMITTED USES

1. Single family residence
2. Accessory buildings incidental to main building
3. Parks and playgrounds

E. SPECIAL EXCEPTIONS

1. Home occupation
2. Residential PUD

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we adjourn as a Missoula County Planning and Zoning Board and reconvene as a Board of County Commissioners."

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we accept the recommendations of the Missoula County Planning and Zoning Commission for the Grant Creek Zoning." The Clerk will prepare the resolution.

NOTICE - ZONING DIST. #4 WITHDRAWAL

Notice was prepared for publication for hearing to be held December 3, 1974 at 10:30 A.M. in the office of the Commissioners regarding petition of A. E. and Bettie H. Martinsen to have property in Section 3, Township 12 North, Range 19 West withdrawn from Zoning District #4.

SIGN CONTRACT 6" FORT MSLA. WELL

The Board signed contract with Liberty Drilling and Pump Company for construction of a 6" water supply well at the Fort Missoula Recreational area, at a contract price of \$6,572.88 which includes alternates if necessary and approved by the Commissioners. Contract is recorded in Book 63 of Micro, page 1014.

Performance Bond and Payment Bond for full amount of the contract were submitted and recorded in Book 63 of Micro at pages 1023 and 1019 respectively.

SIGN CONTRACT - RSID #234

The Board signed contract with M & S Corporation for construction of RSID #234, street improvements in the Council Hill Addition area, at a contract price of \$59,903.00. Contract is recorded in Book 63 of Micro, page 1002. Performance Bond and Payment Bond for full amount of the contract were submitted and recorded in Book 63 of Micro at pages 1006 and 1009 respectively.

SIGN CONTRACT - RSID #247

The Commissioners signed contract with Nicholson Paving Company for construction of RSID #247, street improvements on Birchwood Lane, at a contract price of \$14,458.93. Contract is recorded in Book 63 of Micro, page 992. Performance Bond and Payment Bond for full amount of the contract were submitted and recorded in Book 63 of Micro at pages 997 and 999 respectively.

OPEN BIDS -E.MSLA COMMUNITY CENTER

At 2:00 P.M., the time as advertised, the Board opened and read the following bids for the construction of Phase II of the East Missoula Community Center:

	<u>LICENSE</u>	<u>BASE BID</u>	<u>ALTERNATE BID DEDUCT</u>
1. Construction Development Corp. Terminal Annex Box 2542 Spokane, Washington 99220	2685-A	61,950.00	7,465.00
2. Bradford Construction 4118 Lake Place Missoula, Montana 59801	2635-A	40,876.00	4,500.00
3. Merritt Cass & Sons 636 Armos Drive Missoula, Montana 59801	2769-A	38,394.00	3,529.00
4. J. M. S. Construction Co. P. O. Box 3268 Missoula, Montana 59801	2658-A	38,776.00	6,869.00
5. Quality Construction Co. 2436 Dixon Missoula, Montana 59801	2560-A	32,250.00	4,000.00
6. Hightower & Wallace Construction Co. P. O. Box 1499 Missoula, Montana 59801	2401-A	44,500.00	7,788.00

Bond Bid of 5% of total amount accompanied each of the above bids.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that we take these bids under advisement for further study and recommendations from the East Missoula Group and from the Accounting Office."

RES. #238 RE: COLLECTION Bad checks

The following resolution was passed and adopted:

RESOLUTION #238

Resolution made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 7th day of November, 1974.

WHEREAS, it has been recommended by the County Treasurer that a five dollar (\$5.00), charge for handling be made against the drawer of any bad check payable to the County of Missoula to defray the expense of processing and enforcing the collection of said bad checks.

NOW THEREFORE, be it resolved that the following regulation be adopted:

That the drawer of a bad check made to the County of Missoula as payee shall be charged a fee of Five Dollars (\$5.00), per check. This fee is to be paid to the County Treasurer. A bad check is one in which there are insufficient funds, no account, account closed or a check in any commercial transaction covered within Sections 94-2001, 94-1805 or 94-2702 R.C.M., 1947.

BE IT ALSO RESOLVED that Resolution #80, dated July 6, 1974, is hereby rescinded.

Passed and adopted this 7th day of November, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Ludvig G. Browman
Commissioner

REPORT

The Board examined, approved, and ordered filed the monthly report of County Coroner for the month of October, 1974.

AGREEMENT CETA - WOODMAN SCHOOL

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign Agreement as Program Agent with Woodman School District as Employing Agent under the Comprehensive Employment Training Act. Total fund obligation to be \$3,291.00." This agreement recorded in Book 63 of Micro, page 1025, with copy forwarded to the Woodman School District.

SAFETY INSPECTION REPORT

Report was received from State Bureau of Safety and Health of their inspection for the Maintenance Shop at Seeley Lake.

PETITION - FLOOD CONTROL

The Commissioners met with County Surveyor Frame, Planning Director John Crowley, Chief Deputy County Attorney Dye, and twelve citizens who presented a petition requesting the establishment of a soil and water conservation project, removal of useless portion of old dike and withdrawal of their properties from flood plain designation.

INTERVIEW

Commissioners Ostergren and Browman interviewed an applicant for the position of Art Museum Director for the Art Museum to be located in the old library building.

MEETING - CITIZENS ADVISORY GROUP

Commissioners Ostergren and Browman, County Superintendent of Schools Carolyn Frojen, Dick Southern of Property Evaluation and Dan Obermeyer of the County Planning Office attended a Citizens Advisory Group Meeting in Evaro at 7:30 P.M.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 8, 1974."


Chairman


Clerk

: : : :

November 8, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN AGREE. - RSID # 234 BONDS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign the Agreement with D. A. Davidson, Inc. for the sale to D. A. Davison, Inc. of \$65,800.00 RSID # 234 bonds for construction of street improvements in area described as Certificate of Survey No. 120." This agreement was forwarded to D. A. Davidson, Inc. for processing, with copy to the RSID #234 file.

CHANGE ORDER NO. 1 - RSID # 238

Authorization having been received from petitioners for RSID # 238 to raise the estimate on said SID from \$9,700.00 to \$10,050.00, and recommendation having been received from the Surveyor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we authorize Chairman Ostergren to sign Change Order No. 1 for RSID # 238".

This increases the contract price by \$1,156.98, making a current Contract price of \$8,728.20. Change Order is recorded in Book 63, Page 1117 .

CANVASS OF ELECTION

The Board started the Canvass of the November 5, 1974 General Election.

MEETING RE: RETIRED PERSONS

The Commissioners met with Lee Nurse and Welfare Department Director Elizabeth Johnson to discuss property tax problems of the elderly.

INSPECTION TOUR

Commissioners Ostergren and Browman, Architects Ballas and Barrow, and Carl Dragstedt toured the new Welfare Building.

CLAIMS

Claims were presented for warrants to be drawn as of November 7, 1974 on the following funds in the following amounts:

POOR FUND	7,455.01
ROAD FUND	73,876.34
FEDERAL AIR POLLUTION	462.97
MUSEUM	83.53
REDEMPTION	368.42

Original claims may be found on file in the County Auditor's Office.

MEETING - BD. OF HEALTH

Commissioner Browman attended the luncheon meeting of the Board of Health.

MEETING - LOCAL GOVERNMENT STUDY COMMISSION

The Commissioners and Administrative Assistant E. Charles Painter met with the County Local Government Study Commission to discuss budget, office space, the State meeting, etc. John Toole was elected temporary Chairman.

SPEED LIMIT

The Board forwarded letter to State Highway Department endorsing their proposal No. 1 for 35 mile per hour speed limit on Pattee Canyon Drive to the end of the black top.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 12, 1974."


Chairman

: : : :


Clerk

November 12, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ELECTION CANVASS

The Commissioners completed their check of the tally books for the November 5, 1974 General Election, with totals to be computed by the elections office and presented to the Commissioners for final canvass approval.

MEETING

The Commissioners met with Administrative Assistant E. Charles Painter and Chief Deputy Harold V. Dye to discuss legislative priorities.

MEETING - PLANNING BD.

Commissioners Browman and Ostergren attended the Missoula Planning Board meeting at City Hall.

LETTER ENDORSING MESH

The Board informed the Regional Director, Public Health Service that they endorse the District 11 Emergency Medical Service System proposal for an improved emergency response system.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 13, 1974."

Richard H. Ostergren
Chairman

: : : :

Dorothy L. Head
Clerk

November 13, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MTG. RE. COURTHOUSE SAFETY

Commissioners Ostergren and Browman met with Administrative Assistant E. Charles Painter, Bob Jones and John Thomas to discuss electrical and safety conditions in the Courthouse.

MEETING C.E.T.A.

Commissioners Ostergren and Browman met with E. Charles Painter, Marge Michels of Neighborhood Youth Corp., and Jim Morton of Missoula Mineral Human Resources to discuss various comprehensive Employment Training Act programs and proposals.

WELFARE

Commissioners Ostergren and Browman met as a Missoula County Welfare Board and examined, approved and ordered filed the 31 cases disposed of.

The W.I.N. program was discussed with E. Charles Painter, Welfare Director Elizabeth Johnson, William Collins of Social Rehabilitation Services and Robert Palmgren of W.I.N.

CLASS VISIT

U. of M. Instructor Peter Koehn and his class visited Commissioners Ostergren and Browman and discussed the County system of government.

MEETING - SURVEYOR-ELECT

The Board met with Surveyor-elect Dick Colvill to discuss his new position.

REPORTS

The Board examined, approved and ordered filed the Monthly report of the Clerk of the District Court for October, 1974, together with report of total credited to Montana Judges Retirement fund.

The Board also examined, approved and ordered filed the monthly report of the Missoula County Airport Board for September, 1974.

SAMPLE SIGNATURE SHEET - RSID #234 BONDS

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the sample signature sheet to be used for purpose of preparing RSID #234 bonds."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 14, 1974."

Richard H. Ostergren
Chairman

: : : :

Dorothy L. Head
Clerk

November 14, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

J. P. COURT CASE

Commissioners Ostergren and Browman attended District Court in the Justice of Peace Dennis Wood vs County Commissioners case.

LEAVE

Surveyor Frame will be on leave November 18 through 29, 1974.

MEETING RE: BINGHAM ACRES PLAT

The Commissioners, Chief Deputy County Attorney Dye, Karen Robb and Dan Obermeyer of the Planning Office met with Richard Bingham and Harold Johnson, Broker, to discuss the disapproval of Bingham Acres Subdivision by the Planning Board. Mr. Bingham was advised to present an alternate proposal and the Board will view the site.

AWARD BID - E. MSLA. COMM. CENTER

The Board met with Don Ebbutt and A. V. Bellusci, Mechanical Engineer, to discuss the bids for the construction of the East Missoula Community Center Phase II.

Upon recommendation of Mr. Bellusci, motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously "that we award the bid to low bidder Quality Construction Company; for construction of Phase II, East Missoula Community Center, with the understanding that Mr. Bellusci will supervise for the County."

MESH - BOOZ - ALLEN AGREEMENTS

M. E. S. H. Agreements signed by County under date of October 23, 1974, were returned for recording in Book 63 of Micro, at pages 1292 and 1296 respectively.

RES. #239 RE: RSID #238 BONDS

Resolution #239 authorizing the sale of \$1,000.00 additional RSID # 238 Bonds to bond buyer Gladys L. Hall at 6.68% was passed and adopted. Resolution is recorded in Book 63 of Micro, page 1302.

JUNK CAR GRAVEYARD SITE

Letter of approval was received from State Department of Health and Environmental Sciences for a free motor vehicle graveyard site located in NE $\frac{1}{4}$ of Section 8, and W $\frac{1}{2}$, Section 9, T. 13 N., R. 19 W. License No. 043 was issued to Missoula County.

RES. #240 RE: GRANT CREEK ZONING

The Board signed

Resolution #240, approving and accepting the C-RR recommendation of the Missoula County Planning and Zoning Commission for the Grant Creek area, Zoning District No. 38. Resolution is recorded in Book 63 of Micro, page 1300.

REPORT

The Board examined, approved, and ordered filed the monthly report of the County Sheriff John C. Moe for October 1974.

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly report of participation and coupon issuance for the month of October, 1974, showing value of bonus coupons in the amount of \$113,474.00, plus cash received in the amount of \$37,095.00, for a total of \$150,569.00.

MEETING - RC & D

Commissioner Ostergren attended the RC & D meeting at 7:30 P.M. in the USDA Building.

MEETING - AIR POLLUTION CONTROL BD.

Commissioner Browman attended the Air Pollution Control Board meeting at 7:30 P.M.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 15, 1974."


Chairman


Clerk

: : : :

November 15, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman -
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Absent Co. Bus.
Dorothy L. Head, Clerk - Present

The reading of the minutes of the previous continued session were deferred until November 18, 1974.

MEETING - REG. MENTAL HEALTH BD.

Commissioner Ostergren attended the Regional Mental Health Board meeting in Ronan.

MEETING - ST. ADVISORY COUNCIL - COMPR. HEALTH PLANNING

Commissioner Browman attended the State Advisory Council for Comprehensive Health Planning meeting in Helena this date.

APPROVE SUBDIVISION

The Commissioners approved Industry West Subdivision, subject to the following condition as set forth by the Planning Board in letter of November 13, 1974.

1. That the park areas be designated as common areas, improved by the developer, and maintained by a landowners' association which shall be created.
2. That the frontage road be improved.
3. That approval of the proposed sewage and water systems be granted by both the local and state health departments.
4. That the covenants include a statement that this subdivision is under the jurisdiction of a county zoning district, and the more restrictive regulations shall govern.

CLAIMS

Claims were presented for warrants to be drawn as of November 7, 1974 on the following funds in the following amounts:

GENERAL FUND \$28,612.81

Original claims may be found on file in the County Auditor's Office.

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

November 18, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ELECTION CANVASS

The Commissioners signed the official Election Returns of the November 5, 1974 General Election, certified copy of which was forwarded by registered mail to the Secretary of State. Certificates of Election were signed for the duly elected candidates.

INSPECTION TRIP

Commissioners Ostergren and Browman inspected the site of the proposed Bingham Acres subdivision.

CHANGE ORDER NO. 1 - RSID #237

Upon recommendation of the County Surveyor, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we authorize Chairman Ostergren to sign Change Order No. 1 for RSID #237." This Change Order increases the Contract price \$266.40, making a current contract price of \$26,402.40. Change Order is recorded in Book 63 of micro, page 1425.

RES. #241 RE. 1975 BUDGET

The following resolution was signed and adopted:

Resolution #241

WHEREAS, the following grant was not formally adopted as part of the Fiscal Year 1975 Operating Budget for Missoula County, Montana, and

WHEREAS, the revenue supporting the said budget expenditures is not from tax monies to be levied on Missoula County, but, rather, received from some other source as mentioned, and

WHEREAS, for purposes of total disclosure this grant should be included in the formal Fiscal Year 1975 Operating Budget for Missoula County, Montana

<u>GRANT NAME/DESCRIPTION</u>	<u>Expenditure Budget</u>
Mileage-Grant-County Planning (For purposes of spotting junk vehicles)	300.00
<u>GRANT REVENUE SOURCE</u>	<u>AMOUNT</u>
Junk Vehicles Grant to Missoula County	300.00

BE IT RESOLVED, THAT, The Board of County Commissioners, did this 18th day of November, 1974, formally adopt the above Budget as a part of the Fiscal Year 1975 Operating Budget.

SEAL
ATTEST:
S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Commissioner
S/ H. W. Stoutenburg
Commissioner
S/ Ludvig G. Browman
Commissioner

MEETING - STARK WATER WELL

The Commissioners and Administrative Assistant E. Charles Painter met with Architect Swaboda and members of the Nine Mile Building Committee to discuss the Stark water well, which failed to provide water. A new site for the well was considered.

MEETING

The Commissioners and Karyn Robb of the Planning Office met with Mrs. Dennis Elliott to discuss Senate Bill 208.

AUTH. USE OF CO. PICKUP

The Board authorized Vern Berezay of the Road Department to take Missoula County pickup #123 to Darby to buy timber on Friday, November 15, 1974.

AGREE. C.E.T.A. - BONNER SCHOOL

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign Agreement as Program Agent with Bonner School District as Employing Agent under the Comprehensive Training Act. Total fund obligation to be \$7,711.00." This Agreement is recorded in Book 63 of Micro, page 1428, with copy forwarded to the Bonner School District.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 19, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

November 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE - NEW CARRY ALL/VAN

Notice of Call for Bids for the purchase of 1-New Carry All-Van for the Surveyor's Office was prepared for publication on November 24, December 1 and December 8, 1974, with bids to be opened December 9, 1974 at 10:30 a.m., in the Commissioners Office.

RE. MSLA CO ZONING RES. #161

The Board received revised Missoula County Zoning Resolution No. 161 with incorporated amendments adopted at hearing held under date of November 7, 1974. Resolution is recorded in Book 63 of micro at page 1527.

INS. RIDER

The Commissioners received Rider-A from Northwestern National Insurance Co. of Milwaukee, Wisconsin, covering various Deputy Treasurers and Temporary Deputy Treasurers in the amount of \$5,000.00. This rider is to become a part of and be attached to Public Official Schedule Bond No. S-738826, effective March 1, 1974. Rider is recorded in Book 63 of micro, page 1526, and attached to Bond No. 1864.

RE. FORT MSLA SEWER SYSTEM

The Board sent letter to the Army Corp. of Engineers approving the specifications for the Sewage Pump Station and Force Main at Fort Missoula, to be used in conjunction with a new wet well and pumping station. The specifications are #5059 as revised October 1974, District file" 159-25-156.

DIST. II - MAC MEETING

The Commissioners attended the District 11, Montana Association of Counties, meeting in the Commissioners Office at 10:00 a.m. Legislative bills and priorities were discussed. Richard Hollenback, Mineral County Commissioner was elected Chairman and Commissioner Edward Spannuth of Ravalli County was elected Vice Chairman for the District.

APPROVE TRAVEL ADVANCES

The Board approved the following travel advances for the Health Department: Monica Johnson - \$52.00 and Betty Jo Vance - \$43.00 for Medicare Workshop at Gregson Hotsprings November 20 through November 22, 1974.

Dr. Kit Johnson and Roland Samsel - \$57.00 each for Air Pollution Medical Research Conference in San Francisco December 4 through December 6, 1974.

AUTH. USE OF CO. PICKUP

The Commissioners authorized Joe Finneman, Don Ebbutt and Randy Rusk of the Road Department to take Missoula County pickup No. 30 to Helena November 20, 1974 to check on supplies.

CHANGE ORDER - STARK WELL

The Commissioners authorized Change Order No. 1 for an additional \$54.00 per hour to move well drilling equipment to new location for the Stark water well. Change Order is recorded in Book 63 of micro at page 1576.

MTG. RE. LEGISLATION

Commissioners Ostergren and Browman held a meeting with District Legislators in the Commissioners Office at 7:30 p.m., to discuss County Legislative priorities.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 20, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

November 20, 1974

The Board of County Commissioners of Missoula County, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN CONTRACT - E. MSLA. COMM. CENTER

In accordance with motion of November 14, 1974, motion was made by Commissioner Browman seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Contract Agreement with Quality Construction Co. for the construction of the East Missoula Community Center-Phase II." Contract is recorded in Book 63 of micro at page 1589. Performance and Payment Bond was submitted and recorded in Book 63 of micro at page 1591.

ZONING COMPLAINT

The Board received complaint from residents in Zoning District No. 1 that property at 2618 Rattlesnake Drive was being used for Industrial or Commercial use. Zoning Director Claude Shinnick reported that owner was repairing machinery in his yard and preparing to use part of it to do some building.

RES. #242 CREATING RSID #244

The Board signed Resolution #242 creating RSID #244, for construction of water and sewer system improvements in the proposed El Mar Estates Subdivision, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 64 of micro at page 10.

NOTICE INV. PROPOSALS RSID #244

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #244, was prepared for publication on November 24 and December 1, 1974, with bid opening at 10:30 a.m., December 18, 1974 in the Commissioners Office. Notice is on file in RSID #244 file.

NOTICE - SALE OF RSID #244 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #244 Bonds, which was prepared for publication on November 24, December 1, 8 and 15, 1974, with bid opening at 11:00 a.m., December 18, 1974 in the Commissioners Office." Notice is on file in RSID #244 file.

WELFARE

The Commissioners met as a Welfare Board and examined, approved and ordered filed the 87 cases disposed of.

Administrative Assistant E. Charles Painter, Under Sheriff Bob Zaharko, two Welfare Board members and the Commissioners discussed reimbursement procedures for the transportation of patients from Missoula hospitals to Warm Springs, and the space needs of the Welfare Department in their new building.

CLAIMS

Claims were presented for warrants to be drawn as of November 18, 1974 on the following funds in the following amounts:

ROAD FUND	28,223.20
WEED FUND	487.15
COUNTY PLANNING	1,633.14

Original claims may be found on file in the County Auditor's office.

MEETING - RE. PL. BDS.

The Board met with Planning Board Director John Crowley to consider the upcoming vacancies on the various Planning Boards.

MTG. RE GRANT

The Commissioners and Administrative Assistant E. Charles Painter met with Dr. Kit Johnson to discuss the proposed grant for the Task Force on Alcoholism study.

MTG. - EMPLOYEES EXEC. COUNCIL

The Commissioners met with Carol Miller and Carol Arthur, Employees Executive Council to discuss two grievances and the procedures to be taken.

AWARD CONTRACT - STARK COMMUNITY CENTER

Upon recommendations of Henry J. Swaboda and Associates, Architects for the Stark Community Center, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the contract for the construction of additions and alterations of the Stark Community Center to low bidder Quality Construction Co., with acceptance of alternatives 1 thru 7, with the provision that alternate No. 7 may be reinstated in ten days if the well is successful and expenses do not exceed the budget."

AGREEMENT - RE. PRINTING CONTRACT

The Board signed addendum to Printing Contract with Artcraft Printers of Missoula, Inc. which includes the dollar amount of the contract as \$18,000.00. Agreement was forwarded to Artcraft Printers for signature and return of original for County files.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 21, 1974."

Richard A. Ostergren
Chairman

Lucy L. Head
Clerk

: : : : :

November 21, 1974

The reading of the minutes was deferred until more than one Commissioner is present.

MEETING - MAC SEMINAR

Commissioners Ostergren and Browman attended the Montana Association of Counties Seminar on Local Government November 21 and 22, 1974.

HEARING ON PET. TO VAC. POR. OF ST.

At 10:30 a.m., the time as advertised, Commissioner Stoutenburg held public hearing on petition to vacate a portion of Dakota Street running East and West between Russell and Catlin Streets, bounded on the south by blocks 23 and 24, Riverside Addition; and North of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company. Attorney R. H. Robinson attended the meeting.

Commissioner Stoutenburg announced all legal requirements had been met, and that petition will be taken under advisement until inspection has been made by the County Surveyor and two Commissioners.

MAINT. AGREE.

Maintenance Agreement with Varsity Division, signed under date of October 23, 1974, was turned over to the Clerk for recording in Book 64 of micro at page

CLAIMS

Claims were presented for warrants to be drawn as of November 18, 1974 on the following fund in the following amount:

POOR FUND	25,468.66
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Original claims may be found on file in the County Auditor's office.

Herb Stoutenburg
Acting Chairman

Lucy L. Head
Clerk

: : : : :

November 25, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

AIRPORT - BUDGET RENT-A-CAR PERMIT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Off-Airport Concession Permit between the Budget Rent-A-Car of Missoula and Missoula County Airport Board." Permit is recorded in Book 64 of micro at page 138.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Rudy Arthur Borg, as Principal, and Ronald B. MacDonald and Milt Datsopoulos, as Sureties, in the amount of \$2,000.00 and has instructed that new warrant be drawn in the amount of \$1,000.00 in lieu of "Warrant #22614 on Missoula County Clerk of Court Fund, issued November 14, 1974," now unable to be found and presented for payment.

INSPECTION - DAKOTA ST.

Commissioners Ostergren and Browman and Jim Davis of the Surveyor's Office inspected Dakota Street between Catlin and Russell Streets which was petitioned to be vacated.

HIRE MUSEUM DIRECTOR

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendation of the Board of Trustees for Museums in the hiring of Ric Collier as Director of the Missoula Museum of the Arts."

BUDGET TRANSFER

The Commissioners approved a budget transfer of \$19.46 for the Clerk of Court's Budget, involving a transfer from R/2 #75 Contingency to R/2 #75 Clerk of Court.

MTG. - RE. BINGHAM ACRES

The Board met with Jerry Lewis, Land Surveyor to discuss the Bingham Acres plat.

MTG. - PUBLIC ADMINISTRATOR

The Commissioners, Administrative Assistant E. Charles Painter and County Attorney Robert L. Deschamps III met with Paul Lynn, Public Administrator-elect to discuss his new position.

MTG. RE. RECOUNT

The Commissioners, Administrative Assistant E. Charles Painter and Chief Deputy County Attorney Harold Van Dye met with Clerk and Recorder Dorothy L. Head, Systems Analyst Roger Parker and Elections Office Manager Roberta Frank to discuss the possible recount of Justice of Peace ballots.

AUDIT

The Board received report of audit of the Missoula County Sheriff's Civil Department from Sheriff John C. Moe.

ELEVATOR CONTRACT - CO. OFF. BLDG.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Ostergren to sign the contract with Montgomery Elevator Company for installation of an elevator in the County Office Building." Contract is recorded in Book 64 of micro at page 161 Certificate of Insurance, Performance Bond and Material and Payment Bond were submitted and recorded in Book 64 of micro at pages 165 , 166 and 168 respectively.

CONTRACT - STARK COMMUNITY CENTER

The Board signed contract with Quality Construction Company for construction of additions and alterations of the Stark Community Center. Contract is recorded in Book 64 of micro at page 141 Certificate of Insurance, Performance Bond and Labor and Material Bond were submitted and recorded in Book 64 at pages 146 , 147 and 150 respectively.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 26, 1974."


 Chairman


 Clerk

: : : : :

November 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent-Co.Bus.
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - AREA COUNCIL ON AGING

Commissioner Ostergren attended the Western Montana Area Council on Aging in Polson.

OPEN BIDS - PIPE, CULVERTS, BANDS

At 10:30 A. M., the time as advertised, the Board opened and read the following bid, being the one and only bid submitted for corrugated metal pipe, arch culverts and connecting bands for use by the County Surveyors's Office:

ROSCOE STEEL & CULVERT COMPANY

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	TOTAL PRICE
1	2	ea.	95" x 67" A.C.M.P. 81' in length	7,813.96
2	2	ea.	95" x 67" A.C.M.P. 86' in length, cut to accomodate a 2.2' high headwall	8,261.96
3	2	ea.	87" x 63" A.C.M.P. 77' in length	6,931.34
4	2	ea.	87" x 63" A.C.M.P. 77' in length	6,931.34
5	12	ea.	95" x 67" Connecting Bands 14" wide	806.40
6	12	ea.	87" x 63" Connecting Bands 14" wide	749.76
				Total Bid 31,494.76

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we take this bid under advisement and refer it to the Surveyor's Office for recommendations."

OPEN CONST. BIDS R.S.I.D. #246

At 2:00 P.M., the time as advertised, the Board opened and read the following bids for construction of RSID #246, street improvements in Double "R" Acres No. 3:

<u>M & S. Corp.</u>	<u>Nicholson Paving Co.</u>
Lic. #2990-A	Lic. #2119-A

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	10000	sq. yds	Asphaltic surfacing with Cushion	2.30	23,000.00	2.36	23,600.00
2	1294	cu. yds.	Base Course Reshaping	2.10	2,717.40	3.35	4,334.90
TOTALS					25,717.40		27,934.90

Certified check #09217 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Co. Bid.

Certified check #2207 in the amount of \$2,700.00 written on the First National Bank of Missoula accompanied the M & S Bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we take these bids under advisement and refer them to the Surveyor's Office for recommendations."

OPEN BOND BIDS RSID #246

At 2:30 P.M., the time as advertised, the Commissioners met for the opening of RSID# 246 bond bids for financing the construction of said RSID. No bids were received and no action taken.

OPEN BIDS

At 3:00 P.M., the time as advertised the Board opened and read the following bids for construction of Missoula County Shop Locker/Washroom Facility:

CONTRACTOR	BID BOND	BASE BID	ALTERNATE #1
Rolf Tandberg Const. Box 2219 Missoula, Mont.	10%	17,999.00	Add 2,760.00
JMS Construction P. O. Box 3268 Missoula, Mont.	10%	19,857.00	Add 1,700.00

CONTRACTOR	BID BOND	ALTERNATE #1	BASE BID
Larry Chilcote Const. 417 Preston Street Missoula, Montana	Ck. 2,771.30	add 2,401.00	22,793.00
Bradford Const. 4118 Lake Place Missoula, Montana	10%	add 2,400.00	17,440.00
Construction Development Corp. Terminal Annex Box 2542 Spokane, Wash. 99220	10%	add 2,515.00	20,794.74
Merritt Cass & Sons 636 Artemos Drive Missoula, Mont.	10%	add 2,650.00	20,322.00
Quality Construction 2436 Dixon Missoula, Montana	10%	add 3,000.00	18,850.00
Hightower & Wallace Const. Co. P.O. Box 1499 Missoula, Montana	10%	add 3,620.00	18,986.00

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that we take these bids under advisement subject to recommendations from the Architect and Surveyor's Office."

MTG.

Commissioner Browman attended the Kiwanis Club luncheon.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M. November 27, 1974."

Richard H. Ostergren : : : : Dorothy L. Head
Chairman Clerk

November 27, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REGIONAL PLANNING MTG.

Commissioners Ostergren and Browman attended a Regional Planning meeting at the Holiday Inn.

PLAT DISCUSSION

The Board met with Frank Dunkle and Cindy Price to discuss Montana Sport Ranch Subdivision, formerly the Swan River Guest Ranch.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 276 cases presented for consideration.

HEALTH MTG.

Commissioners Ostergren and Browman met with about 20 people representing the County Health Department, County Attorney's Office, Indian Alcoholism group, three Missoula Hospitals, Area Comprehensive Health, and youth groups.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 29, 1974."

Richard H. Ostergren : : : : Dorothy L. Head
Chairman Clerk

November 29, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

LEAVE

Clerk and Recorder Dorothy L. Head was granted leave from November 29 through December 22, 1974.

MTG. - WEED BD.

Commissioners Ostergren and Browman attended the Weed Control Board meeting in the County Warehouse.

VACATE DAKOTA ST.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the Surveyor's Office to vacate the Dakota Street right-of-way for blocks 23 and 24," This will not effect the right-of any utility for access.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 2, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
Deputy

: : : :

December 2, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

BUDGET TRANSFER

The Board approved Budget Transfer for the Missoula Planning Board of \$650.00 from Planner I Account to a new account for a Planning Intern.

RES. #243 AMEND. RSID #235 BOND RES.

The Commissioners signed Resolution #243, amending Resolution #197, for the form and details of RSID #235 bonds, Bond buyer Robert Rangitsch having agreed to buy \$500.00 additional bonds at 7%. Resolution is recorded in Book 64 of micro at page 375.

RES. #244 AMEND. RSID #237 BOND RES.

The Board signed Resolution #244, amending Resolution #198, for the form and details of RSID #237 bonds, bond buyer Glenn Rangitsch having agreed to buy \$250.00 additional bonds at 6.89%. Resolution is recorded in Book 64 of micro at page 376.

MTG. RE. COURTHOUSE SPACE

The Board and Administrative Assistant E. Charles Painter met with Treasurer Sophie C. Cahill, her Deputy Bud Schoen and Facilities Planner Vern Keayes to discuss space needed for 1975 Car Licensing.

CHILD DVLP. CENTER MTG.

The Commissioners attended the Child Development Center meeting at the Community Hospital in the forenoon.

DISCUSSION - RAVENWOOD

The Board met with Assessor Fred R. Barclay and Cliff Foy of the Health Department to discuss the Ravenwood Subdivision.

CLAIMS

Claims were presented for warrants to be drawn as of November 19 and November 29, 1974 on the following funds in the following amounts:

GENERAL FUND	29,733.09
GENERAL FUND	157,913.24
POOR FUND	609.30
ROAD FUND	57,778.54
PLANNING FUND	8,456.89
WEED FUND	1,874.66

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 3, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
Deputy

: : : : :

December 3, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky - Deputy - Present

The minutes of the previous continued session were read and approved as read.

HEARING ZON. DIST. 4

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Planning and Zoning Commission." Zoning Commission member Fred Barclay and Missoula Planning Director John Crowley being present, at 10:30 a.m., the time as advertised, hearing was held on petition to withdraw 123 acres from Zoning District #4.

About 20 persons were present, with the petitioners Mr and Mrs. Al Martinsen being represented by Phillip Martinsen and the opponents of the petition being represented by Attorney Robert Knight. The residents of the district turned in a petition reportedly signed by 70% of the landowners opposing the withdrawal.

Motion was made by Commissioner Browman, seconded by Member Barclay and carried unanimously, "that the petition for withdrawal from Zoning District #4 be taken under advisement and referred to the Missoula Planning Board for their recommendations."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Planning and Zoning Commission and reconvene as a Board of County Commissioners."

RES. #245 VACATING POR. DAKOTA ST.

The Board signed Resolution #245 vacating portion of Dakota Street bounded by Blocks 23 and 24, Riverside Addition. Resolution is recorded in Book 64 of micro at page 422.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for November, 1974.

SIGNED GEN. ELECTION CANVASS

The Board signed the canvass book showing the results of the November 5, 1974 General Election.

RES. #246 BUDGET

The Board signed Resolution #246 including a revenue grant of \$7,170.00 for Home Health Aide as a part of the fiscal year 1975 Operating Budget. Resolution is recorded in Book 64 of micro at page 423.

AUTHORIZATION

Permission was granted for Jim Davis and Randy Rusk of the Surveyor's Office to take a county truck to Helena, Wednesday November 4, 1974 to check on supplies.

MTG. RE. AGEING AGENCY

The Board and Administrative Assistant E. Charles Painter met with Jerrie Peretts, Area VI Director of the Western Montana Area Agency on Ageing, Carol Engler, Regional Director State Council on Ageing and Monica Johnson of the Health Department, to discuss the grant proposal.
MTGS:

Commissioner Ostergren attended the Missoula County Council on Ageing meeting in the morning, and Commissioner Browman attended the Missoula Planning Board meeting in the evening.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 4, 1974."

Richard H. Ostergren
Chairman

Mary Skalsky
Deputy

: : : : :

December 4, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #247 OF INTENTION - RSID #249

Petition for paving in area to be platted as El Mar Estates having checked out according to law, the Board signed Resolution of Intention #247 to create RSID #249, recorded in Book 64 of Micro at page 507

NOTICE

In accordance with the above, Notice of Hearing to be held December 23, 1974 at 10:30 a.m., in the office of the Commissioness was prepared for publication, mailing and posting.

ADDN. TO E. MSLA. COMM. CENTER CONTRACT

Mechanical Engineer Al Bellusci met with the Board to discuss additional work proposed to be done on construction of the East Missoula Community Center.
In regard to this the Board signed an addition to the contract with Quality Construction Co. for the installation of fluted masonry block and insulation, in the amount of \$2,015.00. Contract is recorded in Book 64 of micro at page

UNION CONTRACTS

Union contracts between Missoula County and Teamsters Local #448, Machinists Local #1434 and Operating Engineers Local #371, signed November 19, 1974, were given to the Clerk for recording in Book 64 of Micro at pages 467, 459 and 475 respectively.

J. P. ABSENT

Justice of the Peace J. G. "Bud" Lamoreaux informed the Commissioners that he is ill and won't be in the office for several weeks.

REPORTS

The Board examined, approved and ordered filed the monthly reports of J. P. Lamoreaux and Public Defender W. D. "Bill" Hirst for the month of November, 1974.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 57 cases presented for consideration by the Welfare Board.

AWARD CONTRACT FOR PIPE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the County Surveyor's office and Duane Lutke of the Accounting Office and award the contract for corrugated metal pipe, arch culverts and connecting bands to the lowest bidder, Roscoe Steel and Culvert Co."

CANCELLATION OF TAXES

The Commissioners approved cancellation of taxes numbers 2220 thru 2337 to correct errors in the 1974 assessments.

CURRAN RD. DISCUSSION

The Board, County Surveyor Elmer Frame, Surveyor-elect Richard Colvill, Chief Deputy County Attorney Harold Van Dye and Administrative Assistant E. Charles Painter met to discuss the Curran Road situation.

DISCUSSION RE. APPRAISALS

Wesley Brosvick of General Appraisal Co. met with the Commissioners and Administrative Assistant E. Charles Painter to discuss possible extensive appraisal of all county buildings.

AWARD BID RSID #246

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the County Surveyor's office and award the bid on RSID #246, Double R Acres #3, to the lowest bidder, M & S Construction, subject to the sale of bonds."

NOTICE OF MTG. RE RSID #248

Informal notice of an informational meeting regarding street improvements in RSID #248, West Rattlesnake area, to be held December 18, 1974 at 3:00 p.m. in the office of the Commissioners is being mailed to all property owners within the district.

CLAIMS

Claims were presented for warrants to be drawn as of December 3, 1974 on the following funds in the following amounts:

ROAD FUND	86,174.24
BRIDGE FUND	6,238.52
PLANNING FUND	37.55
WEED CONTROL FUND	13.38
LIBRARY FUND	8,468.22

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 5, 1974."


Chairman


Deputy

: : : : :

December 5, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

AWARD BOND BID RSID #246

Ken Richardson having met with the Board to discuss the sale of bonds for RSID #246, and having submitted a bid with check in the amount of \$2,900.00, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the bond bid on RSID #246, Double R Acres Street improvements, to Kenneth W. Richardson at 7% on \$29,000.00."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for the month of November, 1974.

MIG.

Commissioners Ostergren and Browman attended the Roosevelt P.T.A. meeting in the evening to discuss legislation.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 6, 1974."


Richard H. Ostergren
Chairman


Mary Skalsky
Deputy

: : : :

December 6, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

MIG.

Commissioner Browman and Administrative Assistant E. Charles Painter attended a meeting in Helena of the Special Subcommittee of the Governor's Interlocal Study Commission to discuss data processing procedures in government for part of the day.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace Dennis Wood for November, 1974.

FORT MSLA. PARK DISCUSSION

The Board, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with City Park Superintendent Gary Kryszak and Dale Johnson of the Ghost Town Preservation Society to discuss Fort Missoula Park.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 9, 1974."


Richard H. Ostergren
Chairman


Mary Skalsky
Deputy

: : :

December 9, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

LEAVE

Commissioner Browman will be in Washington D. C. December 9 to December 13, 1974 attending the National Retired Teachers Association meeting.

OPEN BIDS - CARRY ALL/VANS

At 10:30 a.m., the time as advertised, the following bids were opened and read:

#1 - Turmell-DeMarois Co.
230 West Main St.
Missoula, Montana 59801

December 6, 1974

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

We respectfully submit the following quotation on one 1975 GMC, Model TG11005 to be purchased without trade:

Engine - 350 V8	Fuel Tank - 21 gallons
Transmission - turbo hydramatic	Seats - driver & passenger
Wheelbase - 110"	Heater - Heavy duty with defrosters
Suspension - Heavy duty front & rear springs	Color - white
Tires - 5 G78-15 B load rating	Anti freeze - to -30°
Steering - manual	Service & shop manuals
Barkes - power front disc	Headliner

List price FOB Missoula	\$4480.50
Less fleet & no-trade discount	807.50
Net price FOB Missoula	<u>3673.00</u>

We have in stock, available for immediate delivery, one 1975 GMC Van with these variations in specifications:

Additional equipment:

125" wheelbase	Radio
Power steering	Rear & side body glass
Gauges	
Total net price FOB Missoula	\$4144.00

We thank you for your invitation to this proposal and if there are any questions, please feel free to call us.

Yours truly,
S/ Rudy Collins
Sales Manager

#2 - Carrousel Dodge
714 Strand
Missoula, Montana 59801

Gentlemen:

We are pleased to submit the following bid on a 1975 Dodge Tradesman Van with a 109" wheelbase equipped as follows:

360 cu. in Engine - V8	23 Gallon Fuel Tank
Automatic Transmission	2 seats - Driver & Passenger
Heavy Duty Front Suspension	4 doors - Rear Double Swing-type
Heavy Duty Rear Suspension	Heavy Duty Heater
G78-15 Black 8 ply Tires and Spare	Headliner - Interior
Clutch 11" Heavy Duty 123.7 sq. in.	Manual Steering
Power Disc Brakes Front	

F.O.B. Missoula, Serviced \$4,152.00

Delivery can be made in 90 days from date of order.

A 36 gallon fuel tank replaces the standard 23 gallon fuel tank and can be installed at a cost of \$38.10. This is a B200 - 3/4 ton van.

Sincerely,

S/ Walter J. Schriver

Commissioner Ostergren stated these bids would be taken under advisement pending recommendation s from the Surveyor and Accounting office.

SOS MTG.

Commissioner Ostergren attended the S.O.S. Health Center meeting in Seeley Lake in the afternoon.

EMERGENCY BUDGET HEARING RES. #248

Resolution #248 signed by the Board, December 6, 1974, serving as a Notice of Hearing to be held December 23, 1974 for an Emergency Budget for the Sheriff's Office in the amount of \$14,000 was given

to the Clerk for publishing, and recording in Book 64 of Micro, page

CLAIMS

Claims were presented for warrants to be drawn as of December 4, 1974 on the following funds in the following amounts:

GENERAL FUND	23,599.74
POOR FUND	11,612.34

Original claims may be found on file in the County Auditor's Office.

Commissioner Ostergren will continue in session at 10:00 A.M., December 10, 1974.


Chairman

: : : :


Deputy

December 10, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

MTG. - STARK COMMUNITY CENTER

Commissioner Ostergren, Administrative Assistant E. Charles Painter and Don Ebbutt of the Surveyors Office met with Henry Swaboda, Architect, and Clark Brown and Ralph Thisted, members of the Stark Community Center Committee to discuss changes and additions in the building.

AUTHORIZATION

Commissioner Ostergren authorized Randy Rusk and Terry Wahl of the Road Department to take a county truck to Helena to pick up supplies and work on a sign inventory December 10, 1974.

TRAVEL ADVANCES

Commissioner Ostergren approved three requests for travel advances for County Attorney Deputies to attend a law seminar in Helena December 16 through 18, 1974 as follows: Ed McLean \$63.60; Dennis Lind \$42.00 and Russell Andrews \$42.00.

MTG. CO. PLANNING BD.

Commissioner Ostergren attended the County Planning Board meeting in the evening.

MTG. RE. RSID #241

Commissioner Ostergren, Deputy County Attorney Harold Van Dye and RSID Accountant Duane Lutke met with Ben Hardin of Soil Conservation to discuss matters in regard to RSID #241, Rodeo Ranchettes area.

Commissioner Ostergren will continue in session at 10:00 A.M., December 11, 1974.


Chairman

: : : :


Deputy

December 11, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

MTG. RE. PRINTING COSTS

Commissioner Ostergren, Administrative Assistant E. Charles Painter and Centralized Services Director Herb Barrett met with John Crowley of the Planning Board to discuss printing costs.

SUMMONS RE RSID #901

The Board was served with a summons to answer complaint of Kenneth D., Elizabeth G., and Marcy L. Kratovil regarding damages to their property and health caused by sewage seepage in RSID #901 area.

MTG.

Ann Berkely of the University of Montana met with Commissioner Ostergren to discuss a questionnaire on mental retardation.

Commissioner Ostergren will continue in session at 10:00 A.M., December 12, 1974.

<u>Richard H. Ostergren</u> Chairman	: : : : :	<u>Mary Skalsky</u> Deputy
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December 12, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Absent
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

OVERTIME REQUEST

Commissioner Ostergren approved overtime request from the Treasurer Sophie Cahill.

CONSTABLE DEPT'S

Constable-elects Nelson Fritz and George Hutchings met with Commissioner Ostergren and it was decided that Fritz will work in Justice of Peace Department 1 with Justice of the Peace-elect Janice Carrington, and Hutchings will work in Department 2 with Justice of the Peace-elect Dean Lockridge.

RESIGNATION - J.P.

Letter of resignation effective December 23, 1974, was received from Justice of the Peace Dennis Wood.

REPORT

The Chairman examined, approved and ordered filed the monthly report of the County Sheriff for the month of November, 1974.

MTG - FAIRGROUNDS.

Commissioner Ostergren attended the Fairgrounds Master Plan meeting in the evening.

CANCELLATION OF TAXES

The Chairman approved cancellation of taxes numbers 2251 thru 2300 to correct errors in the 1974 assessments.

Commissioner Ostergren will continue in session at 10:00 A.M., December 13, 1974.

<u>Richard H. Ostergren</u> Chairman	: : : : :	<u>Mary Skalsky</u> Deputy
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December 13, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Absent
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

No County business of note having been conducted, the Board will continue in session at 10:00 A.M. December 16, 1974.

<u>Richard H. Ostergren</u> Chairman	: : : : :	<u>Mary Skalsky</u> Deputy
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December 16, 1974

The reading of the minutes was deferred until two Commissioners can be present.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

REJECT BIDS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we reject all bids for the locker-washroom facilities at the County Shop".

MTG

Commissioner Ostergren attended the Area Council on Ageing in Polson for most of the day.

LOLO SID #901

Commissioner Browman, SID Accountant Duane Lutke, and Cliff Foy of the Health Department met with Bruce Meinders of Lolo to discuss RSID #901, Lolo Area.

DISCUSSION

Commissioner Browman met with John Crowley of the Missoula Planning Board to discuss board appointments.

BOARD OF HEALTH

Commissioner Browman attended a noon meeting of the Board of Health.

LEAVE

Auditor Genevieve Spaulding was granted leave from December 19 through 29th.

J.P. - WITHDRAWN RESIGNATION

Letter was received from Justice of Peace Dennis Wood requesting that his letter of resignation be withdrawn due to an error in the date of resignation.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for November, 1974, together with report of total credited to Montana Judges Retirement fund.

RES #249 - BUDGET

Resolution #249 was signed by the Board reflecting the total costs of the County Attorney's Operating Budget for fiscal year 1975. This Resolution is recorded in Book 64 of Micro, page 977.

AGREE. TRAFFIC COUNTER

Purchase Reimbursement Agreement with the State Traffic Safety Administrator for a Traffic Counter was returned this date for recording in Book 64 of Micro, page 978.

CHANGE ORDER #2. RSID #233

Change Order #2 for RSID #233 was signed by the Board in the amount of \$104.79 making the total contract price \$21,674.39.

CLAIMS

Claims were presented for warrants to be drawn as of December 12, 1974 on the following funds in the following amounts:

GENERAL FUND	28,258.36
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Original claims may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M. December 17, 1974."


 Chairman


 Deputy

: : : :

December 17, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

RSID #248 AID AGREE

The Board signed Aid-to-Construction Agreement for RSID #248, cash aid not to exceed \$8,666.00. Agreement is recorded in Book 64 of micro at page 974.

DEPT. HEAD MTG.

The Board attended the Department Head meeting in the morning.

ACCEPT BID-VAN

Upon recommendation of the Surveyor's Office, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the contract for the carry/all van to Turmell-DeMarios, and purchase snow tires and a rear seat with the remaining budget of \$355.00."

DIST. 11 COMM. MTG.

The meeting of District 11 Commissioners was held in the Missoula County Commissioners office, together with City and County Officials from the three counties.

LEAVE

County Extension Agent Jerry Marks will be on leave from December 19 through January 1, 1975.

DISCUSSION - PRINTING CONTRACT

The Board and administrative Assistant E. Charles Painter met with County Attorney Robert L. Deschamps III and Centralized Services Director Herb Barrett to discuss the county printing contract.

LETTER RE. EMPLOYEE GRIEVANCE

Letter was received from an Employee's Review Committee recommending that, in the matter of the grievance of Gregory Mullender, he be reinstated in County employ.

AGREE RE. GRAVEL

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement with John T. Browne to purchase gravel from his pit adjoining McDowell Drive. Agreement is recorded in Book 64 of micro at page 976.

MOTION RE. INVOICES

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign the Accounting Department letter of December 17, 1974 requesting all vendors to mail invoices directly to the Accounting Department.

RES. #250 FORM OF SID #246 BONDS

The Board signed Resolution #250 fixing form and details of up to \$29,000.00 RSID #246 bonds sold to Kenneth W. Richardson at 7% per annum. Resolution is recorded in Book 64 of micro at page 1000.

RES. OF INTENTION #251, SID #250 AND NOTICE

The Board signed Resolution #251 of Intention to create RSID #250, underground electrical system in the vicinity of El Mar Estates. Resolution is recorded in Book 64 of micro at page 1002.

In accordance with this resolution, Notice of hearing was prepared for publication, mailing and posting.

RES. OF INTENTION #252, SID #251 AND NOTICE

The Board signed Resolution #252 of Intention to create RSID #251, natural gas system in vicinity of El Mar Estates. Resolution is recorded in Book 64 of micro at page 1005.

In accordance with this resolution, Notice of hearing was prepared for publication, mailing and posting.

RES. #253 AUTHORIZING USE OF REVOLVING FUND - SID #234

The Board signed Resolution #253 authorizing use of money from the RSID revolving fund for RSID #234. Resolution is recorded in Book 64 of micro at page 1008.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 18, 1974."

Richard H. Ostergren

 Chairman

 Deputy

: : : :

December 18, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludwig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

MTG.

John Crowley of the Planning Board met with the Commissioners to settle appointment dates for the various Planning Boards.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 206 cases presented for consideration by the Welfare Board.

BID OPENING SID #244

At 10:30 A.M., the time as advertised, the following bids were opened for construction for RSID #244:

BIDS FOR RSID #244 Water and Sewer System in El Mar Estates				CONTRACTORS							
Proj. No. 74-1195 Date Dec. 18, 1974				L. S. Jenson & Sons Lic. 2686A Deposit 16,500.00		Felton Const. Lic. 2020A Deposit 30,000.00		4 G Plumbing & Heating Lic. 2403A Deposit 16,100.00		Simon & Finbratton Lic. 2647A Deposit 19,900.00	
Item No.	Quantity	Unit	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	3	ea	Water wells installed	7711	23,133.00	7710	23,130.00	7711	23,133.00	6248	18,744.00
2	3	ea	Water pump houses complete with all pipe valves and other technical and mechanical equipment except submersible pumps and controls	4941.89	14,825.67	6500	19,500.00	5530	16,590.00	3900	11,700.00
3	3	ea	Submersible pumps complete with all necessary controls and accessory equipment required for operation	3948.85	11,846.55	3900	11,700.00	4500	13,500.00	3100	9,300.00
4			Water lines complete, installed and tested								
4a	1,040	lin ft	1½" diameter	1.58	1,643.20	4.25	4,420.00	1.95	2,028.00	3.50	3,640.00
4b	10,500	lin ft	2" diameter	1.71	17,955.00	4.35	45,675.00	2.05	21,525.00	3.61	37,905.00
4c	1,070	lin ft	2½" diameter	1.89	2,022.30	4.50	4,815.00	2.50	2,675.00	3.76	4,023.20
4d	630	lin ft	4" diameter	2.56	1,612.80	5.00	3,150.00	3.30	2,079.00	4.42	2,784.60
5	3	ea	Fire hydrants complete, installed and tested	510	1,530.00	635	1,905.00	590	1,770.00	850	2,550.00
6			Valves and valve boxes								
6a	5	ea	1½" diameter	122	610.00	140	700.00	95	475.00	150.53	752.65
6b	12	ea	2" diameter	127	1,524.00	165	1,980.00	155	1,860.00	150.53	1,806.36
6c	1	ea	2½" diameter	142	142.00	175	175.00	160	160.00	225.00	225.00

BIDS FOR RSID #244

Water and Sewer System in El Mar Estates

Proj. No. 74-1195 Date Dec. 18, 1974

CONTRACTORS

				L.S. Jenson & Sons Lic.		Felton Const. Lic.		4 G Plumbing & Lic. Heating		Simon & Finbratton Lic.	
				Deposit		Deposit		Deposit		Deposit	
Item No.	Quantity	Unit	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
7	ump sum		Sewage lift station, complete, operable	--	11,615.28	---	15,000.00	--	9,130.00	--	12,830.00
8	535	lin ft	Sewage force main	4.10	2,193.50	9.15	4,895.25	4.60	2,461.00	6.85	3,664.75
9			Sewage collection line								
9a	240	lin ft	4" diameter	4.26	1,022.40	8.10	1,944.00	3.45	828.00	6.90	1,656.00
9b	8,005	lin ft	6" diameter	6.08	48,670.40	8.50	68,042.50	3.80	30,419.00	7.43	59,477.15
9c	625	lin ft	8" diameter	6.98	4,362.50	9.10	5,687.50	4.80	3,000.00	8.20	5,125.00
9d	314	lin ft	10" diameter	8.23	2,584.22	10.25	3,218.50	6.80	2,135.20	10.17	3,193.38
10			Manholes								
10a	37	ea	Standard 4' manhole with base and cover	329.00	12,173.00	325.00	12,025.00	570.00	21,090.00	385.00	14,245.00
10b	119	lin ft	Additional length of manholes	23.00	2,737.00	35.00	4,165.00	50.00	5,950.00	41.00	4,879.00
			GRAND TOTAL		162,202.82		232,127.75		160,808.20		198,501.09
			SCHEDULE A								
1	ump sum		Moving in, setting up and removing drilling equipment	75.00	75.00	75.00	75.00	75.00	75.00	150.00	150.00
2	175	lin ft	Drilling well hole to accommodate an 8 inch casing	12.00	2,100.00	12.00	2,100.00	12.00	2,100.00	11.00	1,925.00
3	150	lin ft	Furnish and install an 8 inch O.D. casing	11.00	1,650.00	11.00	1,650.00	11.00	1,650.00	10.50	1,575.00
4	1	ea	Furnish and install an 8 inch diameter drive shoe	115.00	115.00	115.00	115.00	115.00	115.00	70.00	70.00

BIDS FOR		RSID 244		Water and Sewer System in El Mar Estates		Proj. No. 74-1195		Date Dec. 18, 1974			
Item No.	Quantity	Unit	Description	L.S. Jenson & Sons Lic.		Pelton Const Lic.		4G Plumbing & Lic. Heating		Simmon & Lic. Finbratton	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
5	15	lin ft	Furnishing and installing an 8 inch nominal diameter well screen including all fittings except tail pipe	70.00	1,050.00	70.00	1,050.00	70.00	1,050.00	60.00	900.00
6	10	lin ft	Furnishing and installing a tail pipe with a minimum diameter equal to the well screen	10.00	100.00	10.00	100.00	10.00	100.00	7.00	70.00
7	20	hrs	Developing well	45.00	900.00	45.00	900.00	45.00	900.00	25.00	500.00
8	8	hrs	Conduct yield and drawdown tests	90.00	720.00	90.00	720.00	90.00	720.00	30.00	240.00
9			Disinfect well, conduct well plumbness and alignment tests, cap well, site restoration and cleanup, and other miscellaneous work		300.00		300.00		300.00		250.00
					7,010.00		7,010.00		7,010.00		5,680.00
					701.00		700.00		701.00		568.00
					7,711.00		7,710.00		7,711.00		6,248.00

Bid checks accompanied these bids as shown by deposit indicated at head of each bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement pending recommendation from the Surveyor and SID Accountant."

BOND BID OPENING SID #244

At 11:00 A.M., the time as advertised, there being no bids to open for Bonds for RSID #244 no action was taken.

HEARING SID #248

At 3:00 P.M., the time all owners in the proposed RSID #248 district were notified of, an informational hearing was held in the Commissioners' Office with Engineer Dan Sullivan, Elmer Frame and Fred Crisp of the Surveyor's Office and SID Accountant Duane Lutke present to answer the questions of about 20 residents of the Rattlesnake Area affected.

MTG. RE: FLOOD PLAIN

The Board, Surveyor Frame and Planner Crowley met with Joe Durham and Olin Olsgaard to discuss Betterroot flood plain delineation maps and areas involved, and emergency procedures for insurance.

CYLINDER AGREE.

An agreement between Missoula County Road Department and Norco for oxygen and acetylene cylinders, signed November 19, 1974, was given to the Clerk for recording in Book 64 of Micro, page 1103.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 19, 1974."

Richard H. Ostergren : : : : Mary Skalsky
Chairman Deputy

December 19, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

MTG. REGIONAL PLANNING

The Board attended the Regional Planning meeting at the Holiday Inn.

TIMBER DISCUSSION

Commissioner Browman met with Dean of the Forestry School Robert Wamback to discuss the present timber situation.

HOSPITAL BD. MTG.

Commissioner Browman attended the Community Hospital Board of Trustees meeting at noon.

OVERTIME DISCUSSION

The Board, Administrative Assistant E. Charles Painter and Employment Director Jack Calhoun met with a group of City and County chiefs and department heads to discuss the overtime pay regulations problem.

SIGN CONTRACT SID # 246

The Board signed the contract with M & S Corporation for construction in ~~RS~~SID #246, Double "R" Acres No. 3. This contract is recorded in Book 64 of micro at page 1166. Also Performance and payment Bonds on pages 1170 & 1174

MTG. EMPLOYEE GRIEVANCE

The Commissioners met with County Surveyor Elmer Frame and Surveyor Elect Richard Colvill to discuss the employee grievance recently heard by an appeals committee.

EVENING MTGS.

Commissioners Ostergren attended the Mental Health Advisory Committee meeting in the evening, and Commissioner Browman attended a Democratic meeting in City Hall and then a PCA meeting.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 20, 1974."

Richard H. Ostergren : : : : Mary Skalsky
Chairman Deputy

December 20, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

REGIONAL MENTAL HEALTH MTG.

Commissioner Ostergren attended the Regional Mental Health meeting in Ronan, returning to the office at 4:00 P.M.

TIMBER DISCUSSION

Commissioner Browman met with Dick Shannon of the U of M Forestry Department to discuss the timber situation.

SKATING RINK DISCUSSION

Commissioner Browman met with Rud Jennings, Ken Staninger and Bill Lowden to discuss the possibility of a skating rink.

ACCEPT BID SID #244

Upon recommendation of the Surveyor's Office motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we accept the low bid of 4 G's Plumbing and Heating for RSID #244, El Mar Estates sewer and water system, subject to the sale of bonds and the approval of the Health Department."

OVERTIME APPROVAL

The Board authorized overtime request #72 for the Sheriff's Office.

CLAIMS

Claims were presented for warrants to be drawn as of December 18, 1974 on the following funds in the following amounts:

BRIDGE FUND	8,288.41
REVENUE SHARING	6,173.75
EMS FUND	195.83
COUNTY PLANNING	559.89
MISCELLANIOUS FUNDS	4,155.24
GENERAL FUND	36,313.90
POOR FUND	22,775.92
ROAD FUND	16,542.96

Original claims may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 23, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : : :

December 23, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - EMERGENCY BUDGET

At 9:00 A.M., the time as advertised, the Board held public hearing on resolution to create an emergency budget of \$14,000.00 for medical expense for prisoners for the Sheriff's Office. Chairman Ostergren announced that all legal requirements had been met.

Three interested citizens attended the hearing.

Sheriff Moe and Under Sheriff Bob Zaharko explained the need for the additional funds. Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously "that we grant the request for emergency budget of \$14,000.00 for Medical Care for Prisoners for the Sheriff's Department."

HEARING - CREATE RSID #249

At 10:30 A.M., the time as advertised, the Board held public hearing on petition to create RSID #249, street improvements in El Mar Estates. Chairman Ostergren announced that all legal requirements had been met. Elmer Frame appeared in support of the petition and no one appeared in protest.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously "that we create RSID #249 subject to all conditions being complied with."

MEETING - RE: FORT MSLA CEMETERY

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Gary Kryszak to discuss the Missoula Cemetery, and the recreation area at Fort Missoula.

MEETING - RURAL FIRE DIST.

The Commissioners met with Administrative Assistant E. Charles Painter, Sheriff Moe, Mr. Walter, Mr. Gagermeir, Mr. Brondeem, members of the Rural Fire District Board of Trustees and Rural Fire Chief Loran Stanfield to discuss out-of-district fire calls.

MEETING - 4 C'S

Judy Wing of the 4 C's met with the Board to discuss budget plans for Day Care Children.

MEETING - RE: GOLDEN WEST DEV.

The Commissioners met with Mr. Johnson, one of the developers, to discuss the Golden West Development.

LETTER RE: REINSTATEMENT

The Commissioners directed letter to County Surveyor Elmer Frame restating their recommendation that Gregory Mullander be reinstated in County employ.

MEETING

Commissioner Browman attended the City-County Study Commission Legislation meeting at 7:30 P.M. at City Hall.

CLAIMS

A claim was presented for warrant to be drawn as of December 20, 1974 on the following fund in the following amounts:

WEED CONTROL 1,219.50

Original claim may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. December 24, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : :

December 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #254 RE: FLOODPLAIN CONTROL

The Board signed Resolution #254 stating their intent to recognize and evaluate flood hazards in floodplain areas, and cooperate with federal, state and local agencies in these matters. Resolution is recorded in Book 64 of Micro, page 1337.

RES. #255 DESIGNATING FLOODPLAIN CONTROL

The Board signed Resolution #255 designating the City Building Inspector, Missoula Planning Board and Missoula City-County Health Department as agencies for control of building in floodplain hazard areas to be designated. Resolution is recorded in Book 64 of Micro, page 1339.

RES. #256 RE: LOLO FLOODPLAIN

Resolution #256 was signed by the Board designating that the flood area on Lolo Creek be put under the jurisdiction of the City of Missoula Building Department. Resolution is recorded in Book 64 of Micro, page 1340

APPLICATION-FEDERAL INSURANCE

In accordance with the above resolutions the Board made application to the Federal Insurance Administrator, Department of Housing and Urban Development to achieve eligibility for flood insurance under the emergency provisions of the National Flood Insurance Program.

MTG. - GOLDEN WEST

The Commissioners, Deputy County Attorney Dye and John Crowley and Karen Robb of the Missoula Planning Board met to discuss the Golden West Development.

ORDER-SHERIFFS EMERGENCY BUDGET

The Board signed Order authorizing \$14,000.00 of the General Fund be designated as emergency budget - Medical Care for Prisoners. Order is recorded in Book 64 of Micro, page 1342.

RES. #257 PERCENTAGE ON RSID BONDS

The Commissioners signed Resolution #257 setting the percentage rate of 7½% for County RSID Bonds offered for sale in the future. This resolution is recorded in Book 64 of Micro, page 1341.

READVERTISE SID #244 BONDS NOTICE

In accordance with the above resolution motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we authorize our chairman to sign Notice of

Sale of RSID #244 Bonds in the amount of \$185,000.00 at 7½%, bids to be opened January 23, 1975 at 10:30 A.M. This Notice on file in the Clerk and Recorder's Office.

LETTER RE: PRC

The Board directed letter to Chairman of the Personnel Review Committee suggesting changes in PRC procedures.

PRECINCT AND COMM. DIST. CHANGES

The Commissioners examined and approved the plan for splitting three election precincts and redrawing the Commissioner District boundaries to be officially approved after January 1, 1975.

CITY ORDINANCE CHANGING WARD BOUNDARIES

City Ordinance #1701 was received setting new ward boundaries for the coming election year within the City of Missoula.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. December 26, 1974."

Richard H. Ostergren
Chairman

: : : :

Dorothy L. Head
Clerk

December 26, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MEMO OF UNDERSTANDING RE: MUSEUM

The Commissioners signed Memorandum of Understanding with the City of Missoula and the Western Montana Ghost Town Preservation Society designating the Ghost Town Society as agent for the City and County for the acquisition of historically significant items for placement at Fort Missoula Park, and making provision for operation and maintenance of said Park. This document was delivered to the City for signature and return of original for County files.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 105 cases presented for consideration by the Welfare Board.

INSPECTION TRIP

Commissioners Ostergren and Browman and Jim Kallin of the Weed Department inspected the CETA projects and three County parks.

WATER WELL - STARK COMMUNITY CENTER

The Board received Well Owner's copy of Well Log Report on the Stark Community Well, from Liberty Drilling Company.

CHANGE ORDER - STARK COMMUNITY WELL

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously "that we authorize Chairman Ostergren to sign Change Order No. 2 on the Stark Community Center Water Well, deducting \$1,433.84 from the contract price." Change Order is recorded in Book 64 of Micro, page 1375.

CANCELLATION OF TAXES

The Chairman approved cancellation of taxes, numbers 2338 through 2341 to correct errors in assessment.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. December 27, 1974."

Richard H. Ostergren
Chairman

: : : :

Dorothy L. Head
Clerk

December 27, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred.

MEETING

Commissioners Ostergren and Browman and Commissioner Elect Wilfred V. Thibodeau attended a first and second class county meeting in Helena.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M. December 30, 1974."

Richard H. Ostergren
 Chairman

: : : :

Dorothy L. Head
 Clerk

December 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

PRINTING - CONTRACT BOND

The Board received Contract Bond in the amount of \$18,000.00 for Artcraft Printers of Missoula, covering the printing contract between Missoula County and Artcraft. Executed Contract was recorded in Book 64 of Micro, page 1521 and Bond recorded in Book 64 of Micro, page 1527. Bid check in the amount of \$1,500.00 was returned to Artcraft.

MEETING RE: PRC

The Commissioners met with County Attorney Robert L. Deschamps, III to discuss the function and actions of the Personnel Review Committee.

MEETING RE: HOCKEY RINK

The Board met with Rural Fire Chief Loran Stanfield to discuss the proposed hockey rink.

MEETING RE: IRRIGATION DITCH

The Commissioners met with County Surveyor Elmer Frame, County Surveyor Elect Dick Colvill, and Attorneys R. H. Robinson and Jack Green to discuss the Rattlesnake diversion canal on the Hughes Irrigation Ditch. The Commissioners will inspect the area.

CEREMONY RE: OFFICERS-ELECT

The Board notified all officers-elect of a swearing-in ceremony to be held January 6th, at 10:00 A.M.

APPROVE SIGNS RT. 209

Upon recommendation of the Surveyor, the Board signed priority form for placing signs on 47.7 miles of Route 209, Clearwater Junction-Bigfork Road, using secondary road funds.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M. December 31, 1974."

Richard H. Ostergren
 Chairman

: : : :

Dorothy L. Head
 Clerk

December 31, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
 H. W. Stoutenburg, Commissioner - Absent
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REIMBURSEMENT - CIVIL DEFENSE

State Warrant No. 421239 in the amount of \$10.70 was received as Federal Share of Personnel and Administrative Expense Civil Defense, for June, 1974. A101 #51769 was issued in receipt.

INSPECTION - HUGHES IRRIGATION DITCH

The Board made an inspection of the Hughes Irrigation Ditch in the Rattlesnake area.

ENCROACHMENT

The Board directed letter to Frank Colvill requesting that he remove a shed encroaching on Patty Ann Drive.

HILLVIEW HEIGHTS APPROACH PERMIT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign Approach Permit for Hillview Way." Three signed copies were forwarded to the Montana Department of Highways.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. January 2, 1975."


Chairman


Clerk

: : : :

January 2, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. RE: GRIEVANCE

Accountant Dan Cox and ex-employee Greg Mullender met with the Board to discuss Mr. Mullender's grievance.

MEETING - RSID #901 REGULATIONS

The Board met with Chief Deputy County Attorney Dye to discuss Lolo SID # 901 sewer regulations.

WELFARE

The Board met as a Missoula County Welfare Board and examined, approved and ordered filed the 41 cases disposed of.

RE: CIVIL DEFENSE

George Henri of Civil Defense will attend a Civil Defense Management School in Helena January 6 through 10, and an Emergency Preparedness School in Battle Creek, Michigan from January 11 through 27, 1975.

RES. #1 - RSID # 901 SEWER REGULATIONS

The Board signed Resolution #1 adopting regulations for RSID # 901, Lolo Sewer District. Resolution is recorded in Book 65, page 1.

REPORTS

The Commissioners examined, approved and ordered filed the Clerk and Recorder's monthly and quarterly reports for the period ending December 31, 1974.

MTG. RE: FOOD STAMPS

The Board met with Elizabeth Johnson and Jean Johnston of the Welfare Department, Loren Lutzenhiser of the State Department of Intergovernmental Relations and members of LIGHT and the Human Resources Council to discuss ways of informing the public of County Food Stamp policies and eligibility requirements.

RESIGNATION

Letter of resignation was received from Roger Clingman of the Airport Board.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasure the Indemnity Bond of

T. and W. Chevrolet Company, as Principal, with Aetna Casualty and Surety Company, as Surety, in the amount of \$2,634.72, and has instructed that new warrant in the amount of \$1,317.36 be drawn in lieu of "Warrant #45118 on the General Fund, issued October 15, 1974", now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of December 30, 1974 on the following funds in the following amounts:

GENERAL FUND	159,909.88
POOR FUND	733.41
ROAD FUND	49,597.06
WEED CONTROL	1,874.66
COUNTY PLANNING	7,311.18
EMS FUND	1,394.37
SID 901	1,158.17

Original claims may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M. January 3, 1975."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

January 3, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Richard H. Ostergren, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

MTG. & MOTION - RE. RODEO RANCHETTES

Commissioners Ostergren and Browman met with Ben Hardin and a Soil Conservation Service Engineer to discuss Rodeo Ranchettes Phase I.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize the Chairman to sign the preliminary proposal of the Rodeo Ranchettes Critical Area Treatment RC&D Measure Plan as proposed by the Soil Conservation Service."

CLAIMS

Claims were presented for warrants to be drawn as of December 31, 1974 on the following funds in the following amounts:

Poor Fund	10.00
Road Fund	70.40

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., January 6, 1975."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

January 6, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman, Chairman -- Present
- Richard H. Ostergren, Commissioner - Present
- W. V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OATHS OF OFFICE - ELECTED OFFICIALS

At 10:00 a.m., the newly elected and reelected County Officials and the County Study Commission met with the Commissioners and took the Oath of Office in a short swearing-in ceremony.

ELECTION NEW CHAIRMAN

Chairman Ostergren announced that he is withdrawing as Chairman of the Board of County Commissioners and asked for nominations for Chairman. Commissioner Thibodeau nominated Commissioner Browman. Commissioner Ostergren seconded the motion. Commissioners Ostergren and Thibodeau voted "aye", Commissioner Browman abstained.

Commissioner Thibodeau nominated Commissioner Ostergren as "Vice-Chairman". Chairman Browman seconded the nomination. Commissioners Browman and Thibodeau voted "aye" and Commissioner Ostergren abstained.

MTG. RE. PRINTING CONTRACT

Centralized Services Director, County Attorney Deschamps and Administrative Assistant E. Charles Painter met with the Board and Ted Naugle of Artcraft Printers to discuss printing contract matters.

MTG. - MENTAL HEALTH

The Commissioners met with Clark Anderson of the Regional Mental Health Center to discuss present problems.

APPROVE TRAVEL ADVANCE - ATTY.

The Board approved request of County Attorney Robert L. Deschamps III for \$79.50 travel advance to attend conference on local government in Whitefish, January 7 through 11, 1975.

AUTHORIZE TRIP - RD. DEPT.

The Commissioners authorized Vern Berezay of the Road Department to take a pickup to Superior on January 3, 1975 to purchase concrete pipe.

AUDIT REPORT

County Audit Report was received of records for outgoing Justice of Peace, J. G. "Bud" Lamoreaux.

BUDGET TRANSFER

Budget transfer was approved as follows:

FROM:	Fringe Benefits	TO:	Commissioners Office Supplies & Printing	\$1,505.50
FROM:	Co. Buildings Special Projects	TO:	Administrative Assistant	\$ 750.00

REPORTS

The Board examined, approved and ordered filed reports for the month of December, 1974 for the Sheriff and outgoing officers Justice of Peace J. G. Lamoreaux, and Coroner Larry Livingston.

APPOINTMENTS CO. BDS.

The Commissioners directed letters of appointment to the following persons for the following Boards:

Fair Board - 2 year terms;

Fred Deschamps, Jr., James R. Jacobson, and Dale D. Mahlum, reappointment.

City-County Planning Board - 2 year terms;

Richard H. Colvill, Gardner Cromwell, Fern Hart and Deloit Wolfe.

County Planning Board -

Fred Deschamps, Jr., Elmer Frame, Roy Handley, Barney Ivanoff, Land Lindbergh, Barney Norton and Charles Williams.

Airport Board -

Garth C. Good, William E. Murray and Richard D. Rubie.

MTG. - CLINTON COMM. CENTER

The Board and Administrative Assistant E. Charles Painter attended Clinton Community Center meeting in the evening to discuss construction problems.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 7, 1974."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 7, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

HEARING RSID #250

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for the creation of RSID #250, underground electrical facilities for El Mar Estates. Chairman Browman announced that all legal requirements had been met and asked for comments for or against the creation of the district. There being no protests, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the petition for the establishment of RSID #250."

MTG. RE. FLOOD CONTROL

The Board and Administrative Assistant E. Charles Painter met with Ben Hardin of the Soil Conservation Service to discuss the Rodeo Ranchettes Critical Area Treatment RC&D Measure Plan in regards to stream and bank stabilization of the East bank of the Bitterroot River 1 1/4 miles northeast of Lolo, as proposed by the Soil Conservation Service.

HEARING RSID #251

At 2:30 p.m., the time as advertised, the Commissioners held public hearing on petition to create RSID #251, underground natural gas facilities for El Mar Estates. Chairman Browman announced that all legal requirements had been met and asked for comments for or against the creation of the district. There being no protests, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the petition for creation of RSID #251 be approved as presented."

APPOINTMENTS

The Commissioners directed letters of appointment to Gladys Pierson, Terry A. Johnson and Dave L. Davies, for a two year term on the Missoula County Bicentennial Commission.

AGREE. RE. WIRING

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Concealed Communications Wiring Agreement with Mountain Bell, covering the use of Lay-in Suspended Ceilings in Buildings." Agreement is recorded in Book 65 of micro at page 137.

RES. 75-2 ELECTION PRECINCTS

The Board signed Resolution 75-2 creating Precinct 58 by splitting Precinct 37; creating Precinct 59 by splitting Precinct 51; and creating Precinct 60 by splitting Precinct 38. This resolution is recorded in Book 65 of micro at page 139.

COMM. CENTER NAME CORRECTION

The Commissioners were notified that an incorrect designation of name has caused some confusion in the Stark area. All matters concerning the Community Center there must be referred to as the "Nine Mile Community Center" instead of Stark Community Center.

COUNCIL ON AGING MTG.

Commissioner Ostergren attended the Council on Aging meeting in the morning.

ALCOHOLISM MTG.

The Board met with the Task Force on Alcoholism

PLANNING MTG.

Commissioner Browman attended the Missoula Planning Board meeting in the evening.

FLOOD INSURANCE APPLICATION

The Commissioners sent new application form to Robert Hunter, Acting Federal Insurance Administrator, Director of Housing and Urban Development, Federal Insurance Administration, providing complete information for items 6 and 7 and correcting a reference date on the original application, dated December 24, 1974.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 8, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 8, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

BUDGET TRANSFERS

The Commissioners approved as of January 7, 1975, the following budget transfers:

From R/S Contingency #75 to County Extension 101¹ Projector \$104.00
From R/S #75² Contingency Administrative Services/Local Government Study Commission \$1,194.95

WELFARE

The Commissioners met as a Missoula County Welfare Board and examined, approved and ordered filed the 38 cases disposed of.

APPOINTMENTS

The Board appointed William R. Heikkinen to serve as the Missoula County Veterans Burial Supervisor for a three-year term, effective January 1, 1975 through December 30, 1977; and Robert J. Campbell to serve on the Missoula County Bicentennial Commission for a two-year term, effective January 1, 1975 through December 31, 1976.

REPORT

The Commissioners examined, approved and ordered filed the report of Public Defender W. D. "Bill" Hirst for the month of December, 1974.

MTG. - RSID #241

The Board met with Deputy County Attorney Ed McLean, SID Accountant Duane Lutke, Clerk and Recorder Dorothy L. Head and two members of the Soil Conservation Service to discuss RSID #241, Rock Rip Rap in Rodeo Ranchettes Phase I.

Signed Rodeo Ranchettes Critical Area Treatment RC&D Measure Plan was turned over to the Clerk for recording in Book 65 of micro at page 185.

MTG. - LOLO COMMUNITY CENTER

Commissioners Browman and Ostergren attended the Lolo Community Center meeting at 7:30 p.m. to discuss problems in construction.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 9, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 9, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NEW PETITION RSID #241

New petition for the creation of RSID #241, rock rip-rap for bank protection on the Bitterroot River in the vicinity of Rodeo Ranchettes Phase I, was received this date. The new petition, having a 50% higher cost estimate and an additional land description, will require another hearing. The Clerk is checking the petition for sufficiency of signatures.

MTG. - STATE & LOCAL GOVT. STUDY COMMISSION

Commissioner Browman attended a State and Local Government Study Committee meeting on data processing in Helena this date.

REPORT

The Board examined, approved and ordered filed the report of former Justice of the Peace Dennis Wood and signed by newly elected Justice of the Peace Dean E. Lockridge for the month of December, 1974.

MTG. - FAIRGROUNDS MASTER PLAN

Commissioners Ostergren and Thibodeau attended the Fairgrounds Master Plan Committee meeting at 7:30 p.m.

CLAIMS

Claims were presented for warrants to be drawn as of January 7, 1975 on the following funds in the following amounts:

GENERAL FUND	25,530.72
POOR FUND	25,468.84
ROAD FUND	7,931.83
BRIDGE FUND	3,146.10
COUNTY PLANNING	219.65.
WEED CONTROL	241.45

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 10, 1975."

Richard H. Ostergren
Vice-Chairman

Dorothy L. Head
Clerk

: : : : :

January 10, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. RE. ELECTRICAL WIRING

The Commissioners, Administrative Assistant E. Charles Painter and Vern Keays met with Alex Drapes, Engineer, to discuss the electric wiring in County buildings, the cost for an appraisal and how to accomplish safety standards.

JAIL INSPECTION

The Commissioners made their quarterly inspection of the County jail and found it in fairly good condition.

MTG. RE. FED. BLDG.

The Board attended a noon meeting at the Federal Building to hear the plans for remodeling the Federal Building.

MEETING - CETA PROGRAM

The Commissioners met with Administrative Assistant E. Charles Painter, Personnel Officer Jack Calhoun and City Comptroller Larry Heggen to discuss the C.E.T.A. Program.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 13, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 13, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman, Chairman - Present
- Richard H. Ostergren, Commissioner - Present
- Wilfred V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred.

STAFF MEETING

The Board held Administrative Staff meeting at 8:30 a.m.

MTG. - WELFARE BLDG. PLANS

The Commissioners met with Architect Oscar J. Ballas to discuss the Welfare Building plans.

MTG. - MUSEUM BD.

The Board met with the Missoula Museum of the Arts Board of Trustees and Director Ric Collier to discuss duties, responsibilities, and chain of command. Also in attendance were members of Western Montana Ghost Town Preservation Society and Missoula Area Arts Council.

INSPECTION TRIP

The Commissioners, County Surveyor Richard Colvill and Joe Finneman of the Surveyor's Office inspected Houle Creek.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 14, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 14, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman, Chairman - Present
- Richard H. Ostergren, Commissioner - Present
- Wilfred V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for concrete bridge sections:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNITED	MONROC INC.	CENTRAL	Elk River
				PRESTRESS, INC.	TOTAL COST	PRE-MIX CONCRETE	CONCRETE PRODUCTS CO.
				TOTAL COST	TOTAL COST	TOTAL COST	TOTAL COST
C-2	1	ea.	Concrete Bridge 15' 10"		3,273.00	5,576.00	4,670.00
C-7	1	ea.	Concrete Bridge 18' 4"		3,658.00	6,352.00	8,945.00
C-8	1	ea.	Concrete Bridge 19' 10"		4,043.00	6,817.00	9,680.00
C-9	1	ea.	Concrete Bridge 17' 10"		3,658.00	6,197.00	8,700.00
CF-29	1	ea.	Concrete Bridge 24' 5"		4,362.00	5,664.00	7,400.00
82	1	ea.	Concrete Bridge 11' 4"	\$33,716.00	2,803.00	4,180.00	3,340.00
TOTAL BID				\$33,716.00	\$21,797.00	\$34,786.00	\$42,735.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we take these bids under advisement and refer them to the Engineering and Accounting Departments for their recommendations." Motion carried.

RE. ZONING DIST. #4 WITHDRAWAL PET.

At 11:00 a.m., motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were the three Commissioners, County Surveyor Richard H. Colvill and Assessor Douglas Campbell. Chairman Ostergren stated that the Missoula County Planning and Zoning Commission needed to reorganize. Whereupon Commissioner Browman nominated Commissioner Ostergren to the office of Chairman. Commissioner Thibodeau seconded the nomination. There were no other nominations. Commissioner Browman made a motion, seconded by Mr. Campbell, "that nominations be closed and Commissioner Ostergren be elected by acclamation." Motion carried.

Chairman Ostergren asked for nominations for Secretary. Commissioner Browman nominated Richard Colvill. Commissioner Thibodeau seconded the nomination. There were no other nominations. Whereupon motion was made by Commissioner Browman, seconded by Commissioner Thibodeau, "that nominations be closed and Mr. Colvill be elected by acclamation." Motion carried.

The petition of Mr. and Mrs. A. E. Martinsen for the removal of their lands from Zoning District No. 4 was discussed. The recommendation of the Planning Board, that the petition be denied, was read.

Motion was made by Commissioner Browman, seconded by Assessor Campbell and carried, unanimously, "that we accept the recommendations of the Planning Board and deny the petition."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioner."

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we accept the recommendations of the Missoula County Planning and Zoning Commission and deny the petition of Mr. and Mrs. A. E. Martinsen for withdrawal of their lands from Zoning District No. 4." Motion carried.

AGREE - TRAFFIC CONTROL DEVICES

The Board this date signed Agreement with State Department of Highways for Federal Aid Project No. SRS - 4148 (50), improvements of traffic control devices on certain County roads. This agreement was forwarded by the County Surveyor to the Montana Department of Highways for signature and return to County files.

MTG. - ALARM SYSTEM

The Commissioners and E. Charles Painter of Administrative Services met with Bruce Elwood of the Sheriff's Office to discuss an alarm system for the Courthouse.

MTG. RE. CORONER RADIO

The Commissioners and Administrative Assistant E. Charles Painter met with Coroner John Malletta to discuss the possible installation of a 4-Channel radio in the Coroner's car.

PARK

The Board accepted Public Park Easement from State Department of Highways for a 10.78 acre tract in the NW $\frac{1}{4}$ of section 17, T12N, R17W, to be developed into a public park. Easement is recorded in Book 65 of micro at page 439. Duplicate copy was returned to Montana Department of Highways.

APPOINTMENT

The Board appointed County Surveyor Richard Colvill to the following committees, effective January 6, 1975:

City-County Employment Services Committee
Collective Bargaining Committee
County Space-Needs Committee

RE. RSID #241

Notice of Construction Project affecting Fishing Waters in Rodeo Ranchettes (Phase I) area was submitted to Montana Fish and Game Commission, with request for prompt consideration.

ATTY. GEN. OPINION

Copy of Opinion from Attorney General Woodahl was received, stating that the Commissioners may exercise the power of an Airport Authority and issue revenue bonds.

MTG. RE. HILLVIEW HEIGHTS APPROACH PERMIT

The Commissioners, Administrative Assistant E. Charles Painter, Deputy County Attorney Harold Van Dye and County Surveyor Richard Colvill met to discuss Hillview Heights approach permit.

MTG. RE. PARK PLANS

The Commissioners and Mr. Painter met with Dale Thornton and Frank McElwain of the City Park Board and Gary Kryszak, Park Board Superintendent to discuss the possibility of Mr. Kryszak helping develop plans for the Fort Missoula Park.

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we accept the Planning Board's recommendation and deny the subdivision plat of Montana Sports Ranch." Motion passed.

RE. MSLA. PLANNING

The Commissioners met with John Crowley and Orin Olsgaard of the Planning Board to discuss legislation affecting Missoula Planning and HUD development fund.

RE. FLOOD PLAIN

The Commissioner's attended a hearing at 7:30 p.m. in the City Council Chambers regarding the Clark Fork Flood plain.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 15, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 15, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman, Chairman - Present
- Richard H. Ostergren, Commissioner - Present
- Wilfred V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Commissioners met as a Missoula County Welfare Board and examined, approved and ordered filed the 58 cases disposed of.

TIMBER RECEIPTS FUND

The Commissioners attended a meeting of Western Montana County Commissioners, timber representatives and University of Montana Forestry School representatives to discuss the 25% fund and the possibility of having a study done on timber receipts.

SIGNATURE & NON-LITIGATION CERTIF. RSID #234 BONDS

At 2:15 p.m., Chairman Browman resigned as Chairman of the Board of County Commissioners. Commissioner Thibodeau made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we accept Chairman Browman's resignation." Commissioner Thibodeau made a motion, seconded by Commissioner Browman and carried unanimously, "that we elect Commissioner Ostergren as Chairman of the Board of County Commissioners." Whereupon, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign the Signature and Non-Litigation Certificate for RSID #234 bonds."

At 2:18 p.m., Chairman Ostergren submitted his resignation as Chairman of the Board of County Commissioners. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we accept Chairman Ostergren's resignation." Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we elect Commissioner Browman to Chairman of the Board of County Commissioners." Motion carried.

PETITION - ZONING VARIANCE

The Board received petition from Kenneth D. and Joan Hayes for variance from the Zoning regulations of Zoning District No. 10. The Clerk is checking the petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 16, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 16, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

COUNTY AGENTS MTG.

Gerald Marks attended the County Agents meeting in Ronan.

TIMBER RECEIPTS

The County Commissioners met with Bud Olson, Teton County Commissioner, to discuss the timber receipts study being conducted by Western Montana Counties.

FLOODING

Virginia Foster met with the Commissioners to discuss Greenough Park flooding and ask for assistance in raising \$1,200.00.

REG. PLANNING

The Commissioners attended the Regional Planning meeting.

MTG. - LAW ENFORCEMENT

The Board and Administrative Assistant E. Charles Painter met with Undersheriff Bob Zaharko, Dave Hunt; Project Director of Robert Johnson Grant, Chuck Howard of Booz-Allen and Bo Foster, Civil Defense Coordinator to discuss proposed recommendations for law enforcement unification.

PET. FAILS

The Clerk reported that petition of Kenneth D. and Joan Hayes for variance in Zoning District No. 10 failed due to wrong legal description.

PET. FIRE DIST.

Petition for withdrawal from the Clinton Fire District and for annexation to Missoula Rural Fire District was received from freeholders in the Turah area. The Clerk is checking for sufficiency of signatures.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for the month of December, 1974, together with report of total credited to Montana Judges Retirement fund.

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly report of participation and coupon issuance for December, 1974, showing value of bonus coupons issued in the amount of \$113,508.00, plus cash received \$42,525.00, for a total of \$156,033.00.

AGREEMENT - ROADWAY

Executed agreement with Burlington Northern, Inc. for Permit No. 213, 711 for roadway was received and recorded in Book 65 of micro at page 507.

RE. TIMBER RECEIPTS STUDY

The Commissioners notified Dean Robert F. Wambach that representatives of County Commissioners from Districts 8, 9, 10, 11 and 12 adopted proposals 1 through 8, for a timber receipts study, as presented to the Commissioners in letter of January 2, 1975, and that Missoula County guarantees the \$1,550.00 for payment to the Montana Forest and Conservation Experiment Station, which payment will be a pro-rata contribution from each of the involved Counties.

AGREE. RE. WELFARE EMPLOYEE

The Commissioners signed agreement with Welfare Director Elizabeth Johnson to hire Gail White as Social Service Aid in the Missoula County Welfare Department, effective July 20, 1975. Ms. White will serve her probationary period from January 20, 1975 to July 20, 1975 and be paid through a contract with SRS division.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 17, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 17, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CHANGE ORDER - CO. OFFICE BLDG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Change Order No. 4 with Quality Construction Company for the County Office Building." This increases the contract sum by \$27,579.00, making a new contract sum of \$470,644.00. Change Order is recorded in Book 65 of micro at page 534.

RE. CETA

Modification No. 1 to Subgrant No. 75/3105-01-02-02-01 was signed by the Board increasing Fiscal Year 1975 Title II funds allocated to Missoula County under the Comprehensive Employment and Training Act of 1973.

RES. OF INT - 75-3 - RSID #241

Resolution of Intention 75-3 to create Rural Special Improvement District No. 241, rock rip-rap in the Rodeo Ranchettes Phase I Area, was signed this date. Resolution is recorded in Book 65 of micro at page 654.

NOTICE OF PASSAGE OF RES. OF INT. RSID #241

In accordance with the above Resolution of Intention, Notice was prepared for posting, mailing and publication on January 19 and 26, 1975. Hearing will be held February 4, 1975 at 1:30 p.m. in the Commissioners Office. Notice is on file in RSID #241 file in the Clerk and Recorders office.

CLAIM

Claim was presented for warrant to be drawn as of January 15, 1975 on the following fund in the following amount:

POOR FUND 60.66

Original claim may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 20, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 20, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred.

STAFF MEETING

The Commissioners, E. Charles Painter and Carl B. Boettcher met with County Attorney Robert L. Deschamps III and Chief Deputy County Attorney Harold Van Dye at the 8:30 a.m. staff meeting to discuss the Commissioners new agenda and schedule, and the possibility of the Courthouse remaining open until 8:00 p.m. on Wednesday nights.

MEETING RE. W.I.N.

The Commissioners met with Auditor Genevieve Spaulding, Health Officer Dr. Kit Johnson and Personnel Officer Jack Calhoun to discuss Dr. Johnson's WIN employees.

MTG. - MUSEUM - POLICY

The Board met with the Museum Board of Trustees to discuss their role with the Missoula Area Arts Council and the Western Montana Ghost Town Preservation Society.

A detailed description of the Role of the Museum Board was signed and turned over to the Clerk for recording in Book 65 at page 601.

RE. OVERTIME REQUESTS

Treasurer's request for overtime through licensing time for Karen Koolen was approved. Since Chief Deputy Arline Brown is being paid the 90% allowed by State law, the Treasurer's request for overtime for Mrs. Brown was disallowed.

AGREEMENT - MUSEUMS

Executed memorandum of Understanding between the City of Missoula, County of Missoula, Missoula County Museum Board and Western Montana Ghost Town Preservation Society, regarding acquisition, operation and maintenance of Historical items, was returned for recording in Book 65 of micro at page 602.

PETITION

New petition for a variance in Planning and Zoning District No. 10 was received from Kenneth D. and Joan Hayes. The Clerk is checking the petition.

AGREEMENT

The Board signed in duplicate, Agreement with the State Fish and Game Commission for a combination acquisition and development of 5.36 acres of land for a community park at Swan Valley, funded by BOR. Both copies of said agreement, together with signed Form 1350, were forwarded to the State Department of Fish and Game Department for signature.

APPROVE OVERTIME REQUEST

The Commissioners approved overtime request and authorization #74 for the Sheriffs Office.

AUDITORS REPORT

County Auditor Genevieve Spaulding submitted report on Justice of Peace Dennis Wood for the period ending December 31, 1975.

MEETING

The Commissioner met with City officials at 7:30 p.m. at City Hall.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 21, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 21, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman - Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

DEPT. HEAD MEETING

The Commissioners attended a Department Head meeting at 8:30 a.m.

OPTION - - RE. SID #901 WELL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign option with Norma and Richard Rossignol to purchase site in the vicinity of Lot 1, Block 1, Lakeview Addition, for Rural Special Improvement District No. 901 water well, with a down payment of \$100.00 and a total of \$500.00, subject to legal requirements. Sale will be cancelled and the \$100.00 option money retained by sellers if water is not found. Agreement is recorded in Book 65 of micro at page 650.

WELFARE

The Commissioners met as a Missoula County Welfare Board and examined, approved and ordered filed the 120 cases disposed of.

MTG.

The Commissioners met with Sheriff John Moe, Deputy John Lockridge, Welfare Director Elizabeth Johnson, Daron Duncan of the Welfare Office, Chief Deputy County Attorney Harold Van Dye and Lon Dale of the County Attorney's Office to discuss service of process costs.

REPORTS

The Commissioners received the monthly financial statement of the Missoula Community Coordinated Child Care Unit for the month of December. Also received was the 1974 Airport Board Report.

MTG. - LIBRARY

The Commissioners met with Library Board members, Bud Ainsworth and Jean Robinson and City-County Library Director William Snyder to discuss upcoming legislation dealing with millage and library federations, also, the possibility of a District 11 library federation and a meeting with these counties to consider the formation of a federation.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 22, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 22, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman, Chairman, - Present
- Richard H. Ostergren, Commissioner - Present
- Wilfred V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

HEALTH DEPT. EXEC. STAFF MTG.

Chairman Browman attended the Health Department executive staff meeting.

MTG.

The Commissioners met with Dr. Kit Johnson and Betty Jo Vance of the Health Department, Duane Lutke and E. Charles Painter of Administrative Services to discuss the possibility of purchasing a Xerox machine for the Health Department.

FUNERAL

The Commissioners attended the funeral of former Commissioner Hiram W. Stoutenburg at 2:00 p.m.

FAIRGROUNDS MASTER PLAN COMM. MTG.

The Board met with Gerald Marks, of the Extension Office, to discuss functions of the Fairgrounds Master Plan Committee.

M.E.S.H.

Chairman Browman attended a MESH Board meeting in the Civil Defense Office.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 23, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 23, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- Ludvig G. Browman Chairman - Present
- Richard H. Ostergren, Commissioner - Absent-Co. Bus.
- Wilfred V. Thibodeau, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. - MACo

Commissioner Ostergren attended a Planning and Development meeting for Montana Association of Counties in Helena this date.

OPEN RSID #244 BOND BID

At 10:30 a.m., the time as advertised, the Board opened and read the following bond bid, being the one and only bid, for financing the construction of RSID #244:

#1 - Board of County Commissioners
County Courthouse
Missoula, Montana 59801

Gentlemen:

For \$185,000 par value of legally issued and properly executed bonds of Missoula County, Montana Rural Special Improvement District No. 244 as morefully described in the Official Notice of Sale, which Notice of Sale, is hereby made a part of this proposal, we will pay you par plus a total premium of \$ NONE and accrued interest from the date of the bonds to the date of delivery to us in Missoula for bonds maturing 1/1/85 dated January 1, 1975 and bearing various coupons in such combinations that the total interest paid on any individual bond will not exceed 7.45%.

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all legal proceedings requisite to their issuance and delivery, including proceedings required for the creating of said Rural Special Improvement District, and for the execution of a contract and surety bonds in the full amount of such contract, assuring the completion of the improvements to be financed by the bonds in accordance with the plans and specifications and at a cost, including all incidental costs, not exceeding the principal amount of the bonds and including a signature and non-litigation certificate in the customary form, evidencing the legality of said Securities and the security provisions relating thereto.

This proposal is made subject to the unqualified approving opinion of bond attorneys to be designated by us, as to the legality of the bonds, as to the interest being free from Federal income taxes, and subject to the establishment by the County in said proceedings, in the opinion of said Attorneys, of the maximum security for the bonds which is permitted by the provisions of Title 11, Chapter 22 of the Revised Coder of Montana, 1947, as amended.

The bonds are to be delivered to us on or before April 1, 1975, or thereafter at our option.

The cost of the printing of these bonds will be paid by us and the fees of approving attorneys will be paid by us.

We herewith hand you our Good Faith check for \$9,250.00 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality or security of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is to be returned to us if this proposal is not accepted, or if the above attorneys should decline to approve the legality or security of this issue. This offer is for immediate acceptance.

Respectfully submitted,

D. A. Davidson, Inc.

By S/Eugene Hufford

Accepted for and on behalf of Missoula County, Montana pursuant to authorization by its governing body and receipt of the above mentioned check acknowledged, on this date

S/ Ludvig G. Browman
Chairman, Missoula County
Commissioners

SEAL

S/ Dorothy L. Head
Clerk and Recorder for Missoula
County

Upon recommendation of SID Accountant Duane Lutke, motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we award the bond bid for RSID #244 to D. A. Davidson, Inc. at the interest rate of 7.45%, and authorize Chairman Browman to sign the acceptance of the bid."

CHANGE ORDERS #1, 2, 3 - NINE MILE COMM. CENTER

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign Change Orders Nos. 1, 2, and 3 for the Nine Mile Community Center." Change Order No. 1 increases the contract sum by \$100.00. Change Order No. 2 reduces the contract sum by \$500.00. Change Order No. 3 increases the contract sum by \$2,665.00, requiring additional funding of \$391.33.

Change Orders are recorded in Book 65 of micro at pages 755, 756, and 758 respectively.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we accept the recommendations of Swaboda and Associates and pay the \$391.33 additional funding to the Nine Mile Community Center Association."

MTG.

Chairman Browman and Commissioner Thibodeau met with the Planning Policy Board to recommend change in their site plan review ordinance.

MTG.

Commissioner Ostergren attended the Mental Health Advisory Board meeting at 7:30 p.m.

CLAIMS

Claims were presented for warrants to be drawn as of January 20, 1975 on the following funds in the following amounts:

GENERAL FUND	33,363.35
POOR FUND	16,198.53
BRIDGE FUND	1,004.21
ROAD FUND	16,908.53
COUNTY PLANNING	717.37

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., January 24, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

January 24, 1975

The reading of the minutes was deferred.

Ludvig G. Browman, Chairman - Absent, Co. Bus.
Richard H. Ostergren, Commissioner - Co. Bus.
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

REGIONAL MENTAL HEALTH MTG.

Commissioner Ostergren attended the Regional Mental Health Meeting in Ronan.

CRIME PREVENTION TASK FORCE MTG.

Chairman Browman attended the Crime Prevention Task Force meeting in Helena and testified at a Legislative hearing.

CO. COUNCIL ON AGING MEETING

Commissioner Thibodeau attended a County Council on Aging meeting to discuss possible sources of funding for the R.S.V.P. program.

Ludvig G. Browman

Dorothy L. Head

January 27, 1975

The reading of the minutes was deferred.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

LEGISLATIVE TRIP

Chairman Browman and E. Charles Painter of Administrative Services testified at a Legislative hearing in Helena.

GOLDEN WEST DEV.

Commissioners Ostergren and Thibodeau met with County Surveyor Richard Colvill and Donald Ebbutt of the Surveyor's Office to discuss Golden West Development.

MTG. - CURRAN ROAD

The Board met with Attorney Bill Boone, Mayor Bob Brown and City Attorney Fred Root, Chief Deputy County Attorney Harold Van Dye, County Surveyor Richard Colvill, and E. Charles Painter of Administrative Services to discuss the Curran Road.

PETITION

Petition to vacate Pinto Lane in Woodland Heights was received from James D. and Beryl Stover. The Clerk is checking the petition.

PETITION

Petition was received from Robert J. and Mary J. Shelton to withdraw their property from RSID #241. The Clerk is checking this petition.

WRIT OF MANDATE

The Commissioners received a Peremptory Writ of Mandate in regards to the salary of former J. P. Dennis Wood's clerk.

AUTHORIZATION

Authorization was given to Bernard Gursky, Road Department, to take Missoula County pickup #32 to St. Regis, February 1, 1975, to purchase cable for the county.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., January 28, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 28, 1975

The reading of the minutes was deferred.

Ludvig G. Browman, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

DIST. 10 & 11 MEETING

The Commissioners attended a District 10 and 11 Montana Association of Counties meeting in Polson this date.

PLANNING BD. MEETING

Chairman Browman attended the Planning Board meeting at 7:30 p.m.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 29, 1975."

Ludvig G. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 29, 1975 The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MEETING

At 8:30 a.m., the Commissioners met with the Department Heads to make a decision on the suggested Wednesday evening work hours. A letter from the Employees Committee, giving a list of reasons against the suggested evening hours was read. Whereupon Chairman Browman called for a written vote by the Department Heads. Three votes were for 8:00 a.m. to 6:00 p.m., thirteen votes were "No" for any additional working hours. Chairman Browman announced that the Courthouse will not be open Wednesday evenings except for the Commissioners Office.

MTG. - WIC

The Commissioners met with Health Officer Dr. Kit Johnson and Connie Worthington of the Health Department to discuss the W.I.C. program and agreed to participate only through June 30, 1975, subject to evaluation at that time.

RE. ZONING

The Board met with Dan Obermeyer and Karen Robb of the City-County Planning Board to discuss Condon Zoning problems.

MEETING - PRC

The Commissioners met with members of the Personnel Review Committee, Personnel Officer Jack Calhoun and E. Charles Painter of Administrative Services to discuss the role of the PRC. It was decided that the PRC is primarily an advisory and review board.

MTG. - CETA

The Board met with the City-County Employment Services Committee to discuss hiring of personnel in Phase II and III of the C.E.T.A. program.

WELFARE

The Commissioners met as a Missoula County Welfare Board and examined, approved and ordered filed the 115 cases disposed of.

AWARD BID - PRECAST CONCRETE BRIDGES

The Commissioners met with Bill Morrison of United Prestress, Inc., County Surveyor Richard Colvill, Jim Davis and Fred Crisp of the Surveyor's Office, Chief Deputy County Attorney Harold Van Dye and Clerk and Recorder Dorothy L. Head to discuss the bids for precast concrete bridges. The need for plans to be submitted with the bids was questioned by Mr. Morrison, but Mr. Dye stated that the Notice definitely implied that plans were to be submitted with the bids.

Upon recommendation of the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for the precast concrete bridges to Central Pre-Mix Concrete Co. for \$34,786.00."

RE. ENVIRONMENTAL QUALITY STUDY

The Commissioners met with Regional Planning Director Fred Martin, to discuss the Environmental Quality Study.

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we accept and approve the program outlining details of Phase III of the CETA program as presented by the CCESC Chairman E. Charles Painter. Motion passed.

SNOWPLOWING PROBLEMS

The Board met with County Surveyor Richard Colvill and Jessie Dombly to discuss snowplowing problems in the Seeley Lake area.

APPROVE FUNDS

The Commissioners agreed to match \$70.00 total toward a National College of Criminal Defense Lawyers and Public Defenders Seminar in Denver, Colorado, February 13 through 16, 1975 for Public Defenders Matthews and Hirst. The majority of expenses will be paid through a grant.

CETA

The Commissioners met at 7:00 p.m. with C.E.T.A. employees to discuss the program.

January 30, 1975

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Ludvig G. Browman, Chairman - Absent, Co. Bus.
Richard H. Ostergren, Commissioner - Present
Wilfred V. Thibodeau, Commissioner - Present
Dorothy L. Head, Clerk - Present

MTG. - BD OF CRIME CONTROL

Chairman Browman attended the Board of Crime Control meeting in Helena.

PLAT

The Board examined, approved and ordered filed the plat of El Mar Estates - Phase 1, and is filed in Book 10, page 86, G-122.

NOTICE - RSID #901 WATER WELLS

Notice Inviting Proposals on two water wells for Lolo RSID No. 901 was prepared for posting and publication on February 2, 9 and 16, 1975, with bid opening to be 10:30 a.m., March 4, 1975, in the Commissioners Office. Notice is on file in the Clerk and Records Office.

RESOLUTION #75-4

Resolution fixing the form and detail of \$185,000.00 RSID #244 bonds at 7.45% per annum, maturing January 1, 1985, dated March 1, 1975 and sold to D. A. Davidson and Company was signed this date. Resolution is recorded in Book 65 of micro at page 1002.

INDEMNITY BOND

The Commissioners examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Royal Manor Nursing Home as Principal, and Martin G. Moss and John E. Lipski, as Sureties, in the amount of \$242.62, and have instructed that new warrant in the amount of \$121.31 be drawn in lieu of warrant described as "Warrant No. 24269 on the Poor Fund, issued April 1, 1974," now unable to be found and presented for payment.

AGREEMENT

Agreement, between Missoula County and Engineer Robert J. Shelton for the development of preliminary designs and estimates for alternative alignments for reconstruction of Miller Creek Hill as regards unpaved portions and connections transitions near the County Gravel Pit, was signed and recorded in Book 65 of micro at page 1000.

AUTH. - OVERTIME

The Commissioners authorized full overtime for six employees in the Treasurer's office to work 8:00 a.m. to 5:00 p.m. on Saturday, February 1, 1975.

RC&D COUNCIL MTG.

Commissioners Ostergren and Thibodeau attended the RC&D Council meeting.

CLAIMS

Claims were presented for warrants to be drawn as of January 29, 1975 on the following funds in the following amounts:

GENERAL FUND	184,628.23
POOR FUND	660.95
ROAD FUND	51,808.24
COUNTY PLANNING FUND	9,646.15
WEED FUND	1,899.01

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board continue in session at 10:00 A.M., February 4, 1975."

Ludwig B. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

January 31, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

CERTIF. JURY LIST

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the certification of the 1975 jury list, as prepared by the Addressograph Department."

TITLE INS. POLICY - PARK

The Board received Title Insurance Policy No. M2-29743 concerning Tom Green Memorial Park. Policy is filed in the insurance file in the Clerk and Recorder's Office.

AUTH. USE OF CO. VEHICLE

The Commissioners signed authorization for George Finneneman, Allan Howard and Paul Day of the Missoula County Road Department and Jim Day from the City to take Missoula County Pickup No. 27 to Fort Lewis, Washington on Sunday February 1, thru 4, 1975 to purchase 3 surplus trucks.

INSPECTION TRIP - CO. RDS.

The Commissioners and Surveyor Richard Colvill inspected County roads.

Ludwig B. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

February 3, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

STAFF MEETING

The Commissioners, E. Charles Painter, Carla Boettcher and Chief Deputy County Attorney Harold Van Dye met at 8:30 a.m., with CETA Project Director Rick Lovell to discuss the CETA program.

REPORTS

The Board examined, approved and ordered filed the Airport Board reports for the months of November and December 1974.

W.I.C.

The Commissioners approved the Women, Infants and Childrens Nutritional Supplement Program with the understanding that no County funds are obligated, either directly or indirectly, in support of this program. This project will terminate no later than the end of the 1975 fiscal year.

Ludwig B. Browman
Chairman

Dorothy L. Head
Clerk

: : : :

February 4, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - MSLA COUNCIL ON AGING

Commissioner Ostergren attended the Missoula Council on Aging meeting.

NOTICE - CO. OFFICE BLDG. - HEALTH DEPT.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice Inviting Proposals for the completion of the County Office Building, Missoula County Health Department which was prepared for posting and publication on February 9, 16 and 23, 1975, bid opening to be Tuesday March 4, at 11:00 a.m." Notice is on file in the Clerk and Recorder's Office.

NOTICE TO VAC. ST.

Petition for vacation of Pinto Lane in Woodland Heights Addition having checked out according to law, Notice of Hearing on February 27, 1975 at 1:30 p.m. in the Commissioners Office was prepared for posting and publishing on February 16, 1975.

Notice is on file in the Clerk and Recorder's Office.

HEARING RSID #241

At 1:30 p.m., the time as advertised, the Board held public hearing on petition for the creation of new Rural Special Improvement District No. 241, rock rip-rap in the vicinity of Rodeo Ranchettes Phase I.

Chairman Browman announced all legal requirements had been met and read the letters of recommendation from RSID Accountant Duane Lutke and Design Engineer Fred Crisp.

Letter from Mountain Bell assuring the Commissioners that there will be no charge for re-locating of a buried service wire was read.

Letter of Robert J. and Mary J. Shelton, requesting the removal of the area designated as lot 22 from the RSID was read.

The Soil Conservation Service Engineer stated that the district could be terminated at lot 20, but if lot 22 isn't included in the district, lot 21 could not be included, as petitioned by the owners. He recommended that the boundaries of the district remain as petitioned for.

The right of access to construct the SID was discussed.

Motion was made by Commissioner Ostergren, "that we create this SID with the condition that the petitioners acquire easements for the right of way to construct the SID before the awarding of the contract."

It was decided that frontage easements and perpetual easements for operations need to be acquired.

Whereupon Commissioner Ostergren withdrew his former motion and made a motion, seconded by Commissioner Thibodeau, "that we take this petition under advisement until all necessary easements to the right of way have been obtained." Motion carried. Another meeting was tentatively set for February 25, 1975 at 1:30 p.m.

MTG. RE FORT MSLA. IRRIGATION

The Commissioners met with Larry Riley and Gary Kryszak, Parks Board Superintendent, at 4:00 p.m. to discuss Fort Missoula Irrigation.

SIGN LTG. DIST. CONTRACTS

The Board signed contracts with Montana Power for RSID #33, street lighting on Montana Street from 5th Street to the eastern edge of lot 20, Block 48, Sunrise Addition, East Missoula, and for RSID #34, street lighting in Lincolnwood No. 7. Contracts were forwarded to Montana Power for signature and return to the County files.

NOTICE - FIRE DIST.

Notice of Hearing on petition for Detraction of Area from Clinton Rural Fire District and Annexation to Missoula Rural Fire District was prepared for posting, mailing and publication on February 9, 1975 with public hearing to be February 27, 1975 at 10:30 a.m., in the Commissioner Office and is on file in the Clerk and Recorder's Office.

MEETING

The Commissioners attended the Alcoholism Task Force meeting at 2:30 p.m.

MTG. - MSLA. PLANNING BD.

Chairman Browman attended the Missoula Planning Board meeting at 7:30 p.m.

February 5, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with E. Charles Painter and Duane Lutke of Administrative Services, County Surveyor Richard Colvill, Jim Davis and Fred Crisp of the Surveyors Office, Health Officer Dr. Kit Johnson and Sanitarian Cliff Foy to discuss RSID problems. A meeting will be held February 26, 1975 to discuss possible solutions.

MTG. - KYSS

Chairman Browman attended a meeting at KYSS radio station.

MTG - KYLT

The Board met with Bill Swanke of radio station KYLT.

MTG.

The Commissioners met with John Crowley of the Planning Board at 3:00 p.m.

MEETING

At a meeting with Dave Hunt, Project Director, Robert Wood Johnson Foundation Grant, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we Authorize Chairman Browman to sign sub-grant 75-1-1607; Law Enforcement Unification and Implementation phase II."

RES. - 75-5 COMMS. DIST.

The following resolution was passed and adopted:

RESOLUTION 75-5

WHEREAS, Section 16-902.1 R.C.M. 1947, provides that the Board of County Commissioners of each county not adopting an alternative form of county government, shall, following each federal decennial census divide their county into three (3) commissioner districts as compact and equal in population and area as possible.

NOW THEREFORE BE IT RESOLVED AND ORDERED, and this does hereby order that pursuant to Section 16-902.1 R.C.M. 1947, the three commissioner districts are to be revised and described as follows:

Commissioner District No. 1, comprised of Precincts 9, 18, 23, 25, 26, 30, 34, 37, 38, 40, 41, 42, 44, 46, 47, 48, 49, 50, 51, 53, 57, 58, 59 and 60.

Commissioner District No. 2, comprised of Precincts 1, 2, 3, 8, 10, 14, 19, 20, 21, 22, 24, 27, 28, 33, 36, 39, 52, 54 and 55.

Commissioner District No. 3, comprised of Precincts 4, 5, 6, 7, 11, 12, 13, 15, 16, 17, 29, 31, 32, 35, 43, 45 and 56.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to said Section 16-902.1, that this action shall not affect the term of office of any commissioner who has been elected.

Passed and adopted this 3rd day of February, 1975.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

MISSOULA COUNTY BOARD
OF COUNTY COMMISSIONERS

S/ Ludvig G. Browman
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Wilfred V. Thibodeau
Commissioner

REVIEW BY DISTRICT COURT JUDGES

We have reviewed the above action of the Missoula County Board of County Commissioners and have determined that it meets the requirements of Section 16-902.1 R.C.M. 1947.

THE DISTRICT JUDGES OF THE
FOURTH JUDICIAL DISTRICT
OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF
MISSOULA

S/ Edward Dussault
Department No. 1
S/ E. Gardner Brownlee
Department No. 2
S/ Jack L. Green
Department No. 3

Population of Commissioner District No. 1 is 19,531.
Population of Commissioner District No. 2, is 19,665.
Population of Commissioner District No. 3 is 19,067.

Resolution, together with population breakdown, is recorded in Book 65 of micro at page 1190.

REPORTS

The Board examined, approved and ordered filed the monthly reports of January 1975 for the County Sheriff, Justice of Peace Janice Carrington, Public Defender W. D. "Bill" Hirst and the Clerk and Recorder.

AGREEMENT - R/W

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Agreement with Vern S. and Nannette M. Jakkola for conveyance of the East 30 feet of Lot 3, Rowe Acres to the County, the County to survey and prepare the necessary legal papers for transfer." Agreement is recorded in Book 65 of micro at page

RD. PETITION

Petition for surface gravel of County Road 61 was forwarded to the County Surveyor for consideration.

WELFARE

The Commissioners met in regular session as the Missoula County Welfare Board and disposed of 113 cases presented for consideration by the Welfare Board.

February 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

MEETING - RE. MEDICAL CARE OF JAIL INMATES

The Commissioners met with Kathy Gibbs, Connie Worthington, Health Officer Dr. Kit Johnson, Dr. Jim Hanson and Under Sheriff Bob Zaharko to discuss procedures for jail inmate medical care.

MTG. - ELECTIONS WATCH DOG COMMITTEE REPORT

The Commissioners met with representatives of the Missoula County Citizens Committee on Elections to discuss the 1974 report and the progress of the Elections Manual.

MEETING - PARKS

The Board met with E. Charles Painter of Administrative Services and Park Board Superintendant Gary Kryszak to discuss fiscal arrangements.

MTG. - BRIDGE R74

The Commissioners met with Dennis Lind, County Attorney's Office to discuss a bridge right-of-way.

APPOINTMENT OF APPRAISERS

The Board received Order from Judge Dussault appointing Dale S. Gillespie, Jack Weidenfeller and Robert Fletscher as appraisers for water well site in the vicinity of Lot 11, Block 1, Lakeview Addition which the County desires to acquire.

Ludwig B. Browman
Chairman

Kerathy L. Head
Clerk

: : : : :

February 7, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and Chairman Browman and Commissioner Thibodeau were present. Commissioner Ostergren was absent.

ST. LTG. CONTRACTS SID #33 & #34

Signed Lighting Contracts for Lighting Districts No. 33 and 34 were turned over to the Clerk for recording in Book 65 of micro, pages 1309 and 1312 respectively.

APPOINTMENTS

The Commissioners made the following appointments; subject to acceptance by the appointees.

MISSOULA COUNTY PARK FEASIBILITY STUDY COMMITTEE: Mrs. Betty Border; Mr. Donald F. McDonald; Mrs. Pat Bull; Mrs. Rosemary Deschamps; Mr. Hank Getz; Mrs. Betty Waddell; Mrs. Jody Wills; Mrs. Margot Talbot as Chairmen; and Mrs. Ellen Knight

MISSOULA COUNTY PLANNING BOARD: Mr. Stephen B. Jette.

MISSOULA COUNTY BICENTENNIAL COMMISSION; Mr. Louis Nordbye.

LEAVE OF ABSENCE

Sheriff Moe will be in Casper, Wyoming, February 17 through 22 to attend a training conference.

MTG. - RE. BICENTENNIAL ACTIVITIES

Sam Yewusiak, Chairman of the Missoula County Bicentennial Commission, met with Commissioners Browman and Thibodeau to discuss the proposed Bicentennial activities.

BOND

The Commissioners received Glacier General Assurance Co. Bond in the amount of \$35,000.00 for the paving of streets in Westview Addition. Bond is recorded in Book 65 of micro at page 1282.

February 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Chairman Browman were present. Commissioner Ostergren and Commissioner Thibodeau were absent.

RESIGNATION

Letter was sent to Thomas Payne, regretfully accepting his resignation from the Watch Dog Committee on Elections.

APPOINTMENTS

James Goodrich, Charles R. Shields and Willis D. Brown were appointed to the Watch Dog Committee on Elections.

APPL. RSID #901 WATER WELL

Application for Beneficial Water Use Permit for RSID #901 Water Well at Lolo was signed this date.

February 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M.

The Clerk and Recorder and Chairman Browman were present. Commissioner Ostergren and Thibodeau were absent.

MTG. - SENIOR CITIZENS

Chairman Browman met with Walter Taylor, Lee Nurse, Arnold Hagemo, Dan A. Hunter and Larry Ryan, Senior Citizens to discuss transportation for the elderly and revenue sharing funds to install an elevator at the Senior Citizens Center.

HEARING - ZON. DIST. #10 VAR.

At 10:30 a.m., the time as advertised, Chairman Browman held public hearing on petition for a variance to build three duplexes on lot 43 of Dinsmore's Orchard Homes Addition #4 in Zoning District No. 10. Fifteen interested citizens attended the meeting. Chairman Browman announced that all legal requirements had been met.

Petitioner Kenneth Hayes and 3 other citizens spoke in favor of the petition. Other attending citizens were against the petition. Dale Taylor presented a protest petition signed by 56 area residents. Chairman Browman took the matter under advisement.

RE. S.B. #231

County Auditor Genevieve Spaulding and Clerk and Recorder Dorothy L. Head attended a hearing on S.B. #231 in Helena this date.

DECLINE APPOINTMENT

Letter was received from Land M. Lindbergh declining the extension of his term of appointment on the County Planning Board and Missoula Planning Board past the original appointment date of April 17, 1975.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Charles R. McCall, as Principal, and Austin F. Jones and James W. Jones, as Sureties, in the amount of \$90.38 and has instructed that new warrant be drawn in the amount of \$45.19 in lieu of "Warrant No. 12167 on Missoula County General Fund, issued November 1, 1974" now unable to be found and presented for payment.

CLAIMS

Claims were presented for warrants to be drawn as of February 7, 1975 on the following funds in the following amounts:

GENERAL FUND	45,954.35
POOR FUND	11,111.51
ROAD FUND	8,638.72
WEED FUND	5,254.40
COUNTY PLANNING	2, 809.06

Original claims may be found on file in the County Auditor's office.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace Dean Lockridge.

MEMO - RE. WATCH DOG COMMITTEE

The term of appointments of the Watch Dog Committee on Elections are as follows:

Richard Biggerstaff	12-31-75
Willis Brown	12-31-76
Veramae R. Crouse	12-31-75
James Goodrich	12-31-76
Stella Jean Hansen	12-31-75
Katherine Kress	12-31-76
Prof. Spence Manlove	12-31-75
Marge Michels	12-31-36
Charles Shields	12-31-76

FORT MSLA, PARK MEMORANDUM

Memorandum was issued regarding Cooperative Agreement between the City and the County that Missoula County will make available up to \$2,500.00 from now through June 30, 1975 to support the design and development of Fort Missoula Park by City Park Director Garry Kryszak.

MTG.

Commissioner Browman and County Surveyor Richard Colvill attended a 7:00 p.m. meeting at Seeley Lake to discuss Snow Plowing of County Roads.

: : : :

February 13, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M., with Clerk and Recorder and Commissioners Browman and Ostergren present, Commissioner Thibodeau being absent.

The minutes were read and approved as corrected.

WATER WELL APPLICATION

Notice of Completion of Ground-Water Development for the Stark Well was signed and forwarded to the State.

NOTICE - AIRPORT ZONING

Notice of Public Hearing on Adoption of Proposed Zoning changes for Thornton Lumber Company tract of 21.8 acres, in the S $\frac{1}{2}$ of Section 28, T. 14 N., R. 20 W. from C-A2 (Residential Farm) to C-11 Industrial was prepared for posting and publication on February 16, 1975, hearing to be March 11, 1975 at 10:00 A.M. in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

NOTICE - BUCKHOUSE ZONING

Notice of Public Hearing on Adoption of Proposed Zoning Change for the properties in the Buckhouse Bridge Zoning area, to be classified as C-R1 (Single Family Residential) was prepared for posting and publication on February 16, 1975, hearing to be March 11, 1975 at 10:30 A.M. in the Commissioners' Office. Notice is on file in the Clerk and Recorder's Office.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 63 cases presented for consideration.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Coroner John Malletta for the month of January, 1975.

MEETING

Commissioner Browman attended the 8:00 P.M. Central Trades and Labor Council meeting.

Leslie J. Browman
Chairman

Garry L. Head
Clerk

: : : :

February 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M., with Clerk and Recorder and Commissioners Browman and Ostergren present, Commissioner Thibodeau being absent.

MOTION

Motion was made by Commissioner Ostergren, seconded by Chairman Browman, "that we deny the request of Kenneth and Joan Hayes for a variance in Zoning District No. 10." Motion passed.

PETITION FOR VAR. ZON. DIST. #35

Petition of Lloyd M. and Bertha Leischner requesting a zoning variance in Zoning District No. 35, Donovan Creek Zoning, was received. The Clerk is checking this petition.

CETA AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Chairman Browman, "that we authorize Chairman Browman to sign the Subgrant Signature Sheet for Subgrant No. 75/3105-01-02-06-01, in the amount of \$472,215.00, to develop Program Agent/Employing Agent Agreement in accordance with Section 96.23 of the CETA regulations." Motion passed.

Agreement is recorded in Book 65 of micro at page 1546.

INSPECTION

The Commissioners and County Surveyor Richard Colvill inspected the bridge at the East Fork of Grant Creek and the area of the proposed widening of the upper Rattlesnake Road.

MEETING

The Commissioners met with Joe Smith of the Painters Local, Harold Day of the Plumbers and Pipe Fitters Union, and Wayne Lowe of the Laborers Union to discuss the CETA work hiring practices.

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February 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M., The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

LEAVE OF ABSENCE

Chairman Browman is spending the week of February 17 through 21, 1975 in Los Alamos, New Mexico.

DEPT. HEAD MEETING

At 8:30 a.m., the monthly Department Head meeting was held in the Commissioners Office.

MTG. RE. GOLDEN WEST ADDN. NO. 1

Commissioners Ostergren and Thibodeau met with County Surveyor Richard Colvill, Jim Davis and Don Ebbutt of the Surveyor's Office, Chief Deputy County Attorney Harold Van Dye and developers of Golden West Addition No. 1 to discuss the letter of February 18, 1975 from Gordon E. Sorenson requesting variances from the County Subdivision regulations in regards to streets and access road.

MTG. - 4 C's

The Commissioners, E. Charles Painter, Administrative Services met with Judy Wing, 4C's to discuss Child Daycare and the City/Federal laws pertaining thereto.

MTG. - WELFARE OFF. BLDG.

Commissioners Ostergren and Thibodeau, and E. Charles Painter Administrative Services, met with Architects Ballas and Barrow to discuss the plans and the March 11th bid opening for completion of County Office Building.

MTG. - RE. RETIREMENT HOMES

The Commissioners, E. Charles Painter of Administrative Services, met with Welfare Director Elizabeth Johnson, to discuss federal and state laws regarding licensing standards.

MTG. RE. RIFLE RANGE

The Commissioners met with Mike Chandler, Raymond Froehlich and L. M. Blyth to discuss the proposed rifle range.

REPORT

The Board examined, approved and ordered filed the monthly financial report of the Missoula Community Child Care, Inc. for January 1975.

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly report of participation and coupon issuance for January, 1975, showing value of bonus coupons issued in the amount of \$142,634.00, plus cash received \$47,529.00, for a total of \$190,163.00.

PETITION FAILED

Petition of Lloyd M. and Bertha Leischner for variance in Zoning District #35 failed, for reason that the Leischner's have no recorded document showing interest in Section 17, T12N, R17W.

MTG. - MUSEUM BD.

Commissioner Ostergren attended the Museum Board meeting at 7:30 p.m.

MTG. - FAIRGROUND MASTER PLAN

Commissioner Thibodeau attended the Fairgrounds Master Plan meeting at 7:30 p.m.

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February 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 124 cases presented for consideration.

MTG.

Commissioners Ostergren and Thibodeau met with Planning Board Director John Crowley, Bob Noble of Human Resources, Howard Puckett, Dr. Diertert, Richard Smith, Bill Bradford and Bob McKelvey of the Citizens Advisory Commission on Mass Transit to discuss their report and H.B. 436.

MTG. - RE. R. W. JOHNSON GRANT

The Commissioners attended the R. W. Johnson Grant meeting to hear a status report.

RSID #901 TRUSTEES

Bruce Meinders, Chairman of the Board of Trustees, RSID #901, submitted a report of Board actions and the following current list of trustee members:

- | | |
|--------------------------|------------------|
| Bruce Meinders, Chairman | ALTERNATES: |
| Simon Gerhard, Secretary | Duane Rowley |
| Jim Cox | Marty Liebenguth |
| Norm Truax | Lamar Baldwin |
| Mark Langunet | George Mungos |
| | Vacant |

DECLINE APPT.

The Commissioners received letter from Charles R. Shields, declining his appointment to the "Election Watch Dog Committee."

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February 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent. The minutes of the previous session were read and approved as read.

HELENA HEARING

Commissioners Ostergren and Thibodeau attended a hearing in Helena.

AUTHORIZATION

Authorization was given to Joe Finneman and Rick Leavell, Missoula County Road Department to use Missoula County Pickup #27 on February 27, 1975.

OVERTIME AUTHORIZED

The Commissioners authorized in full, overtime request #76 for the Accounting Department.

REPORT - CLERK OF COURT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for January, 1975, together with report of total credited to Montana Judges Retirement fund.

Ludwig B. Browman
Chairman

Dorothy L. Head
Clerk

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February 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

PETITION RSID

Petition for creation of Rural Special Improvement District in the vicinity of Val Verde Homesites and a portion of Roe Acres Addition, for curbs, gutters and street paving, was received this date. The Clerk is checking for sufficiency of signatures.

CHANGE ORDER NO. 1 RSID #226

The Commissioners signed Change Order No. 1 with Gene L. Willison, Utility Contractor, for the Sorrel Springs Water System, increasing the contract sum by \$1,696.70, making a new contract sum of \$162,888.95. Change Order is recorded in Book 66 of micro at page 25.

MTG. & APPROVAL SCH. EMERGENCY BUDGET

Commissioners Ostergren and Thibodeau met with School Superintendent Gary Steuerwald, to discuss request for an emergency transportation budget for Clinton School District #32 in the amount of \$3,600. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we approve the above emergency budget for Clinton School District #32."

INSPECTION TRIP

Commissioners Ostergren and Thibodeau inspected the new Welfare-Health Building.

OVERTIME AUTHORIZATION

The Commissioners authorized in full, overtime request #77 for the Sheriff's Office.

CLAIMS

Claims were presented for warrants to be drawn as of February 19, 1975 on the following funds in the following amounts:

GENERAL FUND	39,357.49
ROAD FUND	10.00
LIBRARY FUND	48,557.79

Original claims may be found on file in the County Auditor's office.

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February 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners, E. Charles Painter and Carla B. Boettcher held a staff meeting at 8:30 a.m.

MTG.

The Commissioners and E. Charles Painter of Administrative Services, met with Bo Foster, Dave Hunt and Sheriff John Moe to discuss the R. W. Johnson proposal for the Sheriff and Police Departments. The Commissioners approved the plan in principle.

MTG.

The Commissioners and E. Charles Painter met with Dr. Kit Johnson and Cliff Foy, City-County Health Department, County Surveyor Richard Colvill, Chief Deputy County Attorney Harold Van Dye and Jim Davis of the Surveyors Office to discuss sewer and water RSID problems.

AGREEMENT - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Agreement with Mayor Brown for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended in 1974." Total obligation of \$24,543.75, as shown in this agreement, covers the period February 10, 1975 through October 31, 1975.

Agreement is recorded in Book 66 of micro at page 106.

LEVY REQUEST

Request was received from George Zellick, Superintendent of Missoula County High School, in connection with 75-7208, School Laws of Montana 1971, for the imposition of a levy of one (1) mill for the purpose of operating the Missoula Technical Center plus one (1) mill for the purpose of Adult Education.

CLAIMS

Claims were presented for warrants to be drawn as of February 20, 1975 on the following funds in the following amounts:

POOR FUND	24,304.37
ROAD FUND	6,048.07

Original claims may be found on file in the County Auditor's office.

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February 25, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on County business.

AREA AGENCY ON AGING MTG.

Commissioner Richard H. Ostergren attended the Area Agency on Aging meeting in Polson at 10:30 a.m.

MTG. RE. NEWS COVERAGE

Commissioners Browman and Thibodeau met with Richard Bangs, University of Montana Journalism School, to discuss accuracy of news media coverage.

MTG. RE. RAVALLI CO. LINE

The Commissioners met with County Surveyor Richard Colvill, Don Ebbutt and Jim Davis of the Surveyor's Office to discuss the Ravalli County Line.

MTG. RE. PARKS

Commissioners met with Jim Ellen and Jerry Kershenbaum to discuss contribution of Park equipment to County Parks.

AGREEMENT

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman, "that we authorize Chairman Browman to sign the agreement from Henry A. and Mary K. Blastic." The Grantors agree to convey to Missoula County by Warranty Deed 30' of their property; more particularly described as being a 30' X 30' portion in SE corner of Lot 6, Rowe Acres. Agreement is recorded in Book 66 of micro at page 178.

APPRAISAL

The Board received appraisal of \$600.00 for 4,900 Square Feet, 70' X 70', adjacent to Lot 7, Block 1, Lake View Addition, from appraisers Dale S. Gillespie, John D. Weidenfeller and Robert Fletcher. The County is interested in acquiring this property for the purpose of drilling a well in regards to RSID #901.

APPOINTMENT

Mr. James Cox was appointed as a member of the Board of Trustees, RSID #901 to fill the vacancy resulting from Mr. Jim Giselberg's resignation.

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February 26, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

RES. #75-6 CREATING RSID #248

In accordance with petition of October 9, 1974, the Board signed Resolution #75-6, creating Rural Special Improvement District No. 248, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds for said district. Resolution is recorded in Book 66 of micro at page 244.

NOTICE INV. PROPOSALS RSID #248

In accordance with Resolution #75-6, Notice Inviting Proposals for construction of RSID #248 was prepared for posting and publication on March 2 and 9, 1975, bid opening to be April 1, 1975 at 10:00 a.m. Notice is on file in the Clerk and Recorder's office.

NOTICE SALE OF RSID #248 BONDS

In accordance with Resolution #75-6, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #248 Bonds, for financing the construction of said District, bid opening to be April 1, 1975, at 10:30 o'clock a.m. in the Commissioners office, posting and publication to be March 2, 9, 16 and 23, 1975." Notice is on file in the Clerk and Recorder's Office.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of the 108 cases presented for consideration.

ROAD INSPECTION

The Commissioners and Missoula County Surveyor Richard Colvill met the Ravalli County Commissioners and Surveyor to inspect the two right-of-way roads on the Ravalli County line.

BUDGET TRANSFER

The Board approved the following budget transfers:

FROM:	Fringe Benefits	\$500.00
TO:	Bi-Centennial Commission	\$500.00
FROM:	Attorney GCCC Match	\$1,000.00
TO:	Attorney Staff Training	\$1,000.00
FROM:	County Buildings - F/A	
	Mtc. & Purchased	\$1,468.00
TO:	County Buildings	
	Insurance	\$1,468.00

SECURITY PLEDGES

The Board examined, approved and ordered filed the reports of Security Pledges from the five local banks.

HEARING

The Commissioners held an informational hearing on the East Rattlesnake road widening at 7:00 p.m.

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February 27, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.
The minutes of the previous session were read and approved as read.

INSPECTION TRIP

The Commissioners inspected highway property near DeSmet at 8:30 a.m.

MTG. BD. OF CRIME CONTROL

Commissioner Browman left at 9:15 a.m. to attend a Board of Crime Control meeting in Helena, February 27 and 28, 1975.

NOTICE INV. PROPOSALS - BRIDGE ABUTMENTS

Notice was prepared for bids to be opened on March 18, 1975, at 3:30 p.m., for the construction of bridge abutments over the Missoula and Orchard Homes irrigation ditches, notice, to be posted and published March 2, 9 and 16, 1975, is on file in the Clerk and Recorder's office.

HEARING - TURAH FIRE DIST. ANNEXATION

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for detraction of an area from the Clinton Rural Fire District and annexation to the Missoula Rural Fire District.

Twenty five interested citizens attended the meeting.

Commissioner Ostergren announced that all legal requirements had been met. The Clerk read the Notice and a letter from Burlington Northern and the answer to said letter.

Chief Loran Stanfield of the Missoula Rural Fire Department spoke in favor of the petition and explained that the response time from Missoula Rural Fire Station to the Turah area is less than the response time from Clinton. He also explained the difference in millage and taxes between Clinton Fire District and Missoula Rural Fire District.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that the petition to withdraw from the Clinton Rural Fire District and to be annexed to the Missoula Rural Fire District be granted." Motion passed. The Clerk will prepare the resolution.

RES. #75-9 CREATING RSID #249

In accordance with motion of December 23, 1974, the Commissioners signed Resolution #75-9, creating Rural Special Improvement District No. 249, street improvements in El Mar Estates Phase I, and directing the Clerk to prepare Notice Inviting Proposals for construction of said district, and Notice Sale of RSID #249 Bonds for financing the district. Resolution is recorded in Book 66 of micro, page 253.

NOTICE INVITING PROPOSALS RSID #249

In accordance with the above described Resolution #75-9, Notice Inviting Proposals for the construction of RSID #249 was prepared for posting and publication on March 2 and 9, 1975, bid opening to be April 1, 1975 at 2:00 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's office.

NOTICE SALE OF RSID #249 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we authorize Vice-Chairman Ostergren to sign the Notice of Sale of RSID #249 Bonds, bid opening to be April 1, 1975 at 2:30 p.m. in the Commissioners Office, publication dates March 2, 9, 16 and 23, 1975." Motion passed. Notice is filed in the Clerk and Recorders Office.

RES. #75-7 CREATING RSID #250

In accordance with motion of January 7, 1975, the Commissioners signed Resolution #75-7, creating Rural Special Improvement District No. 250, construction of underground electrical system in El Mar Estates - Phase I, and directing the Clerk to prepare Notice Inviting Proposals for construction of said district, and Notice Sale of RSID #250 Bonds for financing the district. Resolution is recorded in Book 66 of micro at page 247.

NOTICE INVITING PROPOSALS RSID #250

In accordance with the above described Resolution #75-7, Notice Inviting Proposals for construction of RSID #250 was prepared for posting and publication on March 2 and 9, 1975, bid opening to be April 3, 1975, at 2:00 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's office.

NOTICE SALE OF RSID #250 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we authorize Vice-Chairman Ostergren to sign the Notice Sale of RSID #250 Bonds, bid opening to be April 3, 1975, at 2:30 p.m. in the Commissioners office, publication dates March 2, 9, 16 and 23, 1975." Motion passed. Notice is on file in the Clerk and Recorder's Office.

HEARING VAC. ST.

At 1:30 p.m., the time as advertised, the Commissioners held public hearing on petition for the vacation of Pinto Lane in Woodland Heights Addition. Doug Johnson and Ken Hayes, lot owners in the area, attended the meeting in support of the petition. Mr. Johnson explained that the necessity for the closing was to facilitate a street SID.

County Surveyor Colvill recommended that the Commissioners reserve a utility easement through Pinto Lane from the West property line of Lot 3, where the utility line terminates, to the southernmost corner of Lot 4, at the intersection of Ponderosa Drive and Pinto Lane.

The Commissioners, County Surveyor Colvill and Survey Superintendent Don Ebbutt having inspected the general area February 26, 1975, motion was made by Commissioner Thibodeau, seconded by Commissioner

Ostergren, "that in accordance with the recommendation of the County Surveyor, we vacate Pinto Lane as shown on the plat of Woodland Heights, reserving the above described right-of-way easement for utilities." Motion passed. The Clerk will prepare the resolution.

CANCELLATION OF TAXES

Cancellation of taxes No. 2343 and 2344, assessed in error, were signed this date.

AGREEMENT - EXHAUST SYSTEM - CO. SHOPS

Bergoust Engineers and Co., Inc. were authorized to proceed with the necessary mechanical and electrical engineering services for the construction of an Exhaust System for Missoula County Shops at an approximately \$720.00 cost to the County. Letter of Agreement is recorded in Book 66 of micro at page 287.

RES. #75-8 CREATING RSID #251

In accordance with motion of January 7, 1975, the Commissioners signed Resolution #75-8 creating Rural Special Improvement District No. 251 for construction of underground Gas Distribution System in El Mar Estates-Phase I, and directing the Clerk to prepare Notice Inviting Proposals for construction of said district, and Notice Sale of RSID #251 Bonds for financing the district. Resolution is recorded in Book 66 of micro at page 250.

NOTICE INVITING PROPOSALS RSID #251

In accordance with above described Resolution #75-8, Notice Inviting Proposals for the construction of RSID #251 was prepared for posting and publication on March 2 and 9, 1975, bid opening to be April 3, 1975 at 3:00 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

NOTICE SALE OF RSID #251 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we authorize Vice-Chairman Ostergren to sign the Notice of Sale of RSID #251 Bonds, bid opening to be April 3, 1975 at 3:30 p.m. in the Commissioners Office, publication dates March 2, 9, 16 and 23, 1975." Motion passed. Notice is filed in the Clerk and Recorder's Office.

RE. CURRAN RD.

The Commissioners and Surveyor Richard Colvill directed letter to Boone, Karlberg and Haddon, Attorney's for Curran Development Co., Inc., informing them that the base construction on the Hillview Heights access road meets County standards as presently constructed and that the access road will be accepted for maintenance after completion of the following:

1. The application of two (2) inches of cushion material.
2. The application of two (2) inches of asphalt to a width of 30 feet.
3. The application of seeding to the topsoil back slope.
4. That a Certificate of Survey be prepared and submitted to the County which contains the construction limits of the existing road.

MTG. - MSLA COMMUNITY HOSP BD, TRUSTEE

Commissioners Ostergren and Thibodeau attended the Missoula Community Hospital Board of Trustee meeting at noon.

MTG. RE. GARDEN PLOTS ON CO. LAND

The Commissioners met with U. of M. graduate student Wilber Rehmann, to discuss the possibility of securing county land to provide individual garden plots to county residents.

CLAIMS

Claims were presented for warrants to be drawn as of February 27, 1975 on the following funds in the following amounts:

GENERAL FUND	191,779.72
POOR FUND	561.62
ROAD FUND	56,867.25
PLANNING FUND	8,485.28
WEED FUND	1,899.01

Original claims may be found on file in the County Auditor's office.

MTG. - MENTAL HEALTH ADVISORY COMM.

Commissioner Richard H. Ostergren attended a meeting with the Mental Health Advisory Committee at 7:00 p.m.

Leading R. Browman
Chairman

Norothy L. Head
Clerk

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February 28, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Browman and Thibodeau absent.

MTG. - BOARD CRIME CONTROL

Chairman Browman attended the Board of Crime Control meeting in Helena.

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March 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MEETING

The Commissioners, E. Charles Painter and Carla Boetcher held a staff meeting at 8:30 a.m. County Attorney Robert L. Deschamps, III and Chief Deputy County Attorney Harold Van Dye joined the meeting at 9:00 a.m. to discuss office space needs and staffing for the County Attorney's Office.

MTG. SOS HEALTH CENTER PRO. ADVISORY COMM.

The Commissioners attended the S.O.S. Health Center Professional Advisory Committee meeting in Helena.

FINANCIAL STATEMENT

The Commissioners approved and ordered filed the Missoula County Financial Statement dated January 31, 1975.

MEETING

The Board received Public Official Bonds from Northwestern National Insurance Company covering the Missoula County Treasurer in the amount of \$150,000.00, the First Deputy County Treasurer in the amount of \$50,000.00, and the Employees of the Missoula County Treasurer's Office in the amount of \$5,000.00 each. Bonds are recorded in Book 66 of micro, pages 339, 341 and 343 respectively.

CANCELLATION OF TAXES

Cancellation of taxes number 2345, assessed in error, was signed this date.

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March 4, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

OPEN BIDS - RSID #901 WATER WELLS

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for construction of a 6" test well and a 14" domestic water well on property adjacent to Lake View Addition for use by RSID #901:

TEST WELL

ITEM NO.	DESCRIPTION	QUANTITY & UNITS	CAMP WELL DRILLING 1522 So. 14 th		LIBERTY DRILLING 2500 Reserve	
			UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST
A1.	Moving in, setting up & removing drilling equipment.	Lump Sum	- - -	- - -	30.00	30.00
A2.	Drilling, casing and developing a 6-inch well to 130 feet	130 lin.ft.	16.50	2,145.00	9.00	1,170.00
A3.	Furnish and install a 6-inch diameter drive shoe	1 each	41.80	41.80	28.00	28.00
A4.	Furnishing and installing a 6-inch nominal diameter well screen including all fittings.	15 lin.ft.	60.35	905.25	60.00	900.00
A5.	Conduct yield and drawdown test	4 hours	90.00	360.00	36.00	144.00
A6.	Sealing well casing with grout	15 lin.ft.	20.00	300.00	130.00	130.00
A7.	Disinfect well, conduct well plumbness and alignment tests, cap well, site restoration and cleanup, and other misc. work	Lump Sum	500.00	<u>500.00</u>	70.00	<u>70.00</u>
SUB TOTAL TEST WELL				4,252.05		2,472.00

Certified check #3733 in the amount of \$2,296 written on the First National Bank of Missoula accompanied the Camp Well Drilling bids.

Cashier's Check #61738 in the amount of \$2,400.00 written on the Western Montana National Bank accompanied the Liberty Drilling bids.

Motion was made by Commissioner Thibodeau and seconded by Chairman Browman, "that we take these bids under advisement and refer them to Fred Crisp and Duane Lutke for recommendations." Motion carried.

<u>PRODUCTION WELL</u>			CAMP WELL DRILLING 1522 So. 14th		LIBERTY DRILLING 2500 Reserve	
ITEM NO.	DESCRIPTION	QUANTITY & UNITS	UNIT PRICE	EXTENDED COST	UNIT PRICE	EXTENDED COST
B1.	Moving in, setting up & removing drilling equipment	Lump Sum	250.00	250.00	1,800.00	1,800.00
B2.	Drilling well hole to accommodate a 14-inch casing to 130 feet	130 lin.ft.	32.50	4,225.00	42.00	5,460.00
B3.	Furnish and install a 14-inch O.D. casing to 130 feet	130 lin.ft.	27.00	3,510.00	28.00	3,640.00
B4.	Furnish and install a 14-inch diameter drive shoe	1 each	343.50	343.50	343.75	343.75
B5.	Furnishing and installing a 14-inch nominal diameter well screen including all fittings	20 lin.ft.	193.80	3,876.00	197.11	3,942.20
B6.	Developing well	50 hours	55.00	2,750.00	54.00	2,700.00
B7.	Furnish & transport test pump equipment to site for initial test	Lump sum	950.00	950.00	1,280.00	1,280.00
B8.	Install & remove test pump & misc. equipment for testing	Lump sum	800.00	800.00	790.00	790.00
B9.	Conduct yield and draw-down test	8 hours	75.00	600.00	56.00	448.00
B10.	Sealing well casing with grout	15 lin.ft.	40.00	600.00	30.00	450.00
B11.	Disinfect well, conduct well plumbness and alignment tests, cap well, site restoration and cleanup, and other misc. work	Lump sum	800.00	<u>800.00</u>	350.00	<u>350.00</u>
SUB TOTAL PRODUCTION WELL				18,704.50		21,203.95

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman, "that we take these bids under advisement and refer them to Fred Crips and Duane Lutke for recommendations." Motion carried.

OPEN BIDS - 2ND FLOOR CO. OFF. BLDG.

At 11:00 a.m., the time as advertised, the Board opened and read the following Bids for completion of the County Office Building, Missoula City-County Health Department:

		<u>BASE BID</u>
#1 - Merritt Cass & Sons 636 Artemos Drive Lic. #2769-A	10% Bid Bond	230,990.00
#2 - Construction Development Corporation Box 2542, Spokane, WN. Lic. #2685-A	5% Bid Bond.	245,975.00
#4 - Hightower & Wallace Construction Box 1499 Lic. #2401-A	10% Bid Bond	225,478.00
#5 - J.M.S. Construction Box 3268 Lic. #2658-A	10% Bid Bond	224,957.00
#3 - Quality Construction Co. 2436 Dixon Lic. #2560-A	10% Bid Bond	229,000.00

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman, "that we take these bids under advisement and refer them to the Architect for recommendation." Motion carried.

Whereupon, Architects Fox, Ballas and Barrow recommended that the low bid be accepted. Motion was made by Commissioner Thibodeau, seconded by Chairman Browman, "that we award the bid to J.M.S. Construction for their low bid of \$224,957.00." Motion carried.

REPORT

The Board examined, approved and ordered filed the monthly reports of Missoula County Coroner, Clerk and Recorder, Coordinated Child Care, Inc., for the month of February, 1975, and the Missoula County Airport Board for the month of January, 1975.

CHANGE ORDER #5 - CO. OFF. BLDG.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign Change Order No. 5 for County Office Building." Change Order #5 increases the contract sum by \$2,109.00, making a current contract sum of \$472,753.00.

This Change Order is recorded in Book 66 of micro at page 452.

AIRPORT RENTAL CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign the Airport Rental Contract allowing Tele-Trip to sell Manual Flight & Related Travel Insurance policies at Johnson-Bell Field." Motion carried. The Contract is recorded in Book 66 of micro at page 453.

MTG. - RE. RD. WORK

The Commissioners and County Surveyor Richard Colvill met with Harvey Clouse to discuss some possible road work at the new Hellgate Elementary School.

SEWER STUDY MTG.

The Commissioners and County Surveyor Richard Colvill met with John Crowley of the Planning Board to discuss a planning board sewer study.

AFTER OFFICE HOURS.

The Commissioners met with Dennis E. Lind and Ed McLean, County Attorney's Office, to discuss having a Citizen's advocate to advise people after office hours.

EMPLOYEE RESPONSIBILITY FOR CO. PROP.

Commissioners met with Dr. Kit Johnson, Auditor Genevieve Spaulding, County Attorney Robert L. Deschamps, III, Sheriff Moe, E. Charles Painter, Administrative Services and Bruce Ellwood to discuss employee responsibility for county property. A committee was formed with Robert L. Deschamps III as Chairman. Members E. Charles Painter, Dorothy Root and the Chairman are requested to draw up a policy to be presented to the Commissioners.

MTG.

The Commissioners met with City Parks Superintendent Gary Kryscak to discuss the proposed plans for the Fort Missoula Park.

MTG. RE. RSID #241

At 3:00 p.m., the time set for the consideration of R/W easements for RSID #241, the Board met with Ben Hardin and Gordon Klofstad of the Soil Conservation Service, Surveyor Richard Colvill and Fred Crisp of the Surveyor Office, Duane Lutke, Administrative Services, Gary Steuerwald and Lamore Besse and Clerk and Recorder Dorothy L. Head, to discuss RSID #241, Rodeo Ranchettes Phase I rip rap.

Mr. Steuerwald, Chairman for the petitioners, presented permits of easement for Lots 1 thru 19, Rodeo Ranchettes Phase I, and Lot 20, as designated in the petition, and requested that the boundaries of the district be changed to include just the above described lots.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we grant the petition to create RSID #241, rip rap in Rodeo Ranchettes Phase I, with the revised boundaries to exclude lots 21 and 22 as described in the original petition." Motion carried.

Whereupon a second motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we create a maintenance district to maintain RSID #241 for the life of the project, a Homeowners Association to be organized, and an Agreement to be executed between the Association and the County, whereby the Homeowners Association will be responsible to the Commissioners for the operation and maintenance of the improvements installed." Motion carried.

The Project Agreement between the Soil Conservation Service and the County was discussed. It was decided to meet again March 11, 1975 at 1:30 to finalize the documents. Surveyor Richard Colvill was appointed to act as Contracting Officer and Chairman Browman as Alternate.

MTG. - MUSEUM BD.

The Commissioners met with Juliet Gregory and Ruth Lange of the Museum Board to discuss the Museum Board responsibilities.

MTG. - DOG PROBLEMS

The Commissioners met at 4:00 p.m. with Deputy Lawrence to discuss dog problems.

RE-ACQUISITION STATE LAND

The Commissioners directed letter to Mr. Robert E. Champion, P.E., State Department of Highways, Helena, informing him that Missoula County is interested in acquiring the parcel of land designated as S219(12); Parcel 5-Deschamps; 68-HLJ which the State proposes to dispose of. Missoula County intends to designate this area as "open space land" and eventually develop it for recreational and park use.

PETITION - ZONING VARIANCE

The Commissioners received petition from Lloyd M. and Bertha Leischner requesting Zoning Variance in Planning and Zoning District#35. The Clerk is checking for sufficiency of signatures.

LETTER OF AGREEMENT

The Commissioners turned over to the Clerk for recording in Book 66 of micro at page 511, letter of Agreement signed by Chairman Browman, Sheriff John C. Moe, Health Officer Dr. Kit Johnson and St. Patrick's Hospital Emergency Room Physician James C. Hanson, regarding Missoula County jail inmates physician's care.

AUDITOR'S REPORT

The Commissioners examined, approved and ordered filed the Auditors report on books and accounts of the Missoula County Treasurer's Office for the period October 1, 1973 through December 31, 1974.

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March 5, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

NOTICE RE. DETRACTION FROM MSLA, RURAL FIRE DIST.

Notice of Detraction of South Gate Plaza Area from Missoula Rural Fire District was prepared for publication on March 9, 1975, public hearing to be held in the County Commissioners Office at 10:30 a.m., March 18, 1975. Notice was posted and mailed according to law, with original on file in the Clerk and Recorder's office.

RES. #75-10 VAC. ST.

The Commissioners signed Resolution #75-10 vacating and closing Pinto Lane in Woodland Heights Addition, reserving utility easement. Resolution is recorded in Book 66 of micro at page 522.

AGREEMENT RE. SIGNS

The Board received copy of signed agreement between Missoula County and State Department of Highways, signed under date of January 14, 1975, for purchase and installation of signs under the Sign Inventory and Replacement program. Agreement is recorded in Book 66 of micro at page 523.

NOTICE RE. MAINTENANCE WESTVIEW STS. & RDS.

Notice of informational hearing on maintenance of Westview Addition Streets and roads was prepared for posting and publication on March 9, 1975, hearing to be held in the Commissioners office at 7:00 p.m., March 19, 1975. Notice is on file in the Clerk and Recorder's Office.

RES. #75-11 AMENDING RES. #191. RE. RSID #245

Resolution #75-11 was signed this date, amending Resolution of Intention #74-191, creating RSID #245, and the Clerk is directed to readvertise Notice of Hearing on street improvements in area West of Reserve and in the 27th Avenue area. Resolution is recorded in Book 66 of micro at page 528.

NOTICE OF HEARING RSID #245

In accordance with the above Resolution, Notice of Passage of Resolution of Intention to create RSID #245 was prepared for publication on March 9 and 16, 1975, hearing to be held March 25, 1975 at 2:00 p.m., in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

RES. #75-12 TURAH FIRE DIST.

In accordance with motion of February 27, 1975, Resolution #75-12, detracting an area from the Clinton Fire District and annexing said area to the Missoula Rural Fire District, was passed and adopted this date. Resolution is recorded in Book 66 of micro at page 529.

GARDEN PLOTS INSPECTION

The Commissioners inspected the possible sites for public garden plots.

MTG. RE. JORDAN RANCH TRACTS

The Commissioners met with Surveyor Richard Colvill, Chief Deputy County Attorney Harold Van Dye, Jim Davis, Surveyors Office and Attorney Lee Jordan to discuss the Jordan ranch tracts.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 114 cases presented for consideration.

MTG.

The Commissioners attended the Alcoholism Task Force meeting at 2:30 p.m.

MTG.

The Commissioners met with Jerry Johnson and George Henri to discuss a C.E.T.A. employee.

MTG.

The Commissioners met with Missoula Rural Fire Chief Loren Stanfield, Sheriff John C. Moe, Chief Deputy County Attorney Harold Van Dye and E. Charles Painter, Administrative Services to discuss fires outside the rural fire districts.

BOND CANCELLATION MEMO

The Board ordered cancelled, Bond #45070 for Deputy Treasurers. A replacement coverage has been obtained effective March 4, 1975.

REPORTS

The Board examined, approved and ordered filed the reports of Public Defender W. D. Hirst and Sheriff John Moe for the month of February, 1975.

CANCELLATION OF TAXES

The Chairman approved cancellation of taxes, number 2346, to correct error in assessment.

MTG.

The Commissioners met at 6:00 p.m. with Wilber Rehmann and several citizens to discuss public garden plots.

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March 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

Chairman Browman met with John Stromnes of the Missoulian to discuss the Crime Control Board.

MTG. - JORDAN RANCH TRACTS

The Commissioners, Surveyor Richard Colvill, Chief Deputy County Attorney Harold Van Dye, Jim Davis, Surveyors Office and Attorney Lee Jordan met to discuss the Jordan Ranch Tracts.

MTG. - ELECTION MANUAL

The Commissioners, Clerk and Recorder Dorothy L. Head, E. Charles Painter, Administrative Services and Roger Parker met to discuss the Manual of Elections.

PETITION

The Commissioners received from Al Young a petition, requesting a Leash Law for all dogs in the area of Lolo, Lake View Addition and Greenwood Addition.

MTG.

The Commissioners met with Fred Stetsen, U of M, to discuss B.O.R. funding for a swimming pool and the possibility of county endorsement.

MTG.

The Commissioners met with Westside Little League representatives, Renny Malach and Jack Lovel to discuss their future plans.

APPOINTMENT

Appointment to the Missoula County Park Feasibility Study Commission was accepted by Rosemary Deschamps.

DECLINE APPT.

The Appointment to the Missoula County Park Feasibility Study Commission was declined by Ellen Knight, March 3, 1975.

Ludwig B. Browman
Chairman

Dorothy L. Head
Clerk

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March 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

LEGISLATURE TRIP

Chairman Browman and Commissioner Thibodeau were in Helena to testify at the legislature.

SCHOOL AUTHORIZED

The Commissioners authorized County Surveyor Richard Colvill, George Finneman and James Davis to take County Car #20 to Helena to attend a school for one day on March 13, 1975.

REPORTS

The Commissioners examined, approved and ordered filed the monthly reports of Justices of the Peace Janice S. Carrington and Dean E. Lockridge for February, 1975.

AGREE. - ENGINEERING SERV. FOR JOHNSON-BELL FIELD

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the agreement with Isbill Associates, Inc., for engineering services for Johnson-Bell Field." Agreement is recorded in Book 66 of micro at page 726.

PETITION - GARDEN PLOTS

Petition, signed by 317 citizens requesting garden plots on County property, was turned over to the Clerk for filing.

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March 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 a.m. The Clerk the Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent.

NOTICE

Petition of Lloyd M. and Bertha Leischner requesting a variance from regularions governing Planning and Zoning District #35, having checked out according to law, Notice of Public Hearing was prepared for posting and publication on March 16, 1975, hearing to be held April 1, 1975, at 2:00 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's Office.

MTG.

The Commissioners and E. Charles Painter, Administrative Services, met with Elizabeth Johnson and Jean Johnston, Welfare Department and Eligibility Technician for Missoula Rest Homes Jan Hanson to discuss how the County could meet expenses of individuals no longer eligible for medicare.

MTG.

The Commissioners met with County Surveyor Richard Colvill and Jim Davis of the Surveyors Office to discuss what road standards would be required for Woodland Heights.

MTG. RE. C.E.T.A. EMPLOYMENT

The Commissioners and E. Charles Painter of Administrative Services met with Mrs. Rooney to discuss EETA employment for work on the Linda Vista Park.

REPORT

The Board received the County Treasurers report of the cut-off balance as shown by the records at the close of business on the 28th of February, 1975, together with last of Depository Securities and Investments.

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March 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioner Browman and Thibodeau were present. Commissioner Ostergren was absent.

HEARING - ZON. CHANGE - AIRPORT AREA

At 10:00 a.m., the time as advertised, the Board held public hearing on Zoning change of a 21.8 acre tract in S $\frac{1}{2}$ of section 28, T14N, R20W in the Airport Zoning District.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were Commissioners Browman and Thibodeau, County Surveyor Richard Colvill and County Assessor Doug Campbell, Chairman Ostergren being absent.

Acting Chairman Browman read the Notice and announced it had been properly published and posted. The recommendations of the Planning Board were read.

Orin Olsgaard of the Planning Office attended the meeting in support of the petition. There were no opponants.

Motion was made by Mr. Colvill, seconded by Mr. Campbell and carried unanimously, "that we accept the recommendations of the Planning Board and change the Thornton Lumber Company tract of 21.8 acres in the S $\frac{1}{2}$ of section 28, T14N, R20W, from C-A2 (Residential) to C-11 (Industrial)."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Missoula County Zoning Commission and grant the recommended changes."

HEARING - BUCKHOUSE BRIDGE ZONING AREA

At 10:30 a.m., the time as advertised, the Board held public hearing on adoption of proposed Zoning Changes, as recommended by the Missoula Planning Board, in the Buckhouse Bridge area.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission."

Members present were Commissioners Browman and Thibodeau, County Surveyor Richard Colvill, County Assessor Douglas Campbell, Chairman Ostergren being absent. Planning Director John Crowley and about twenty interested citizens attended the meeting.

Mr. Crowley showed maps of the properties and explained the floodway in the area.

Gary Graham, Attorney for Mary Yuhas, presented a statement, signed by Mrs. Yuhas, opposing the proposed zoning changes, and claiming that a zoning district does not legally exist.

Vernon Moven, Attorney for Mrs. Paddock, agreed with Mr. Graham and presented a formal written

objection to the actions of the Board of County Commissioners.

Donald K. Peterson of Commercial Properties presented the case for the Mostad properties and presented a written protest. Keith W. McCurdy of Commercial Properties also appeared in opposition to the proposed zoning change.

Commissioner Thibodeau made a motion, seconded by Mr. Campbell, "that we take this matter under advisement and consult with our legal advisors." Motion carried.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

MTG. RE. RSID #241

At 1:30 p.m., Commissioners Browman and Thibodeau met with Chuck Doud and Gordon Klofstad of the Soil Conservation Service, Fred Crisp and Jim Davis of the Surveyor's office, Gary Steuerwald representing the petitioners for RSID #241, Administrative Assistant Carla Boettcher, and Clerk and Recorder Dorothy L. Head to finalize the documents relating to said improvement district.

Chairman Browman presented letter from Surveyor Richard Colvill declining his appointment as Contracting Officer for the district. It was decided that Chairman Browman will act as Contracting officer and Commissioner Thibodeau will act as alternate. Letter is being prepared for signing.

RES. #75-13 CREATING RSID #241

In accordance with motion of March 4, 1975, the Board signed Resolution #75-13 creating RSID #241 construction of rip-rap in the Rodeo Ranchettes Phase I area. Resolution is recorded in Book 66 of micro at page 829.

NOTICE INVITING PROPOSALS RSID #241

In accordance with the above described resolution, Notice Inviting Proposals for construction of RSID #241 was prepared for publication on March 16 and 23, 1975. The Commissioners will open bids April 8, 1975 at 1:30 P.M. in room 201. Notice is on file in the Clerk and Recorder's Office.

NOTICE SALE OF RSID #241 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of Rural Special Improvement District Bonds for financing the construction of RSID #241." Publication dates will be March 16, 23, 30 and April 6, 1975, with bid opening on April 8, 1975 at 2:00 p.m. in room 201. Notice is on file in the office of the Clerk and Recorder.

SIGN LAND RIGHTS CERTIF RSID #241

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign the Certification Relating to Land Rights, Water Rights, and Construction Permits for RSID #241." Certification is recorded in Book 66 of micro at page 832.

SIGN PROJECT AGREE. RSID #241

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign the Project Agreement with the Soil Conservation Service for the construction of rip rap in the vicinity of Rodeo Ranchettes Phase I RSID #241." Agreement was sent to the Soil Conservation Service for signature and returned for County files.

OPERATION & MAINT. AGREE.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign the Operational and Maintenance Agreement for Structural Measures for RSID #241 with the stipulation that the County may perform any maintenance by contract or other method."

Agreement will be corrected and sent to the Soil Conservation Service for signature and returned to County files.

MTG.

Commissioner Thibodeau and E. Charles Painter of Administrative Services met with Dan Cox and Bob Martin to discuss inventories and inventory controls.

RESOLUTION #75-14

In accordance with Memorandum of February 10, 1975, the Commissioners signed Resolution #75-14 authorizing Superintendent of the City of Missoula Department of Parks and Recreation Gary M. Kryszak, to draw on the Missoula County Park Fund in the amount not to exceed \$2,500.00 per fiscal year. This resolution is recorded in Book 66 of micro at page 834.

AGREEMENT

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman, "that we authorize Chairman Browman to sign agreement from Donald L. and Jean E. Gilstrap. The Grantors agree to convey to Missoula County by Warranty Deed 30' of their property from the center of the existing Rock Creek Road. Agreement is recorded in Book 66 of micro at page 811.

RESOLUTION #75-15 AMEND. RES. #74-191

The Commissioners signed Resolution #75-15 amending Resolution #74-191 for the breakdown of the cost estimates on the Notice which had to be revised upon request of the project Engineer. Resolution is recorded in Book 66 of micro at page 835.

CONTRACT FOR DEED EXTENSION

Mr. Jack B. Rosenthal requested and received a 6 month extension of his contract for deed.

SYMPOSIUM

Commissioners Browman and Thibodeau attended the U of M Forest Roads Symposium at 2:30 p.m.

MTG.

The Commissioners met with Ray Granger to discuss the East Rattlesnake road widening. Mr. Granger felt the road was in need of repairs.

CLAIMS

Claims were presented for warrants to be drawn as of March 5, 1975 on the following funds in the following amounts:

GENERAL FUND	26,337.70
POOR FUND	6,392.84
ROAD FUND	12,252.79
BRIDGE FUND	33,696.32
LIBRARY FUND	18,229.79
WEED FUND	765.59

Original claims may be found on file in the County Auditor's office.

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March 12, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 a.m. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent.

SYMPOSIUM

The Commissioners attended the U of M Forest Roads Symposium at 8:45 a.m.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 92 cases presented for consideration.

AIRPORT MEMO

The Airport submitted a memorandum which supercedes memo of March 6, 1975 regarding operational procedures of the Quick Response C/F Vehicle.

RE. HEALTH DEPT. EMPLOYEE

Health Officer Dr. Johnson reported that Ms. Martha Lowery, has been hired by Dr. Kit Johnson, as the WIC Public Health Nutritionist II as provided by a State Health Department grant, at a salary of \$949.00

NOTICE - LOWER CLARK'S FORK FLOOD PLAIN REG.

Motion was made by Commissioner Thibodeau seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Hearing on Proposed Flood Plain Regulations for Lower Clark Fork River" to be published March 16, 1975, hearing to be held March 25, 1975 at 10:00 a.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOTICE - CHEMICALS FOR WEED CONTROL

The Commissioners received copy of Notice of Call for Bids prepared by the Weed Control Department for chemicals to be used during fiscal 1975-1976, bid opening to be in the Weed Control Shop #9, Stockyard Road at 8:00 p.m., April 9, 1975.

MTG.

The Commissioners met with Bo Foster of Civil Defense, Colonel Keim and Captain Hinkala of the National Guard at 4:00 p.m. to discuss the possibility of obtaining approximately 5 acres of land at Fort Missoula to build a new armory, which also could be used for Community affairs.

MTG.

Commissioners Browman and Thibodeau met with the Park Feasibility Study Committee at 7:00 p.m. to discuss work previously done by the Study Committee, the possibility of a County Park Board and a proposed budget.

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March 13, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent.

The minutes of the previous session were read and approved as read.

MTG.

The Commissioners met with Mr. Occhiuto of the Community Hospital to discuss the projected building program at Community Hospital.

MTG. - REST HOMES

The Commissioners and Jean Johnston of the Welfare Department met with Sally Hanley, Maplewood Manor, Donna Anderson, Lee Rae Rest Home, Joseph Kelsch, Daly Addition Rest Home and Louise Strong for Florence Dandrea Flor-Haven Rest Home to discuss the change of classification from intermediate B care home to boarding houses. As a result, Federal money would no longer be available under this classification.

The County could make available \$250.00 per month per patient retroactive to February 1, 1975. However, the representatives from the homes feel this is insufficient. The Welfare Department will try to find a solution to the problem.

MTG. - PUB. GARDEN PLOTS

Commissioners Browman and Thibodeau, Chief Deputy County Attorney Harold Van Dye met with Wilber Rehmann to discuss specific plans for the public garden plots as well as rules and regulations for gardeners.

NOTICE - TRAFFIC SIGN BLANKS

Notice of Call for Bids, for the purpose of furnishing precut sheet aluminum traffic control sign blanks was prepared for publication on March 23, March 30 and April 6, 1975, bid opening to be at 10:30 a.m., April 8, 1975 in the office of Missoula County Commissioners. Notice is on file in the Clerk and Recorder's Office.

MTG. - R.C. & D.

Commissioner Browman attended the 7:30 p.m. meeting of the RC&D.

Ludvig G. Browman
Chairman

Kerthy L. Head
Clerk

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March 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Oestergren was absent.

LETTER RE. JORDAN RANCH ROADS

The Commissioners received a letter from Attorney Lee A. Jordan regarding roads on the Jordan Ranch.

REPORT

The Commissioners received report of the February 26, 1975 inspection of the Missoula County Jail by Franklin Gessaman, R. S., Consultant Sanitarian, Montana Department of Health and Environmental Sciences.

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly report of Participation and Coupon Issuance for February 1975, showing value of bonus coupons issued in the amount of \$133,091.00, plus cash received \$45,332.00, for a total of \$178,423.00.

APPOINTMENT

The Commissioners signed letter, appointing Chairman Ludvig G. Browman as Contracting Officer for the Rodeo Ranchettes Streambank Stabilization Project.

RES. #75-16

Motion was made by Commissioner Thibodeau and seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign Resolution #75-16 agreeing to issue orders annually, authorizing loans or advances from the revolving fund to Rural Special Improvement District #244 Fund, in amount sufficient to make good any deficiency in the principal and interest accounts thereof to the extent that funds are available, and agreeing to provide funds for the revolving fund pursuant to Sec. 16-1634 RCM 1947. Resolution is recorded in Book 66 of micro at page 975.

MTG.

The Commissioners and E. Charles Painter met with Rick Leavell and Don Stevenson to discuss Forest Service employment.

AUTHORIZATION

The Commissioners authorized Ken Hugos, Missoula County Road Department to take Missoula County Pickup #28 to Helena on county business.

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March 17, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners, E. Charles Painter, Carla B. Boettcher, Surveyor Richard Colvill and Chief Deputy County Attorney Harold Van Dye held a staff meeting to discuss the Curran Road problem.

MTG.

The Commissioners attended the R. W. Johnson site review meeting at 9:30 a.m.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we appoint Chairman Browman to the Long Range Planning Board of Community Hospital."

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Agreement between Missoula County and J.M.S. Construction Company, Inc. for the completion of the County Office Building, Missoula City-County Health Department." Agreement is recorded in Book 66 of micro at page 1096.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for February, 1975, together with report of total credited to Montana Judges Retirement fund.

CIVIL DEFENSE WARRANT

Warrant No. 560974 in the amount of \$1,346.65 was received from the State of Montana representing Federal share of Personnel and Administrative expense. A 101 #52366 was issued in receipt.

AGREE. C.E.T.A.

Motion was made by Commissioner Ostergren and seconded by Commissioner Thibodeau, "that we authorize Chairman Browman to sign the CETA Agreement with the U. S. Forest Service for tree thinning in various areas." Agreement is recorded in Book 66 of micro at page 1054.

MTG.

The Commissioners and Dave Hunt met at 3:30 p.m. with General Donald Penterman and Jean Ruffin to discuss the proposed plans for the R. W. Johnson Grant.

MTG.

The Commissioners met with Duane Lutke and Bruce Meinders to discuss the RSID #901 well bids.

RD. PET.

Petition was received from Gary W. Hayes requesting that the roads on the "Jordan Ranch" be accepted for maintenance by Missoula County and maintained in a gravel state, as are adjoining county roads.

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March 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners attended the Department Head meeting at 8:30 a.m.

MTG.

The Commissioners and Fred Crisp of the Surveyor's Office met with Bill Underwood to discuss a building on county right-of-way. Mr. Crisp will investigate the encroachment and report his findings to the Commissioners.

MTG. - ELECTIONS MANUAL

At 10:00 a.m., the Commissioners, Administrative Assistant Carla Boettcher and E. Charles Painter of Administrative Services met with Clerk and Recorder Dorothy L. Head and Elections Office Manager Roberta Frank to discuss the completion of the elections manual. It was decided to assign the elections systems analyst the task of developing adequate controls and check lists for the votomatic system and various election procedures as directed by the Clerk and Recorder and Elections Office Manager.

HEARING - SOUTH GATE PLAZA DETRACTION - MSLA RURAL FIRE DIST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for detraction of the proposed South Gate Plaza shopping area from the Missoula Rural Fire District.

About 50 interested citizens attended the meeting.

Chairman Browman read the notice and announced it had been properly mailed, published and posted.

The Chairman read the letter from Fire Chief Stanfield of the Missoula Rural Fire District, stating that the Rural Fire District does not contest the petition.

Attorney Wm. Evans Jones, representing the petitioners, spoke in favor of the petition.

Petition, in opposition to the detraction, signed by about 40 residents of the Bonner area, was presented and several persons spoke against the detraction, with their main concern being higher taxes

and City annexation.

Chief Deputy County Attorney Harold Van Dye said it would take 12,000 or 13,000 protests to require the Commissioners to deny the petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the petition and allow the detachment of the proposed South Gate Plaza area from the Missoula Rural Fire District." The Clerk will prepare the resolution.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 120 cases. Boarding homes were also discussed.

MTG. - RE. RSID #226

The Commissioners, Chief Deputy County Attorney Harold Van Dye and Duane Lutke met with Developer C. W. Richert and engineer Dan Sullivan to discuss RSID #226, Sorrell Springs water system payments. The Commissioners will pay for #2, #3 and #7 of claim as submitted by Mr. Richert.

NOTICE - BITTERROOT RIVER FLOOD PLAIN REG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Brownman to sign the Notice of Hearing on Proposed Flood Plain Regulations for Bitterroot River" to be published March 23, 1975, hearing to be held April 3, 1975 at 10:00 a.m. in the Commissioners office. Notice is on file in the Clerk and Recorder's office.

OPEN BIDS - IRRIGATION DITCH BRIDGES

At 3:30 p.m., the time as advertised, the Board opened and read the following bids for construction of five bridge abutments over the Missoula and Orchard Homes Irrigation ditches:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	CHILCOTE	FORREST D.	ACE EQUIP.
				CONST.	PUMNEA	INC.
				TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
<u>STRUCTURAL EXCAVATION</u>						
A	168 Cu.yds.	lump	Bridge No. C-2	269.00	1,008.00	495.60
	216 cu.yds.	lump	Bridge No. C-7	345.00	1,296.00	637.20
	210 cu.yds	lump	Bridge No. C-8	336.00	1,260.00	619.50
	230 cu.yds	lump	Bridge No. C-9	368.00	1,380.00	678.60
	265 cu.yds	lump	Bridge No. 82	424.00	1,590.00	781.75
TOTAL ITEM A				1,742.00	6,534.00	3,212.55
<u>CONCRETE ABUTMENTS</u>						
B	128' 6"	lump	Bridge No. C-2	4,970.00	4,818.75	6,917.40
	134' 6"	lump	Bridge No. C-7	5,200.00	5,043.75	7,228.50
	131' 10"	lump	Bridge No. C-8	5,100.00	4,950.00	7,100.40
	143' 7"	lump	Bridge No. C-9	5,555.00	5,381.25	7,704.30
	143' 7"	lump	Bridge No. 82	5,555.00	5,381.25	7,704.30
TOTAL ITEM B				26,380.00	25,575.00	36,654.90
TOTAL BID				28,122.00	32,109.00	39,867.45

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement and refer them to the Surveyor's office for their recommendations."

AWARD BID RSID #901 WATER WELL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the contract for RSID #901 Water Well to Liberty Drilling Co. for alternate No. 2 as bid in the amount of \$20,742.20, subject to successful accomplishment of B3-II and B4-II as bid."

AGREEMENT - C.E.T.A.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Brownman to sign the CETA agreement between Missoula County and the Department of Natural Resources and Conservation, Forestry Division, covering the period April 1, 1975 thru December 31, 1975. Total funds obligated for this subgrant are \$64,662.64. Agreement is recorded in Book 66 of micro at page 1143.

MTG.

The Commissioners and E. Charles Painter, Administrative Services, met with the Airport Board and Airport Manager Kenneth Rolle to discuss airport fire arrangements and the possibility of revenue bonds for terminal expansion.

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March 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

LEAVES OF ABSENCE

Superintendent of Schools Gary Steuerwald will be in Portland March 20 to 23, 1975.
Coroner John Malletta will be out of town March 21 to 23, 1975.

BUDGET MEETING -

The Commissioners, E. Charles Painter and Duane Lutke held fiscal 1976 budget meetings with the following:

Justice of the Peace Janice Carrington at 8:30 a.m.
Surveyor's Office members at 9:30 a.m.
Auditor Genevieve Spaulding at 11:00 a.m.
County Attorney's Office
Sheriff's Office at 3:00 p.m.

MTG. - FORT MSLA PARK

The Commissioners met with City Parks Superintendent Gary Kyrszak at 2:30 to discuss immediate and future plans for the Fort Missoula Park.

MOTION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the Surveyor's Office and award the bid for irrigation ditch abutments to Chilcotes Construction Co. with special attention directed to article 3, page SC-1 of the specifications."

PROPOSAL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the acceptance of the proposal of Business Machines Company for inventory, at no expense to the County. A proposal for maintenance of all county figuring machines and typewriters and an annual agreement on all typewriter ribbons and paper supplies will be submitted as a result of this inventory. Proposal is recorded in Book 66 of micro at page 1206.

INDEMNITY BOND

The Commissioners examined, approved and ordered filed, with the County Treasurer, the Indemnity Bond of Walford Electric Co., Inc. as Principal, and Frank G. LePiane and S. Dean Gardner as Sureties, in the amount of \$264.54, and have instructed that new warrant in the amount of \$132.27 be drawn in lieu of warrant described as "Warrant #42677 on the General Fund, issued March 18, 1974" now unable to be found and presented for payment.

ROAD & SIDEWALK EASEMENT

The Board accepted four easements for So. 2' of Lots 6, 7, 8, 9 and 10, Maclay Addition from Albert Joseph and Maxine I. Joseph, Beverly Flink, Emil G. and Pearl Netzer and Wayne and Sharon Williams. Easements are recorded in Book 66 of micro at pages 1199, 1200, 1201 and 1202 respectively.

RES. #75-17 CREATING RSID #252

Petition for creation of RSID #252 for street improvements in the vicinity of Val Verde Home-sites and Rowe Acres Addition having checked out according to law, the Commissioners signed resolution #75-17 of intention to create RSID #252. Resolution is recorded in Book 66 of micro at page 1434.

NOTICE OF HEARING RSID #252

In accordance with above described resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #252." Hearing will be April 10, 1975 at 10:00 a.m. in room 201. Notice is on file in the Clerk and Recorder's office.

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Agreement with Jim A. and Doris E. Ekstrom for acquisition by Missoula County of a 60' Right-of-way for Rock Creek Road, whereby Missoula County agrees to save any trees not necessary for construction of the road, walkways, bikeways etc." Agreement is recorded in Book 66 of micro at page 1216.

MTG. RE. SEELEY LAKE COMMUNITY HALL

The Commissioners and Chief Deputy County Attorney Dye met at 6:30 p.m. with Mr. and Mrs. Chaffin, who requested that \$5,000.00 of Revenue Sharing funds be approved for the Seeley Lake Community Hall.

INFORMATIONAL HEARING

The Commissioners held an Informational hearing at 7:30 p.m. regarding the roads in Westview Subdivision at Lolo. About 10 interested citizens attended.

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March 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. - BUCKHOUSE BRIDGE ZONING

The Commissioners, Chief Deputy County Attorney Harold Van Dye, Surveyor Richard Colvill, Assessor Douglas Campbell, Planning Director John Crowley, Orin Olsgaard of the Planning Board and Sanitarian Cliff Foy met at 9:00 a.m. to discuss the Buckhouse Bridge Zoning.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as the Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Motion carried.

Clarification was made on the following two points: Municipal-type sewage systems rather than septic tanks could be used in this area; and overall density will be considered (allowing clusters) rather than dwellings per acre.

Van said property owners' lawyers feel this area wasn't legally zoned in the first place. Also, he brought out that agriculture uses can still be permitted.

Steve Peckinpaugh will inspect the area this afternoon in the vicinity of the junk car wrecking site.

Motion was made by Mr. Campbell, seconded by Mr. Colvill and carried unanimously, "that we accept the recommendation of the Planning Board and zone this area as C-R1.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners." Motion carried.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we accept the recommendations of the Missoula County Planning and Zoning Commission and zone this area as C-R1."

MTG. - MINERAL CO. LIBRARY

Commissioner Browman met with Bill Snyder and Dennis Bergstrom at 10:30 a.m. to discuss proposed library services for Mineral County.

MTG. - REGIONAL PLANNING

The Commissioners attended the Regional Planning meeting.

MTG. - COMMUNITY GARDENS & ARMORY

The Commissioners, Chief Deputy County Attorney Harold Van Dye, Extension Agent Jerry Marks, E. Charles Painter, Administrative Services met with Col. Keim, Captain Hihnala, Sandra Perrin and Wilbur Rehmann to discuss the sites for the community gardens and proposed Armory.

MTG. - FLOODPLAIN

Chairman Browman and Commissioner Thibodeau met with Planning Director John Crowley and Orin Olsgaard of the Planning Board to discuss floodplain work personnel and photos of the floodplain area.


Chairman


Clerk

: : :

March 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent on County business. The minutes of the previous continued session were read and approved as corrected.

MTG. - CRIME PREVENTION TASK FORCE MEETING

Chairman Browman attended a Crime Prevention Task Force meeting in Great Falls.

PET. - ST. PAVING

Petition for creation of Rural Special Improvement District in the vicinity of Forestview Additions #1 and #2, for curbs, gutters and street paving, was received this date. The Clerk is checking for sufficiency of signatures.

OVERTIME AUTHORIZED

The Commissioners authorized in full "Overtime Request and Authorization" #78 for Vern Keays, Administrative Services, and #79 for the Sheriff's Office as per list.

PROJECT AGREE. & OPER. AGREE.

Executed Project Agreement and Operational Agreement for RSID #241, signed by the Commissioners under date of March 1, 1975, was returned by the U. S. Soil Conservation Service for recording in Book 66 of micro at pages 1319 and 1324 respectively.

RES. #75-18 - DETRACTION MSLA RURAL FIRE DIST. SO. GATE PLAZA AREA

In accordance with motion of March 18, 1975, Resolution #75-18, detracting an area from the Missoula Rural Fire District, was passed and adopted this date. Resolution is recorded in Book 66 of micro at page 1335.

BRIDGE & PARK INSPECTION

Commissioners Ostergren and Thibodeau and County Surveyor Richard Colvill inspected Bonita Bridge, Sliderock Park, three Donovan Creek Parks, Leischner Park and two parks along old Highway 10.

NOTICE INVITING PROPOSALS

Notice for the purpose of furnishing, reflective faces, letters and numerals for traffic signs was prepared for posting and publication on March 30, April 6 and April 13, 1975, bid opening to be April 15, 1975 at 3:30 p.m. in room 201. Notice is on file in the Clerk and Recorder's Office.

CLAIMS

Claims were presented for warrants to be drawn as of March 19, 1975 on the following funds in the following amounts:

GENERAL FUND	34,899.78
POOR FUND	29,132.68
ROAD FUND	9,703.64
BRIDGE FUND	3,708.77
COUNTY PLANNING	2,300.03

Original claims may be found on file in the County Auditor's office.

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March 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners held an 8:30 a.m. staff meeting with Carla Boettcher and E. Charles Painter.

MTG. - BOARDING HOMES

The Commissioners met with Welfare Director Elizabeth Johnson and Jean Johnston, Welfare Department to discuss the boarding home situation. No action was taken.

MTG. - DOUBLE ARROW PHASE 1A ROADS

The Commissioners, County Surveyor Richard Colvill and Don Ebbutt, Surveyor's Office, met with Richard Ainsworth, Herb Richards and John Richards to discuss Double Arrow Phase 1A roads. A variance was requested for 54' road widths rather than 60' road widths in some areas, and not to pave certain other roads.

INSPECTION TRIP - SORRELL SPRINGS WATER SYSTEM

Commissioners Ostergren and Thibodeau, Duane Lutke, Administrative Services, Fred Crisp, Surveyor's Office, Engineer Dan Sullivan, Charles W. Richert and Gene Wilson inspected the Sorrell Springs water system.

RESOLUTION #75-19

In accordance with the hearing of March 11, 1975, the Commissioners signed Resolution #75-19 zoning the Buckhouse Bridge district as C-R1 (Single Family Residential.) Resolution is recorded in Book 66 of micro at page 1411.

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March 25, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business a portion of the day.

MTG. - AREA AGENCY ON AGING

Commissioner Ostergren attended the Area Agency on Aging in Polson.

MTG. - BUENA VISTA TRL. CRT.

Commissioners Browman and Thibodeau met with W. L. Hancock to discuss expansion of Mr. Hancock's Buena Vista Trailer court. The County Attorney and Planning Board will be consulted regarding the "grandfather clause" or the need of obtaining a variance.

HEARING - CLARK-FORK FLOODPLAIN

At 10:00 A.M., the time as advertised, the Board held public hearing on adoption of Missoula County Flood Plain Resolution for the Lower Clark-Fork River. Present were Surveyor Colvill, Health Officer Dr. Kit Johnson, Orin Olsgaard, Planning Board, and about 15 citizens. Chairman Browman read the Notice and announced all legal requirements had been met. Mr. Olsgaard showed a movie on flooding rivers, and explained that flood insurance, under the new United States Government subsidized insurance plan, is available.

Elmer Frame spoke in favor of the resolution. There were no opponents. Regulations, as set forth, in the resolution were discussed.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we take this matter under advisement until Commissioner Ostergren can be present."

PETITION

The Commissioners received petition for vacation of alley connecting Lots D and C and 3rd Street, north of Hiway 10 East - West of East Missoula Addition. The Clerk is checking for sufficiency of signatures.

PETITION RE: R.S.I.D. #181

The Board received request from Board of Trustees of School District No. 7, Lolo, Montana to join the Lolo Special Improvement District #181 for sewer and water. The Clerk is checking this petition.

AGREEMENT-C.E.T.A.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously "that we authorize Chairman Browman to sign the agreement between the County of Missoula, as Program Agent, and Potomac Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$3,015.78 covering the period April 1, 1975 - June 15, 1975." Agreement is recorded in Book 66 of Micro at page 1485.

CONTRACT - EVALUATION BRIDGES

The Commissioners signed contract between Missoula County and Morrison - Maierle, Inc. for the evaluation of the structural adequacy of six bridges in Missoula County. Contract is recorded in Book 66 of Micro at page 1498.

MTG. - PROPERTY ENCROACHMENTS

The Commissioners met with Surveyor Richard Colvill and Don Ebbutt, Surveyor's Office to discuss property encroachments on the Southside.

TRAVEL EXPENSE APPROVAL

The Commissioners authorized advance travel expense of \$245.00 for Russ Andrews, County Attorney's Office, to attend the Trail Tactics Seminar in Indianapolis, Indiana from April 6 to April 12, 1975.

MTG - FIVE VALLEY'S RIVER PARK ASSOCIATION

The Commissioners met with Bob Knight, representing the Five Valley's River Park Association to discuss the possibility of purchasing about 8.3 acres of the Bugbee Rattlesnake property for County Parkland. A discussion regarding matching funding from BOR, help from Missoula Kiwanis Club and the amount the county could spend from the park budget ensued.

MTG. - AIRPORT BOARD

Commissioners Browman and Thibodeau attended the Airport Board meeting at 2:30 P.M.

ADOPT MISSOULA CO. FLOODPLAIN RES. #75-20

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we approve and adopt the Missoula County Floodplain Resolution #75-20, subject to final endorsement by the State Board of Natural Resources and Conservation." Resolution is recorded in Book 66 of Micro, page 1550.

RESOLUTION #75-21

The Board signed Resolution #75-21 adopting and approving the Missoula County Floodplain Resolution for the Lower Clark Fork Floodplain, subject to final endorsement by the State Board of Natural Resources and Conservation. Resolution is recorded in Book 66 of Micro at page 1581.

RES. #75-22 INTENTION TO CREATE RSID #253

Petition for creation of RSID #253 for street improvements in Forest View Additions No. 1 and 2 having checked out according to law, the Commissioners signed Resolution #75-22 of intention to create said RSID #253. Resolution is recorded in Book 66 of Micro, at page 1582.

NOTICE OF HEARING RSID #253

In accordance with above described resolution, motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #253." Hearing will be April 17, 1975 at 10:00 A.M. in Room 201. Notice is on file in the office of the Clerk and Recorder.

INFORMATION HEARING

The Commissioners held an informational hearing on possible sites at Fort Missoula for Community Gardens and the National Guard Armory at 7:00 P.M.

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March 26, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

BUDGET MEETINGS

The Commissioners, E. Charles Painter and Duane Lutke held fiscal 1976 budget meetings with the following: Justice of the Peace Dean Lockridge; Dr. Kit Johnson and Health Department staff; County Treasurer Arline Brown; Superintendent of Schools Gary Steuerwald and the Weed Control Board.

TRAVEL EXPENSE ADVANCE

The Commissioners authorized travel expense advance of \$162.00 for Betty Jo Vance of the Health Department to attend the applied Statistics Training Institute from April 13 to April 18, 1975.

MTG.

Commissioner Thibodeau attended the General Hospital Advisory Board meeting at 12:00 noon.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 118 cases presented for consideration.

MTG. - RE. BRIDGE EAST FORK OF GRANT CREEK

The Commissioners and Surveyor Richard Colvill met with Mr. Downs to discuss the bridge on the East Fork of Grant Creek.

AUTHORIZATION

The Commissioners authorized Rick Leavell and Bob Martin to take Missoula County Pickup #28 to GSA in Helena, March 28, 1975.

SUBGRANT AGREEMENT CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign modification to C.E.T.A. Subgrant 75/-3105-01-02-06 with the Governor's Office." Obligation is increased by \$250,274.00, making a total obligation of \$772,489.00. Agreement is recorded in Book 66 of micro at page 1585.

INFORMATIONAL HEARING

The Commissioners held an informational hearing on roads in the Jordan Ranch Tracts at 7:00 p.m. Fifteen citizens, who were against paving, attended. Mr. Jordan stated that 100% of the residents are against paving, but would like the County to maintain the roads. Surveyor Colvill will make an inspection as soon as the snow has melted from the area.

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March 27, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - TAX APPEAL BOARD

The Board of County Commissioners met with Helen Peterson, State Tax Appeal Board, to discuss the local Tax Appeal Board composition.

MTG. - DOUBLE ARROW SUBDIVISION PHASE 1-A

The Commissioners met with Sanitarian Cliff Foy, Surveyor Dick Colvill, Chief Deputy County Attorney Harold Van Dye and Clerk and Recorder Dorothy L. Head to discuss Double Arrow Subdivision Phase 1-A.

Standards were set as follows: roads must be designated public, laterals may be 54' but arterials must be 60'; all roads must be blacktopped; bonds must be held by a third party and be ready at time of plat approval with a guarantee of paving two years after approval and the water system must be ready at time of plat approval. Mr. Dye advised that a delayed type monumentation can be granted and a bond required for same. Mr. Colvill will notify the developers.

NOTICE INVITING PROPOSALS

Notice inviting proposals for materials and labor for 3 tennis courts located in Pineview Park was prepared for posting and publication on March 30, April 6 and 13, 1975, with bid opening to be at 10:00 a.m., April 22, 1975 in Room 201. Notice is on file in the Clerk and Recorder's Office.

NOTICE INVITING PROPOSALS

Notice inviting proposals for 10' chain link fence with 1 pedestrian gate at the Pineview Park Tennis Court site was prepared for posting and publication on March 30, April 3 and 13, 1975 with bid opening to be at 10:30 a.m., April 22, 1975 in Room 201. Notice is on file in the Clerk and Recorder's Office.

SHED ENCROACHMENT

The Commissioners, Jim Davis and Fred Crisp of the Surveyor's Office met with Frank Colvill to make a decision on Mr. Colvill's shed encroachment. It was agreed that a new wall will be built, not encroaching on County land, with the County sharing half the expense.

MTG. - SORRELL SPRINGS WATER SYSTEM

The Commissioners, Chief Deputy County Attorney Harold Van Dye, Fred Crisp, Jim Davis, Surveyor's Office & Duane Lutke met with Gene Willison, Contractor, Dwayne Nelson, Construction Consultant and Engineer Dan Sullivan to try to resolve the Sorrell Springs water system problems. Discussion about the acceptability of work done, completion of the system and what the \$50.00 a day failure of completion clause meant. Mr. Dye will meet again with Mr. Willison, Mr. Lutke, Mr. Sullivan and the Surveyor's office to try and resolve the problems.

BOARDING HOMES

The Commissioners met with Joe Kelsch, Daly Addition Rest Home, and were informed by Mr. Kelsch that the boarding homes will accept nothing less than \$300.00 per month per patient and will take the County to court over this matter.

ST. PATRICK HOSPITAL REQUEST RE. BILLING

The Commissioners met with Dr. Kit Johnson and Bob Zaharko to discuss the St. Patrick Hospital request for a statement on County payment of admitted patients. Mr. Zaharko will inform the hospital, by letter, that the County will assume responsibility for jail inmates only. The Commissioners will also sign the letter.

MTG.

The Commissioners attended the Community Hospital Board meeting at noon.

MTG.

The Commissioners met with the new C.E.T.A. committee members to discuss their function.

MTG - SEELEY LAKE FIRE DIST.

The Commissioners met with the Seeley Lake Fire District Board of Trustees to discuss the possibility of revenue sharing funds for a new hose and an additional call system.

MTG - MENTAL HEALTH ADVISORY BOARD

Commissioner Ostergren attended the Mental Health Advisory Board meeting at 7:30 p.m.

Ludwig J. Browman
Chairman

Lorothy L. Head
Clerk

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March 28, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous continued session were read and approved as corrected.

MTG. - MSLA COUNCIL ON AGING

Commissioner Ostergren attended the Missoula Council on Aging Meeting.

WORNATH ADD'N RD.

Commissioner Thibodeau went to the Blue Mountain area at 9:00 A.M. to meet with Mr. Van Allen of the Wornath Addition to discuss a road problem off Route 30.

RESOLUTION #75-23

In accordance with motion of March 25, 1975, the Commissioners signed Resolution #75-23 adopting and approving Missoula County Floodplain Resolution #75-20, subject to final endorsement by the State Board of Natural Resources and Conservation. Resolution is recorded in Book 67 of Micro at page 3.

MTG. - RSVP

The Commissioners met at 1:15 P.M. with Carol Engles to discuss the R.S.V.P. program.

AGREEMENT - C.E.T.A.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau "that we authorize Chairman Browman to sign C.E.T.A. Agreement between Missoula County as Program Agent and Desmet Elementary School as Employing Agent, obligation in the amount of \$3,845.43 for the period April 1, 1975 through June 15, 1975." Agreement is recorded in Book 67 of Micro at page 6.

PERMIT - HILLVIEW HEIGHTS APPROACH

The Board received from the State Highway Department, the State approved permit for project No. S/218 (1), Hillview Way approach road.

VOLUNTARY LABOR

The Commissioners signed the Attestation of need for Voluntary Labor and the Waiver of Statutory Right for the Army Reserve to do Voluntary Work for Missoula County, regarding proposed Water Well

at site on Spurgin Road. These instruments are recorded in Book 67 of Micro at pages 4 and 5 respectively.

INSPECTION TRIP

The Commissioners and Surveyor Richard Colvill inspected the proposed Overlook Addition above Lolo, various parks in the Lolo area and parks and roads in Wornath Addition.

REPORT

The Commissioners examined, approved and ordered filed the final report of the Interlocal Cooperation Commission.

SIGNATURE & NON-LITIGATION CERTIFICATE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Signature and Non-Litigation Certificate to execute \$185,000.00 Rural Special Improvement District No. 244 Bonds." The Signature and Non-Litigation Certificate is recorded in Book 67 of Micro at page 19.

MTG. - FLOODPLAIN

The Commissioners attended a floodplain hearing in Lolo at 7:30 P.M.

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March 31, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MEETING

The Commissioners, E.Charles Painter and Chief Deputy County Attorney Harold Van Dye held a staff meeting at 8:30 A.M.

AIRPORT BOARD MONTHLY REPORT

The Commissioners examined, approved and ordered filed the Missoula County Airport Board report for the month of February, 1975.

GRANT DEED

The Board signed Grant Deed to the State of Montana for a 5.3 acre tract of land situated in the NE 1/4, Section 31, T. 13 N., R. 19 W. The Deed is recorded in Book 67 of Micro at page 80.

RE: PATTY ANN DR. ENCROACHMENT

The Commissioners met with Jim Davis of the Surveyor's Office, who informed them that Frank Colvill will not accept the 50-50 expense of building a new wall on his property that encroaches on Patty Ann Drive.

CONTRACT R.S.I.D. #901

The Commissioners signed the Contract with Liberty Drilling and Pump Company for the construction of Domestic Water Supply Wells for R.S.I.D. #901. Contract is recorded in Book 67 of Micro, page 83. Performance and Payment Bonds for full amount of the Contract were also received and recorded in Book 67 of Micro at pages 90 and 92 respectively.

CLAIMS

Claims were presented for warrants to be drawn as of March 27, 1975 on the following funds in the following amounts:

MISC. FUND	3,996.71
CITY-CO. PLANNING	8,485.28
EMS FUND	2,444.30
WEED CONTROL	2,372.15
ROAD FUND	48,536.54
POOR FUND	632.15
GENERAL FUND	198,457.17

Original claims may be found on file in the County Auditor's Office.

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April 1, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - BONNER LIONS CLUB

Commissioner Thibodeau met with the Bonner Lions Club at 6:30 a.m. to discuss parks and hospitals.

MTG. - FISCAL BUDGET

The Commissioners, E. Charles Painter and Duane Lutke, Administrative Services, met with Elizabeth Johnson, Welfare Director to discuss the 1976 Fiscal Budget.

MTG. - CO. COMPREHENSIVE PLAN

The Commissioners met with John Crowley, Dan Obermeyer and Dave Wilcox of the Planning Board to discuss the County Comprehensive Plan.

OPEN BIDS - CONST. RSID #248

At 10:00 a.m., the time as advertised, the Board opened and read the following bids for RSID #248, construction of street improvements in the West Rattlesnake area:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	Long Const. Box 2521 Billings, MT		Nicholson Paving Box 685 Missoula		L. S. Jensen & Sons 1920 S. 3rd W.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	16070	Sq.Yds.	Asphaltic Concrete and crushed Cushion Course	2.37	38,085.90	2.41	38,728.70	2.20	35,354.00

Cashier's check #139458 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the Long Construction Co. bid.

Certified check #09602 in the amount of \$3,900.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #3574 in the amount of \$3,700.00 written on the First National Bank of Missoula accompanied the L. S. Jensen and Sons bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement and refer them to Duane Lutke and the engineers for their review and recommendations."

OPEN BIDS - RSID #248 BONDS

At 10:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for financing the construction of RSID #248:

Board of County Commissioners
Missoula, Montana

Gentlemen:

I propose to purchase at par \$40,000.00 worth of County bonds with the interest rate at 7.39% per annum, this bond issue is for RSID #248.

Enclosed is a cashier check for \$2,000.00 as required for this bid.

S/ Chas. P. Hall
877 Evans Ave.

Cashier's check #58295 in the amount of \$2,000.00 written on the First State Bank of Missoula accompanied the above bond bid.

In accordance with recommendation of RSID Accountant Duane Lutke, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bond bid for RSID #248 to Charles P. Hall at 7.39% on \$40,000.00, subject to the award of the contract."

MTG. - REVENUE SHARING BONDS

The Commissioners and E. Charles Painter met with Walter Perchal to discuss the possibility of obtaining industrial revenue bonds to build a doctors' complex either at St. Patrick or Community Hospital.

TRAVEL EXPENSE AUTHORIZATION

The Commissioners authorized travel expense advances for Dan Obermeyer and Davie Wilcox, Missoula Planning Board to attend American Society of Planning Officials Convention in Vancouver, B.C. from April 12 to April 17, 1975.

HEARING - ZONING VARIANCE

At 2:00 p.m., the time as advertised, the Board held public hearing on petition of Lloyd M. and Bertha Leischner for variance on their property in the NW $\frac{1}{4}$ Section 17, T12N, R17W, from the Zoning regulations governing Zoning District No. 35.

Chairman Browman announced that all legal requirements had been met.

Mr. and Mrs. Leischner appeared in support of the petition and explained that they would like to build a 60' X 80" garage and maintenance shop for their own trucks. He said the Health Department will do their soil tests after the snow melts.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the petition for the variance, provided the legal description is corrected to match the portion on the official map as shaded-in by Commissioner Thibodeau, and provided the Health Department lifts the sanitary restrictions."

The Clerk will prepare the resolution upon receipt of the legal description from the County Surveyor.

HEARING - RSID #245

At 3:00 p.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement District No. 245, street improvements in the 27th Avenue area west of Reserve.

Chairman Browman announced that all legal requirements had been met and that the two letters of protest were not by petitioners.

About 15 area citizens attended the hearing. Proponants were in favor of paving instead of dust oiling and thanked the County for their participation. Those opposed raised questions on the financial burden.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the petition for the creation of RSID #245, subject to the approval of the engineering design by the Surveyor's Office."

REPORTS

The Commissioners examined, approved and ordered filed the Clerk and Recorder's monthly report for March, 1975 and the quarterly report ending March, 1975.

AGREEMENT - C.E.T.A.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County as Program Agent and Seeley Lake Elementary School as Employing Agent, for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$3,330.10 covering the period April 1, 1975 through June 15, 1975." The Agreement is recorded in Book 67, micro at page 151.

RES. #75-24 INTENTION TO CREATE RSID #254

Petition for creation of Rural Special Improvement District for street improvements in Chilcote Addition No. 3 having checked out according to law, the Commissioners signed Resolution #75-24 of Intention to create said RSID #254. Resolution is recorded in Book 67 of micro at page 215.

NOTICE OF HEARING RSID #254

In accordance with above described Resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #254." Hearing will be April 22, 1975 at 2:00 p.m. in Room 201, publication dates are April 6 and 13, 1975. Notice is on file in the office of the Clerk and Recorder.

CLAIMS

Claims were presented for warrants to be drawn as of April 1, 1975 on the following funds in the following amounts:

GENERAL FUND	10,980.50
POOR FUND	4.94
ROAD FUND	5,028.67
WEED CONTROL	236.66
CITY-COUNTY PLANNING	148.70

Original claims may be found on file in the County Auditor's Office.

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April 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners and Chief Deputy County Attorney Harold Van Dye met with Welfare Director Elizabeth Johnson and Max Baucus' Aid to discuss the Missoula Nursing Homes.

MTG.

The Commissioners met with Steve Garrison, U of M Senior Law Student to discuss Sheriff and Police consolidation.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 87 cases presented for consideration.

REPORTS

The Commissioners examined, approved and ordered filed the reports for March, 1975, of Sheriff John Moe, Coroner John Malletta, Public Defender W. D. Hirst and Missoula Community Coordinated Child Care.

AGREEMENT C.E.T.A.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County as Program Agent and Frenchtown High School as Employing Agent, for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$2,806.88 covering the period April 1, 1975 through June 15, 1975." The agreement is recorded in Book 67 of micro at page 222.

AGREEMENT C.E.T.A.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County as Program Agent and Hellgate Elementary School as Employing Agent, for the purpose of providing Public Service Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$5,385.60 covering the period April 1, 1975 through June 15, 1975." The agreement is recorded in Book 67 of micro at page 235.

RES. #75-25 INTENTION TO CREATE RSID #255

Petition for creation of Rural Special Improvement District for street improvements in proposed East Rattlesnake Addition No. 3 having checked out according to law, the Commissioners signed Resolution #75-25 of Intention to Create said RSID #255. Resolution is recorded in Book 67 of micro at page 212.

NOTICE OF HEARING RSID #255

In accordance with above described Resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #255." Hearing will be April 24, 1975 at 10:00 a.m. in Room 201, publication dates are April 6 and 13, 1975. Notice is on file in the office of the Clerk and Recorder.

NOTICE

Notice inviting proposals on Missoula County Shops - Exhaust System, was prepared for posting and publication on April 6, 13 and 20, 1975, with bid opening to be 11:00 a.m. April 22, 1975 in Room 201. Notice is on file in the office of the Clerk and Recorder.

MTG

The Commissioners met with Susan Childers to discuss an Indian conference campsite.

RESIGNATION

Having received the resignation of Clerk and Recorder Dorothy L. Head, the Commissioners met with E. Charles Painter, Administrative Services, and Chief Deputy County Attorney Harold Van Dye to discuss a Clerk and Recorder appointment.

BLUE SHIELD AGREEMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we authorize Chairman Browman to sign the Blue Shield Agreements, effective April 15, 1975." Agreements are filed in the Clerk's Insurance file.

CONTRACT - IRRIGATION DITCH ABUTMENTS

The Commissioners signed contracts with Chilcote Construction for Irrigation Ditch Abutments over Missoula and Orchard Homes Irrigation Ditches. Contract, Performance Bond and Payment Bond are recorded in Book 67 of micro at pages 254, 259, and 264, respectively.

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April 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent on County business.

MTG.

Commissioner Browman attended the Local Government Advisory Council meeting in Helena.

INSPECTION TRIP

Commissioners Ostergren and Thibodeau and Don Ebbutt of the Surveyor's Office inspected the Community Gardens site on Spurgin Road. Mr. Ebbutt will draw up the legal description.

MTG. - NURSING HOMES

Commissioners Thibodeau and Ostergren met with Welfare Director Elizabeth Johnson to discuss the nursing home situation and agreed to offer \$275.00 per patient per month under this emergency situation.

HEARING - BITTERROOT FLOODWAY

At 10:00 a.m., the time as advertised, Commissioners Ostergren and Thibodeau held public hearing on proposed floodplain regulations for the Bitterroot River.

Acting Chairman Ostergren announced that all legal requirements had been met. Orin Olsgaard of the Planning Board and 32 citizens appeared for the hearing.

Mr. Olsgaard presented a flood movie, explained the resolution, and defined a floodway, floodplain, floodfringe and announced that any protests of the delineation of the floodplain must be directed to Charles Parrett in Helena.

Questions on deviations, utilities, tax assessments and fill needed to raise the real estate above the 100 year floodplain were discussed.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we adopt the resolution for floodplain regulations for the Bitterroot River area in Missoula County."

MTG.

The Commissioners met with Dan Bailey to discuss the closure of Woodville Avenue in Clinton.

MTG.

The Commissioners met with Martin Behner and Louis LePiane to discuss the Clerk and Recorder appointment.

AWARD CONST. BID - RSID #248

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for the Construction of RSID #248 to L. S. Jensen and Sons for their low bid of \$35,354.00."

OPEN CONST. BIDS RSID #250

At 2:00 p.m., the time as advertised, Commissioners Ostergren and Thibodeau opened and read the following bid, being the one and only bid received for the Construction of RSID #250, underground electrical utilities in El Mar Estates:

- (1) - Missoula Electric Cooperative
P. O. Drawer 1486
Missoula, Montana

Total Bid for electrical utilities being \$68,871.00.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take this bid under advisement and refer it to the accountants and Surveyor's Office for recommendations."

OPEN BOND BIDS - RSID #250

At 2:30 p.m., the time as advertised, the Board met for the opening of bond bids for the financing of RSID #250. No bids were received and no action taken.

OPEN CONST. BIDS - RSID #251

At 3:00 p.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for construction of underground gas facilities in El Mar Estates, RSID #251:

- (1) - Montana Power Company
1903 Russell
Missoula, Montana

Total bid for underground gas facilities being \$63,440.00.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we reject the bid for reason that the bid exceeds the petition estimate and does not conform to the Notice intems."

BOND BID OPENING RSID #251

At 3:30 p.m., the time as advertised the Board met for the opening of bids for financing of RSID #251.

Construction bid having been rejected and no bids having been received, no action was taken.

EMERGENCY OPERATIONS PLAN

The Commissioners examined, approved and ordered filed the Emergency Operations Plan of Missoula County on April 2, 1975.

CITY RES. #3399 & #3400

The Board this date received City Resolution #3399 extending the boundaries of the City of Missoula to incorporate the Army Reserve Center and City of Missoula Park area in the W $\frac{1}{2}$, Sec. 31 T13N, R19W, and fraction in E $\frac{1}{2}$ Sec. 36, T13N, R20W; and Resolution #3400 extending the boundaries of the City of Missoula to incorporate Parcel "A" Block U; Block V; Lots 1 through 5, and Lots 31 through 38, Block P; Lots 1 through 12 and Lots 32 through 38, Block Q; Lots 15 through 24, Block S; Lots 8 through 39, Block T; Lots 1 through 12 and Lots 34 through 45, Block R; all in Carline No. 3, and

Parcel "B", Block 2; Block 3, Block 6; Block 7; Lots 1 through 20, Block 8; Lots 7 through 20, Block 9; Lots 6 through 13 and the N. 20' Lots 14 through 17, Block 12; all in Smith Addition Nos. 1, 2, 3, and 4.

Ludwig B. Brown
Chairman

Sarahy L. Head
Clerk

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April 4, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Commissioners were all present. The Clerk and Recorder was absent.

The minutes of the previous session were read and approved as read.

MTG.

The Commissioners, E. Charles Painter, Administrative Services, Chief Deputy County Attorney Harold Van Dye met with Welfare Director Elizabeth Johnson and Jean Johnston, Welfare Department to discuss the current situation with the nursing homes.

MTG.

The Commissioners, E. Charles Painter and Chief Deputy County Attorney Harold Van Dye met to discuss the Clerk and Recorder appointment.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Mountain Bell, as Principal, and Annette Gustafson and Ronald Printz as Sureties in the amount of \$62.50 and has instructed that new warrant be drawn in the amount of \$31.25 in lieu of "Warrant No. 8695 on Missoula County Road Department Fund, issued April 23, 1974," now unable to be found and presented for payment.

RES. #75-26

The Board of County Commissioners signed Resolution #75-26 to provide Medical Aid, hospitalization and nursing home care for persons in Missoula County unable to provide such necessities for themselves. Resolution is recorded in Book 67 of micro at page 357.

BUDGET TRANSFER

The Commissioners authorized budget transfer from Fringe Benefits to County Buildings. Special Projects of \$10,000.00 to cover costs of the County Commissioners office renovation and County Treasurer Motor Vehicle Office Construction.

RES. #75-27

The Commissioners signed Resolution #75-27 formally adopting the grant of 5 mobiles and Directional 6-channel system for Crime Control as a part of the Fiscal year 1975 Operating Budget. Resolution is recorded in Book 67 of micro at page 359.

INSPECTION TRIP

The Commissioners and County Surveyor Richard Colvill inspected Woodville Road in Clinton, Hellgate Pines #1 and various parks in the area.

JAIL INSPECTION

The Commissioners and Carla Boettcher inspected the Missoula County Jail at 4:00 p.m.

CLAIM

Claim was presented for warrant to be drawn as of April 2, 1975 on the following fund in the following amount:

GENERAL FUND	374.00
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Original claim may be found on file in the County Auditor's office.

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April 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners, E. Charles Painter, Administrative Services and Chief Deputy County Attorney Harold Van Dye met with Undersheriff Bob Zaharko regarding employment of five additional men for the jail. The possibility of hiring CETA individuals is being considered.

NOTICE

Notice inviting proposals for the purpose of paving a portion of Big Flat Road 3.128 miles in length was prepared for posting and publication on April 13, 20 and 27, 1975, with bid opening to be 10:30 a.m. April 29, 1975 in Room 201. Notice is on file in the office of the Clerk and Recorder.

RES. #75-28 - BITTERROOT FLOODWAY

In accordance with motion of April 3, 1975, the Commissioners signed resolution #75-28 which adopts and approves the Missoula County Floodplain Resolution for the Bitterroot River Floodplain, subject to final endorsement by the State Board of Natural Resources and Conservation. Resolution is recorded in Book 67 of micro at page 443.

RES. #75-29 RSID #248 BONDS

The Board signed Resolution #75-29 fixing form and details of up to \$37,500.00 RSID #248 bonds, sold to Charles P. Hall at 7.39% per annum. Resolution is recorded in Book 67 of micro at page 474.

TRAVEL EXPENSE - PAROLE-PROBATION TRAINING WORKSHOP

The Commissioners approved a travel advance for Ken Dyrud of the Youth Court Probation Department for \$284.47 to attend a regional Parole-Probation Training workshop in Cheyenne, Wyoming, from April 21 through 25, 1975.

BUDGET TRANSFER - RD. DEPT.

The Commissioners approved a budget transfer of \$440.00 for the Road Department from Capital-water cooler snow plow to Capital-gas pumps.

TRUCK AUTHORIZATION

The Commissioners authorized Rick Leavell to take Missoula County truck #198 to Spokane on April 8, 1975 to pick up parts at Triangle Truck.

TRAVEL EXPENSE - JUVENILE COURT COMPUTER SCHOOL

The Commissioners approved a travel advance for Jerry Johnson, Youth Court Probation, for \$597.47 to attend a Juvenile Court Computer School in Washington, D. C. from April 15 through 20, 1975.

MTG. - SEWAGE TREATMENT PLANT

The Commissioners met with John Crowley, Missoula Planning Board, to discuss his role in the sewage treatment plant proposal

MTG. - BOARDING HOME

The Commissioners met with Health Officer Dr. Kit Johnson, Welfare Director Elizabeth Johnson and Jean Johnston of the Welfare Department to discuss the boarding home situation.

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April 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present

OPEN BIDS - TRAFFIC CONTROL SIGN BLANKS

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for various shaped precut sheet aluminum traffic control sign blanks:

#1 - Roscoe Steel & Culvert Co. 1930 South Avenue West Missoula, Montana 59801	TOTAL BID \$4,366.89
#2 - Traffic Supplies, Inc. 2500 S. W. 14th St. Oklahoma, City, Okla. 73108	TOTAL BID \$3,448.45
#3 - Newman Signs P. O. Box 1726 Jamestown, North Dakota 58401	TOTAL BID \$4,280.67
#4 - Vulcan Signs and Stampings, Inc. P. O. Box 850 Foley, Alabama 36535	TOTAL BID \$3,950.58
#5 - Pacemaker Industries, Inc. East 7203 Nora Avenue Spokane, Washington 99211	TOTAL BID \$4,535.65

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we take these bids under advisement and refer them to the traffic Technician in the Engineers Department for recommendations." Motion carried.

MTG. RE RSID #901

The Commissioners, County Surveyor Richard Colvill, Chief Deputy County Attorney Harold Van Dye and E. Charles Painter Administrative Services met with Dean Doak and Bruce Meinders to discuss the situation of people taking gravel from the Lolo RSID #901 area. The Lolo RSID #901 Board is requested to meet and draw up rules and regulations dealing with such situations.

MTG. - TREASURER & ASSESSOR

County Treasurer Arline Brown and Assessor Doug Campbell met with E. Charles Painter of Administrative Services and the Commissioners to discuss County office unification.

MTG. - BOARDING HOME PATIENTS

Dr. Kit Johnson, Health Officer, met with the Commissioners to discuss the costs and regulations needed to transfer the boarding home patients to Missoula hospitals. He also reported he shall meet with the involved federal and state agencies on April 10, 1975 in Helena.

CANCELLATION OF TAXES

The Chairman approved cancellation of taxes, number 2347, to correct error in assessment.

OPEN CONST BIDS - RSID #241

At 1:30 p.m. the time advertised, the Board opened and read the following bids for construction of rock rip rap on the Bitterroot River within the Rodeo Ranchettes Phase I area, RSID #241:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	William G.	Donald M	Clark Bros.	Gene L
				Miller Co.	Russell & Sons	Contractors	Willison
				TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
1	1	job	Mobilization	13,000.00	3,900.00	5,000.00	3,000.00
2	1	job	Clearing and Grubbing	1,000.00	2,000.00	2,500.00	300.00
3	1	job	Excavation, Common	40,066.00	22,120.00	37,521.53	9,000.00
4	4208	cu.yds	Rock Riprap, Equipment placed upper zone	31,139.20	41,238.40	37,872.00	37,872.00
5	6684	cu.yds.	Rock Rip rap Equipment places, lower zone	66,840.00	65,513.20	65,169.00	63,498.00
6	2480	lin.ft	Farm fence, 5 wire	2,504.80	2,926.40	2,728.00	2,480.00
7	10	acres	Vegetate Disturbed Area	<u>2,500.00</u>	<u>500.00</u>	<u>2,500.00</u>	<u>2,500.00</u>
TOTAL BID				157,050.00	138,198.00	153,290.53	118,650.00

A 20% bond bid was submitted with each of the above bids.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we take these bids under advisement and refer them to the Soil Conservation Service for their recommendations which will be subject to sale of Bonds." Motion carried.

OPEN BOND BIDS RSID #241

At 2:00 p.m. the time as advertised, the Board met for the opening of Bond Bids for financing the construction of RSID #241. No bids were received and no action was taken.

RES. #75-30 RESCINDING #74-116

RSID #231 area having been annexed to the City of Missoula by City Resolution No. 3320, the Commissioners signed Resolution No. 75-30 rescinding Resolution of Intention #74-116 to create RSID #231 dated January 29, 1974. Resolution is recorded in Book 67 of micro at page 490.

MTG. - MONT. POWER

The Commissioners and E. Charles Painter of Administrative Services, met with Mr. Quinn of Montana Power to hear his request for an easement on South Avenue to install underground lines.

MTG.

The Board discussed the proposal of Linda Vista Park residents for B.O.R. matching funding to complete some park work.

MTG. - R. W. JOHNSON POLICY BOARD

The Board attended R. W. Johnson Policy Board meeting at 3:30 p.m.

MTG. - GOV'T STUDY COMMISSION

The County Local Government Study Commission met with the Board and discussed the possibility of County office unification.

PLAT

The Board examined, approved and ordered filed the plat of High Park No. 6, which is filed in Book 11, page 1, G-123.

CLAIMS

Claims were presented for warrants to be drawn as of April 8, 1975 on the following funds in the following amounts:

GENERAL FUND	25,202.72
POOR FUND	41,943.44
ROAD FUND	8,172.83
BRIDGE FUND	6,213.10
LIBRARY FUND	18,940.96
PLANNING BOARD	2,242.54

Original claims may be found on file in the County Auditor's office.

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April 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Jeannie Young, Journalism School Student, U. of M and discussed County government.

MTG. - RE. RSID #241 BIDS

The Commissioners, Chief Deputy County Attorney Harold Van Dye and Duane Lutke met with representatives of the Soil Conservation Service to discuss bids on the Rodeo Ranchettes rip rap, RSID #241.

INSPECTION

The Commissioners, E. Charles Painter, Administrative Services, Extension Agent Jerry Marks, Claude Shinnick and Orville McCarver inspected the courthouse grounds.

AUDIT

The Board received County Auditor Genevieve Spauldings audit report and recommendations on the Missoula County Health Department.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace Janice Carrington, Justice of the Peace Dean E. Lockridge for March 1975.

BUDGET

The Commissioners met with E. Charles Painter and Duane Lutke of Administrative Services, Clerk and Recorder Dorothy L. Head and Office Manager Margaret McConaughy to discuss the fiscal year 76 budget.

TRAVEL ADVANCE - NURSING WORKSHOP

The Commissioners approved a travel advance for Diane Anderson, Health Department, for \$187.50 to attend a Nursing Workshop in Denver, Colorado, from May 11 through May 16, 1975.

BOND BID - RSID #250

A bond bid of 7.5% for RSID #250, El Mar Estates underground electrical systems, was received from Robert J. Rangitsch. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried, "that we take this under advisement subject to clarification from R. J. Rangitsch that the bond amount is \$75,000.00."

AWARD BID - RSID #250

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the contract on RSID #250, El Mar Estates underground electrical system to Missoula Electric Cooperatives in the amount of \$68,871.00."

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 54 cases presented for consideration.

REPORT

The Board examined, approved and ordered filed the monthly report of Participation and Coupon Issuance for March, showing value of bonus coupons issued in the amount of \$123,482.00 plus cash received \$46,650.00 for a total of \$170,132.00.

SALE RSID #250 BONDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of R. J. Rangitsch for bonds in the amount of \$75,500.00 at the interest rate of 7.5% for RSID #250, El Mar Estates underground electrical system."

APPOINTMENT OF APPRAISERS

The Board received Order from Judge Dussault appointing Marilyn Templeton, Mary Sperry and Bill Ogg as appraisers for road right-of-way in a portion of the W $\frac{1}{2}$ Section 28, T15N, R22W, P.M.M., Certificate of Survey #545, record owners being John W. and Irene Cyr.

MTG.

Commissioners Browman and Ostergren attended a meeting at Community Hospital at 7:00 p.m.

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April 10, 1975

The Board of County Commissioners of Missoula County, met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CHANGE ORDER - OFFICE BLDG.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign change order #1 with J.M.S. Construction Co., Inc. on the contract for the completion of the County Office Building." Change order No. 1 reduces the contract sum by \$2,246.00, making a current contract sum of \$222,711.00. Change order is recorded in Book 67 of micro at page 590.

HEARING RSID #252

At 10:00 a.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement District No. 252 in Val Verde Homesites in Rowe Acres. Chairman Browman read the notice and stated all legal requirements had been met. Two interested citizens appeared. Upon recommendation of Fred Crisp, Surveyor's Office and RSID Accountant Duane Lutke, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the petition and create RSID #252."

AGREE. - C.E.T.A.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign the CETA Agreement between Missoula County as Program Agent and the Community Coordinated Child Care as Employing Agent covering the period of April 14, 1975 through December 30, 1975." Total funds obligated for this subgrant are \$5,670.00. Agreement is recorded in book 67 of micro at page 591.

DEED TO STATE OF MONT.

The Board signed corrected Grant Deed from Missoula County to the State of Montana covering a tract of land in NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 31, T13N, R19W, containing 5.3 acres, for the purpose of construction of a National Guard Armory thereon. Deed recorded in Book 67 of micro at page 521.

MTG.

The Commissioners met with Art Crandall, Administrator of St. Patrick's Hospital, to discuss the possibility of opening a geriatrics section in the hospital.

MTG. - COMMUNITY GARDEN

The Commissioners met with John Field, District Manager of the Bureau of Land Management. He indicated that they might have some community garden land at Ft. Missoula (water possibility from County well or high school) or on North Avenue (no water now).

RES. #75-31

Resolution fixing the form and detail of \$75,500.00 RSID #250 bonds at 7.5% per annum, maturing January 1, 1985 dated May 1, 1975 and sold to Robert J. Rangitsch was signed this date. Resolution is recorded in Book 67 of micro at page 604.

RES. #75-32

The Board signed resolution #75-32 exercising its discretion not to take tax deed on Lot 3 Block 20, High Park Addition No. 1, and advising the Clerk that no further action need be taken on this property. Resolution is recorded in Book 67 of micro at page 606.

MTG. W/STUDY COMM.

At 7:00 p.m. the Commissioners and E. Charles Painter of Administrative Services, were interviewed by the Study Commission at Target Range School.

Ludwig J. Browman
Chairman

Lesathy L. Head
Clerk

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April 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

CANCEL CALL FOR BIDS

Call for bids for paving a portion of Big Flat Raod, which bids were to be opened at 10:30 a.m. April 29, 1975, was cancelled, and will be readvertised at a later date.

MTG. - RSID BOND INTEREST

The Commissioners met with Duane Lutke, RSID Accountant, Chief Deputy County Attorney Harold Van Dye and E. Charles Painter of Administrative Services to discuss the interest rate for sale of RSID Bonds.

AUTH. ROAD SWEEPING

The Commissioners approved overtime request and authorization #80 for the Road Department to handle road sweeping.

NOTICE - VARIANCE HEARING - ZON. DIST. #1

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the Chairman sign the Notice of Public Hearing on Petition for Variance from Planning and Zoning District #1, for the purpose of constructing a carport within seven feet of the property line." Said hearing will be held April 24, 1975 at 11:00 a.m. Notice is on file in the Clerk and Recorder's Office.

REJECT RSID #241 BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we reject the low bid of Gene Willison on RSID #241, Rodeo Ranchettes riprap, and request a recommendation from the Soil Conservation Service on the other three bids."

AUDITS

The Board received County Auditor Genevieve F. Spaulding's audit report and recommendations on the offices of Justice of the Peace Dean Lockridge and Clerk of the District Court.

INSPECTIONS

The Commissioners and County Surveyor Richard Colvill inspected parks at Rodeo Ranchettes #1 and #2 and Miller Creek area.

EASE. AGREE - R/W

The Board signed agreement with Montana Power Co., granting a 30 foot right of way easement to Montana Power to construct, maintain, operate and remove a 10" water main and distribution lines over and along the following described County property on South Ave:

Beginning at a point 30 feet and S 00° 15' 30" E. of the North ¼ corner of Section 31, T13N, R19W, Thence S 89° 55' W and parallel to the North Line of said Section 31 for a distance of 1323.07 feet, Thence N. 00° 4' 55" W 30 feet to the West 1/16 corner, Thence N 89° 55' E, 1323.07 feet to the N ¼ corner, thence S 00° 15' 30" E, 30 feet to the point of beginning.

Agreement is recorded in Book 67 of micro at page 722.

PET. TO VACATE STREET

Petition, for vacation of a portion of Woodville Avenue between Third Street and Fourth Street in Clinton, was received, checked for sufficiency of signatures, and found not to have the required 100%. The Clerk will notify the petitioners.

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April 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - PERSONNEL

The Commissioners, E. Charles Painter of Administrative Services and Chief Deputy County Attorney Harold Van Dye met to discuss employees wages and the qualifications of the expanded Clerk and Recorder's position.

MTG - PRISONERS MEDICAL NEEDS

Bob Zaharko of the Sheriff's office requested having a doctor available for the prisoners when Health Officer Dr. Kit Johnson was not available rather than taking the prisoners to St. Patrick's Hospital.

AGREE. - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County as program agent and Head Start of Missoula as Employing Agent, for the purposes of providing Public Service Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$14,863.00 covering the period of April 14, 1975 through December 31, 1975." The agreement is recorded in Book 67 of micro at page 763.

AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County as program agent and Big Brothers of Missoula, Inc. as Employing Agent, for the purpose of providing Public Service Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$8,016.00 covering the period of April 14, 1975 through December 31, 1975." The Agreement is recorded in Book 67 of micro at page 750.

AUDIT

The Board received County Auditor Genevieve Spaulding's audit report on Justice of the Peace Janice Carrington for the period January 1, 1975 through February 28, 1975.

SCHOOL INSPECTION

Commissioner Thibodeau inspected the work done for the High Schools by CETA workers. The schools informed him they were very satisfied with the work.

MTG. - SPURGIN ROAD BALL PARK

Mrs. Ted Smalley, 3226 Spurgin Road, registered a complaint of late night noise at the ball park on Spurgin Road. The Board set a date of April 23 to meet with citizens of the area and the Orchard Homes Womens Club, who have charge of the park.

MTG. - S.C.S.

The Board met with Duane Lutke, Missoula County Budget Analyst, and Gordon Klofstad and Mr. Doud of S.C.S. to discuss RSID #241.

CONTRACT AWARD - RSID #241

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for the construction of RSID #241, rock riprap for streambank stabilization in the vicinity of Rodeo Ranchettes Phase I, to Donald M. Russell and Sons Excavating for their bid of \$138,188.00, subject to the sale of the bonds." Bidders were notified of the decision.

AUTHORIZE DUPLICATE COUPON

Coupon No. 7, County of Missoula, Industrial Development Revenue bond, 1971 Series (Hoerner Waldorf Project) in the amount of \$160.00, due December 1, 1974, having been lost and surety bond for \$320.00 having been submitted to paying agent, 1st National Bank, St. Paul, the Board signed approval for duplicate coupon to be issued.

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April 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - DEPT. HEADS

The Board attended the Department Head meeting at 8:30.

PETITION

Bid for construction of RSID #251, El Mar Estates natural Gas System, having been rejected for reason of being over the Engineer's estimate, new petition, with new cost estimate and new description, was submitted. The Clerk is checking for sufficiency of signatures.

GRANTS - BOARD OF CRIME CONTROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Chairman be authorized to sign statement of acceptance to Grant Awards from Board of Crime Control to the following Missoula County offices: 4th Judicial District; Attorney; Lower Court; Probation and Sheriff.

MTG. - DIST. 11

The Commissioners attended the District 11 meeting at 10:00 a.m. where legislation affecting county government was discussed.

OPEN BOND BID - RSID #241

The Board received, opened and read the following bid for financing the construction of RSID #241:

Board of County Commissioners

My bid on RSID #241, estimate amount of \$34,000.00, is 7.5%. Enclosed is check #870 for \$1,700.00 deposit.

S/ Glenn Rangitsch
Rt. 2, Mullan Road
Missoula, Montana

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid bond for financing the construction of RSID #241, riprap in Rodeo Ranchettes area, to Glenn Rangitsch in the amount of \$34,000.00 at 7.5% interest per annum."

MTG. - RD. CLOSURE

The Board met with E. Charles Painter of Administrative Services, Chuck and Bev Remick to discuss a road closure in the Swan area by Burlington Northern Railway.

MTG. - RSID #241

The Board met with Gordon Klofstad of the Soil Conservation Service to examine contracts and agreements for RSID #241.

MTG.

The Commissioners met with Diane Smith, Gladys Bowers and Arlyn Lemer of Lemer Brothers Custom Spraying to discuss forming a mosquito control board at Lolo near Hayden Lake, and different forms of control.

OPEN BIDS - REFLECTIVE SIGN FACES

At 3:30 p.m. the time as advertised, the Board opened and read the following bids for Reflective Sign Faces, Letters and Numerals:

<u>#1</u> - Pacemaker Industries, Inc. East 7203 Nora Avenue Spokane, WN 99211	TOTAL BID	\$8,878.65
<u>#2</u> - 3-M Company 3M Center St. Paul, Minnesota 55101	TOTAL BID	\$6,992.99

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement and refer them to the Surveyor's Office for recommendations."

MTG. - SURVEYOR

The Commissioners met with Dick Colvill to discuss restricting extra individual work done in conjunction with RSID's.

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April 16, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PET. - RSID

The Commissioners received petition for Creation of Rural Special Improvement District for the purpose of constructing sewage treatment facilities for the El Mar Estates Subdivision Phase I. The Clerk is checking for sufficiency of signatures.

AUDIT

The Board received Auditor Genevieve Spaulding's audit report of the Civil Affairs Division of the Missoula County Sheriff's office for the period September 1, 1974 through March 13, 1975.

RES. #75-33

The Board signed Resolution #75-33 accepting the recommendations of the Planning Board and rezoning the Thornton Lumber Company tract of 21.8 acres and the adjacent Missoula Industrial Park from C-A2 (Residential Farm) to C-11 Industrial. Resolution is recorded in Book 67 of micro at page 896.

RES. #75-34 INT. TO CREATE RSID #251

Petition for creation of Rural Special Improvement District for constructing a gas main and distribution system in the El Mar Estates Subdivision having checked out according to law, the Commissioners signed Resolution #75-34 of Intention to create RSID #251. Resolution is recorded in book 67 of micro at page 897.

NOTICE OF HEAR. - RSID #251

In accordance with above described Resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #251." Hearing will be May 6, 1975 at 10:00 a.m., in Room 201, publication dates are April 20 and 27, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG. - BOARDING HOME

The Commissioners met with Welfare Director Elizabeth Johnson, Fred, Pat and Ron Plummer, nursing home administrators, to discuss possible solutions to the boarding home patients' placement.

INSPECTION

The Commissioners, Henry Swaboda and ~~Mr. Mike~~ of Swaboda and Associates and Clark Brown inspected the Stark Community Center.

WELFARE BOARD

The Commissioners met at 2:00 p.m. as the Missoula County Welfare Board and disposed of 252 cases.

MTG. - WEED CONTROL

The Board, E. Charles Painter and Dan Cox of Administrative Services and the Weed Control Board met to discuss cost accounting.

AUTHORIZE DUPLICATE COUPONS

Surety bond for \$6,415.00 having been submitted to paying agent, First National Bank, St. Paul, the Board signed approval for duplicate coupons to be issued for the following lost coupons: Missoula County, Montana IDR Hoerner-Waldorf Project Industrial Development Revenue Bonds 1971 Series dated 6-1-71.

<u>BOND #</u>	<u>COUPON #</u>	<u># OF COUPONS</u>	<u>VALUE EACH</u>	<u>AMOUNT</u>
907-909	7	3	162.50	487.50
804-805	7	2	160.00	320.00
845-847	7	3	160.00	480.00
851-862	7	12	160.00	1,920.00
TOTAL				3,207.50

RES. #75-35 INT. TO CREATE RSID #256

Petition for creation of Rural Special Improvement District for constructing of sewage treatment facilities for the El Mar Estates Subdivision Phase I having checked out according to law, the Commissioners signed Resolution #75-35 of Intention to Create RSID #256. Resolution is recorded in Book 67 of micro at page 900.

NOTICE OF HEARING

In accordance with above described Resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #256." Hearing will be May 6, 1975 at 10:30 a.m. in Room 201, publication dates are April 20 and 27, 1975. Notice is on file in the office of the Clerk and Recorder.

RES. #75-36 - RSID #241 BONDS

Resolution fixing the form and detail of \$34,000.00 RSID #241 bonds at 7.5% interest per annum, maturing January 1, 1985, dated May 1, 1975 and sold to Glenn Rangitsch was signed this date. Resolution is recorded in Book 67 of micro at page 903.

MTG. - ROADS

The Board and County Surveyor Richard H. Colvill met at 6:30 p.m. with the Coldwprings P.T.A. to discuss roads in the Meadowlark subdivision.

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April 17, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - EMPLOYEES COUNCIL

The Commissioners met at 8:30 a.m. with Carol Miller and Carol Arthur of the Employee's Council to discuss allotting parking for motorcycles and an additional bike rack.

MTG. - PROPOSED NINE MILE BRIDGE

The Board met at 9:00 a.m. with County Surveyor Richard Colvill, Don Ebbutt of the Surveyor's Office and Mr. and Mrs. Keith Steigers to discuss the proposed new Nine Mile Bridge. The problem of the river changing course was discussed and the Surveyor's office will investigate the feasibility of riprap. If riprap is done, Mr. Steigers will deed the land for the bridge site.

RES. #75-37 - RE. RSID INTEREST RATE

The Board signed Resolution #75-37 setting the maximum interest rate at eight and one half (8½%) per cent for all Missoula County Rural Special Improvement District Bonds sold. Resolution is recorded in Book 67 of micro at page 959.

INSPECTION - FT. MSLA PARK

Commissioner Browman inspected the Fort Missoula Park work in process which includes the fill and levelling of the land.

HEARING RSID #253

At 10:00 a.m., the time as advertised, Commissioners Ostergren and Thibodeau held public hearing on petition for creation of RSID #253, street improvements in or adjacent to Forest View Addition No. 1 and Forest View Addition No. 2. One citizen appeared in favor of the SID. Width of the street was discussed

and Engineer Stensetter assured the Board that he had provided for any easements with property owners and that there would be no cost to the County.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that we grant the petition to create RSID #253."

RES. #75-38 - CREATING RSID #245

The Board signed Resolution #75-38 creating RSID #245, for construction of street improvements in the area west of Reserve Street between South Avenue and Spurgin Road and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 67 of micro at page 960.

NOTICE INV. PROPOSALS - RSID #245

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #245 was prepared for publication on April 20 and 27, with bid opening at 10:00 a.m., May 15, 1975 in the Commissioners office. Notice is on file in RSID #245 file.

NOTICE - SALE OF RSID #245 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Acting Chairman Ostergren to sign the Notice of Sale of RSID #245 Bonds, which was prepared for publication on April 20, 27, May 4, and 11, 1975 with bid opening at 10:30 a.m., May 15, 1975 in the Commissioner's office." Notice is on file in RSID #245 file.

MTG. - REGIONAL PLANNING

The Board attended a Regional Planning meeting at 10:30 a.m.

RE. RSID #241

The Board sent notice to proceed with work on RSID #241 to Donald M. Russell and Sons Excavating. Performance bond and payment were received this date from the above contractors. Bonds will be recorded upon receipt of the contract.

WEED BIDS

The Commissioners received copies of bids on chemicals, opened April 4, 1975 by the Weed Department, together with the Weed Department report that they had accepted the Carpenter Orchard Supply bid.

REPORT

The Board, examined, approved and ordered filed the monthly report of the Clerk of the District Court for March, 1975, together with report of total credited to Montana Judges Retirement System.

FLOODPLAIN APPROVAL

The Board received approval by the Board of Natural Resources and Conservation for floodplain regulations as adopted in Missoula County Resolution #75-20. The Order approving these regulations is recorded in Book 67 of micro at page 1012.

AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Agreements for the purpose of providing Public Service Employment Activities under VI of the Comprehensive Employment and Training Act of 1973, as amended, covering the period of April 14, 1975 through December 31, 1975, with Missoula County as program agent and the following as Employing Agents: District 11 Human Resources Council, obligation \$11,730.00; Young Women's Christian Organization of Missoula, obligation \$13,525.00; Missoula County High Schools, obligation, \$3,842.00." Agreements recorded in Book 67 at pages 973, 986 and 999 respectively.

INDEMNITY BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of K and C Foods, as Principal and Walter L. Bradford and Fran Lawrence, as sureties, in the amount of \$471.02 and has instructed that new warrant be drawn in the amount of \$235.51 in lieu of "Warrant #26455 on Missoula County Poor Fund, issued January 23, 1975," now unable to be found and presented for payment.

MTG.

The Commissioners met with Extension Agent and E. Charles Painter, Administrative Services to discuss the function and scope of the Fairgrounds Master Plan Committee.

APPOINTMENTS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we appoint the following to the Missoula County Tax Appeal Board: Ada Zucconi for a two year term, retroactive from January 1, 1975 to December 31, 1976; Mathew W. Heaphy for a three year term retroactive from January 1, 1975 to December 31, 1977; and William J. Fox for a four year term retroactive from January 1, 1975 to December 31, 1978."

MTG. - MEDICAL CARE OF PRISONERS

The Commissioners, E. Charles Painter of Administrative Services, Health Officer Dr. Kit Johnson, Under Sheriff Bob Zaharko and Dr. Dave Cook of St. Patrick's Emergency met to discuss emergency examinations of prisoners.

Leslie P. Browman
Chairman

Gerothy L. Head
Clerk

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April 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes were read and approved as read.

MTG. - RE: PLANNING

The Commissioners met with John Crowley and Dave Wilcox of the Planning Board to discuss commercial areas on Reserve Street and the 93 Strip, which will be included in the Comprehensive Plan.

MTG. - REGIONAL MENTAL HEALTH

Commissioner Ostergren attended the Regional Mental Health meeting held at Fort Missoula at 10:00 A.M.

MTG. - BOARD OF HEALTH

Commissioner Thibodeau attended the Board of Health meeting at noon.

MTG. - CRIME PREVENTION TASK FORCE

Commissioner Browman attended a Crime Prevention Task Force meeting at Holland Lake at 1:00 P.M.

RE: R.S.I.D.#241

Written recommendation was received from the Soil Conservation Service, recommending that the award of contract for RSID #241 be made to second low bidder, Donald M. Russell & Sons Excavating.

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April 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - ADMINISTRATIVE STAFF

The Commissioners, E. Charles Painter of Administrative Services and Chief Deputy County Attorney Harold Van Dye held an administrative staff meeting at 8:30 A.M. Clerk and Recorder Dorothy L. Head and Elections Office Manager Roberta Frank appeared to discuss the inclusion of a \$300.00 per day damage clause to the printing contract after a 14 day completion time on ballot printing.

RURAL ROAD MILEAGE CERTIFICATE

The Commissioners sent certification to the Montana Department of Highways, that the rural road mileage of Missoula County is 1555.378 miles, exclusive of the Federal Aid Interstate System and the Federal Aid Primary System.

HEARING ON CLARK-FORK FLOODPLAIN

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Hearing on Proposed Floodplain Regulations for Clark-Fork through Missoula." Hearing will be May 8, 1975, 10:00 A.M., in Room 201 of the Courthouse. The Clerk was instructed to notify by certified mail all property owners involved.

INSPECTION - RATTLESNAKE

The Board and County Surveyor Richard Colvill inspected the log jam in Rattlesnake Creek and determined there was no major problem at present.

MTG. - PARKS

The irrigation system at Fort Missoula Park was discussed with City Park Superintendent Gary Kryszak. Park work priorities were also determined.

INSPECTION

The Commissioners and County Surveyor Richard Colvill made the following inspections: Proposed well site on Spungin Road in the Community Gardens area, the stone quarry at Cold Springs, the Fort Missoula Park area.

PETITION ON VARIANCE

Petition for variance in Zoning District One was received this date, and turned over to the Clerk for checking.

CITY - COUNTY MEETING

The Commissioners attended the City-County Officials meeting at 7:30 P.M.

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April 22, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PET. - VAR. ZON. DIST. #3

The Commissioners received petition requesting variance from regulations governing Zoning District #3, regarding building setbacks from lot lines. The Clerk is checking this petition.

PET. - VACATE POR. OF ST. AND ALLEY

The Commissioners received petition to abandon certain portions of Prince and Dakota Streets, and the alley in Block 14 of Eddy Addition. The Petition was turned over to the Clerk for checking.

RES. #75-39

The Commissioners signed Resolution #75-39 adopting Crime Control Grant #75-13420 and #74-13421 in the amount of \$1,073.41 to be included in Fiscal Year 1975 Operating Budget for the Sheriff's office. Resolution is recorded in Book 67 of micro at page 1262.

RES. #75-40

The Commissioners signed Resolution #75-40 adopting Crime Control Grants #73-13177 and #73-13077 in the amount of \$8,392.50 to be included in the Fiscal Year 1975 Operating Budget for the Sheriff's office. Resolution is recorded in Book 67 of micro at page 1263.

RES. #75-41

The Commissioners signed Resolution #75-41 adopting Crime Control Grants #73-13246, #74-13272 and #73-13273 in the amount of \$2,667.05 to be included in the Fiscal Year 1975 Operating Budget for the Sheriff's office. Resolution is recorded in Book 67 of micro at page 1264.

RES. #75-42

The Commissioners signed Resolution #75-42 adopting Crime Control Grants #74-13418 and #73-13415 in the amount of \$1,109.47 to be included in the Fiscal Year 1975 Operating Budget for the Attorney's Office. Resolution is recorded in Book 67 at page 1265.

OPEN BIDS - TENNIS COURTS

At 10:00 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for construction of three tennis courts in Pineview Park.

Nicholson Paving Co. Box 685 Missoula, MT.	TOTAL BID \$9,480.00
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Certified check #09675 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this bid under advisement and refer it to the accounting Department, Pineview Park Board and Surveyor's Office for their recommendations." Motion passed.

OPEN BIDS - TENNIS CRT. FENCE & GATE

At 10:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for furnishing a 10' chain link fence with one pedestrian gate, installed, at the Pineview Park Tennis Court site:

Grizzly Fence 1720 South Third West Missoula, MT.	TOTAL BID \$8098.90
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Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we take this bid under advisement and refer it to the Accounting Department and the Pineview Park Board for recommendations." Motion passed.

OPEN BIDS- EXHAUST SYSTEM - CO. SHOPS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for a Missoula County Shops exhaust system:

<u>#1</u> - Air Systems-Sheet Metal & Service 2011 West Central Missoula, Montana 59801	TOTAL BID \$10,962.00
<u>#2</u> - Missoula Sheet Metal 1134 Longstaff Missoula, Montana	TOTAL BID 12,950.00
<u>#3</u> - Taylor Sheet Metal 229 East Main Missoula, Montana	11,126.00

A bid bond in the amount of 10% of the total amount bid accompanied each of the above bids.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we take these bids under advisement and refer them to the project Engineers, Surveyor's Office and Accounting Department for their recommendations." Motion passed.

HEARING RSID #254

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement District #254, street improvements on Preston Street. Chairman Browman read the Notice and announced that all legal requirements had been met. Upon recommendation of the Surveyor's Office, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we create RSID #254." Motion passed.

AWARD BID - REFLECTIVE SIGN FACES

In accordance with recommendation of the Surveyor's Office, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "that we award the bid for reflective sign faces to Minnesota Mining and Manufacturing Co. for their low bid of \$7,003.29."

NOTICE - COUNTY PRINTING

Notice Inviting Proposals for the awarding of a Contract For County Printing was prepared for publication on April 27, 1975, with bid opening to be May 8, 1975 at 2:00 p.m., in Room 201. All printers in the area were mailed copies of the Notice.

REQUEST LEGAL PUBLICATIONS BID OR CONTRACT.

The Missoulian was requested to submit a bid or proposed contract for County legal publications, covering the period of July 1, 1975 through June 30, 1976.

RE. CONTRACT RSID #241

The Board received signed copy of Contract with Donald M. Russell and Sons Excavating for construction of RSID #241. Contract is recorded in Book 67 of micro at page 1266. Performance and Payment Bonds, received under date of April 17, 1975 were recorded in Book 67 of micro at pages 1326 and 1328 respectively.

AUTH. OVERTIME

The Commissioners authorized in full, the overtime request and authorization #81 for the Sheriff's office.

MTG. - INSURANCE

The Board and E. Charles Painter of Administrative Services met with insurance company representatives F. Cooley, C. Thomas and Terry Payne to discuss Missoula County's coverage.

RES. #75-43

The Commissioners signed Resolution #75-43 adopting Western Montana Regional E.M.S. Conference Grant in the amount of \$1,400.00 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 67 of micro at page 1331.

APPRAISAL

The Board received Appraisal Report from Axel Hansen, Supervisor Missoula County Appraisal Office, of \$3,250.00 per acre on tract in Section 35, T13N, R20W, used for stone quarry and owned by the County. The County Attorney informed the board legal measures to clear the title must be taken before selling this parcel.

CLAIMS

Claims were presented for warrants to be drawn as of April 18, 1975 on the following funds in the following amounts:

GENERAL FUND	47,067.05
GENERAL FUND	9,011.84
POOR FUND	16,929.44
BRIDGE FUND	1,074.10
ROAD FUND	7,850.34

Original claims may be found on file in the County Auditor's office.

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April 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - MACo

Chairman Browman and E. Charles Painter of Administrative Services attended the MACo Budget Auditing Subcommittee meeting in Helena and returned at 3:00 p.m.

MTG. - RE. GEN. HOSPITAL

Commissioner Thibodeau attended a General Hospital Advisory meeting at noon.

WELFARE

Commissioners Thibodeau and Ostergren met at 2:00 p.m. as the Missoula County Welfare Board and disposed of 182 cases presented for consideration.

MTG. - RE. GRANTS

Commissioners Thibodeau and Ostergren met with Jerry Johnson, Probation Officer, to discuss Deputy Probation Officer Grants.

RES. #75-44

The Board signed Resolution #75-44 Amending Resolution Creating RSID #138 (now renumbered #802) to delete and add some portions of properties to the district. Resolution is recorded in Book 67 of micro at page 1557.

RES. #75-45 - CREATING RSID #254

The Board signed Resolution #75-45 creating RSID #254, for construction of street improvements on Preston Street, and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of county bonds. Resolution is recorded in Book 67 of micro at page 1558.

NOT. INV. PROP. - RSID #254

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #254 was prepared for publication on April 27 and May 4, with bid opening at 2:00 p.m. May 22, 1975 in the Commissioners Office. Notice is on file in RSID #254 file.

NOTICE - SALE OF RSID # 254 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #254 Bonds, which was prepared for publication on April 27, May 4, 11, and 18, 1975 with bid opening to be at 2:15 p.m., May 22, 1975 in the Commissioners Office." Notice is on file in RSID #254 file.

MTG. - FIRE HYDRANT DIST. #802

The Commissioners met at 6:00 p.m. with Duane Lutke of Administrative Services and Loren Stanfield of Missoula Rural Fire Department for an informational Hearing on Fire Hydrant District #802.

MTG. - SPURGIN ROAD BASEBALL PARK

The Board held discussion on the Spurgin Road Baseball Park with representatives of the Spurgin Road Fastpitch League.

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April 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. Commissioners Ostergren and Thibodeau were present. The Clerk and Recorder was absent and Chairman Browman was absent on county business.

MTG. - AIR POLLUTION AD. BD.

Commissioner Browman attended an Air Pollution Advisory Board meeting at 7:30 a.m.

MTG. - CRIME CONTROL

Commissioner Browman attended a Crime Control meeting in Helena and returned at 4:00 p.m.

HEARING RSID #255

At 10:00 A.M., the time as advertised, the Commissioners held a public hearing on petition for creation of Rural Special Improvement District #255, street improvements on Khanabad Drive. Commissioner Ostergren read the Notice and announced that all legal requirements had been met. On the advice of the Accounting Office, the Assessment time

was changed from 15 years to 10 years. Upon recommendation of the Accounting Office and Surveyor's Office, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we create RSID #255." Motion passed.

HEAR. - VARIANCE ZON. DIST. #1

At 11:00 a.m., the time as advertised, the Commissioners held a public hearing on petition for variance to construct a carport within seven feet of the property line on Lot 6, Block 1, Highland Heights in Zoning District 1. Petitioner Robert A. Rothweiler and Arless Winebarger spoke in favor of the petition and Dave Wilcox of the Planning Board had no objections. There were no opponents. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we take this under advisement." Motion carried.

IND. BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of Russell C. Clizbe, as Principal, and Donald F. Johnson and Miriam Shallberg, as sureties, in the amount of \$447.12 and has instructed that new warrant be drawn in the amount of \$223,56 in lieu of "Warrant #17097 on Missoula County Payroll Fund, issued April 18, 1975," now unable to be found and presented for payment.

INFORMATIONAL HEARING - OVERLOOK SUB-DIV.

Commissioners Ostergren and Thibodeau held an informational hearing at 2:00 p.m. on the proposed Overlook subdivision in Lolo with the following present: County Surveyor Richard Colvill, Karen Robb of the Planning Board, Sanitarian Cliff Foy, Leonard Senechal, Richard Ainsworth, Bill Underwood and Billie Swartz. After much discussion, the developer requested postponement of action and conditional approval with covenants. The plat was referred to the Planning Board for their recommendations.

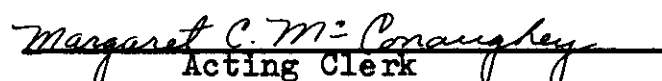
GRANT VARIANCE

In accordance with the Hearing at 11:00 a.m., on petition for variance to construct a carport on Lot 6, Block 1, Highland Heights in Zoning District #1, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, "that we grant the variance to Mr. Rothweiler in accordance with recommendations of the Planning Board." Motion carried.

MTG. - RS & D COUNCIL

Commissioner Ostergren attended RC&D Council meeting at USDA at 7:30 p.m.


Chairman


Acting Clerk

April 25, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder being absent and the Commissioners present. The minutes of the previous session were read and approved as corrected.

AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Brown to sign CETA Agreement between Missoula County, as Program Agent, and Opportunity Workshop, as Employing Agent, for the purpose of providing Public Service Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$4,296.00 covering the period of May 1, 1975 through December 31, 1975." Agreement is recorded in Book 67 of micro at page 1489.

EMER. BUDGET - SD #40

Resolution was received, examined, approved and ordered filed from the Board of Trustees of Frenchtown School District No. 40 for the purpose of considering and adopting an emergency budget of \$20,700.00 on May 13, 1975.

PETITION

The Commissioners received petition for creation of Rural Special Improvement District for the purpose of construction and installation of a domestic water system in Elk Meadows Ranchettes, Certificate of Survey #351. The Clerk is checking for sufficiency of signatures.

MTG - RE. RSID #255

S.F.D. Accountant Duane Lutke met with the Board and E. Charles Painter of Administrative Services to inform them that Oscar Patten wishes to withdraw his petition for creation of RSID #255 (East Rattlesnake Addition No. 3), as he has found other funding.

RES. #75-46

The Board signed Resolution #75-46 releasing Mr. Kenneth W. Richardson from United Pacific Insurance Co. Bond #U 76 94 96, which was submitted in the amount of \$22,740.00 to insure performance of the street paving in Double "R" acres which is now being completed by M & S Corporation under RSID #246. Resolution is recorded in Book 67 of micro at page 1539.

INSPECTION - DONOVAN CREEK PARK

The Commissioners and County Surveyor Richard Colvill inspected Donovan Creek Park and met with six local residents to discuss park improvement plans.

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April 28, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition for creation of Rural Special Improvement District for the purpose of constructing street improvements on Pauline Drive in Pomajevich Addition. The Clerk is checking for sufficiency of signatures.

GRANT AGREEM - ALCOHOL PROB.

Received and turned over to the Clerk for recording was Grant Agreement between Missoula County and Department of Health and Environmental Sciences, signed under date of March 27, 1975, for \$10,000.00 for period from February 1, 1975 through June 30, 1975 for Proposed Missoula Region Alcohol Problems. Agreement is recorded in Book 68 of micro at page 74.

MEMO OF UNDERSTANDING - RE. MAJOR DISASTERS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Memorandum of Understanding between University of Montana and Missoula County and City of Missoula, Montana, providing for mutual aid in the event of a major disaster." Memorandum is recorded in Book 68 of micro at page 80.

RES. #75-47

The Board signed Resolution #75-47, adopting Alcoholism Study Grant in the amount of \$10,000.00 to be included as part of the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 68 of micro at page 48.

RES. #75-48

Petition for creation of Rural Special Improvement District for street improvements on Pauline Drive having checked out according to law, the Commissioners signed Resolution #75-48 of Intention to create RSID #258. Resolution is recorded in Book 68 of micro at page 75.

NOT. OF HEAR. - RSID #258

In accordance with the above described Resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create Rural Special Improvement District #258." Hearing will be May 22, 1975 at 3:00 p.m. in Room 201, publication dates are May 4, 11, 1975. Notice is on file in the Clerk and Recorder's office.

STAFF MEETING

The Commissioners and E. Charles Painter of Administrative Services held a staff meeting to discuss various county problems.

MTG. - RSVP ADVISORY BD.

Commissioner Ostergren attended a luncheon meeting at the Kathleen Walford Senior Citizens Center with the R.S.V.P. Advisory Board.

MTG. - RE. COUNTY BILLING

The Board and Joyce Hunt of Accounting met with Judge Jack L. Green to discuss county billing practices.

APPL. FOR GRAVEL PERMIT - STATE LANDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Application for Permit to Take and Remove Sand and Gravel from State Land in SW $\frac{1}{4}$ Sec. 36, T14N, R21W for the purpose of road improvements on the Big Flat Road, quantity being approximately 12,000 cubic yards @ 15¢ per cubic yard."

MTG. - RE COMMUNICATIONS CONTROL

Dave Hunt, Director of EMS Robert Wood Johnson Program, met with the Board to discuss an interlocal agreement for a communications control and dispatch center for the police and sheriff departments.

RES. #75-49

The Commissioners signed Resolution #75-49 granting a Variance to the regulations of Zoning District #1 to Robert A. Rothweiler to construct a carport on Lot 6, Block 1, Highland Heights. Resolution is recorded in Book 68 at page 77.

DENY OVERLOOK ADDN PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that upon the recommendation of the Planning Board we deny the preliminary plat of the Overlook Addition subdivision.

DENY RAVENWOOD HILLS ADDN PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we deny the preliminary plat of the revised Ravenwood Hills subdivision."

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April 29, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

REQUEST RSID #255 CANCELLED

Request dated April 28, 1975 was received from Oscar M. Patten, the sole owner of East Rattlesnake Addition No. 3, that no further action be taken on RSID #255, created by motion April 24, 1975, as he wishes to proceed with personal funding.

APPT. -BICENTENNIAL COMM.

Gordon H. Simmons and Fern Hart were appointed to the Missoula County Bicentennial Commission, term effective immediately through December 31, 1976.

BUDGET TRANSFER

The Board signed budget transfer for Exhaust System at County shops as follows: revenue sharing funds to ventilation system in the amount of \$3,720.00 to cover unforeseen engineering expenses.

AWARD BID - EXHAUST SYSTEM

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that on the recommendations from the engineer, the Surveyor's office and Accounting Office, we award the County Shop Exhaust System bid to Air Systems Sheet Metal."

CONTRACT - PARK MAINT.

The Board signed contract with Eric C. B. Milner for care and maintenance of the Lincolnwood Parks. Contract is recorded in Book 68 of micro at page 134.

MAINT. AGREE,

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Maintenance Agreement and Addendum with Burroughs Corporation for office machines." Agreement is recorded in Book 68 of micro at pages 78 and 79 respectively.

AGREE. E. MSLA COMM. CENTER

The Board signed agreement with William E, Mytty, Jr. to install extra water service and separate gas service to the East Missoula Community Center-Phase #2 for \$563.47. Agreement is recorded in Book 68 of micro at page 97.

MTG. - RE. HANDICAPPED CHILDREN CHARITY FUND

The Commissioners met with Jaycee member Max Murphy to discuss use of the Courthouse grounds for a charity fund raising for Handicapped children.

MTG. UNION NEGOTIATIONS

The Board, E. Charles Painter of Administrative Services, County Surveyor Richard Colvill, Ed McLean and Candy Fetscher met to discuss union negotiations.

MTG. - PLANNING BOARD

The Commissioners attended Missoula Planning Board meeting at 7:30 p.m.

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April 30, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

MTG. - MACo & TRAINING PROGRAM

Commissioner Browman and E. Charles Painter of Administrative Services attended MACo and Cities and Towns Training Program for Title I in Helena in the morning and attended a meeting of the Budget and Audit Committee of MACo in the afternoon.

AUTHORIZE TRAVEL ALLOWANCE

The Board authorized a travel advance of \$561.00 for Randall Rusk, Surveyors Office, to attend a Traffic Technician School at University of Washington for 2 weeks from June 1 to June 14, 1975.

AUTHORIZE OVERTIME

The Board authorized in full overtime request #82, for Jean Weber, in Justice of the Peace #1 office.

INSPECTIONS

Commissioners Ostergren and Thibodeau inspected RSID #901 Greenwood Park, gravel pit and sewer plant with Dean Doak.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 107 cases presented for consideration.

DISSOLVE FAIRGROUNDS MASTER PLAN COMM.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that upon the recommendation of the Fairgrounds Master Plan Committee, we dissolve the Committee at this time until further need is shown."

MTG. - RIVER ROAD CONST.

The Board met with County Surveyor Richard Colvill, Leo Mite, and interested citizens to discuss River Road construction to meet floodplain protection.

MTG. - SIX MILE ROAD

The Board met with Jack Shuck and other residents at 6:15 to discuss the Six Mile Road which was paved last fall.

PETITION

The Board this date received petition of Douglas Delaney for annexation of 1.6 acres, in Section 34, T13N, R19W, to the Missoula Rural Fire District. The Clerk is checking this petition.

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May 1, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

MTG. - FAIR BUDGET

The Commissioners and E. Charles Painter of Administrative Services met with Les Jourdonnais and Dale Mallum to discuss the fair budget.

MTG. - RE. SWAN VALLEY COMM. CENTER

The Board met with architect Shirley Hautzinger to discuss the completion of the Swan Valley Community Center.

MTG. - COMM HOSP. TRUSTEES

The Commissioners attended Community Hospital Board of Trustees meeting at noon.

MTG.

The Lolo subdivision and Greenwood Park were discussed with Bruce Meinders.

MTG.

The Board met with Ed. Mosier, Department of Highways, to discuss an easement for access to the river in the Short Street area.

MTG.

The Board met with Justices of the Peace Janice Carrington and Dean Lockridge to discuss overtime, work overload and more space.

MTG.

The Commissioners met with Henry Viche of the Airport Board, to discuss the deterioration of the airport runway.

AUDIT

The Board examined and approved Auditor Genevieve Spauldings audit report of the Clerk and Recorder's fees through April 29, 1975.

RES. #75-50 CREATING RSID #253

The Commissioners signed Resolution #75-50, creating RSID #253 for construction of street improvements in or adjacent to Forest View Addition #1 and Forest View Addition #2 and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 68 of micro at page 211.

NOTICE INV. PROP. - RSID #253

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #253 was prepared for publication on May 4 and 11, 1975, with bid opening at 10:00 a.m., May 29, 1975 in the Commissioners' office. Notice is on file in RSID #253 file.

NOT. - SALE OF RSID #253 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #253 Bonds, which was prepared for publication on May 4, 11, 18 and 25, 1975 with bid opening at 10:15 a.m., May 29, 1975 in the Commissioners office." Notice is on file in RSID #253 file.

EMER. BUDGET - S.D. #18

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Certificate of Approval of resolution of the Board of Trustees of District #18, Woodman School, for emergency budget of \$400.00 for transportation."

CLAIMS

Claims were presented for warrants to be drawn as of April 30, 1975 on the following funds in the following amounts:

GENERAL FUND	\$198,701.96
POOR FUND	591.48
ROAD FUND	52,771.03
CITY-COUNTY PLANNING	8,485.28
WEED FUND	2,381.01
MUSEUM FUND	2,118.04

Original claims may be found on file in the County Auditor's office.

Ludwig B. Browman
Chairman

Margaret C. M. Conaughy
Acting Clerk and Recorder

: : : :

May 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

RES. #75-51

The Board signed Resolution #75-51 reinstating Resolution #74-116 to proceed with RSID #231 as created and rescinding Resolution #75-30. Resolution is recorded in Book 68 of micro at page 345.

AID TO CONST. AGREE - RSID #253

The Board signed Aid to Construction Agreement for RSID #253, street improvements located in or adjacent to Forest View Addition #1 and Forest View Addition #2, limitation of \$5,000.00. Agreement is recorded in Book 68 of micro at page 272.

REPORT

The Board examined, approved and ordered filed the monthly reports of Clerk and Recorder Dorothy L. Head and Coroner John E. Malletta for April, 1975.

APPRAISAL

The Board received Appraisal Report from William Ogg, Mary A. Sperry and Marilyn Templeton to acquire road right-of-way approaches for new bridge on lower Nine Mile, Parcel "A", 4.96 acres appraised at \$4,464.00 and Parcel "B", .179 acres at \$268.50.

MTG. - MENTAL HEALTH

Commissioners Ostergren and Thibodeau attended a Regional Mental Health meeting in Polson.

SEMINAR

Commissioners Browman and E. Charles Painter of Administrative Services attended the Institute of the Rockies afternoon seminar on "Montana Today."

OFFER TO SELL EASEMENT - FT. MSLA.

The Board signed Fort Missoula, Force Sewer Main, Offer to Sell Easement to the United States of America, Department of the Army, for two strips of land in the SE $\frac{1}{4}$ of Section 31, T13N, R19W, containing 1.96 acres.

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May 5, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

STAFF MEETING

A staff meeting was held from 8:30 to 10:45 a.m. with E. Charles Painter of Administrative Services.

AUTHORIZE GT. FALLS TRIP

The Commissioners authorized Rick Leavell to take Missoula County Pickup #29 to Great Falls on Tuesday, May 6, to select a surplus truck for the CETA program. Discussion was held with Mr. Leavell on various CETA projects.

J. P. REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace Dean Lockridge for April, 1975.

AIRPORT REPORT

The Board examined, approved and ordered filed the report of the Airport Board for the month of March.

APPT. - BICENTENNIAL COMMISSION

Motion was made by Commissioner Ostergren, seconded by Commission Thibodeau and carried unanimously, "that we appoint Leon H. Nelson to the Missoula County Bicentennial Commission as Chairman of the Missoula Bicentennial Walks, appointment effective immediately, term through December 31, 1976."

AWARD TRAFFIC SIGN BLANK BID

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the Traffic Technician in the Engineer's Department of the Surveyor's office and award the traffic sign blank bid to Vulcan Signs and Stamping, Inc. in the amount of \$4,950.58."

MTG.

The Commissioners met with Howard Raser at Eagles Manor to discuss the purchase of some of his land for use by the County Shops.

INSPECTIONS

The Board inspected O'Brien Creek and work being done on Spurgin Road for the Community Gardens' well.

MTG. - FT. MSLA REC.

The Commissioners met with Kaimin reporter Dave Fullerton to discuss their plans for recreation at Fort Missoula.

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May 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

MTG.

The Board met with Health Officer Kit Johnson, E. Charles Painter and Duane Lutke of Administrative Services and Clark Anderson, member of the Task Force on Acoholism, and discussed Personnel policy, Ft. Missoula, Air Pollution and Health research problem, CETA personnel, Well-Child Clinic automobile, Clinic -- R.N., Physicians Assistant for jail services, room for health education students, Nurses contract, new state salary scale, radio replacements, SOS health center, ambulance and water sampling.

GRAVEL PIT AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Browman to sign Agreement between Dr. John T. Browne and Missoula County to purchase gravel @ 25¢ per cubic yard from Browne's property on the northerly side of McDowell Drive." Agreement is recorded in Book 68 of micro at page 423.

MTG. - COUNCIL ON AGING

Commissioner Ostergren attended a Missoula Council on Aging meeting at 9:30 a.m.

MTG.

Commissioners Browman and Thibodeau met with Art Stelling and Chief Deputy County Attorney Harold Van Dye to discuss McCauly Butte land.

NOTICE OF HEARING

Notice of Hearing for annexation of area to the Missoula Rural Fire District was prepared for posting, mailing and publication on May 11, 1975 with public hearing to be May 27, 1975 at 10:00 a.m. in the Commissioners' Office and is on file in the Clerk and Recorder's Office.

HEARING RSID #251

At 10:00 a.m., the time as advertised, the Board held public hearing on petition for Creation of Rural Special Improvement District #251, El Mar Estates Gas Distribution system. Chairman Browman read the Notice and announced that all legal requirements had been met. Upon recommendation of the Surveyor's office and Duane Lutke of Administrative Services, motion was made by Commissioner Thibodeau and seconded by Chairman Browman "that we create RSID #251." Motion passed.

HEAR. RSID #256

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for Creation of Rural Special Improvement District #256, El Mar Estates Sewer Treatment Plant. Chairman Browman read the Notice and announced that all legal requirements had been met. Upon recommendation of the Surveyor's office and Duane Lutke of Administrative Services, motion was made by Commissioner Thibodeau seconded by Chairman Browman, "that we create RSID #256 and that El Mar Estates Home Owners Association be charged with maintaining the district." Motion passed.

AWARD TENNIS COURT PAVING

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the recommendations of the Pineview Park Association, the Accounting office and the Surveyor's office and award the Pineview Park tennis court paving to Nicholson Paving Co. for \$9,480.00."

AWARD TENNIS COURT FENCING

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the recommendations of the Pineview Park Association, the Accounting office and the Surveyor's office and award the Pineview Park tennis court fencing to Grizzly Fence Co. for \$8,098.90."

CLERK & RECORDER INTERVIEWS

The Board interviewed applicants for the Clerk and Recorder position from 1:00 p.m. to 5:00 p.m.

COMMUNITY GARDENS WELL

The Board met with Cliff Foy, Sanitarian and Capt. Valentine at 3:30 p.m. and decided to complete well drilling at Spurgin Road for community gardens at 26 feet, although Commissioners would have preferred 60 feet. The well will be labeled "irrigation water only" until the Sanitation Department can test completely.

RSID #901 MEETING

The Commissioners and Chief Deputy Attorney Harold Van Dye met at 7:30 p.m. with the Board of Trustees and other interested citizens regarding RSID #901.

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May 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

MTG. - RE. CERT. OF SURVEYS

The Commissioners met to discuss Certificates of Survey with the following: Chief Deputy Attorney Harold Van Dye, Acting Clerk and Recorder Margaret McConaughy, Surveyor Richard Colvill, Don Ebbutt of the Surveyor's office, Cliff Foy of the Health Department, John Crowley and Karen Robb of the Planning Board.

MTG. - RE. RSID #901

The Board met at 10:00 A.M with the Board of Directors of Lolo RSID #901.

MTG. - RE. FORT MSLA. PARK

The Commissioners met with Gary Krysak, City Parks, to discuss Fort Missoula Park.

RES. #75-52

The Board signed Resolution #75-52 requiring persons desiring to apply surface coating within the public right-of-way of roads and streets to obtain a permit from the Missoula County Road Department, treatment subject to Surveyor's approval. Resolution is recorded in Book 68 of micro at page 470.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of the Peace Janice S. Carrington and Public Defender W. D. "Bill" Hirst for April, 1975.

AGREE - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement between Missoula County, as Program Agent, and Regional Planning Association of Western Montana, as Employing Agent, for the purpose of providing Public Service Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$4,144.00 covering the period of May 1, 1975 through December 31, 1975." Agreement is recorded in Book 68 of micro at page 471.

AGREE. MODIFICATION - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement Modification between Missoula County, as Program Agent, and Opportunity Workshop, as Employing Agent, changing the total obligation to \$11,049.00 and increasing the number of persons to be placed in Public Service Employment, covering the period May 1, 1975 through December 31, 1975." Contract Modification is recorded in Book 68 of micro at page 484,

MTG. - RE. IND. REVENUE BONDS

The Board met at 7:00 p.m. with Col. Davis, and Dr. Reynolds to discuss industrial revenue bonds.

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May 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 a.m. The Acting Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.

MTG. - COUNCIL ON AGING

Commissioners Ostergren attended Council on Aging meeting in Polson at 9:00 and returned at 5:00 p.m.

MTG. - RE. RSID PROCEDURES

The Commissioners met with Cliff Foy of the Health Department, County Surveyor Richard Colvill, Chief Deputy County Attorney Harold V. Dye and a representative from a California company to discuss RSID water and sewer procedures.

CITY RES. #3415

The Board received City Resolution #3415, closing and vacating Keystone Place, a portion of street in Mosby's Leisure Highlands Addition #7. Resolution is recorded in Book 68 of micro at page 552.

WELFARE BOARD

The Board met as the Missoula County Welfare Board and disposed of 113 cases presented for consideration.

REPORT

The Board examined, approved and ordered filed the monthly report of Sheriff John C. Moe for the month of April.

HEARING - CLARK FORK FLOODPLAIN

At 10:00 a.m., the time as advertised, Commissioners Browman and Thibodeau held public hearing on proposed floodplain regulations for the Clark Fork River through Missoula, County portion only.

Chairman Browman announced that all legal requirements had been met. Orin Olsgaard of the Planning Board and about 50 citizens appeared. Mr. Olsgaard explained Missoula County Floodplain regulations that were previously adopted.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adopt the resolution for floodplain regulations for the Clark Fork River area to the City limits."

MTG. - BD. CRIME CONTROL

Commissioner Thibodeau attended a noon meeting of the Board of Crime Control.

MTG. - BD. OF HEALTH

Commissioner Browman attended a noon meeting of the Board of Health.

MTG.

The Board met with Henry Viche and Ken Rolle to discuss receipt of property owned by the Forest Service to be added to the airport.

AGREE. - EMERGENCY AID

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign Agreement between Montana Highway Traffic Safety Administrator and Missoula County, the objective to support emergency medical personnel and equipment in a three county area including Missoula, Mineral and Ravalli counties." Agreement is recorded in Book 68 of Micro at page 537.

PRINTING BIDS

At 2:00 p.m., the time as advertised, bids were opened for county printing:

#1 - Mountain Press Printing Co.
283 West Front Street
Missoula, Montana 59801

#2 - Artcraft Printer of Missoula
150 E. Spruce
Missoula, Montana 59801

Upon recommendation from Centralized Services, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the bid from Art Craft Printers."

RES. #75-53

The Board signed Resolution #75-53 naming Chairman Browman as the person duly authorized as County Representative to sign all official documents and perform all acts necessary relating to Fort Missoula Project. Resolution is recorded in Book 68 of micro at page 592.

MTG. -

Commissioners Browman and Thibodeau attended a Resource and Conservation and Development evening meeting at USDA.

HEARING

Commissioner Ostergren attended a Highway Public hearing at 7:30 p.m.

Ludwig B. Browman
Chairman

Margaret C. McConaughy
Acting Clerk and Recorder

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May 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The acting Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as corrected.

MTG.

The Commissioners and Acting Clerk and Recorder Margaret C. McConaughy met with Chris Leary who is starting a Title Insurance Co. in the city and wishes access to the Clerk and Recorder's records.

TRAVEL PAY REQUEST

The Board met with Welfare Director Elizabeth Johnson to discuss request of Indians who attended the Missoula PowWow, for travel pay back home. Request was denied.

RES. #75-54

The Commissioners signed Resolution #75-54 adopting Floodplain regulations for the Clark-Fork River through Missoula (county portion only). Resolution is recorded in Book 68 of micro at page 706.

MTG.

The Board met with Ed McLean to discuss a University of Utah hospital patient, James Kerkaldie.

INSPECTION

The Board and County Surveyor Richard Colville inspected the Jordan Ranch Tracts in the afternoon.

RES. #75-55

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Resolution #75-55 authorizing the request for United States land for addition to Johnson-Bell Field." Resolution is recorded in Book 68 of micro at page 710.

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May 12, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

CITY RES. #3415

The Board received corrected copy of City of Missoula Resolution #3415, closing and vacating Keystone Place in Mosby's Leisure Highlands No. 7. Resolution is recorded in Book 68 of micro at page 725.

RECEIVE PET.

The Board received petition from owners at Pierce Lake requesting the Commissioners order the County Surveyor to remove snow from the road in Pierce Lake and request a meeting regarding same.

RES. #75-56 - INT. TO CREATE RSID #259

Petition for creation of Rural Special Improvement District for street improvements in Susan Addition having checked out according to law, the Commissioners signed Resolution #75-56 of Intention to Create RSID #259. Resolution is recorded in Book 68 of micro at page 727.

NOT. OF HEARING

In accordance with above described Resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #259." Hearing will be June 5, 1975 at 10:00 a.m. in Room 201, publication dates are May 18, 25, 1975. Notice is on file in the office of the Clerk and Recorder.

STAFF MTG.

The Board held a staff meeting from 9:00 to 10:30 a.m.

ACTION GRANT

The Board received Notice of Grant Award from A.C.T.I.O.N. under authority of P.L. 93-113, Title II (A), Sec. 201 applicable to Missoula Retired Senior Volunteer Program in the amount of \$12,655.00. Grant is recorded in Book 68 of micro at page 731.

PET. - RSID

The Commissioners received petition for Rural Special Improvement District for the purpose of constructing street improvements on Patty Ann Drive from Seventh Street to Ninth Street, all located in Susan Addition. The Clerk is checking for sufficiency of signatures.

BUDGET TRANSFER

The Board signed budget transfer for two typewriters for the Clerk and Recorders office as follows: R/S Contingency to R/S Clerk and Recorder in the amount of \$1,300.00.

W.D. - R/W

The Board received Warranty Deed from W. T. Boone, as Trustee, to Missoula County, conveying two parcels of land described as Parcels B and C on Certificate of Survey #583 located in the W $\frac{1}{2}$, SE $\frac{1}{4}$, Section 17; E $\frac{1}{2}$ Section 18; NE $\frac{1}{4}$ Section 20; N $\frac{1}{2}$ Section 21, Township 13 North, Range 20 West. Parcels are designated as road right-of-way. Recorded in Book 68 of micro at page 729.

CONTRACT - RE. SHOP EXHAUST SYSTEMS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign contract between Missoula County and Air Systems Sheet Metal and Service for construction of Exhaust System for Missoula County Shops in the amount of \$10,962.00." Contract is recorded in Book 68 of micro at page 734.

GRAVEL PIT AGREEMENT

The Board signed Snow Bowl Road, Gravel Pit Agreement with Walter E. and Grace G. Dodd to remove gravel from their property in NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 20, T14N, R19W, P.M.M. for a period of three years. Agreement is recorded in Book 68 of micro at page 744.

MTG. - RE. CO. PARKS

The Commissioners met with Tom Kelly, CETA park researcher, to discuss county parks in the urban area.

CLAIMS

Claims were presented for warrants to be drawn as of May 5, 1975 on the following funds in the following amounts:

GENERAL FUND	46,030.67
POOR FUND	31,404.91
ROAD FUND	13,199.69
BRIDGE FUND	900.00
LIBRARY FUND	10,621.26
MUSEUM FUND	286-36

Original claims may be found on file in the County Auditor's office.

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May 13, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

AUDIT

The Board examined and approved Auditor Genevieve Spaulding's audit report of Justice of the Peace Dean Lockridges' fees for the period March 1, 1975 through April 30, 1975.

NOT. INV. PROP. - PAVING BIG FLAT RD.

The Commissioners instructed the Clerk and Recorder to publish on May 18, 25 and June 1, 1975, Notice Inviting Proposals for the purpose of paving a portion of Big Flat Road 3.128 miles in length, bid opening to be 11:00 a.m., June 3, 1975. Notice is on file in the Surveyor's office.

MTG.

The Board discussed possible flooding in the Maclay Bridge area with several residents from that area.

RES. #75-57

The Commissioners signed resolution #75-57 accepting road easement from George O. and Emelia A. Doherty on parcel located in SW $\frac{1}{4}$ Section 8; SE $\frac{1}{4}$ Section 7; NW $\frac{1}{4}$ Section 18; NW $\frac{1}{4}$ Section 17; all in T13N, R20W, described as parcel "A" on Certificate of Survey #583. Easement is recorded in Book 68 of micro at page 827.

RES. #75-58

The Commissioners signed Resolution #75-58 accepting Warranty Deed from Keith R. and Carolee Steigers on parcel located in W $\frac{1}{2}$ Section 28, T15N, R22W, shown as Parcel "B" on Certificate of Survey #545. Deed is recorded in book 68 of micro at page 829.

MTG. - PROPOSED CIVIC CENTER

The Board met with Eric Hefty, Gladys Elison, Don Bergoust, Charlotte Chicoine, Mary Ann Schmike and Tom Crowley of the Civic Center Implementation Committee to discuss various aspects of the proposed civic center.

MTG. - BICENTENNIAL

The Board met with Bicentennial Committee members Sam Yewusiak and Mr. Nordbye to discuss Bicentennial projects and committees.

WELFARE BOARD

The Board met as the Missoula County Welfare Board and disposed of 147 cases presented for consideration.

AGREE. MODIFICATION - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement Modification between Missoula County, as Program Agent, and Big Brothers, of Missoula, as Employing Agent, changing the total obligation to \$14,800.00 and increasing the number of persons to be placed in Public Service employment, covering the period April 14, 1975 through December 31, 1975." Contract Modification is recorded in Book 68 of micro at page 831.

AGREE - ISBELL ASSOC. - AIRPORT IMPROV.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Agreement for Engineering Services between Isbell Associates, Inc. and Missoula County Airport Commission for improvements at Johnson-Bell Field." Agreement is recorded in Book 68 of micro at page 822.

MTG.

The Board met with Eric Hefty and interested parties to discuss the possible construction of a Blackfoot Valley Community Center.

HEARING

At 3:30 p.m., the time as advertised, the Board held public hearing on petition to vacate an alley in the Carline Addition between Reserve and Clark Streets. Margie Maclay, the owner, was the only one present. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take this under advisement subject to inspection of the property."

MTG.

The Board met at 4:00 p.m., with Gary Krysak, City Parks, and Mr. Loston to discuss the need for a Community Golf course.

MTG.

The Commissioners met with Orin Olsgaard of the Planning Board and Warren Wilcox to discuss use permits for general floodplain regulations.

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May 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

MTG. - WHITAKER DR. ROAD REPAIR

The Commissioners met with Chief Deputy County Attorney Harold Van Dye, County Surveyor Richard Colvill, Tom Crowley, City Engineers Office and others to discuss paving of Whitaker Drive. Right-of-way easements will be obtained first and road repair will be budgeted for Fiscal Year 1976.

MTG. - 25% FUND STUDY

The Commissioners attended the 25% Fund Study meeting in room 201, Courthouse. About 20 people attended. The main discussion centered on scope of study.

RES. #75-59

Resolution #75-59 signed by the Board, May 13, 1975, for Sheriff's Office Emergency Budget in the amount of \$8,000.00, was given to the Clerk for publication and is recorded in Book 68 of micro at page 851.

INSPECTION - MACLAY BRIDGE

Commissioners Ostergren and Thibodeau and County Surveyor Richard Colvill inspected the Maclay Bridge area at 1:00 p.m. this date.

MTG. - FLOOD CONTROL EMERG COMM.

The Board attended the Flood Control Emergency Committee meeting at 2:30 p.m.

AUTHORIZATION

The Board signed Authorization for County Surveyor Richard Colvill and James L. Davis to take Missoula County Car #20 to Helena, Friday, May 16, 1975 to meet with C. J. Farry of the Highway Department.

MTG. - NINE MILE COMM. CENTER

The Commissioners met at 6:30 p.m. with the Nine Mile (Stark) Community Center representatives to discuss Fiscal Year 1976 budget.

BID - LEGAL PUBLICATIONS

The Commissioners received a bid from the Missoulian for the year July 1, 1975 to June 30, 1976 for the publishing of County legals by the Sunday Missoulian. The bid is filed in the office of the Clerk and Recorder.

AGREE. - RE. BRIDGE DESIGN

The Commissioners signed an agreement for Engineering Services between Stensatter, Druyvestein and Associates to furnish engineering services for surveys, foundations, investigations, drawings and specifications and supervision of construction in connection with the following four bridges: Blanchard Creek Bridge Site BF-6; Swan River Bridge Site SS-11; Lindbergh Lake Road, Swan River Bridge Site SS-13; Underwood Road and Swan River Bridge site SS-22; Beck Road. Agreement is recorded in Book 68 of micro at page 847.

MTG.

The Commissioners, E. Charles Painter and County Surveyor Richard Colvill met with Rick Leavell, Larry Heggan and Mr. Wilhelm to discuss excess property.

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May 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and the Commissioners were all present.

TRAVEL REQUEST

The Board approved a travel request of \$157.50 for James L. Davis, Surveyor's Office, to attend a transportation research board workshop on low volume roads in Boise, Idaho from June 15 to June 20, 1975.

MTG. - LOLO CREEK RD. STRIPS

The Commissioners met with Mr and Mrs. S. J. Denton to discuss Lolo Creek Road strips.

MTG. - FT. MSLA PARK

The Commissioners met with Tom Hegan to discuss the Fort Missoula Park.

OPEN BIDS RSID #245

At 10:00 A.M., the time as advertised, the Board opened and read the following bids for RSID #245:

#1 - Long Construction Co.
Box 30238
Billings, Mt. 59107

TOTAL BID - \$111,859.85

#2 - Nicholson Paving
Box 685
Missoula, MT. 59801

TOTAL BID - \$115,161.55

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement and refer them to the County Surveyor and Accounting office for recommendation."

OPEN BOND BIDS - RSID #245

The Board received, opened and read the bids for financing RSID #245 as follows:

#1 - D. A. Davidson, Inc.
Davidson Building
Great Falls, MT. 59401

#2 - W. J. Gallagher
Box 1445
Missoula, Mt. 59801

Cashier's check #22664 in the amount of \$4,000.00 written on the Northwestern National Bank of Great Falls accompanied above bid.

Cashier's check #64636 in the amount of \$4,000.00 written on the Western Montana National Bank accompanied above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement and refer them to the County Attorney's office for recommendation inasmuch as W. J. Gallagher and D. A. Davidson submitted identical bids of \$80,000.00 at 7.40%."

MTG. - RE. RATTLESNAKE CREEK FLOODING

The Commissioners, County Surveyor Richard Colvill and George Henri, Civil Defense Director met with 15 interested citizens to discuss probable flooding problems along the Rattlesnake Creek. Ben Hardin, S.C.S. outlined several plans that could alleviate the problem in the future but little can be done at the present time. George Henri will provide sandbags but the citizens must do the work unless an emergency takes place.

PLAT - E. RATTLESNAKE ADDN. #3

The Board examined, approved and ordered filed the plat of East Rattlesnake Addition #3, and is filed in Book 11 of Plats at page 2, G-124.

ABSENT FROM STATE

County Auditor Genevieve Spaulding will be absent from May 16 thru May 21, 1975.

OVERTIME AUTHORIZATION

The Board authorized in full, overtime request #83 for Jean Weber, J. P. #1 Clerk.

PET. - VAR. ZON. DIST #3

The Commissioners received petition requesting variance from regulations governing Zoning District #3 regarding building setbacks from Lot lines. The Clerk is checking this petition.

NOT. INV. PROPOSALS

Notice inviting proposals on paving the parking lot of the East Missoula Community Center and Fire Hall, was prepared for posting and publication on May 18, 25 and June 1, 1975 with bid opening to be at 2:00 p.m., June 3, 1975 in Room 201. Notice is on file in the office of the County Clerk and Recorder.

RES. #75-60

The Commissioners signed resolution #75-60 creating RSID #256 for a sewage treatment plant in El Mar Estates, Phase 1 and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 68 of micro at page 881.

NOT. INV. PROPOSALS - RSID #256

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #256 was prepared for publication on May 18 and 25, 1975 with bid opening at 10:00 a.m., June 12, 1975. Notice is on file in RSID #256 file.

NOT. OF SALE OF RSID #256 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #256 Bonds, which was prepared for publication on May 18, 25 and June 1 and June 8, 1975 with bid opening at 10:15 a.m. June 12, 1975 in the Commissioner office." Notice is on file in RSID #256 file.

MTG - SO HILLS DRAINS

The Commissioners and County Surveyor Richard Colvill met with Mrs. Ray Costen to discuss drains in the South Hills area.

MTG. - RE. CENTRAL DISPATCH

The Board met with Dave Hunt to discuss (1) the letter of intent for Central dispatch, (2) space allocation for central dispatch and (3) 911 telephone order.

MTG. - RATTLESNAKE SPEED BUMPS

The Commissioners, County Attorney Robert L. Deschamps III and Undersheriff Bob Zaharko met with O. G. Benson to discuss speed in the Rattlesnake and the possibility of installing speed bumps.

MTG. - PLAN. BD. BUDGET

Commissioners Browman and Ostergren and Mayor Brown met as the Planning Policy Board to discuss the Planning Board Budget.

MTG.

The Commissioners and E. Charles Painter, Administrative Services met with Fred Thompson of the City Council to discuss various matters including the Curran Road, the cemetery and the possibility of having Joe Durham act as floodplain area inspector.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the monthly report of the Clerk of Court, for April, 1975, together with report of total credited to Montana Judges Retirement fund.

LOLO COMPREHENSIVE PLAN AMENDMENT DENIED

The Board, with recommendations of the Missoula Planning Board, denied the request of Mr. and Mrs. Pete Nielson to amend the Lolo Comprehensive Plan.

MTG. - MASS TRANSIT MTG.

Commissioner Browman attended a mass transit meeting in room 201 at 7:30 p.m.

Ludwig B. Browman
Chairman

Margaret C. M. Conroy
Acting Clerk and Recorder

: : : :

May 16, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Acting Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on County Business. The minutes of the previous session were read and approved as corrected.

MTG. - REGIONAL MENTAL HEALTH

Commissioner Ostergren attended the Regional Mental Health meeting in Ronan.

INSPECTIONS

Commissioners Browman and Thibodeau inspected the Rattlesnake Creek area, Donovan Creek area, 23rd Street, 24th Street and 29th Street irrigation ditch areas for possible flooding in the near future.

CLAIMS

Claims were presented for warrants to be drawn as of May 5, 1975 on the following funds in the following amounts:

GENERAL FUND	50,137.43
ROAD FUND	13,412.19

Original claims may be found on file in the County Auditor's office.

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May 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00. The Acting Clerk and Recorder and the Commissioners were all present.

STAFF MEETING

The Commissioners and E. Charles Painter of Administrative Services held a staff meeting from 8:30 to 11:30 a.m.

TRAVEL ADVANCE

The Board approved a travel advance of \$83.50 for Zoning and Safety Director Claude Shinnick to attend a supervisory development workshop in Helena from June 4 to June 6, 1975.

TRAVEL ADVANCE

The Board approved a travel advance of \$61.00 for Daryll Schoen to attend a supervisory development workshop in Helena from June 4 to June 6, 1975.

PLANNING BD. APPT.

The Commissioners appointed Royai McConkey to the Missoula Planning Board to replace Land Lindbergh, term effective immediately through December 31, 1975.

CLERK & RECORDER APPT.

The Board appointed Robert E. Arras as County Clerk and Recorder effective May 22, 1975.

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May 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00. The Acting Clerk and Recorder and the Commissioners were all present.

MTG.

The Board attended a Department Head meeting at 8:30 A.M.

AWARD RSID #245 CONTRACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we accept the recommendations of the Surveyor and Accounting Offices and award the bid for construction of RSID #245, 27th Street paving, to Long Construction Company of Billings for \$111,859.85 subject to the sale of bonds."

MTG. - CRIME ATTACK TEAM

Commissioner Thibodeau attended Crime Attack Team meeting at 12:00 noon this date.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 138 cases presented for consideration.

COMMERCE WEST SUBDIVISIONS

The Board met with County Surveyor Richard Colvill and Don Ebbutt of the Surveyor's office to discuss the Commerce West subdivision. No action will be taken on this subdivision until the Sanitary Restrictions are removed by the Health Department.

HEARING

The Commissioners held an informational hearing at 3:30 p.m. with John Patterson and Pierce Lake residents to discuss spring snow removal on Pierce Lake road.

Residents were informed the County is unable to remove snow from the Pierce Lake road this year as the road department has removed the plows from their equipment and they will not go into the area next spring to remove snow while the ground is frozen as it damages their equipment.

AWARD RSID #245 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we accept the recommendations of the County Attorney's Office and accept the bid of W. J. Gallagher for bonds in the amount of \$86,000.00 at the interest rate of 7.4 % for RSID #245, 27th Street Paving."

APPROVE OVERTIME

The Board approved, in full, overtime request #84 for Sheriff's Department employees.

MTG - CURRAN ROAD

The Commissioners met with Chief Deputy County Attorney Harold Van Dye, County Surveyor Richard Colvill, Missoula Mayor Brown, Fred Root, Fred Thomson and Jay Duba of the State Highway Department regarding Curran Road and the possibility of a cul-d-sac.

IND. BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of IBM Corporation, as Principal and Philip E. Mooney and Kenneth E. Williams, as Sureties, in the amount of \$340.16 and has instructed that new warrant be drawn in the amount of \$170.08 in lieu of "Warrant #44678 on Missoula County General Fund, issued August 31, 1974," now unable to be found and presented for payment.

RESOLUTION # 75-61 - CONSOLIDATION OF OFFICES

The Commissioners signed Resolution No. 75-61 of Intention to Consider Consolidation of County Offices involving the Clerk and Recorder, Treasurer and Assessor. Hearing will be in Room 201, Courthouse Annex, June 5, 1975, at the hour of 3:00 P.M. Resolution is recorded in Book 68 of Micro, at page 1118.

CONTRACT - RE. PINEVIEW PARK

The Board signed contract with Nicholson Paving Co. for paving of tennis courts in Pineview Park for the sum of \$9,480.00. Contract, Performance Bond and Payment Bond are recorded in Book 68 of micro at page 1100 and 1104 respectively.

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May 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 a.m. The Acting Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met at 8:30 a.m. with Dave Hunt to discuss 911 telephone order. Letter for firm order was signed.

RES. #75-62

Resolution fixing the form and detail of \$86,000.00 RSID #245 bonds at 7.40% interest per annum, maturing January 1, 1985, dated June 1, 1975 and sold to W. J. Gallagher was signed this date. Resolution is recorded in Book 68 of micro at page 1209.

RES. #75-63

The Board signed resolution #75-63 designating the Missoula County Surveyor as the flood control coordinator for Missoula County. Resolution is recorded in Book 68 of micro at page 1211.

BUDGET TRANSFER

The Board signed budget transfer for one lero lettering set for the Surveyor as follows: R/S F/Y 74 Wall map and R/S F/Y 74 files to R/S F/Y 74 Lettering Set in the amount of \$169.89.

BUDGET TRANSFER

The Commissioners signed budget transfer for 4 Channel Radio for Road Supervisor's vehicle as

follows: R/S #75 Contingency to R/S #75 Road Radio in the amount of \$980.00.

MTG. - REGIONAL PLANNING

Commissioners Thibodeau and Ostergren attended a Regional Planning meeting in Polson and returned at 4:00 p.m.

MTG. - TECHNICAL ADVISORY COMM.

Commissioner Browman attended a Technical Advisory Committee meeting in the Council Chambers at 1:00 p.m.

APPROVE SCHOOL BUDGETS

The Board met with Superintendent of Schools Gary Steurwald. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we approve the Lolo School District #7 unusual school enrollment increase application and the Frenchtown School District #40 emergency budget."

PETITION

The Commissioners received petition for creation of Rural Special Improvement District for the purpose of constructing sanitary sewer facilities, located in or adjacent to the proposed Golden West Addition No. 1 and Tracts Q, I and J of Certificate of Survey #32. The Clerk is checking for sufficiency of signatures.

CAR USAGE REPORT

The Board examined, approved and ordered filed the Missoula County Car Usage Report for the month of April, 1975.

MTG.

The Commissioners met at 7:30 p.m. and discussed grading of Bunk Drive with area residents, John Gregory and County Surveyor Richard Colvill.

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May 22, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. -

Chairman Browman met with Gary Winslow of the University of Montana to discuss bus transit in Missoula.

MTG.

The Commissioners met with County Surveyor Richard Colvill, Susan Petersen and members of the PTA Parents Forward for School Safety to discuss a possible closure on Mullan Road between Frenchtown Elementary School and the Frenchtown High School. Mr. Colvill will discuss alternatives to closing with the State Highway Department and meet again with Mrs. Petersen at a later date.

DIST. 11 MTG.

The Board attended a District 11 Commissioners meeting from 10:00 to 1:30 p.m.

RES. #75-64

Petition for creation of Rural Special Improvement District for construction of sewer facilities in or adjacent to the proposed Golden West Addition No. 1, and Tracts Q, I and J of Certificate of Survey #32, having checked out according to law, the Commissioners signed Resolution #75-64 of Intention to Create RSID #260. Resolution is recorded in Book 68 of micro at page 1343.

NOTICE OF HEARING

In accordance with the above described Resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #260." Hearing will be June 10, 1975 at 10:00 a.m. in Room 201, publication dates are May 25, and June 1, 1975. Notice is on file in the office of the Clerk and Recorder.

OPEN BID - RSID #254

At 2:00 p.m., the time as advertised, the Board opened and read the following bid for RSID #254:

- (1) - Nicholson Paving Co.
P. O. Box 685
Missoula, Montana
- Total Bid - \$6,184.01

Certified check #09873 in the amount of \$800.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this under advisement subject to the sale of bonds and pending recommendations from the Surveyor's office and the Accounting Department."

OPEN BOND BIDS - RSID #254

The Board received, opened and read the bids for financing RSID #254 as follows:

(1) - Gladys L. Hall
877 Evans Ave.
Missoula, MT. 59801

Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$6,500.00 worth of County bonds with the interest rate at 8.44% per annum, this bond issue is for RSID #254.

Enclosed is a cashier check of \$1,000.00 as required for this bid.

Yours Respt
S/ Gladys L. Hall
877 Evans Ave.
Missoula, MT.

Cashier's check #60135 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied the above bid.

(2) - R. D. Rangitsch
2205 South 10th West
Missoula, MT. 59801

Board of Commissioners
Missoula County, Montana

My bid on RSID #254 is 8.24% per annum.

Sincerely,
S/ R. D. Rangitsch

Personal check #410 in the amount of \$1,000.00 written on the Missoula Bank of Montana accompanied the above bid.

(3) - Ben L. Smith
2500 Evans
Butte, MT. 59701

Board of County Commissioners
County Courthouse
Missoula, MT. 59801

Gentlemen:

I hereby offer to purchase bonds of RSID #254 in the estimated amount of \$6,500.00, in accordance with your notice of sale, at par with interest at 7.39%.

Enclosed is cashier's check in the amount of \$1,000.00 as bid bond.

Very truly yours,
S/ Ben L. Smith

Cashier's check #141424 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending recommendation from the Accounting Department."

OPEN BIDS - CO. BURIAL

At 2:30 p.m., the time as advertised, bid was opened for Burial of the Indigent. One joint bid was received from Geraghty Funeral Home, Squire-Simmons-Carr, Inc. and Livingston and Malletta.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the joint bid and authorize Chairman Browman to sign Contract for Burial of the Indigent." Contract is recorded in Book 68 of micro at page 1335.

HEAR. - RSID #258

At 3:00 p.m., the time as advertised, the Board held public hearing on petition for Creation of Rural Special Improvement District #258, street improvements on Pauline Drive in Pomajevich Addition. Chairman Browman read the Notice and announced that all legal requirements had been met. With five residents in attendance, no opposition was shown. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we create RSID #258."

MTG.

The Commissioners met with John Crowley of the Planning Board to discuss Courthouse Space.

MTG.

The Board met with Mr. Knight, Mr. Bolle and Mr. Brabb to discuss County Parkland.

W.D.

Warranty Deed from Robert H. Newman and Gyda W. Monrad Newman to Missoula County for parcel of land in SE $\frac{1}{4}$ Section 36, T21N, R17W, all according to Certificate of Survey No. 286-A and recorded in Book 68 of micro at page 1290.

CLAIMS

Claims were presented for warrants to be drawn as of May 19, 1975 on the following funds in the following amounts:

GENERAL FUND	\$54,763.72
POOR FUND	16,751.49
ROAD FUND	23,894.91
BRIDGE FUND	36,833.50
MUSEUM FUND	1,601.48
CITY-COUNTY PLANNING	1,715.35

Original claims may be found on file in the County Auditor's office.

Leif P. Browman
Chairman

Robert E. Arras
Clerk and Recorder

: : : :

May 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

MTG. CETA PERSONNEL

The Commissioners met with E. Charles Painter of Administrative Services, Rick Leavell, Terry Wallace, Richard Hayes, Terry Schlegel, Ken Mahler, Denis Santer, Jay Whitcomb and Terry Allen to discuss firing of C.E.T.A. employees. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we endorse and confirm the actions taken by the foreman and the Director of the CETA program, in discharging the four individuals."

TRAVEL

The Board approved a travel request for Clerk and Recorder Robert E. Arras to attend Clerk and Recorder's convention on June 4 and 6, 1975 at Fairmont Hot Springs. Elections Supervisor Roberta Frank was also authorized to attend on June 5, 1975.

ACCEPT. EASEMENT - FT. MSLA

The Board received "Notice of Acceptance of Offer to Sell Easement", Missoula County as grantor and United States of America as grantee, for Fort Missoula, Force Sewer Main, parcel containing 1.96 acres. Easement is recorded in book 68 of micro at page 1423.

MTG.

The Board met at 10:30 a.m. with Ruth Johnson to discuss purchasing of land for the County Shop.

INSPECTION

The Board inspected the alley between Livingston and Dearborn at 1:30 p.m.

INSPECTION

Commissioners Ostergren and Browman and County Surveyor Richard Colvill inspected McDowell Drive at 3:30 p.m. with Mrs. Brown.

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May 27, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Tom Kelly to discuss Lolo Parks.

EMERG. BUDGET - PRIS. MED CARE

The Board met with Joyce Hunt of the Accounting Office and Bob Zaharko of the Sheriff's office to discuss the Emergency Budget for prisoner medical care and the possibility of hiring an outside doctor for prisoner care. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the emergency budget of \$8,000 for jail medical care."

MTG. - 76 NURSING BUDGET

The Board met with Duane Lutke and E. Charles Painter of Administrative Services, Dr. Kit Johnson and Connie Worthington of the Health Department to discuss the fiscal 1976 Health Department Nursing Budget.

AGREE. - I.U.O.E. LOCAL 371

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Participating Agreement of Central Pension Fund of the International Union of Operating Engineers and Participating Employers, effective July 1, 1974 and terminating June 30, 1975." Agreement is recorded in Book 68 of micro at page 1516.

HEAR. - RURAL FIRE DIST. ANNEX.

At 10:00 a.m., the time as advertised, the Board held public hearing on petition for annexation to the Missoula Rural Fire District, 1.6 acre area in Section 34, T13N, R19W owned by Douglas L. Delaney and Bettina M. Delaney.

Commissioner Browman announced that all legal requirements had been met.

Missoula Fire Department Chief Loren Stanfield spoke in favor of the Petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that upon recommendation of Loren Stanfield, Rural Fire Chief, the petition for annexation to the Missoula Rural Fire District be granted." The Clerk will prepare the resolution.

WITHDRAW RSID #245 BID

The Board received letter from D. A. Davidson, Inc. of Great Falls, Montana, offering to withdraw their bond bid for RSID #245 as there were two identical bids presented. Withdrawal was accepted by the Commissioners.

AUDIT

The Board examined and approved Auditor Genevieve Spaulding's audit report of Justice of the Peace Janice Carrington for the period March 1 through April 30, 1975; Missoula County Health Department for the period April 1 through April 30, 1975 and Clerk of the District Court for the period March 1, 1975 through April 30, 1975.

MTG.

The Commissioners discussed flood insurance with U of M student John Kafentzis.

MTG.

The Board met with Dave Wilcox of the Planning Board and U. of M. students Byron Weber, Jon Menard and Chris Huck to discuss land use planning.

MTG.

Museum board policy was discussed with members Juliet Gregory, Ruth Lange and Katherine Weist.

MTG.

Land status was discussed with Mr. and Mrs. Sherman Denton.

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May 28, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

MTG. - GOV. LOCAL GOV. STUDY COMM.

Commissioner Browman and E. Charles Painter, Administrative Services, attended the Governor's Local Government Study Commission subcommittee on Data Processing meeting in Helena and returned at 2:00 p.m.

RES. #75-65

The Commissioners signed Resolution #75-65 creating RSID #258 for construction of street improvements on Pauline Drive in Pomajevich Addition and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 68 of micro at page 1549.

NOT. INV. PROPOSALS - RSID #258

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #258 was prepared for publication on June 1 and 8, 1975 with bid opening at 10:00 a.m., June 26, 1975. Notice is on file in RSID #258 file.

NOT. OF SALE OF RSID #258 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #258 Bonds, which was prepared for publication on June 1, 8, 15 and 22, 1975 with bid opening at 10:15 a.m. June 26, 1975 in the Commissioners office." Notice is on file in RSID #258 file.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 83 cases presented for consideration.

IND. BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of R. E. Felstet, as principal, and Josephine Oktabec and Duane Felstet, as sureties, in the amount of \$84.16 and has instructed that new warrant be drawn in the amount of \$42.08 in lieu of "Warrant #38015 on Missoula County General Fund, issued November 26, 1973," now unable to be found and presented for payment.

IND. BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of Western Montana Grocery Co., as principal, and Leo J. Kern and Anna M. Plaster, as sureties, in the amount of \$649.66 and has instructed that new warrant be drawn in the amount of \$324.83 in lieu of "Warrant #2834 on Missoula County General Fund, issued April 8, 1975," now unable to be found and presented for payment.

BOND FOR BURIAL CONT.

The Commissioners received Continuation Certificate Bond in the amount of \$1,000.00 with United States Fidelity and Guaranty Company, with principals Livingston and Malletta, Geraghty Funeral Home and Squire, Simmons and Carr, Inc. for indigent burial contract. Bond is recorded in Book 68 of micro at page 1552.

AUDIT

The Board examined and approved Auditor Genevieve Spaulding's audit report of the County Surveyor's Office for the period February 1 through April 30, 1975.

MTg.- GEN HOSP. AD. BD.

Commissioner Thibodeau attended the Missoula General Hospital Advisory Board meeting at noon.

MTG.

The Board met with Juvenile Probation Officer Jerry Johnson to discuss travel expenses and office space for his department.

RES. #75-66 = AIRPORT AUTHORITY

The Board signed Resolution of Intention to Exercise Powers of Airport Authority, hearing to be held at 3:00 p.m., June 19, 1975, publication dates June 1, 8, 15, 1975. Resolution is recorded in Book 68 of micro at page 1553.

RES. #75-67

The Board signed Resolution #75-67, annexing a tract of land to the Missoula Rural Fire District, 1.6 acres in Section 34, T13N, R19W. Resolution is recorded in Book 68 of micro at page 1554.

MTG.

The Commissioners met with Ray Tipp, legal representative for the Missoula Irrigation Ditch Co., to discuss the present irrigation ditch problems.

MUSEUM POLICY

The Board signed Policy Statement for the Missoula County Board of Trustees for Museums. Statement is recorded in Book 68 of micro at page 1555.

MTG.

The Board met with Gordon Klofstad of S.C.S. to discuss the riprap completed in Rodeo Ranchettes.

APPROVE PART-TIME SEC.

The Board approved request of Justice of the Peace Janice S. Carrington for part time secretarial help.

MTG.

The Commissioners met with Anita Richard at 7:00 p.m. to discuss the Seeley Lake Water District budget.

: : : : :

May 29, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman absent.

CRIME CONTROL MEETING

Commissioners Browman attended a Crime Control meeting in Great Falls.

AGREE. - CITY-CO. COMMUNICATIONS

The Board received Letter of Intent, City and County of Missoula, an interim agreement to facilitate implementation of a City-County Communications Control and Dispatch Center with a formal agreement to be executed on or before December 1, 1975. Letter of Intent is recorded in Book 69 of micro at page 9.

OPEN CONST. BIDS - RSID #253

At 10:00 a.m., the time as advertised, the Board opened and read the following bids for construction of street improvements in Forest View Addition, RSID #253:

(1) - Long Construction Co.
Box 30238
Billings, MT. 59107
TOTAL BID - \$38,036.16

Cashier's check #141623 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT. 59801
TOTAL BID - \$37,099.05

Certified check #09934 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take this under advisement subject to recommendations from the Accounting Department and the Surveyor's office."

OPEN BOND BID - RSID #253

At 10:15 a.m., the time as advertised, the Board opened and read the following bid for financing of RSID #253:

(1) - D. A. Davidson, Inc.
Davidson Building
Great Falls, MT. 59401
PERCENTAGE BID - 7.60% on \$41,500.00 par value

Cashier's check #22865 in the amount of \$2,075.00 written on the Northwestern National Bank of Great Falls accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take this bid under advisement and refer it to the Accounting Department and the Engineer for their recommendations which will be subject to the awarding of the construction contract."

DENY ALLEY VACATION

Regarding hearing held May 13, 1975 to vacate an alley, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we deny the request to vacate the alley in Block 44, Carline Addition #3."

MTG.

The Board met with Larry Macdonald to discuss McCauley Drive which is a dedicated street. The County does not intend to construct this street.

INSPECTION

Commissioners Thibodeau and Ostergren inspected the Health/Welfare Building at 2:30.

MTG.

The Board met with Clerk and Recorder Robert E. Arras and Dick Shoop of 3-M Company to discuss Microdisc system.

RSID PROCEDURES

The Commissioners signed Rural Special Improvement District procedures for community water and sewer systems. This instrument is recorded in Book 69 of micro at page 11.

CLAIMS

Claims were presented for warrants to be drawn as of May 29, 1975 on the following funds in the following amounts:

GENERAL FUND	220,452.68
POOR FUND	557.96
ROAD FUND	73,113.24
BRIDGE FUND	3,000.00
WEED FUND	3,692.86
MUSEUM FUND	3,520.32
CITY-COUNTY PLANNING	10,263.63

Original claims may be found on file in the County Auditor's office.

Ludwig G. Browman
Chairman

Robert E. Arros
Clerk

: : : :

May 30, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman being absent.

The minutes of the previous session were read and approved as read.

MTG.

Commissioner Browman attended a Board of Crime Control meeting in Great Falls.

INS. - GARDEN SITE

Commissioners Ostergren and Thibodeau inspected the Community Gardens site at 9:30. Jim Neilson of Mountain Supply was given permission to have the pump house built and to order the pump.

WARRANTY DEED

The Board received Warranty Deed dated April 4, 1975 with John W. Cyr and Irene Cyr, as Grantors, and County of Missoula, as Grantee, conveying 4.96 acres in W $\frac{1}{2}$ Section 28, T15 N, R22W, parcel shown as Parcel A on Certificate of Survey #545. The Deed is recorded in Book 69 of micro at page 192.

RD. INSPECTION

Commissioners Ostergren and Thibodeau and County Surveyor Richard Colvill inspected the Pulp Mill Road between Mullan Road and Highway 10, the Pattee Creek Road and various other roads from 1:30 to 4:00 p.m.

CLAIM

Claim was presented for warrant to be drawn as of May 30, 1975 on the following fund in the following amount:

ROAD FUND 32.00

Original claim may be found on file in the County Auditor's office.

: : : :

June 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners held a staff meeting from 8:30 a.m. until noon.

: : : :

June 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Ostergren attended the Missoula Council on Aging meeting at 9:30 and returned at 11:30 a.m.

AWARD RSID #253 CONST. BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the contract on RSID #253, street improvements on Woodlawn, Pleasant and Central Avenues, to the low bidder, Nicholson Paving Company for \$37,099.05."

AWARD RSID #253 BOND BID

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid of D. A. Davidson and Co. for bonds in the amount of \$41,500.00 at the interest rate of 7.60% for RSID #253."

REPORTS

The Commissioners examined, approved and ordered filed the monthly report of the County Clerk and Recorder and the County Coroner for the month of May, 1975.

MTG.

The Board met with Dick Ainsworth, Keith Wright, John Crowley of the Planning Board and County Surveyor Richard Colvill to discuss the potential traffic problems and the sanitary restrictions of Commerce West Subdivision.

HEAR. - ZON. VARIANCE

At 10:00 a.m., the time as advertised, the Board held public hearing on petition for variance in Zoning District #3, set backs from lot lines. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we grant the variance to Mr. D. P. Dudinsky, subject to the recommendations of the Planning Board."

RES. #75-68

The Commissioners signed Resolution #75-68 creating RSID #231 for construction of street improvements on Alvina Drive located in Pines Addition, Section 14, T13N, R19W, P.M.M. and directed the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 69 of micro at page 352.

NOTICE INV. PROPOSALS - RSID #231

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #231 was prepared for publication on June 8 and 15, 1975 with bid opening at 10:00 a.m., July 3, 1975.

NOTICE OF SALE - RSID #231 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #231 Bonds, which was prepared for publication on June 8, 15, 22 and 29, 1975 with bid opening at 10:15 a.m. July 3, 1975 in the Commissioner's Office."

OVERTIME REQUEST

The Commissioners authorized overtime request #85 for S. Estey and C. Koefeld, Surveyor's office.

OPEN BIDS - BIG FLAT ROAD

At 11:00 a.m., the time as advertised, bids were opened for the construction of Big Flat Road Paving Project:

(1) - Long Construction Co.
Box 30238
Billings, MT. 59107

TOTAL BID - \$102,282.23

Cashier's check #141811 in the amount of \$12,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT. 59801

TOTAL BID - \$99,796.30

Certified check #09986 in the amount of \$10,000.00 written on the First National Bank of Missoula accompanied the above bid.

(3) - Stenerson Const. Co. & Schmidt Const. Co.
Box 1124
Missoula, MT. 59801

TOTAL BID - \$106,045.58

Cashier's check #24345 in the amount of \$10,604.56 written on the Southside National Bank accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement pending recommendations from the Surveyor's office."

RES. #75-69

The Commissioners signed Resolution #75-69 adopting Crime Control Grant in the amount of \$37,947.06 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of Micro at page 356.

RES. #75-70

The Commissioners signed Resolution #75-70 adopting Out-of-State Education Grant in the amount of \$597.47 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 357.

RES. #75-71

The Commissioners signed Resolution #75-71 granting a Variance to the regulations of Zoning District #3 to D. P. Dudinsky to construct a single family dwelling inclusive of a carport within 30' and 15' of the property line on the S. 60' of Lot 21, U. S. Subdivision No. 1. Resolution is recorded in Book 69 of micro at page 358.

OPEN BIDS - PARKING LOT

At 2:00 p.m. the time as advertised, bids were opened for the construction of East Missoula Community Club Parking Lot:

(1) - Long Construction Co.
Box 30238 TOTAL BID \$9,923.70
Billings, MT. 59107

Cashier's check #141812 in the amount of \$2,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685 TOTAL BID \$8,326.32
Missoula, MT. 59801

Certified check #09987 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending recommendations of the Surveyor's office and the East Missoula Community Club."

LEAVE OF ABSENCE

The Board was notified that County Coroner John Malletta will be out of town on June 5 and 6, 1975.

BID OPENING POLICY

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, and carried unanimously, "that from hereon, all bid and bond bid openings will be scheduled at one time, either A.M. or P.M., the openings will proceed in order of listing; as soon as one is disposed of, the Commissioners will then proceed to the next listed opening, until all scheduled openings for that particular day are completed."

MTG.

The Board met at 4:00 with Ron Plummer, Hillside Manor, to show the plans for the Community Nursing Home and to request revenue sharing bonds.

MTG.

Chairman Browman attended a Missoula Planning Board meeting in Council Chambers at 7:30.

: : : :

June 4, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board met with Lillian Summers, Ag. Extension, and Jack Calhoun, Personnel Officer, to discuss Extension Office Personnel Education Program. The Board authorized Ms. Summers to attend only if budgeted funds are available.

AUTH. TRAVEL

The Commissioners authorized Rick Leavell, CETA Director, to take Missoula County Pickup #28 to Great Falls on Thursday, June 5, 1975, to pick up surplus for the CETA program.

MTG.

The Board met with Gary Kryszak, City Park Department, to discuss the city maintaining county parks.

REPORT

The Board examined, approved and ordered filed the monthly report of Public Defender W. D. "Bill" Hirst for the month of May, 1975.

AGREE. MODIFICATION - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement Modification #2, Subgrant 75/3105-01-06-01 between Governor's Office, Manpower Planning, as Grantor, and County of Missoula as Subgrantee." Modification is recorded in Book 69 of micro at page 460.

RES. #75-72

The Board signed Resolution #75-72 Fixing the Form and Details of up to \$41,500.00 Rural Special Improvement District No. 253 Bonds and Directing their Execution and Delivery. Resolution is recorded in Book 69 of micro at page 458.

NOT. INT. PRO. - RSID #901

Notice Inviting Proposals for the construction of a pumphouse and installing a deep well turbine pump for RSID #901 was prepared for publication on June 8, 15 and 22, 1975 with bid opening to be June 26 at 10:00 a.m.

MTG. - UNEMPLOYMENT COMP

The Board met with Dean Smith and Harold Kansier of the Unemployment Compensation Division to discuss whether Western Montana Community Regional Mental Health was a state agency or extension of the state with regard to unemployment compensation available either July 1 or January 1. It was decided they are an extension and therefore effective date is July 1, 1975.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 82 cases.

MTG. - PLANNING BD.

Commissioners Ostergren and Browman attended a Planning Policy Board meeting at 3:30 in the Mayor's conference room.

MTG. - MESH

Commissioner Thibodeau attended a MESH meeting at 3:30.

TRANSFER RSID #246 CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the construction contract for RSID #246, Double R Acres #3 street improvements, as filed by M & S Construction Company, dated December 19, 1974, be hereby transferred to Long Construction Company, Inc. as documented by supportive papers on file in the Clerk and Recorder's office."

Supportive papers include: letter of transfer from M & S Construction; letter of acceptance from Long Construction; consent of surety for transfer of bonds from United Pacific Insurance Company; creditor's release from Jon E. Ellingson, trustee for creditors of M & S Construction; and release of security interest from First National Bank of Missoula.

MTG.

The Commissioners and County Surveyor Richard Colvill held an informational hearing at 7:00 p.m. on proposed 1976 road projects.

: : : :

June 5, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met at 9:00 with Bob Zaharko of the Sheriff's office, County Health Officer Kit Johnson, Dr. Babcock and Dr. Brewer to discuss medical care for prisoners.

NOT. INV. PROP. - PIPE

The Board instructed the Clerk to prepare for publication Notice Inviting Proposals for Plastic Pipe and Fittings, bid opening to be 2:15 p.m., June 24, 1975, in the Commissioners Office, publication dates are June 8, 15, 22 1975.

RES. #75-73

The Commissioners signed Resolution #75-73 changing the boundaries of Rural Special Improvement Districts #181 and #901. Resolution is recorded in Book 69 of micro at page 474.

HEAR. - RSID #259

At 10:00 a.m., the time as advertised, the Board held public hearing on Petition for creation of Rural Special Improvement District #259, street improvements on Patty Ann Drive in Susan Addition. Chairman Browman read the Notice and announced that all legal requirements had been met. Mr. Frank Colvill opposed the creation.

The engineer, Underwood and Associates, Inc., stated the grade will be higher and will have no impact on the water main.

The Surveyor's office stated the wall would be mostly wood, not complete concrete, and Mr. Frank Colvill gave oral approval.

Upon recommendation of the Surveyor's office and Administrative Services, motion was made by Commissioner Ostergren and seconded by Commissioner Thibodeau, "that we create RSID #259." Motion passed.

PETITION

The Board received petition for zoning variance in Pearson's Homesites from Dora Mae and Edward A. Nelson. Notice of Hearing to be published June 8, and 15, 1975, with hearing date to be June 24, 1975 at 11:00 a.m.

MTG.

The Board met with Mr. Lutzenheiser and Bob Noble of Human Resources Council to discuss the program for local services and the hiring of a coordinator for the program. Gladys Ellison is favored for the position.

MTG.

The Commissioners met with County Health Officer Kit Johnson and E. Charles Painter of Administrative Services to discuss the Health Department salary scale.

OPEN BID - AMBULANCE

At 2:00 p.m., the time as advertised, the Board opened and read the following bids on Van-type ambulance for Seeley Lake:

(1) - H. O. Bell Company
605 So. Higgins Ave. TOTAL BID \$5,372.95 also options
Missoula, MT. 59801

Cashier's check #65681 in the amount of \$469.92 written on the Western Montana National Bank accompanied the above bid.

(2) - Turmell-DeMarois Co.
230 West Main TOTAL BID \$4,336.00 also options
Missoula, MT. 59801

Cashier's check #65694 in the amount of \$450.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending recommendations from R. W. Johnson and the Seeley Lake Hospital."

MTG.

The Board met at 2:30 with Alex Drapes, Drapes Engineering, George Barrow and O. J. Ballas to discuss safety standards in the Courthouse. Cost of improvements will be approximately \$400,000.00 and hopefully may be spread over a three year period.

HEARING

The Commissioners held an informational hearing at 3:30 p.m. regarding consolidation of three County offices, Treasurer, Assessor and Clerk and Recorder.

Chairman Browman spoke for 22 minutes expressing the advantages of consolidation. About 25 interested citizens attended, many voicing their opinions, pro and con.

Ludwig B. Browman
Chairman

Robert E. Arras
Clerk

June 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

BUDGET TRANSFER

The Board signed budget transfer from R/S #75 Battery Pod to R/S Calculator - \$55.00 and R/S Air Conditioner - \$60.00 for the Surveyor's Office.

MTG.

The Board met with the 4C's Board of Trustees to discuss their FY 76 budget.

MTG.

The Commissioners met with Jerry Johnson and the County Commissioners from Lake, Mineral, Ravalli and Sanders Counties to discuss juvenile probation budgets.

CONTRACT - PACIFIC WEST. ENG. CORP.

The Commissioners signed contract between Missoula County and Pacific Western Engineering Corp. to provide communications and associated consulting services for the term of one year beginning June 1, 1975. Contract is recorded in Book 69 of micro at page 641.

MONTHLY REPORT

The Board examined, approved and ordered filed the April monthly report of the City County Kennel and the Airport Board.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Justice of the Peace Janice Carrington.

NOT. OF HEAR. - VACATE ALLEY

The Board received petition to vacate the alley abutting Lots C and D; lots 2, 3, 4, Block 10; Lot 16, Block 11, all in East Missoula Addition. Notice of Hearing to be published June 15, 1975, hearing to be July 1, 1975 at 10:00 a.m.

AUTH. OVERTIME

The Commissioners authorized in full Overtime Request and Authorization #86 for Administrative Services, Carol Longpre for 8 hours on June 7, 1975.

CONTRACT

The Commissioners signed Contract between Missoula County and L. S. Jensen & Sons, Inc. for construction of RSID #248 in the amount of \$35,354.00. Contract, Performance Bond and Payment Bond are recorded in Book 69 of micro at pages 631, 635, and 639 respectively.

CITY RES. #3421

The Board received copy of City Resolution #3421, closing and vacating the alley in Block 84, Urlin Addition. Resolution is recorded in Book 69 of micro at page 647.

RES. #75-74

The Commissioners signed Resolution #75-74 to Consolidate the County offices of Clerk and Recorder, Treasurer and Assessor into the office of the Clerk and Recorder. Resolution is recorded in Book 69 of micro at page 649.

AWARD RSID #254

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the contract to Nicholson Paving Co. in the amount of \$6,184.01 on RSID #254, Chilcote Addition #3 street improvements."

AWARD RSID #254 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bond bid on RSID #254 to Ben L. Smith in the amount of \$7,500.00 at 7.39% interest per annum."

: : : :

June 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners all present.

STAFF MTG.

The Commissioners, E. Charles Painter of Administrative Services and Deputy County Attorney Dennis Lind held a staff meeting at 8:30 a.m.

AUTH OVERTIME

The Board authorized in full Overtime Request and Authorization #87 for the Surveyor's survey crew.

MONTHLY REPORT

The Board examined, approved and ordered filed the monthly report of Sheriff John C. Moe for the month of May.

RES. #75-75

The Commissioners signed Resolution #75-75 declaring an emergency budget need for the Clerk of Court and the Justices' of the Peace in the amount of \$4,125.00. Public hearing will be June 23, 1975 at 10:30 a.m., publication date June 15, 1975. Resolution is recorded in Book 69 of micro at page 658.

INTERVIEWS

The Board conducted interviews for their Executive Secretary from 1:30 to 4:30 p.m.

: : : : :

June 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

BUDGET TRANSFER

The Board signed Budget transfer from 218-00 Mallard Estates Paving to 218-73 Gravel and Chipping, Oil in the amount of \$12,080.00 for the Road Department.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Justice of the Peace Dean Lockridge and the City-County Kennel Report.

NOTICE OF HEARING

The Board received petition to abandon a portion of Prince and Dakota Streets in Eddy Addition. Notice of Hearing to be published June 15, 22, 1975, hearing to be July 1, 1975 at 10:30 A.M.

HEARING - RSID #260

At 10:00 a.m., the time as advertised, the Commissioners held public hearing on petition for creation of RSID #260, sewer facilities in Golden West Addition. Chairman Browman read the Notice and announced that all legal requirements had been met. Discussion followed on three tracts of land adjacent to the subdivision (assessment purposes). Ed Shepherd of the Health Office will get clarification from the State Department and a County Attorney's opinion.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we do not create RSID #260 at this time, pending advisement of Ed. Shepherd, the County Sanitarian and the County Attorney."

MTG.

The Commissioners and E. Charles Painter and Duane Lutke of Administrative Services met with Jerry Marks and Thad Wojciechowski to discuss the Extension budget.

CITY RES. - FLOODPLAIN ADMIN.

The Board received City of Missoula Resolution #3439 providing that the City Building Inspector become the Floodplain Administrator for the County of Missoula. The County Commissioners had previously shown approval and fee arrangements to reimburse the city will be made at a later date, if found necessary. Resolution is recorded in Book 69 of micro at page 806.

RES. #75-76

The Commissioners signed Resolution #75-76 adopting CETA Title II and VI Grants in the amount of \$1,049,500.00 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 807.

RES. #75-77

The Commissioners signed Resolution #75-77 adopting ACTION - "RSVP" Grant in the amount of \$1,506.58 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 808.

RES. #75-78

The Commissioners signed Resolution #75-78 adopting Board of Crime Control Grant in the amount of \$1,646.77 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 809.

RES. #75-79

The Commissioners signed Resolution #75-79 adopting Crime Control Grant #73-13030 and Out-of-State Education Grant in the amount of \$329.04 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 810.

MTG.

The Board attended the City Park Board meeting at noon.

AWARD BIG FLAT ROAD PAVING

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for construction of Big Flat Road Paving to Nicholson Paving Co. for \$99,797.14 on the recommendation of the Surveyor's Office, subject to a transfer of \$8,000.00 from the fringe benefits portion of the current budget to this project."

NOT. INV. PROP. - STONE CHIPS

Notice Inviting Proposals for 2400 tons of ¼ inch minus Stone Chips was prepared for publication on June 15, 22, and 29, 1975, with bid opening to be July 1, 1975 at 2:15 p.m. in the Commissioners Office.

NOT. INV. PROP. - NINE MILE BRIDGE

Notice Inviting Proposals for Nine Mile Bridge Construction was prepared for publication on June 15, 22 and 29, 1975, with bid opening to be July 1, 1975 at 2:00 p.m.

CHG. ORDER - TENNIS CT. PAVING

The Commissioners received Change Order No. 1 on contract with Nicholson Paving Co. for paving of the Pineview Park Tennis Courts. Change order is recorded in Book 69 of micro at page 811.

MTG.

The Board met at 3:00 with Ben Miller of the State Highway Department and County Surveyor Richard Colvill to discuss possible closure of Mullan Road between Frenchtown High and Frenchtown Elementary. Mr. Colvill will get aerial maps and survey the area to see if it is feasible to rebuild on this road as an alternative.

MTG.

The Commissioners met at 7:30 with residents to discuss the Mullan Road and Reserve Street interchange.

CLAIMS

Claims were presented for warrants to be drawn as of June 6, 1975 on the following funds in the following amounts:

GENERAL FUND	39,941.80
POOR FUND	18,209.36
ROAD FUND	2,706.83
BRIDGE FUND	28,909.16
WEED FUND	4,375.75
CITY-COUNTY PLANNING	1,017.68
LIBRARY FUND	6,557.91

Original claims may be found on file in the County Auditor's office.

: : : :

June 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Dave Hunt to discuss the LEAA Grant application. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign a grant application for the Communications Control Command Center in the amount of \$50,500.00."

MTG. - COMMUNITY GARDENS

The Board met with Wilbur Rehmann to discuss the use of the pump at Community Gardens. He is to set up a watering schedule.

APPOINT. - MUSEUM BD.

Mrs. Katherine Weist was re-appointed to the Museum Board of Trustees for a three year term July 1, 1975 through June 30, 1978.

BUDGET TRANSFER

The Board signed Budget Transfer from 218-02 Road-Fringes to 218-00 Road-Capitol-Big Flat in the amount of \$8,200.00.

MTG. - RE. WELFARE-HEALTH BLDG.

The Commissioners met with Welfare Director Elizabeth Johnson, Jean Johnston of the Welfare Office and Architects Barrows and Ballas to discuss the new Welfare/Health building from a security standpoint. Discussion followed on furniture requirements and Drapes report on the Courthouse.

RES. #75-80

The Commissioners signed Resolution #75-80 adopting Board of Crime Control Grant #73-13245 in the amount of \$375.00 to be included in the Fiscal Year 1975 Operating Budget. Resolution is recorded in Book 69 of micro at page 832.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 165 cases.

RES. #75-81 CREATING RSID #251

The Commissioners signed Resolution #75-81 Creating Rural Special Improvement District #251, constructing a gas main and distribution system in El Mar Estates Subdivision to serve 75 lots in El Mar Estates Phase I and 45 lots in El Mar Estates Phase II. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 69 of micro at page 833.

NOT. INV. PROP. - RSID #251

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #251 was prepared for publication on June 15 and 22, 1975 with bid opening to be July 8, 1975 at 2:00 p.m.

NOT. OF SALE - RSID #251 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #251 Bonds, which was prepared for publication on June 15, 22 and 29, July 6, 1975 with bid opening at 2:15 p.m. July 8, 1975 in the Commissioner's Office."

MTG.

The Board met with Fred Martin of Regional Planning to discuss environmental geology study.

MTG.

The Commissioner and Cliff Foy met at 7:00 p.m. with the Seeley Lake Sewage Disposal District residents to discuss plans.

: : : :

June 12, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent.

C.A.T. MTG.

Commissioner Thibodeau attended a C.A.T. meeting in Polson.

OPEN BIDS - RSID #256

At 10:00 a.m, the time as advertised, the Board opened and read the following bids for RSID #256, sewage treatment in El Mar Estates Subdivision:

(1) - L. S. Jensen & Sons
1920 South 2rd West
Missoula, Mt. 59801
TOTAL BID - \$40,880.60

Certified check #3856 in the amount of \$4,100.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Tom Frame Construction
Mill Creek Rd.
Frenchtown, Mt. 59834
TOTAL BID - \$39,932.25

Cashier's Check #65971 in the amount of \$4,500.00 written on the Western Montana National Bank accompanied the above bid.

(3) - 4G Plumbing & Heating Inc.
P. O. Box 3538
Missoula, Montana 59801
TOTAL BID - \$43,105.00

Cashier's Check #24631 in the amount of \$4,320.00 written on the Southside National Bank accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement pending the recommendation of the Accounting Office and the Surveyor's Office and subject to the sale of bonds."

OPEN BIDS - RSID #256 BONDS

At 10:15, the time as advertised, bond bids were to be opened for financing of RSID #256 and as no bids were received, no action was taken.

MTG.

The Board met at 1:30 with Henry Viche, Airport Board, to discuss formation of Airport Authority.

MTG.

The Commissioners met at 2:15 with Bob Knight, Bob Skelton, Bob Curry and Dennis Lind to discuss the dike at Lolo near the sewage disposal plant. They discussed possible lowering of the Lolo subdivision dikes and using county park dikes or create a new dike on the floodplain.

MTG.

The Board met with Orin Olsgaard and John Crowley, Planning Board, to discuss the preparation of proposed study of irrigational systems in Missoula Valley.

Ludwig B. Browman
Chairman

Robert E. Orras
Clerk

: : :

June 13, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

PETITION

Petition was received to create a rural special improvement district for the purpose of installing one fire hydrant at the corner of Richard Street and Missoula Avenue. This petition failed as it did not meet the required 60% of the property owner's signatures.

BUDGET TRANSFER

The Board signed Budget Transfer from Conservation-Travel (245) to Conservation-Personnel (245) in the amount of \$200.00 to employ an engineering aid through June 30, 1975.

PETITION

Petition was received to create a rural special improvement district for the purpose of constructing street improvements on Edward Avenue from North Avenue to Humble Road. The Clerk is checking for sufficiency of signatures.

MTG.

Chairman Browman attended the Board of Health meeting at noon.

AWARD BOND BID - RSID #256

The Board received, opened and read the following bid for financing the construction of RSID #256:

- (1) - Robert J. Rangitsch
Rangitsch Brothers
Highway 10 West
Missoula, Mt. 59801
- Percentage bid - 8%

Personal check #947 in the amount of \$2,500.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid bond for financing the construction of RSID #256, El-Mar Estates sewage treatment, to R. J. Rangitsch in the amount of \$45,000.00 at 8% interest per annum, subject to the awarding of the contract."

AWARD CONST. CONT. - RSID #256

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the construction contract on RSID #256 to the low bidder, Tom Frame Construction Company, in the amount of \$39,932.25."

CONTRACT - TENNIS CT. FENCE

The Board signed Contract with Grizzly Fence Co. for the purpose of constructing a ten foot chain link fence at the Pineview Park Tennis Court site. Contract, Performance Bond and Payment Bond are recorded in Book 69 of micro at pages 1020 , 1024 , and 1027 respectively.

ROAD MAINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign the Missoula County Surveyor's Office Certification of Acceptance for County Maintenance of various streets and roads." Certificates are recorded in Book 69 of micro at page 1031.

: : : :

June 16, 1975

MACo MTG.

The Commissioners attended the MACo meeting in Billings.

AUTH. TRIP

E. Charles Painter, Director of Administrative Services, authorized CETA director Rick Leavell and Ted McKinney, Road Department mechanic, to take Missoula County pickup #28 to Great Falls to pick up surplus for CETA program on Tuesday, June 17, 1975.

: : : :

June 17, 1975

MACo MTG.

The Commissioners attended the MACo meeting in Billings.

June 18, 1975

MACo MTG.

The Commissioners attended the MACo meeting in Billings.

June 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board met at 8:30 with County Surveyor Richard Colvill, E. Charles Painter, Dan Cox and Duane Lutke, all of Administrative Services, to discuss the surveyors 1976 budget.

MTG.

The Commissioners met with Gary Kryszak, City Parks, Don Larson and Barry Olson to discuss County parks and golf courses. Fort Missoula was considered for a possible golf course site.

RES. #75-82

Resolution #75-82 fixing the form and details of up to \$45,000.00 Rural Special Improvement District #256 Bonds at 8.0% interest per annum, maturing January 1, 1985, dated July 1, 1975 and sold to R. J. Rangitsch was signed this date. Resolution is recorded Book 69 of micro at page 1263.

RES. #75-83

Resolution #75-83 fixing the form and details of up to \$7,500.00 Rural Special Improvement District #254 Bonds at 7.39% interest per annum, maturing January 1, 1985, dated July 1, 1975 and sold to Ben L. Smith was signed this date. Resolution is recorded in Book 69 of micro at page 1265.

CONTRACT - BIG FLAT ROAD PAVING

The Board signed Contract for paving of 3.128 miles of the Big Flat Road with Nicholson Paving Company in the amount of \$99,797.14. Contract, Performance Bond and Payment Bond are recorded in Book 69 of micro at pages 1251 , 1256 , and 1259 respectively.

CONTRACT - RSID #254

The Board signed Contract for street improvements on Preston Street, Chilcote Addition, with Nicholson Paving Company in the amount of \$6,184.01. Contract, Performance Bond and Payment Bond are recorded in Book 69 of micro at pages 1267 , 1272 , and 1275 respectively.

GAS & DIESEL BID OPENING

At 10:00 a.m., the time as advertised, the Board opened and read the following bids on Gas and Diesel requirements for the period of July 1, 1975 to June 30, 1976:

(1) - Trempers, Inc.
Rt. 9, Raser Drive
Missoula, MT. 59801

Gentlemen:

Trempers Inc. wishes to bid all deliveries less than 5,000 gallons at the posted Tank Wagon prices Continental Oil Company in effect on the date of delivery. All transport size deliveries will be a 1¢ off the posted T/W prices of Continental Oil Company in effect on date of delivery.

Current prices on 6/19/75:

Regular Gasoline	51.0¢ including all taxes
#2 Diesel	34.8¢ ex tax
#1 Diesel	35.3¢ ex tax

May we, at this time, remind the commissioners that any increase in the amount of product used will have to be approved by the Federal Energy Administration in Denver and that the application will have to be by department since some departments have 100% of requirements and some are subject to allocation and supply fractions. These restrictions by the Federal Energy Administration will effectively void sections 2 and 3 of the invitation to bid.

Trempers Inc. is the supplier of record according to current Federal Energy Administration regulations and will therefore have a minimum of detail paperwork associated with the supply of products to Missoula County.

Section 3A will have the same prices as any other point.

All bid provisions will and may be changed if future Governmental regulations require the same regardless of the provisions of the invitation to bid.

Sincerely submitted,

TREMPERS INC.

S/ William H. Tremper, President

As no bid bond was included with Mr. Tremper's bid, it was agreed, before the second bid was opened, to accept a written statement from him regarding the \$4,000.00 bid bond. Bid Bond in the amount of Ten Percent of the total bid was submitted to the Clerk at 11:07 a.m.

(2) - Exxon Co.
Box 1482
Missoula, MT 59801

Gentlemen:

We are pleased to submit the following Bid to supply Missoula County with Exxon Gasolines, and Diesel Fuels as per your Specifications, and according to the approximate amounts, as shown on your Invitation to Bid. The Bid for the period beginning July 1, 1975 and ending June 30, 1976.

Regular Gasoline	.439¢ per gallon*
Unleaded Gasoline	.449¢ per gallon*
Premium Gasoline	.469¢ per gallon*
* Does not include .04¢ per gallon Federal Tax	
No. 1 Diesel	.36¢ per gallon
No. 2 Diesel	.34¢ per gallon

The above prices will be subject to change due to the uncertainties in the petroleum industry at this time so that the ultimate bid will have to be "that price in effect on the date of delivery". (Montana State Road Tax is due to increase by $\frac{3}{4}$ ¢ on July 1, 1975)

The above prices will be for a delivery of any amount in the Missoula area.

In the special case of the deliveries to Swan and Seeley, if a 2000 gallon or more delivery is made of any combination of the above gasolines or diesel fuels to one or both locations, there will be no additional charge. In the event a smaller delivery must be made of 1000 to less than 2000 gallons, a Ten Dollar (\$10.00) "trip" charge will be made. If a delivery of less than 1000 gallons must be made, a Twenty Dollar (\$20.00) "trip" charge will be made.

Attached find entry bond. Performance Bond will be furnished if awarded.

S/ James K. Nelson
Exxon Distributor
Box 1482
Missoula, Montana

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending the recommendations of the Accounting Department and the Road Department."

APPROVE TRAVEL

The Commissioners approved a travel advance for Keith Phelps, Attorney's office, of \$272.50 to attend organized crime seminar in Jackson, MI, from June 22 to June 26, 1975.

MTG.

The Board attended a Regional Planning meeting at 10:30.

MTG.

The Commissioners met at 1:30 with Ed Mosier, State Highway Department, to discuss Hellgate Valley irrigation facilities.

MTG.

The Board met with Bruce Elwood of the Sheriff's office to discuss security of the new Health/Welfare building.

MTG.

The Commissioners met with J. D. Ellen to discuss Zoning District #12, Orchard Homes area, specifically Reserve Street West, South Avenue and Spurgin Road. They discussed mobile homes in the area, which zoning does not allow. Zoning Officer Claude Shinnick is to inspect the area and present a report.

HEAR. - AIRPORT AUTHORITY

At 3:00 p.m., the time as advertised, hearing was held for the intention to create an Airport Authority. Chairman Browman spoke for 15 minutes on the pros and cons of creating the Airport Authority and by this creation, Revenue Bonds may be used to build a new terminal. "Upon the adoption of a resolution creating a municipal airport authority, the governing body of the municipality shall, pursuant to the resolution, appoint not less than 5 persons as commissioners of the authority." Several citizens voiced their opposition. A suggestion was made to have one County Commissioner attend each Airport Executive Board meeting in order to keep the Commissioners informed of all airport business.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this under advisement."

MTG.

The Commissioners attended Regional Planning meeting at 3:30 p.m.

RE. ADVERTISE NOT. INV. PROP. - RSID #901

Re-Advertisement of Notice Inviting Proposals for the construction of a pumphouse and installing a deep well turbine pump for RSID #901 was prepared for publication on June 22, 29, 1975, with bid opening to be July 15, 1975 at 2:00 p.m.

Ludwig J. Brown
Chairman

Robert E. Aras
Clerk

: : : :

June 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

AUTH. OVERTIME

The Commissioners authorized in full Overtime Request #88 for eight Deputy Sheriffs.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the monthly report of the Clerk of Court for May, 1975, together with report of total credited to Montana Judges Retirement Fund.

AUDIT

The Board examined and approved Auditor Genevieve Spaulding's audit report of Justice of the Peace Janice Carrington for the period May 1, through May 31, 1975.

REPORT

The Commissioners examined, approved and ordered filed the annual statement of Missoula City/ County Dog Pound for the period of July 1, 1974 through June 30, 1975.

WELFARE BOARD

The Commissioners met at 11:00 as the Missoula County Welfare Board and disposed of 270 cases.

RD. INSPECTION

The Board inspected Ben Hogan Drive which has been closed. Dennis Lind of the County Attorney's office will look into the situation and report to the Board.

AGREE. - COMPUTER AT MCHS

The Commissioners signed Agreement with Missoula County High School District of Missoula County, Montana, for computer facilities to process payroll data into payroll warrants and the necessary reports for Missoula County's new bi-weekly payrolls. Agreement is recorded in Book 69 of micro at page 1353.

RES. #75-84 AMENDING #75-46

The Board signed Resolution #75-84 Amending Resolution #75-46 relieving any and all liability of United Pacific Insurance Company and Kenneth W. Richardson under United Pacific Insurance Company Bond # U 76 94 96, in the amount of \$22,740.00 to insure performance of the street grading and paving, RSID #246. Resolution is recorded in Book 69 of micro at page 1378.

AWARD GAS BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bids on the County Gasoline and Diesel Fuel to Exxon for regular gas @ .43 per gallon and diesel @ .36 per gallon on the recommendation of the Accounting Office."

AWARD AMBULANCE BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for an ambulance for Seeley Lake Hospital to Turmell-DeMarois Co. for \$4,641.00 on the recommendation of Dave Hunt, Director of the Robert Wood Johnson Foundation."

CLAIMS

Claims were presented for warrants to be drawn as of June 19, 1975 on the following fund in the following amount:

GENERAL FUND 77,030.32

Original claims may be found on file in the County Auditor's office.

MOTION RE. AIRPORT AUTHORITY

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we create ourselves as an Airport Authority of the Missoula County Airport." The Clerk is to prepare the resolution.

: : : :

June 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CHANGE ORDER - TENNIS CT. FENCING

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Change Order #1 on contract with Grizzly Fence for the Pineview Park Tennis Court Fencing resulting in a net decrease of \$976.00." Change Order is recorded in Book 69 of micro at page 1526.

MTG.

The Board met with Health Officer Kit Johnson and Connie Worthington to discuss Well Child Clinic Equipment.

MTG.

The Commissioners met with George Henri to discuss the flood situation.

RES. #75-85

The Board met with Ken Rolle and members of the Airport Board.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Resolution #75-85, authorizing the acceptance of a grant from the Federal Aviation Administration under the Airport and Airway Development Act of 1970 for Project #8-30-0056-03 relating to the development of Johnson-Bell Field." Resolution is recorded in Book 69 of micro at page 1516.

CLAIMS

Claims were presented for warrants to be drawn as of June 19, 1975 on the following funds in the following amounts:

GENERAL FUND	7,810.62
POOR FUND	58,859.42

Original claims may be found on file in the County Auditor's office.

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June 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on County Business.

MTG.

Commissioner Ostergren attended Area Agency on Aging meeting in Polson.

MTG.

The Board attended a Department Head meeting at 8:30.

APPROVE COMPREHENSIVE PLANS

The Commissioners met at 10:00 with Orin Olsgaard, John Crowley and the Planning Board staff to discuss the County Comprehensive Plan.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we approve the Missoula County Comprehensive Plan for the Rural area and with amendments for the Urban area."

APPROVE EMERGENCY BUDGET

At 10:30 a.m., the time as advertised, the Board held hearing on Emergency budget for jury and witness fees for the Justices of the Peace and the District Court. Motion was made by Commissioner Thibodeau seconded by Commissioner Browman and carried unanimously, "that we grant the emergency budget for the Justices of the Peace and the District Court." Budget details are included in Resolution #75-75, recorded in Book 69 of micro at page 658.

HEARING - ZON. VARIANCE

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for variance in Zoning District #10, received from Mr. and Mrs. Edward Nelson, for allowing a trailer home on Hiberta Street.

Attorney Ron McDonald represented the residents in the area opposing the variance.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take this under advisement pending the recommendations of the County Attorney's office."

AWARD PAVING - E. MSLA. COMM. CENTER

Motion was made by Commissioner Thibodeau and seconded by Commissioner Browman, "that we award the bid for the paving and curbing of the East Missoula Community Center parking lot to Nicholson Paving Co." Motion passed.

MTG.

The Board met with Bob McCann of Intergovernment Relations, Planning Division, and discussed 701 Programs.

OPEN BID - AUTOMATIC IRRIGATION SUPPLIES

At 2:00 p.m., the time as advertised, the Board held bid opening for Automatic Irrigation Supplies:

(1) - Mountain Supply Co.
Rt. 2, Mullan Road
Missoula, MT 59801
TOTAL BID \$15,508.67

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take this bid under advisement pending recommendations of the Surveyor's office and Gary Kryszak of City Parks."

OPEN BIDS - PLASTIC PIPE & FITTINGS

At 2:30 p.m., the time as advertised, the Commissioners held bid opening for Plastic Pipe and Fittings. The following bids were received:

(1) - Camp Well Drilling & Pump Supply
1522 S. 14th St. W.
Missoula, MT. 59801
TOTAL BID \$13,027.42

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

(2) - Missoula Northwest Pipe Fittings, Inc.
P. O. Box 4586
Missoula, MT 59801
TOTAL BID \$10,589.14

Cashier's check #66442 in the amount of \$1,589.01 written on the Western Montana National Bank accompanied the above bid.

(3) - Mountain Supply Co.
Rt. 2, Mullan Road
Missoula, MT 59801
TOTAL BID \$8,651.08

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

(4) - Inland Toro Dist.
N. 1108 Freya
Spokane, WA 99202
TOTAL BID \$9,803.44

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement pending recommendations of the Surveyor's office and Gary Kryszak of City Parks."

LEAVE OF ABSENCE

Sheriff Moe notified the Board he will be in Glacier County at a Peace Officer's convention June 25 through June 28, 1975.

MTG.

Commissioner Browman attended a Planning Policy Board meeting at 3:30 p.m. at City Hall.

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June 25, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met at 9:00 with Eldon Inabit and Maxine Johnson to discuss a possible permit for diking along the Clark Fork River. The Soil Conservation District and the Montana Fish and Game Department must be informed of any diking plans, then the Board may act upon their recommendations.

NOTICE - TAX APPEALS BOARD

The Board signed Notice of Meeting of County Tax Appeals Board, who will be in session until business is disposed of, but no later than the second Monday of August. Publication date of notice to be June 29, 1975.

APPOINT - TRANS. COMMITTEE

The Commissioners appointed County Surveyor Richard Colvill to the Missoula County Transportation Committee.

MTG.

The Board met with Gary Kryszak of City Parks to discuss the progress at Fort Missoula Park.

RES. #75-86

The Commissioners signed Resolution #75-86, adopting the Missoula County Comprehensive Plan, Rural Segment. Resolution is recorded in Book 69 of micro at page 1626.

RES. #75-87

The Commissioners signed Resolution #75-87, adopting the Missoula County Comprehensive Plan, Urban Segment. Resolution is recorded in Book 69 of micro at page 1627.

MTG.

The Board met with County Surveyor Richard Colvill, Randy Rusk, Susan Peterson and members of the Frenchtown PTA Forward For Safety Committee on the possible closure of Mullan Road between Frenchtown High and Frenchtown Elementary. The Surveyor is making a study of the situation and has suggested temporary solutions such as flashing red lights and crossing guards.

MTG.

The Commissioners met at 11:00 with Walter Taylor, Lee Nurse, Ira Rogers and representatives of the Senior Citizens Association to discuss mini-bus transportation for the Senior Citizens and requested an additional \$2,000.00 in their budget for this operation.

MTG.

The Commissioners met with Mr. and Mrs. Yonce to discuss closure of Ben Hogan road. They offered to give the county an additional 20 feet if the county will give them the remainder of the Cul-de-sac. The Surveyor's office is to inspect the road and report to the Board.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 97 cases.

MTG.

The Board met at 2:30 with Barbara Cady and members of the Westview Homeowners Association and the Wapikiya Homeowners Association. They discussed proposed plans for parks in the area.

RES. #75-88

The Board signed Resolution #75-88, resolving that the Board of County Commissioners create itself as an Airport Authority. Resolution is recorded in Book 69 of micro at page 1628.

RES. #75-89

The Board signed Resolution #75-89 designating the Clerk and Recorder, Robert Arras, as Director of Finance of the consolidated offices of Clerk and Recorder, Assessor and Treasurer. Resolution is recorded in Book 69 of micro at page 1629.

CLAIMS

Claims were presented for warrants to be drawn as of June 24, 1975 on the following funds in the following amounts:

ROAD FUND	14,026.80
BRIDGE FUND	7,937.52
MUSEUM FUND	1,261.66

Original claims may be found on file in the County Auditor's office.

: : : :

June 26, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent on County business.

APPOINT - INVALID

The Board received correspondence from Superintendent of Schools Gary W. Steuerwald stating the appointment of the County Surveyor to the Missoula County Transportation Committee is invalid as Section 75-7014 of the Montana School Laws clearly designates the County Superintendent to this authority.

RES. #75-90

The Commissioners signed Resolution #75-90, "that United Pacific Insurance Company and Dirk Chilcote be relieved of any and all liability under United Pacific Insurance Company Bond # U 88 78 09," in regards to a subdivision plat for Birch Addition. Resolution is recorded in Book 70 of micro at page 16.

AWARD BID - AUTO. IRRIGATION SUPPLIES

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid on automatic irrigation supplies to Mountain Supply Co. for \$15,508.67 on the recommendations of the Surveyor's office and Gary Kryszak."

AWARD BID - PLASTIC PIPE FITTINGS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid on plastic pipe fitting to Mountain Supply Co. for \$8,651.08 on the recommendations of the Surveyor's office and Gary Kryszak."

AUTHORIZE TRAVEL

The Board authorized CETA Director Rick Leavell and Bernie Reichel, Road Department truck driver to take Missoula County Diamond T Tractor #181 to Great Falls on June 27th and to Helena on July 1st to pickup excess property.

AUTHORIZE OVERTIME

The Board authorized in full overtime request #89 for the Sheriff's Department.

Ludwig S. Brown
Chairman

Robert E. Arras
Clerk

: : : :

June 27, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

PRINT. CONTRACT

The Commissioners signed Printing Contract with Artcraft Printers of Missoula, Inc. for printing for the period of July 1, 1975 through June 30, 1976. Contract is recorded in Book 70 of micro at page 239.

MONTHLY REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for the month of May.

HEALTH MTG.

Commissioner Ostergren attended the Montana Regional Community Mental Health meeting at 10:00 A.M.

AUTH. OVERTIME

The Commissioners authorized in full overtime request #90 for the Sheriff's office and \$91 for the Accounting Department.

LEASE - WEATHER OFFICE - JOHNSON-BELL FIELD

The Board signed lease with United States of America, Department of Commerce, National Oceanic and Atmospheric Administration, National Weather Service, effective July 1, 1975 through June 30, 1980, whereby the Missoula County Airport Commission leases office space for a Weather Service office at Johnson Bell field. Copy of lease was recorded in Book 71 of micro at page 1533.

AGREE. - CRASH BLDG. - JOHNSON BELL FIELD

The Board signed Agreement with Howland and Associates in the amount of \$34,750.00 to develop a new Crash, Fire & Rescue Building for Johnson Bell Field. Agreement is recorded in Book 70 of micro at page 231.

CITY RES. #3443

The Commissioners received certified copy of City Resolution #3443, closing and vacating various streets and alleys. Resolution is recorded in Book 70 of micro at page 204.

CLAIMS

Claims were presented for warrants to be drawn as of June 19, 1975 on the following funds in the following amounts:

GENERAL FUND	234,402.81
POOR FUND	59,376.90
PLANNING FUND	9,019.35
MUSEUM FUND	66,386.29

Original claims may be found on file in the County Auditor's office.

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BUDGET TRANSFERS

In order that warrants may be legally drawn and issued for necessary expenditures on the BELOW LISTED FUNDS, and for which budgets were previously made and approved, by which for unforeseen reasons are now in need of adjustment, the following transfers of budget are hereby made and the County Clerk and Recorder is authorized and instructed to make the adjustments on the budget accounts, and to make the County Commissioners Journal show the action hereby taken on this date, June 30, 1975.

GENERAL FUND - Transfer To:

Commissioners - Office Supplies	\$ 874.62
Clerk & Recorder - Office Supplies	477.38
Treasurer - Mileage and P. P. Coll	22.39
- Fidelity Bonds	77.00
Auditor - Communications	8.66
Surveyor - Office Supplies	119.48
- Map Supplies	106.02
Clerk of Court - Travel & Dues	245.98
- Office Supplies	30.31
- Communications	89.26
District Judge Brownlee - Operations	70.66
Court Reporter Henderson - Operations	450.02
Sheriff - Office Supplies	1,231.45
- Staff Training	622.75
- Communications	1,051.68
- Copy Costs	221.00
- Evidence Acq. & Storage	251.19
- ID Photo & Lab	144.16
- Towing Fees	313.90
- Med Care for Prisoners	3,749.73
- Jail Operating Supplies	288.31
- Food Service	1,052.30
- Personal Car Mileage	326.41
Attorney - Staff Training	118.91
- Office Supplies	433.59
- Communications	750.52
- Copy Costs	191.53
Justice Carrington - Off Supplies	217.98
Jury & Witness Costs	186.18
Justice Lockridge - Salaries	90.04*
- Office Supplies	376.68
Constable Hutchings - Travel	21.69
Constable Fritz - Travel	51.86
Coroner - Jury & Witness Costs	126.67
Centralized Services - Office Supplies	16.35
- Copy Center	673.71
Bldgs & Grounds - Maint. Supplies	1,735.07
- Special Projects	7,680.90
Personnel - Operations	69.48
Elections - Poll & Votomatic Costs	2,822.87
- Communications	231.68
Health - Mineral County Travel	45.59
Juvenile Probation - Office Supplies	564.43
- Communications	43.85
Supt. of Schools - Equip. Mtc.	94.75
Civil Defense - Office Supplies	16.35
Extension - Office Supplies	306.08
Veteran Burial	890.00
Social Service Programs	142.39
CETA Support Expenses	2,181.97
	<u>31,719.60</u>

GENERAL FUND - Transfer From:

Fringe Benefits	\$ 25,000.00
State Examiner	4,000.00
Salaries	90.04
Bldgs and Grounds - - Force A/C Mtc.	2,629.56
	<u>31,719.60</u>

POOR FUND - Transfer to:

State Reimbursement - Personnel	20,672.61
- Foster Home	635.16
Administration - Office Supplies	473.55
- Office Equip. Mtc	19.82
General Relief - Pharmaceuticals	360.43
	<u>22,161.57</u>

ROAD FUND - Transfer to:

Department Safety	147.13
Building Maintenance	181.76
Communications	38.44
Miscellaneous Costs	978.50
Traffic Safety & Control	1,562.23
Road Constr. & Mtc.	1,912.67
Small Tools & Equip	901.71
Missoula Equip. Shop	15,931.07
Tires	1,240.63
	<u>22,894.14</u>

BRIDGE FUND - Transfer to:

Special Projects - Force Account	<u>12,610.05</u>
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AIRPORT FUND - Transfer to:

Office Supplies	33.05
Janitorial Supplies	334.37
Field Equip. Mtc.	1,038.11
Grounds Mtc.	.21
Security Costs Reimb.	4,843.52
	<u>6,249.26</u>

FAIR FUND - Transfer to:

Fringe Benefits	46.49
4-H & FFA Premiums	185.28
Fair Operations	1,688.73
Parimutuel Purses	305.00
Law Enforcement	81.00
Service Club Contracts	363.55
	<u>2,670.05</u>

WEED FUND - Transfer to:

Insurance	74.00
Office Supplies	40.84
Vehicle Mtc. & Fuels	3,321.11
	<u>3,435.95</u>

COUNTY PLANNING - Transfer to

HUD Project #3	27.61
Mileage & Dues	909.06
Communications	7.94
	<u>1,767.91</u>

MUSEUM - Transfer to:

Fine Arts Center	
Small Tools & Equip	573.04
Advertising & Insurance	283.85

FORT MISSOULA

Advertising & Postage	445.51
	<u>1,302.40</u>

POOR FUND - Transfer from:

State Reimbursement	
A. D. C.	<u>22,161.57</u>

ROAD FUND - Transfer from:

Gravel & Chipping	20,420.00
Fringe Benefits	2,474.14
	<u>22,894.14</u>

BRIDGE FUND - Transfer from:

Special Projects - Contract	<u>12,610.05</u>
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AIRPORT FUND - Transfer From:

Seeley Equip. Mtc.	1,500.00
Field Mtc.	2,500.00
Professional Fees	<u>2,249.26</u>

FAIR FUND - Transfer from:

Entertainment	<u>2,670.05</u>
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WEED FUND - Transfer from:

Travel	1,131.00
Rodent Bait	339.00
Chemicals	1,961.00
Fringe Benefits	4.95
	<u>3,435.95</u>

COUNTY PLANNING - Transfer from:

HUD Project #2	27.61
Contingency Reserve	1,361.00
Staff Training	379.30
	<u>1,767.91</u>

MUSEUM - Transfer from:

Fine Arts Center	
Freight In	856.89

FORT MISSOULA

Utilities	445.51
	<u>1,302.40</u>

BOARD OF COUNTY COMMISSIONERS

S/ Ludvig G. Browman
S/ Richard H. Ostergren
S/ Wilfred V. Thibodeau

SEAL

ATTEST: S/ Robert E. Arras
Clerk and Recorder

June 30, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

AUDIT REPORT

The Board examined and approved Auditor Genevieve F. Spaulding's audit report of the Civil Affairs Division of the Sheriff's office for the period April 1, 1975 through May 31, 1975.

AGREE - THE SUNDAY MISSOULIAN

The Board received signed agreement between Missoula County and the Sunday Missoulian for the printing of county legal advertisements for the fiscal year commencing July 1, 1975 and ending June 30, 1976. Agreement is recorded in Book 70 of micro at page 216.

CONTRACT. - RSID #256

The Commissioners signed contract with Tom Frame Construction for Rural Special Improvement District #256, construction of sewer treatment facility in El Mar Estates. Contract, Performance Bond and Payment Bond are recorded in Book 70 of micro at pages 206.,

AGREE - HOME HEALTH SERVICE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign a Home Health Service Agreement between Missoula City-County Health Department and the University of Montana Speech, Hearing and Language Clinic. Agreement is recorded in Book 70 of micro at page 217.

AGREE. - HOME HEALTH SERVICE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign three Home Health Service Agreements between Missoula City-County Health Department and Missoula Crippled Children and Adults Rehabilitation Center. Agreements are recorded in Book 70 of micro at pages 219 , 222 , and 225 respectively.

RES. #75-91

The Commissioners signed Resolution #75-91 rescinding Resolution #75-65 creating Rural Special Improvement District #258. It will be re-advertised at a later date. Resolution is Recorded in Book 70 of micro at page 227.

RES. #75-92

The Commissioners signed Resolution #75-92 creating RSID #258 constructing street improvements on Pauline Drive in Pomajevich Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 70 of micro at page 228.

NOT. INV. PROPOSALS - RSID #258

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #258 was prepared for publication on July 6 and 13, 1975 with bid opening to be July 29, 1975 at 2:00 o'clock P.M.

NOT. OF SALE - RSID #258 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #258 Bonds, which was prepared for publication on July 6, 13 20 and 27, 1975 with bid opening at 2:15 p.m. July 29, 1975 in the Commissioners Office.

MTG.

The Commissioners met with Tom Kelly and were given the final report on County Parks.

: : :

July 1, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Ostergren attended Missoula Council on Aging at 8:30 a.m.

AMENDED RES. #75-93

The Commissioners signed resolution #75-93 amending Resolution #75-52, regarding dust oiling, to incorporate the following into said Resolution. "Financial responsibility in the form of a Liability Insurance Policy may be provided in lieu of a Surety Bond. The Permittee shall furnish the County Surveyor with a Certificate of Insurance for the period covered," and to increase the amount of a Surety Bond, liability insurance policy or deposit of cash in escrow to \$10,000.00. Resolution is recorded in Book 70 of micro at page 296.

PLAT

The Commissioners examined, approved and ordered filed the plat of First Supplement to Mosby's Leisure Highlands No. 7, filed in Book 11 page 3, G-125.

CITY RES. #3444

The Board received City Resolution #3444 vacating a portion of Artemos Drive south of Crestline Drive between Farviews #7A and 12A. Resolution is recorded in Book 70 of micro at page 297.

LDIN LIGHTS SYSTEM - JOHNSON-BELL FIELD

The Commissioners signed License #Dot-FA75RM-0644 with the Federal Aviation Administration to install, operate and maintain LDIN Lights System # 8 & 9 and Plot #1 REIL Unit #1 and Plot #2 REIL Unit #2. License is recorded in Book 70 of micro at page 292.

REPORTS

The Commissioners examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of June and the quarterly report ending June 30, 1975.

HEAR. - E. MSLA VACATION

At 10:00 a.m., the time as advertised, the Board held public hearing on petition to vacate an alley and portion of 3rd Street in East Missoula Addition. Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we take this under advisement subject to inspection of the property."

HEAR. - POR PRINCE & DAKOTA STS. VACATION

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to vacate portion of Prince and Dakota Streets. Mr. Robert Sheridan, Attorney, represented the three companies requesting said vacation. Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we take this under advisement subject to inspection of the property."

MTG.

The Commissioners met with residents of Piltzville and Bonner to discuss flooding problems in the area. The Soil Conservation Service should be consulted also.

MTG.

The Commissioners met with Daphne Bugbee to discuss forming a sub-committee to review construction of public buildings in Missoula. Mrs. Bugbee will consult with the Planning Board.

OPEN BIDS - NINE MILE BRIDGE

At 2:00 p.m., the time as advertised, the Commissioners opened and read the following bids for construction of the Nine Mile Bridge:

(1) - Frontier Construction
Box 1242
Missoula, MT. 59801
TOTAL BID \$75,750.81

Cashier's Check #66733 in the amount of \$7,600.00 written on the Western Montana National Bank accompanied the above bid.

(2) - Northwest Erection, Inc.
Box 2159
Missoula, MT 59801
TOTAL BID \$57,515.00

Cashier's Check #34977 in the amount of \$5,850.00 written on the Ronan State Bank accompanied the above bid.

(3) - Ace Equipment Co.
Box 2104
Missoula, MT. 59801
TOTAL BID \$64,105.06

Cashier's Check #143104 in the amount of \$6,450.00 written on the First National Bank of Missoula accompanied the above bid.

(4) - Hightower & Wallace Const. Co.
Box 1499
Missoula, MT 59801
TOTAL BID \$92,749.70

Cashier's check #143102 in the amount of \$9,274.97 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending recommendations from the Surveyor's Office and the Accounting Department."

OPEN BIDS - STONE CHIPS

At 2:15 p.m., the time as advertised, the Commissioners opened and read the following bids to furnish stone chips to the County:

(1) - Diamond Mountain Trucking Inc. P. O. Box 2966 Missoula, MT. 59801	TOTAL BID	\$18,000.00
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Cashier's check #25132 in the amount of \$1,800.00 written on the Southside National Bank accompanied the above bid.

(2) - Atlas Concrete & Paving Inc. Box 1124, Grant Creek Rd. Missoula, Mt. 59801	TOTAL BID	\$10,800.00
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Bid bond in the amount of Ten Percent of the total amount bid accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement pending recommendations of the Surveyor's office and Accounting Department."

MTG.

The Board met with Bruce Meinders to discuss the Lolo RSID #901 Sewer system.

REPORT - CITY-CO. LIBRARY

The Board examined, approved and ordered filed the Financial Report of the City-County Library for the month of May, 1975.

AUDITOR'S REPORT -

The Board examined, approved and ordered filed the report of the County Auditor for J.P. Dean Lockridge for the period May 1, through May 31, 1975.

PRELIMINARY APPROVAL

The Commissioners have given preliminary plat approval for Grantland Eleven subject to removal of the sanitary restrictions by both local and State Health Departments, plus the satisfying of all other requirements of the subdivision regulations in the County.

MTG.

Chairman Browman attended the Missoula Planning Board meeting in City Hall at 7:30 p.m.

: : : :

July 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with County Surveyor Richard Colvill, Dan Cox and Duane Lutke of Administrative Services to review the Surveyor's budget.

MTG.

Chairman Browman attended a meeting at City Hall to discuss a possible airline strike.

INSPECTION

The Commissioners inspected the new Health/Welfare building with the architects.

WELFARE

The Commissioners met as the Missoula County Welfare Board and disposed of 94 cases presented for consideration.

APPOINTMENTS

The Commissioners appointed Dr. Walter Koostra to the Board of Health and Mr. William Nooney to the Fair Board.

TRAVEL ADVANCE

The Commissioners approved the travel advance of \$141.00 for County Attorney Robert L. Deschamps III for the period July 23 to July 26, 1975.

RES. #75-94

The Board examined, and approved Resolution #75-94 by the Board of Trustees of the Seeley Lake-Swan Valley Public Hospital District petitioning for a levy of 3 mills to be placed on property owners within the said public hospital district. Resolution is recorded in Book 70 of micro at page 340.

BUDGET TRANSFER

The Board examined, and approved the budget transfer of \$750.00 from R/S #75 Administrative Services Audio Visual Aid to R/S #75 Administrative Services for an IBM Correcting Selectric typewriter.

REPORTS

The Commissioners examined, approved and ordered filed the Coroner's report for the month of June, 1975 and Missoula County Car Usage Report for the month of May, 1975.

MTG.

The Commissioners met with Dr. Kit Johnson, Health Officer, Jack Calhoun, Personnel Officer and E. Charles Painter, Administrative Services to review the merit system in the Health Department.

AUTH. CO. VEHICLE

The Commissioners gave authorization to Dave Hunt, EMS Project Director, Robert Wood Johnson Grant, to drive a Missoula County vehicle to Hefpi, Utah, for installation of ambulance equipment on July 4, 1975.

RSID #260

In accordance with the hearing held June 10, 1975 at 10:00 a.m., motion was made by Commissioner Ostergren seconded by Commissioner Thibodeau and carried unanimously, "that we create RSID #260, Golden West Addition, subject to the allowance of only one (1) hookup per Tract Q, Tract J and Tract I.

MTG.

The Commissioners and County Surveyor Richard Colvill met at 6:30 p.m. with Mr. Dodd and interested citizens to discuss the Butler Creek Road.

MTG.

The Commissioners met at 7:00 p.m. with members of the Airport Board.

Ludwig J. Browman
Chairman

Robert E. Arvas
Clerk

: : : :

July 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

FLAG RAISING CEREMONY

The Commissioners attended the Bicentennial Flag raising ceremony at the Federal Building.

MTG.

The Commissioners met with Dr. Pruyn to discuss revenue sharing, budget for the Missoula Rural Fire District, a new airport terminal and the lack of parking space at the airport.

APPOINTMENT

The Commissioners have appointed Margaret Arendt as their Executive Secretary beginning July 7, 1975 at the rate of \$612.00 per month.

AGREE. - LEASE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, "That we authorize Chairman Browman to sign the Lynch Flying Service, Inc. Agreement". The term of the agreement shall be from June 1, 1975 thru May 30, 1976. The agreement is recorded in Book 70 of micro. at page 462.

MTG.

The Commissioners met with Attorney Gary Graham of Garlington, Lohn and Robinson and Dennis Lind of the County Attorney's office to discuss the Yuhas property near the Buckhouse Bridge.

OPEN BIDS - RSID #231

At 10:00 a.m., the time advertised, the Board opened and read the following bid for RSID #231 for the construction of street paving and curb and gutter in Pines Addition.

(1) - Long Construction Co.
Box 30238
Billings, Montana 59107

TOTAL BID \$32,796.45

Cashier's Check #143171 in the amount of \$3,500.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this bid under advisement pending recommendation of the Accounting Office and the Surveyor's office."

OPEN BOND BID - RSID #231

The Board received, opened and read the following bid for financing RSID #231:

Board of County Commissioners
County Courthouse
Missoula, MT. 59801

Gentlemen:

I hereby offer to purchase bonds of RSID #231 in the estimated amount of \$30,000.00, in accordance with your notice of sale, at par with interest at 7.24%.
Enclosed is cashiers check in the amount of \$1,500.00 as bid bond.

S/ Ben L. Smith
2500 Evans
Butte, MT. 59701

Bank Money Order #476235 in the amount of \$1,500.00 written on the First Metals Bank and Trust Company of Butte accompanied the above bid.

AUTHORIZED OVERTIME

The Board authorized in full Overtime Request and Authorization #92 for five members of the Clerk and Recorder's staff.

APPOINTMENT

The Commissioners appointed the law firm of Kimble and Smith as public defenders.

AWARD NINE MILE BRIDGE BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bids on Nine Mile Bridge to Northwest Erection Co. for \$57,514.09 on the recommendation of County Design Engineer Fred Crisp."

QUIT CLAIM DEEDS

Quit Claim Deeds to Missoula County for Road Right of way from Donald P. and Zurlean M. Anderson; Marvin L. and Lorena R. Formo; Joseph J. and Norma R. Shuffield; Donald L. and Kathleen M. Hawkins and Harry A. Haines, Trustee for Western Federal Saving and Loan; Hugh D. and Mary Hester Moore; Vernelle Eugene and Roberta Lee Pearson and Southside National Bank; Dale L. and Mildred L. Davis and Edith R. Lanham; and George K. and Linda L. Feist and Western Federal Saving and Loan. Deeds are recorded in Book 70 of micro at pages 390, 391, 392, 393, 394, 395, 396, and 397 respectively.

PETITION

Petition was received from Robert H. Hamilton to vacate a 58' X 80' portion of Johnson Street east of Block 6 of Riverside Addition. The Clerk and Recorder was ordered to check for sufficiency of signatures.

: : : :

July 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

INSPECTION TRIP

The Commissioners and County Surveyor Richard Colvill inspected East Missoula Third Street and alley and Prince and Dakota Streets for possible vacation.

AUTHORIZATION

The Commissioners authorized CETA Director Rick Leavell and Red Gursky of the Road Department to take Missoula County Pickup #127 to Great Falls, July 8, 1975, to pick up CETA surplus.

AMENDED RES. #75-95

The Commissioners signed resolution #75-95 amending Resolution #75-89 regarding the appointment of Robert E. Arras as Director of Finance, effective date June 5, 1975. Resolution is recorded in Book 70 of micro at page 598.

: : : :

July 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

BUDGET HEARINGS

The Commissioners and E. Charles Painter held preliminary budget hearings.

OPEN BIDS

At 2:00 p.m., the time as advertised, bids were to be opened on RSID #251, El Mar Estates, underground gas. No bids were received. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "as no formal bids were received, bid openings will be postponed one week to 2:15 p.m., July 15, 1975."

OPEN BIDS

At 2:30 p.m., the time as advertised, the Commissioner Opened and read the following bids for a deepwell turbine pump for Fort Missoula.

<u>(1)</u> - Camp Well Drilling & Pump Supply		
1522 S. 14 th W.	TOTAL BID	\$7,743.27
Missoula, MT. 59801		

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

<u>(2)</u> - Mountain Supply		
Rt. 2, Mullan Road	TOTAL BID	\$6,769.17
Missoula, MT 59801		

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take these bids under advisement pending recommendation from the Surveyor's office and Gary Kryszak.

MOTION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Inter-local Agreement to provide Cooperation and Assistance to the City of Missoula in Administrating, planning, developing, servicing and maintaining regional park facilities." The Agreement was forwarded to Missoula City Hall and the Attorney General for signatures to be returned at a later date for recording.

CONTRACT - E. MSLA, COMM. CENTER & FIRE HALL

The Commissioners signed Contract for paving parking lot of East Missoula Community Center and Fire Hall and installation of sidewalk and pinned down curb in the amount of \$8,326.32. Contract, Performance Bond and Payment Bond are recorded in Book 70 of micro at pages 665, 669, and 671 respectively.

CONTRACT - IRRIGATION SUPPLIES

The Commissioners signed Contract for Automatic Irrigation Supplies in the amount of \$15,508.67. The Contract is recorded in Book 70 of micro at page 681.

CONTRACT - PLASTIC PIPE & FITTINGS

The Commissioners signed contract for Plastic Pipe and Fittings in the amount of \$8,651.08. The Contract is recorded in book 70 of micro at page 674.

STS. VACATION

In accordance with the hearing of July 1, 1975, at 10:30 a.m., to vacate portions of Prince and Dakota Streets, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we deny the request to vacate portions of the above mentioned streets. However, there was no objection to a long term encroachment permit to allow the petitioner to continue to use this land.

E. MSLA VACATION

In accordance with the July 1, 1975 hearing at 10:00 a.m., motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we grant the request for vacation of alley abutting Lots C and D, North side of Lots 2, 3 and 4, Block 10, East Missoula Addition only.

PLAT - GOLDEN WEST ADD'N. #1

The Board examined, approved and ordered filed the plat of Golden West Addition No. 1 and accepted a check in the amount of \$3,190.32 in lieu of donation of land for park purposes. The Plat is filed in Book 11 of Plats, Page 4, G-126.

: : : :

July 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Commissioners received petition for Zoning Variance in Rowe Acres from Mary Blastic. Notice of Hearing to be published July 13 and 20, 1975. Hearing to be July 29, 1975 at 10:00 A.M.

BUDGET

The Commissioners held preliminary budget hearings with various officers during the day.

RE.-AD. NOTICE INV. PROP. - RSID #251

In accordance with Resolution #75-81, creating Rural Special Improvement District #251, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that because of no bids having been received we readvertise on July 13, 1975 with bid opening to be July 15, 1975 at 2:15 p.m."

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 91 cases presented for consideration.

REPORTS

The Commissioners examined, approved and ordered filed the monthly reports of J. P. Janice S. Carrington and County Sheriff John C. Moe for the month of June 1975.

AGREEMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Letter of Agreement for the Operation of Public Service Employment under Title II of the Comprehensive Employment and Training Act of 1973, as amended." The Agreement is recorded in Book 70 of micro at page 751.

MTG.

The Commissioners met with Fred Van Vaulkenburg, Paul Smith and John Connor to discuss the contract for the public defenders.

AUTHORIZATION

The Commissioners authorized Coroner John Malletta to be out of town from July 11 through July 16, 1975.

UNION AGREEMENTS

Union Agreements between Missoula County and Teamsters Union Local #448, Machinists Local #1434 and Operating Engineers Local #371 signed July 9, 1975 were given to the Clerk for recording in Book 70 micro at pages 712, 730, and 721 respectively.

APPOINTMENT

The Commissioners appointed Dennis Lind to serve a two year term on the "Watch Dog" Election Committee.

MTG.

Chairman Browman gave a speech for the Board of Crime Control.

BIDS - STONE CHIPS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that upon recommendation of the County Surveyor we reject all bids on the ½ inch minus Stone Chips."

INFORMATIONAL HEARING

The Commissioners met at 7:30 with Mrs. Sargent and other interested citizens of the Nine Mile Area to discuss dust oiling of the road.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1975 on the following funds in the following amounts:

GENERAL FUND	124,008.93
POOR FUND	67.50
ROAD FUND	106,256.37
WEED FUND	10,266.75

Original claims may be found on file in the County Auditor's office.

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July 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CERTIFICATES

The Commissioners received Boiler Operating Certificates for the two Courthouse Boilers from the State of Montana, Department of Labor and Industry, Division of Workmen's Compensation.

BUDGET HEARINGS

The Commissioners held preliminary budget hearings for various offices during the day.

AGREEMENT

The Board signed an Agreement between Missoula County and Fritzie Yonce, President of Mosby's Leisure Highlands, Inc. for an exchange of real property. The County agrees to release a cul-de-sac and Mrs. Yonce agrees to release 20 feet of right-of-way to the County. The Agreement is recorded in Book 70 of micro at page 689.

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Agreement between Missoula City-County Health Department and the Department of Health and Environmental Services.

BUDGET HEARING

The Commissioners met with Gene Downey to discuss the budget for the Vo-Tech, which was reviewed, approved and signed, including approval of 1 mill levy.

MTG.

The Board met with John Crowley, Planning Director, to discuss the possible acquisition by the B.O.R. of easements along the Blackfoot for development of access points for public use.

MTG.

Commissioner Ostergren attended a 7:30 p.m. R.C. & D. meeting.

Leahy P. Browman
Chairman

Robert C. Arras
Clerk

: : : :

July 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren absent. The minutes of the previous session were read and approved as read.

MTG. - REG. MENTAL HEALTH

Commissioner Ostergren attended an all day Regional Mental Health meeting in Ronan.

RES. #75-96

The Board signed Resolution #75-96 closing and vacating the alley abutting Lots C and D, North Side of Lots 2, 3 and 4, Block 10, East Missoula Addition only. Resolution is recorded in Book 70 of micro at page 921.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace Dean Lockridge for the month of June, 1975.

JAIL INSPECTION

Commissioners Browman and Thibodeau inspected the jail facilities to report the jail is in "fair" condition.

APPROVE OVERTIME

The Commissioners approved in full overtime request #93 for the Surveyor's office.

MTG. - BD. OF HEALTH

Commissioner Browman attended a Board of Health meeting from 12:00 noon till 2:00 p.m.

RES. #75-97

The Board signed Resolution #75-97 fixing the salaries of the Constables. Resolution is recorded in Book 70 of micro at page 922.

RES. #75-98

The Board signed Resolution #75-98 setting the annual salary of each member of the Board of County Commissioners. Resolution is recorded in Book 70 of micro at page 923.

RES. #75-99

The Board signed Resolution #75-99 setting the annual salary of the County Attorney. Resolution is recorded in Book 70 of micro at page 924.

RES. #75-100

The Board signed Resolution #75-100 fixing the annual salary of the County Treasurer, Clerk and Recorder, Clerk of the District Court, Sheriff, Auditor, Superintendent of Schools and Surveyor. Resolution is recorded in Book 70 of micro at page 925.

INSPECT SIX MILE AREA

The Commissioners inspected Six-Mile area with County Surveyor Richard Colvill.

: : : :

July 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PRELIMINARY BUDGET 1975-1976

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the Board approve the following Preliminary Budget for the Fiscal Year 1975-1976."

COUNTY OF MISSOULA

PRELIMINARY BUDGET

FISCAL 1976

Approved and ordered placed on open file, Monday, July 14, 1975.

BOARD OF COUNTY COMMISSIONERS

MISSOULA COUNTY, MONTANA



Ludvig G. Browman
Ludvig G. Browman, Chairman

Richard H. Ostergren
Richard H. Ostergren, Commissioner

Wilfred V. Thibodeau
Wilfred V. Thibodeau, Commissioner

Robert E. Arras
Robert E. Arras, Clerk and Recorder

COUNTY OF MISSOULA --FY '76 PRELIMINARY BUDGET SUMMARY SHEET

Fund Title	Prelim. Budget Ttl Approp.	Cash Reserve	GRAND TOTAL	Non-Taxation Revenues	Cash On Hand 6/30	Amount to Be Raised by Tax	Mill Levy
General	3,490,723	100,000	3,590,723	1,181,732	471,403	1,937,588	26.5 Mills
Poor Fund	822,513	100,000	922,513	1,000	253,097	668,416	9.15 Mills
Bridge Fund	349,536	80,333	429,869	--	211,218	218,651	3.00 Mills
Airport Fund	1,766,259	--	1,766,259	1,240,928	378,831	146,500	2.00 Mills
Fair Fund	260,120	25,000	285,120	110,000	92,515	82,605	1.15 Mills
Weed Control	143,004	5,000	148,004	35,000	17,120	95,884	1.31 Mills
Planning Fund	161,435	10,000	171,435	18,500	21,029	131,906	1.81 Mills
Museum Fund	42,240	16,000	58,240	--	16,093	42,147	.58 Mills
Debt Service	417,478	10,000	427,478	--	256,717	170,761	2.34 Mills
Road Fund	1,256,761	144,557	1,401,318	739,162	243,862	418,294	10.00 Mills
Library Fund	295,902	--	295,902	??	??	125,485	3.00 Mills

Taxable Valuations Used in calculating mill levies -- FY '75 County Wide \$ 73,059,595
 FY '75 County Only \$ 41,828,420

GENERAL FUND

COUNTY OF MISSOULA --PRELIMINARY BUDGET --FISCAL 1976

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIMINARY BUDGET FISCAL 1976
57,964	53,873	Commissioners	62,399
254,040	256,356	Administrative Services	326,782
120,554	116,157	Clerk & Recorder (Recording & Finance)	182,846
55,675	53,574	Elections	71,170
143,849	144,599	Treasurer	165,131
32,980	31,476	Auditor	36,865
95,408	90,916	Surveyor	134,894
93,352	92,166	Clerk of Court	100,866
38,250	36,419	Dist. Judges & Court Reporters	39,036
55,218	53,534	Youth Court	58,680
17,293	17,901	Justice of Peace -Dept.# 1	29,892
17,220	18,455	Justice of Peace -Dept.# 2	29,651
8,000	7,930	Constables	9,200
128,740	134,248	Attorney	172,067
8,400	7,994	Coroner	10,590
29,114	27,077	Indigent Legal Defense	41,500
11,958	10,567	Animal Control	13,283
33,563	32,630	Supt. of Schools	47,875
8,081	7,451	Off. of Emergency Preparedness	14,057
37,442	37,417	Extension Service	45,241
652,902	670,437	Sheriff/Jail Operations	779,518
405,567	367,423	Health Department	450,037
13,000	12,051	Recreation Programs	52,500
300	263	Public Administrator	300
22,000	22,890	Veteran Burial Program	23,500
14,308	13,576	Conservation Programs	14,015
19,322	18,676	Programs on Aging	24,636
27,309	27,295	Social Service Programs	27,800
36,299	36,368	Other City/County Cooperative Programs	33,050
10,000	6,093	Local Government Study Commission	26,000
26,610	27,922	Other Misc. Programs	54,420
275,417	215,900	Employer Share- Fringe Benefits	412,922
<u>2,750,135</u>	<u>2,649,634</u>	TOTALS	3,490,723

COMMISSIONERS

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET
PRELIMINARY - FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
33,720		Three (3) Commissioners	38,163
6,750		Administrative Aide (9 mos FY '75)	--
7,044		Secretary II	--
--		Executive Secretary	7,344
--		Part-Time Clerk Typist	3,700
<u>47,514</u>	<u>42,338</u>	TOTAL PERSONNEL	<u>49,207</u>
<u>OPERATIONS</u>			
4,000	3,807	Association Dues	4,242
1,500	1,175	Travel	900
3,000	5,380	Office Supplies & Printing	6,000
500	16	Research Materials & Publications	500
150	23	Equipment Maintenance	150
1,300	1,134	Communications	1,400
<u>10,450</u>	<u>11,535</u>	TOTAL OPERATIONS	<u>13,192</u>
<u>57,964</u>	<u>53,873</u>	GRAND TOTAL	<u>62,399</u>

NOTE: Any Capital Outlay (Equipment, etc.) will be funded for FY '76 from Revenue Sharing Appropriations -- Those listings appear in the Revenue Sharing preliminary budget.

SERVICES

COUNTY OF MISSOULA --- DETAIL GENERAL FUND BUDGET
PRELIMINARY - FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
17,500		Director - Adm. Services	19,000
* 1		Secretary II (11 months)	5,709
<u>17,500</u>	<u>17,433</u>	Subtotal	<u>24,709</u>
10,500		Personnel Officer	13,500
5,335 *1		Secretary II	6,228
<u>15,835</u>	<u>12,987</u>	Subtotal	<u>19,728</u>
*2		Budget Analyst	*2
*2		Cost Accountant	*2
*2		Accounting Clerk III	*2
*3		System Analyst	*3
		Subtotal	
<u>Central Stores/Copy Center: --</u>			
11,640		Manager	12,456 *4
5,364		Reproduction Clerk II	6,623
5,136		Reproduction Clerk II	5,099
4,896		Reproduction Clerk I	--
--		Extra Help	1,510
<u>27,036</u>	<u>27,288</u>	Subtotal	<u>25,688</u>
<u>Buildings & Grounds</u>			
11,196		Maintenance Man II	--
--		Custodian III (Foreman)	9,156
8,004		Custodial Staff -Custodian II	8,735
7,848		-Custodian II	8,774
7,656		(From Cust. I to -Custodian II	7,704
7,152		-Custodian I	6,457
3,576		(6 mos. FY '75)- Custodian II	8,402
--		Grounds Maintenance -Seasonal	2,543
2,000		Extra Help	1,000
10,500		Safety Officer	11,681
<u>57,932</u>	<u>57,481</u>	Subtotal	<u>64,457</u>
118,303	115,189	TOTAL PERSONNEL -ADM. SERVICES	134,582

Notes:

- *1 This budget transferred to Personnel Officer when function moved to courthouse from City Hall
- *2 These positions transferred to new Director of Finance --See that budget
- *3 Temporary Position - Discontinued in May, 1975 (election procedures manual)
- *4 With new legislation regarding functions, this position will begin to assume some central purchasing function during FY '76/

COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

SERVICES
(continued)

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>OPERATIONS</u>			
<u>Administration</u>			
250	892	Subscriptions/Dues, Publications	600
500	155	Travel	200
250	-	Communications	500
--	334	Office Supplies, Copy Charges	350
--	142	Legal Publications	--
<u>1,000</u>	<u>1,523</u>	Subtotal	<u>1,650</u>
<u>Personnel Management</u>			
950	796	Supplies/Printing	750
750	183	Travel & Staff Training	750
300	765	Recruitment	1,500
-	325	Communications	300
		Intergovernmental Personnel Act	
		Matching Grant Funds	5,000
		Books & Publications	200
<u>2,000</u>	<u>2,069</u>	Subtotal	<u>8,500</u>
<u>Fiscal Operations</u> (See note # 2 previous page)			
<u>Central Stores/Copy Center</u>			
300	316	Office Costs/Communications	350
2,600	3,274	Copy Center	2,900
1,275	845	Central Records	900
3,812	10,716*	Print Center	4,000
4,500	12,316*	Central Stores	5,000
<u>25,000</u>	<u>24,278</u>	Postage (All Departments)	<u>28,500</u>
37,487	51,745	Subtotal	41,650
* 11,026 charged back to other departments through April, 1975			
<u>Buildings & Grounds</u>			
<u>Administration</u>			
600		Communications	750
-		Office Supplies	400
1,000		Vehicle Operation & Mileage	850
-		Staff Training	500
7,500		Jantorial Supplies	9,000
1,500		Maintenance Materials	4,000
11,300		Maintenance - Purchased	13,000
2,000		Maintenance - Force Account	n/a
28,000		Utilities	40,000
3,500		Safety Program	3,500
26,850		Special Projects	47,050
		Grounds Maint. (1,000) & Misc. (1,000)	2,000
<u>82,250</u>	<u>72,698</u>	Subtotal	<u>121,050</u>

COUNTY OF MISSOULA -DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

SERVICES
(continued)

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>Buildings & Grounds Operations (continued)</u>			
<u>Facilities Planning *</u>			
--		Office Supplies & Drafting Materials	750
--		Travel, Per Diem	200
--		Publications, Planning Aids	500
--		Communications	200
		Subtotal	<u>1,650</u>
<u>Other Operations Items</u>			
9,000		Insurance - General Fund Pro-rata	14,500
1,000		Fidelity Bond Premiums	1,000
3,000		Motor Pool Vehicle Operations	2,200
<u>13,000</u>	<u>13,132</u>	Subtotal	<u>17,700</u>
135,737	141,167	TOTAL ADM. SERVICES OPERATIONS	192,200
<u>254,040</u>	<u>256,356</u>	GRAND TOTAL	<u>326,782</u>

Note: Any Capital Outlay (equipment, vehicles, etc.) will be funded for FY '76 from Revenue Sharing appropriations - - Those listins appear in the Revenue Sharing Preliminary budget.

COUNTY OF MISSOULA ----DETAIL GENERAL FUND BUDGET PRELIMINARY --FY '76			CLERK & RECORDER (Recording & Finance)
FY '75	FY '75	DESCRIPTION	PRELIM. BUDGET FISCLA 1976
<u>PERSONNEL</u>			
<u>Administration</u>			
--		Director of Finance	15,265
--		Executive Secretary	7,344
Subtotal			22,609
<u>Finance</u>			
9,816		Budget Analyst	10,800
10,164		Cost Accountant	10,872
6,036		Accounting Clerk III	6,876
2,700		System Analyst	--
		Accounting Clerk II	5,760
28,705	26,774	Subtotal	34,308
<u>Accounting</u>			
10,116		Accountant I	11,040
5,388		Accounting Clerk II	6,048
5,388		Accounting Clerk II	5,916
		Accounting Clerk III	6,456
		Rural Spec. Imp. Dist. Coordi.	10,512
		Clerk Typist - Pt. Time 3 mos.	1,275
		Work Study Match	624
20,892	*	Subtotal	41,871
<u>Recording</u>			
11,240		Clerk & Recorder	--
8,244		Office Manager	9,228
7,704		Recording Clerk III	8,460
6,456		Secretary I	7,140
4,764		Recording Clerk I	5,400
6,108		Secretary II	6,360
4,860		Recording Clerk I	5,496
5,388		Recording Clerk I	5,952
2,382		Rec. Clk I (P.T. to Full Time)	5,232
57,146	78,453 *	Subtotal	53,268
* Total of These two			
106,743	105,227	TOTAL PERSONNEL	152,056
<u>OPERATIONS</u>			
<u>Administration & Finance:</u>			
1,250	1,198	Supplies & printing	2,750
500	496	Communications	1,950
1,250		Travel, Dues, Education & Training	5,400
500	367	Books & Publications	700
-		Equipment Maintenance	480
3,500	2,061	Subtotal	11,280

(Recording & Finance)

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET PRELIMINARY --FY '76			PRELIM. BUDGET FISCAL 1976
BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	
<u>OPERATIONS (continued)</u>			
<u>Accounting</u>			
		Warrants/Annl. Reports, Publications	1,500
		Office Machines Maintenance	750
		Office Supplies & printing	1,000
		Professional Dues, Education & Travel	500
		Automated Payroll	4,800
		Communications (toll charges only)	100
3,400	2,955	Subtotal	8,650
<u>Recording</u>			
350	289	Travel & Association Dues	550
600		Plat Reproduction & Record Books	1,260
2,350	3,427	Office Supplies & Book repairs	4,230
1,500	458	Equipment Maintenance	1,880
1,461	1,273	Communications	1,650
950	767	Copy Costs	1,290
7,211	6,214		10,860
13,811	11,230	TOTAL OPERATIONS	30,790
120,554	116,157	GRAND TOTAL	182,846

Note: Any Capital Outlay (equipment, furniture, etc.) will be funded for FY '76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing preliminary budget.

ELECTIONS

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
7,194 (11 mos.)		Elections Office Manger	8,676
5,388		Secretary I	5,904
5,933		Extra Help	5,390
<u>18,515</u>	<u>17,796</u>	TOTAL PERSONNEL	<u>19,970</u>
<u>OPERATIONS</u>			
19,500	17,580	Computerization- Voter Registration	5,500
1,650	4,473	Election Worker Payments	24,000
2,660	708	Votomatic Costs	3,000
650	260	Polling Place- Rent & Janitorial	1,000
12,500	12,325	Travel	650
200	432	Printing & Supplies	15,000
		Communication & Misc.	450
		Mock School Election	1,600
<u>37,160</u>	<u>35,778</u>	TOTAL OPERATIONS	<u>51,200</u>
<u>55,675</u>	<u>53,574</u>	GRAND TOTAL	<u>71,170</u>

Note: Any Capital Outlay (equipment, furniture, etc.) will be funded for FY '76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing Preliminary Budget.

TREASURER

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY - FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
11,240		Elected Officer (Treasurer)	12,721
10,116		Chief Deputy	11,449
8,820		Mtr. Vehicle Supervisor	9,900
7,404		Acct. Clerk III	8,232
6,828		Acct. Clerk III	7,596
6,624		Acct. Clerk II	6,348
6,516		Acct. Clerk II	7,176
5,652		Acct. Clerk II	6,288
5,772		Sec'y I	5,880
5,472		Acct. Clerk I	6,036
5,136		Acct. Clerk I	5,664
5,088		Acct. Clerk I	5,868
4,992		Acct. Clerk I	5,448
4,896		Acct. Clerk I	5,400
5,472		Acct. Clerk I	5,352
4,908		Clerk Typist	5,208
<u>104,936</u>		Subtotal	<u>114,566</u>
14,469		Season & Temporary Help	
3,350		Mtr. Vehicle Licensing (6,280 Hrs)	16,241
1,204		Real Estate Tax Collections(1,486 Hrs.)	5,282
2,000		Personal Property Tax Collec.(400 hrs)	1,252
1,240		Dpty. Sheriff (P.P.enforcement)500 Hrs	2,250
<u>22,263</u>		Other - Various (400 hours)	1,252
		Subtotal	<u>26,277</u>
		New Personnel* 4 Acct. Clk I for 4 months (new vehicle licensing law)	6,800
<u>127,199</u>	<u>128,346</u>	TOTAL PERSONNEL	<u>147,643</u>
<u>OPERATIONS</u>			
600	622	Dues & Travel	750
3,400	3,477	Fidelity Bonds	3,400
7,300	7,242	Office Supplies & Printing	8,088
4,100	3,925	Eqpt. Maintenance & Rental	4,000
1,250	987	Communications	1,250
<u>16,650</u>	<u>16,253</u>	TOTAL OPERATIONS	<u>17,488</u>
<u>143,849</u>	<u>144,599</u>	GRAND TOTAL	<u>165,131</u>

Note: Any Capital Outlay (furniture, equipment) will be funded for FY '76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing preliminary budget

AUDITOR

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY -FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
12,721		Auditor (elected)	12,721
10,116		Chief Deputy	11,449
8,217 (11 mos)		Auditor I	9,588
1,600		Part-time Clerk Typist	1,600
502		Termination Pay	
<u>31,675</u>	<u>30,448</u>	TOTAL PERSONNEL	<u>35,360</u>
<u>OPERATIONS</u>			
405		Office Supplies	405
250		Equipment Maintenance	300
300		Communications	300
350		Travel & Staff Training	500
<u>1,305</u>	<u>1,028</u>	TOTAL OPERATIONS	<u>1,505</u>
<u>32,980</u>	<u>31,476</u>	GRAND TOTAL	<u>36,865</u>

Note: Any Capital Outlay (furniture, equipment) will be funded for FY'76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing preliminary budget.

SURVEYOR

COUNTY OF MISSOULA ---DETAIL GENERAL FUND BUDGET
PRELIMINARY BUDGET -FY '76

BUDGET FY 75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
11,240		Surveyor	See below
6,048		Secretary II	See below
<u>17,288</u>	<u>17,329</u>	Subtotal	<u>--0--</u>

Allocated Salaries:

The operations of the Surveyor's office in the General Fund and the staff of engineering, road maintenance, construction, and bridge maintenance & construction are so interrelated as to require attempt to allocate costs back to the various functions based on the actual man-hours dedicated to the functions. For FY '76, the estimated cost of the efforts properly funded by the General Fund are estimated at the following:

Not delineated between salaries & other items for Fiscal 1975

Allocated Salaries 107,448

Allocated Operations :

The following items are also allocated to the various functions based on the type of work and the cost centers being benefited.

		Training & Travel	500	
		Insurance	1,500	
		Support Servcs. (Cost Acct)	2,321	
		Surv. Field Supplies	1,000	
		Surv. Misc. Tools & Eqpt.	700	
		Engr. Off. Supplies	800	
		Aerial Photographs	200	
		Misc. Materials	2,000	
		Equipment Maintenance	12,250	21,271
<u>71,670</u>	<u>67,689</u>	TOTAL ALLOCATIONS		<u>128,719</u>
<u>Direct Cost Items</u>				
2,500	3,282	Office Supplies		1,250
1,000	1,254	Map Supplies		1,125
500	--	Corner Monumentation		1,500
500	89	Equipment Maintenance (office)		250
1,800	1,084	Communications		2,000
150	189	Books, Publications		50
<u>6,450</u>	<u>5,898</u>	Subtotal		<u>6,175</u>
<u>95,408</u>	<u>90,916</u>	GRAND TOTAL		<u>134,894</u>

Note: Any Capital Outlay (equipment, furniture) will be funded in FY '76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing preliminary budget.

COUNTY OF MISSOULA --GENERAL FUND DETAIL BUDGET
PRELIMINARY --FY '76

CLERK OF COURT

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
11,240		Clerk of Court (elected)	12,721
10,116		Chief Deputy	11,449
6,888		Court Clerk II	7,740
6,000		Court Clerk I	6,672
6,576		Court Clerk I	7,320
5,904		Accounting Clerk I	6,504
4,956		Recording Clerk I	5,760
5,172		Clerk Typist	5,100
2,000		Extra Help	2,000
<hr/>	<hr/>		<hr/>
58,852	57,652	TOTAL PERSONNEL	65,266
<u>OPERATIONS</u>			
25,000	25,500	Jury & Witness Costs	25,000
700	1,225	Sanity Examination	1,000
200	446	Travel & Association Dues	400
3,500	3,530	Office Supplies & printing	4,000
2,400	1,858	Record Books	2,500
600	505	Equipment Maintenance	600
1,500	761	Copy Costs	1,500
600	689	Communications	600
<hr/>	<hr/>		<hr/>
34,500	34,514	TOTAL OPERATIONS	35,600
<hr/>	<hr/>		<hr/>
93,352	92,166	GRAND TOTAL	100,866

Note: Any Capital Outlay (furniture, equipment) for FY '76 will be funded from Revenue Sharing. Those listings appear in the Revenue Sharing preliminary budget.

COUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

DIST. JUDGES
COURT REPORTERS

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
Paid By State		District Judges	Paid by State
		Court Reporters (MISSOULA COUNTY SHARE) (salaries set by District Judges and (pro-rated to all counties in Judicial (district)	32,526
26,250	24,983		
		Secretary- Board of Pardons (BCC grant - FY '75	--
5,650	5,203		
<hr/>	<hr/>	TOTAL PERSONNEL	<hr/>
31,900	30,186		32,526
<u>OPERATIONS</u>			
District Judges Operations			
750	405	Judge - Dept.#1-	750
1,500	1,662	Judge - Dept.#2-	1,500
850	620	Judge - Dept.#3-	900
<hr/>	<hr/>	Subtotal	<hr/>
3,100	2,687		3,150
Courtreporter Operations			
1,000	1,450	- Dept.# 1	1,000
1,100	1,022	- Dept.# 2	1,210
1,150	1,074	- Dept.# 3	1,150
<hr/>	<hr/>	Subtotal	<hr/>
3,250	3,546		3,360
<hr/>	<hr/>		<hr/>
6,350	6,233	TOTAL OPERATIONS	6,510
<hr/>	<hr/>		<hr/>
38,250	36,419	GRAND TOTAL	39,036

Note: Any Capital Outlay (equipment, Furniture) will be funded for FY '76 from Revenue Sharing . Those listings appear in the REvenue Sharing preliminary budget.

YOUTH COURT

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
The personnel costs for FY '76 below reflect the Missoula County Share of the costs of the program that is pro-rated among the counties in the 4th Judicial District. The salaries are established by the District Judges.			
6,875		Chief Probation Officer (TT1 \$16,000)	8,613
8,400		Chief Dpty. Prob. Officer (TT1 \$12,800)	9,705
9,500		Msla. Co. Prob. Officer (TT1 \$11,575)	11,575
10,500		Foster Care Coordinator (TT1 \$12,800)	8,320
3,300		Secretary (TT1 \$ 7,300)	3,930
3,013		Intensive Counseling	3,013
1,187		Legal Intern	1,749
1,790		Work Study	1,800
<u>44,565</u>	<u>43,984</u>	TOTAL PERSONNEL	<u>48,705</u>
<u>OPERATIONS</u>			
Mileage:			
756		Intensive Counseling	945
1,800		Prob. Offcr. & Chief Deputy	2,250
1,008	2,984	Msla. Prob. Offcr.	1,250
2,928	1,719	Foster Care Coordinator	1,250
500	1,064	Office Supplies	1,000
950	994	Communications	2,415
260	69	Institutional Care	260
200	498	Education & Staff Training	200
<u>8,402</u>	<u>7,328</u>	TOTAL OPERATIONS	<u>9,570</u>
<u>CAPITAL OUTLAY</u>			
2,251	2,222	Office Equipment (Msla. Co. Share Only)	405
<u>55,218</u>	<u>53,534</u>	GRAND TOTAL	<u>58,680</u>

JUSTICE OF PEACE
DEPT. # 1COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY -FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
8,375		Elected Justice	11,000
6,168		Court Clerk	7,062
--		New 1/2 time Clerk	2,880
450		Vacation Relief	450
<u>14,993</u>	<u>14,947</u>	TOTAL PERSONNEL	<u>21,392</u>
<u>OPERATIONS</u>			
1,000	1,636	Jury & Witness Fees	7,000
150	24	Schooling & Travel	800
800	1,018	Office Supplies	2,500
300	276	Communications	1,200
<u>2,300</u>	<u>2,954</u>	TOTAL OPERATIONS	<u>8,500</u>
<u>17,293</u>	<u>17,901</u>	GRAND TOTAL	<u>29,892</u>

Note: Any Capital Outlay (furniture, equipment) will be funded from Revenue Sharing for FY '76. Those listings appear in the Revenue Sharing preliminary budget.

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

JUSTICE OF PEACE
DEPT. # 2

FY '75	FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
8,375		Elected Justice	11,000
5,820		Court Clerk	6,921
--		New 1/2 time clerk	2,880
350		Vacation Relief	350
14,545	14,959	TOTAL PERSONNEL	21,151
<u>OPERATIONS</u>			
1,500	2,093	Jury & Witness Fees	4,000
150	20	Schooling & Travel	800
725	1,102	Office Supplies	2,500
300	281	Communications	1,200
2,675	3,496	TOTAL OPERATIONS	8,500
17,220	18,455	GRAND TOTAL	29,651

Note: Any Capital Outlay (furniture, equipment) will be funded from Revenue Sharing for FY '76 Those listins appear in the Revenue Sharing preliminary budget.

CONSTABLES

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
3,600	3,592	Dept.# 1 - Elected Constable	3,600
3,600	3,592	Dept.# 2 - Elected Constable	3,600
7,200	7,184	TOTAL PERSONNEL	7,200
<u>OPERATIONS</u>			
100	122	Dept.# 1 - Supplies	400
300	192	Dept.# 1 - Mileage & Fees	600
100	152	Dept.# 2 - Supplies	400
300	280	Dept.# 2 - Mileage & Fees	600
800	746	TOTAL OPERATIONS	2,000
8,000	7,930	GRAND TOTAL	9,200

Note: Any Capital Outlay (equipment, furniture) will be funded for FY '76 from Revenue Sharing. Those listings appear in the Revenue Sharing preliminary budget.

PRELIMINARY --FY-'76			ATTORNEY
BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM.BUDGET FISCAL 1976
<u>PERSONNEL</u>			
8,000		Attorney- Elected (50% State)	12,500
14,400		Chief Deputy - --Criminal	19,100
14,400		Civil Depty	16,200
13,200		Deputy Attorney	17,400
10,258		Deputy Attorney	13,800
12,000		Deputy Attorney	12,500
8,244		Office Manager	9,086
7,296		Legal Secretary	7,344
3,924		Kegak Sec'y (½ to full time)	7,344
5,820		Secretary II	6,612
9,948		Investigator	11,280
7,250		Law Students	11,900
<u>114,740</u>	<u>120,580</u>	TOTAL PERSONNEL	<u>150,967</u>
<u>OPERATIONS</u>			
300	168	Constutants	300
500	2,055	Staff Training	1,100
750	594	Association Dues & Travel	1,960
1,300	1,734	Office Supplies/Printing	1,700
2,450	2,332	Equpt. Maintenance & Lease	2,450
2,500	3,251	Communications	4,500
1,200	1,392	Copy Costs	1,600
5,000	2,142	G.C.C. Matching Funds	7,500
<u>14,000</u>	<u>13,668</u>	TOTAL PERSONNEL	<u>21,100</u>
<u>128,740</u>	<u>134,248</u>	GRAND TOTAL	<u>172,067</u>

Note: Capital Outlay (furniture, equipment) will be funded for FY '76 from Revenue Sharing appropriations. Those listings are contained in the Revenue Sharing preliminary budget.

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET PRELIMINARY --FY '76			CORONER
BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM.BUDGET FISCAL 1976
<u>PERSONNEL</u>			
2,400	2,395	Coroner - --elected	2,400
		Part-time Deputy	340
<u>2,400</u>	<u>2,395</u>	TOTAL PERSONNEL	<u>2,740</u>
<u>OPERATIONS</u>			
1,000	1,127	Jury & Witness Costs	1,250
4,500	4,161	Autopsies	6,000
250	109	Travel	250
250	202	Office Supplies & Communication	350
<u>6,000</u>	<u>5,599</u>	TOTAL OPERATIONS	<u>7,850</u>
<u>8,400</u>	<u>7,994</u>	GRAND TOTAL	<u>10,590</u>

Note: Any Capital OUTlay (furniture, Equipment) will be funded for FY '76 from Revenue Sharing appropriations. Those listings are contained in the REvenue Sharing preliminary budget.

INDIGENT LEGAL
DEFENSECOUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
7,857		Salaried Part-time Public Defenders	By Contract
7,857		" " " "	FY '76
<u>15,714</u>	<u>15,286</u>		<u>-0-</u>
		<u>OPERATIONS</u>	
400	261	Supportive Costs - Part-time Salaried	--
1,000	456	Work Study Match	1,000
		Retainer- Public Defenders	22,500
<u>1,400</u>	<u>717</u>	Subtotal	<u>23,500</u>
		<u>Other Indigent Costs</u>	
4,000	3,442	Transcripts (all county departments)	6,000
8,000	7,632	Psychiatric Evaluations	12,000
<u>12,000</u>	<u>11,074</u>	Subtotal	<u>18,000</u>
13,400	11,791	TOTAL OPERATIONS	41,500
<u>29,114</u>	<u>27,077</u>	GRAND TOTAL	<u>41,500</u>

Note: No Capital Outlay (furniture/equipment)

ANIMAL CONTROL

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FISCAL 1976

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
7,488		Animal Warden	8,255
620		Vacation Relief	668
<u>8,108</u>	<u>7,523</u>	TOTAL PERSONNEL	<u>8,923</u>
		<u>OPERATIONS</u>	
1,700	1,396	Vehicle Operations	2,210
1,250	928	Pound Operating Costs (Shared with City)	1,250
300	120	Dog Tags & Forms	300
600	600	Humane Society Support (Food costs)	600
<u>3,850</u>	<u>3,044</u>	TOTAL OPERATIONS	<u>4,360</u>
<u>11,958</u>	<u>10,567</u>	GRAND TOTAL	<u>13,283</u>

Note: Any Capital Outlay (equipment, furniture) will be funded for FY '76 from Revenue Sharing appropriations. Those listings are contained in the preliminary budget for Revenue Sharing.

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

SUPT. OF SCHOOLS

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
11,640		Elected Officer- Supt. of Schools	13,121
10,476		Chief Deputy	11,809
6,648		Secretary II	7,469
1,924		Extra Help & Termination (FY '75)	512
-		Sec. I (6 mths.)	2,880
<u>30,688</u>	<u>30,034</u>	TOTAL PERSONNEL	<u>35,791</u>
		<u>OPERATIONS</u>	
650	605	Travel	2,000
1,350	1,233	Office Supplies	2,360
125	220	Equipment Maintenance	614
750	538	Communications	1,770
		Trades Training Materials	3,940
		Contingency Funds	1,400
<u>2,875</u>	<u>2,596</u>	TOTAL OPERATIONS	<u>12,084</u>
<u>33,563</u>	<u>32,630</u>	GRAND TOTAL	<u>47,875</u>

Note: Capital Outlay (equipment, furniture) will be funded for FY '76 from Revenue Sharing appropriations. Those listings appear in the Revenue Sharing preliminary budget.

OFF. OF EMERG. PREPARD.
(CIVIL DEFENSE)COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
5,100	5,080	Civil Defense Director (½ time to full time)	11,400
<u>5,100</u>	<u>5,080</u>	TOTAL PERSONNEL	<u>11,400</u>
<u>OPERATIONS</u>			
736	275	Staff Training	736
700	695	Travel	838
500	516	Office Supplies	500
1,045	885	Communication & Antenna Lead-ins	433
		Surplus Equipment	150
<u>2,981</u>	<u>2,371</u>	TOTAL OPERATIONS	<u>2,657</u>
<u>8,081</u>	<u>7,451</u>	GRAND TOTAL	<u>14,057</u>

Note: No Capital Outlay (furniture/equipment)

EXTENSION
SERVICECOUNTY OF MISSOULA -- DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
Extension Agents (cost shared with state)			
7,306		Chief Extension Agent	9,092
7,306		Ass't Extension Agent	9,092
7,306		Home Dem. Agent	9,092
7,488		Secretary II	8,016
4,556		Part-Time Sec. II (80%)	5,391
<u>33,962</u>	<u>34,096</u>	TOTAL PERSONNEL	<u>40,683</u>
<u>OPERATIONS</u>			
1,000	888	Travel & Vehicle Maintenance	1,238
860	1,166	Office Supplies	1,700
300	100	Phamplets & Testing (reimbursed)	300
1,320	1,167	Communications	1,320
<u>3,480</u>	<u>3,321</u>	TOTAL OPERATIONS	<u>4,558</u>
<u>37,442</u>	<u>37,417</u>	GRAND TOTAL	<u>45,241</u>

Note: Capital Outlay (equipment, furniture) will be funded for FY '76 from Revenue Sharing appropriations. Those listings are contained in the Revenue Sharing preliminary budget.

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
 PRELIMINARY --FY 76

BUDGET FY 75	ACTUAL FY 75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
12,440		Sheriff	13,921
11,818		Undersheriff	13,225
6,864		Legal Sec'y	7,344
7,068		Legal Sec'y	7,790
6,060		Secretary II	6,228
6,000		Secretary II	6,228
1,000		Work Study Match	1,000
		<u>Civil</u>	
10,920		Lieutenant	11,880
9,960		Senior Civil Deputy	10,716
7,704		Accounting Clerk III	8,244
		<u>Detectives</u>	
11,196		Captain	12,528
9,960		Detective	10,716
9,960		Detective	10,716
10,440		Sergeant	11,400
		<u>Drug Team</u>	
10,440		Lieutenant	11,880
9,960		Senior Deputy	11,136
2,356		Part-Time Sec. II	2,837
		<u>Crime Prevention</u>	
10,440		Sergeant	11,136
5,820		Secretary II	6,420
		<u>Jail</u>	
9,960		Chief Jailer	11,136
9,600		Jailer/Radio Operator	10,440
9,600		Jailer/Radio Operator	10,440
		Deputy (I.D. Offer.)	10,440
8,640		Cook/Matron	9,516
3,275		Cook/Matron (relief)	3,713
		<u>Patrol</u>	
11,196		Lieutenant	12,528
10,440		Sergeant	11,136
10,440		Sergeant	11,136
10,440		Sergeant	11,136
10,440		Sergeant	11,400
9,960		Snr. Deputy	11,136
9,600		Snr. Deputy	10,716
9,600		Patrolman	10,440
9,600		Patrolman	10,440
9,600		Patrolman	10,716
9,600		Patrolman	10,440
		<u>Airport Security</u>	
9,375		Chief of Security	11,136
9,330		Deputy	10,440
9,330		Deputy	10,440
9,330		Deputy	10,716
		Subtotal	528,222
		<u>Other</u>	
4,500		Part-time Jailer/Radio Operator	4,500
4,500		Part-time Jailer/Radio Operator	4,500
4,500		Part-time Jailer/Radio Operator	4,500
2,333		Part-time Jailer/Radio Operator	4,500
		<u>Forest Service Patrols:</u>	
2,916		#1 - Seasonal	3,600
2,333		#2 - Summer	2,700
2,000		Cabin Site Patrols	2,000
2,000		Special Guards	4,000
6,104		Baliff	7,000
13,500		Overtime	20,000
2,000		Termination Payments	4,000
487,440	479,555	TOTAL PERSONNEL	589,522

SHERIFF/JAIL

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>OPERATIONS</u>			
<u>Administration</u>			
2,500	3,638	Staff Training	3,500
300	245	Public Education	300
8,800	8,068	Uniform Allowances	8,800
3,000	4,308	Office Supplies	4,000
1,370	1,591	Copy Costs	1,870
13,000	14,052	Communications	15,000
865	252	Off. Eqpt. Maintenance	1,115
<u>Vehicle Operations</u>			
36,495	36,070	County Owned Vehicle Fleet	47,443
3,650	3,976	Personnaly Owned Vehicle (Mileage)	4,565
3,845	1,849	U.S.F.S. Patrols-	3,845
2,000	1,749	Mtr. Vehicle Repairs	2,000
<u>Special Programs</u>			
500	294	Crime Prevention- Office Supplies	700
2,500	849	Search & Rescue -Supportive Costs	2,500
500	-	Emergency Equipment (Via Civil Def.)	500
1,600	2,278	I.D. & Photo-lab costs	1,800
500	330	Gambling Control Materials	500
700	972	Evidence Acquisition & Storage	800
<u>Jail Operations</u>			
4,000	29,750	Prisoner Medical Care	20,000
2,500	2,788	Jail Operational Supplies	3,000
13,000	14,052	Prisoner Food Costs	15,000
1,600	1,573	Prisoner Clothing & Bedding	1,800
6,400	5,320	Jail Facilities Upgrading	3,200
<u>Other</u>			
4,500	1,636	Per Diem & Meals	4,500
1,500	1,128	Small Equipment Items	1,500
800	451	Miscellaneous Costs	800
1,850	1,625	Jail Remodeling (Recp. & Evaluation)	--
-	314	Vehicle Towing	--
<u>Crime Control Grants</u>			
1,153	503	Region # 1 - Anti-Drug	--
8,640	7,388	Region # 1 - Anit-Drug	4,992
1,180	1,180	Region # 1 - Anti-Drug (Buy-money)	--
520	--	Region # 1 - Out-of region mileage	--
28,069	25,953	Crime Prevention Program	18,916
370		Riot Control Equipment	
2,705		VideoTape Equipment	
3,550		Vehicle Equipment	
1,000	16,700	Unspecified Match Funds	2,000
--		Crime Attack Team -Match(City Adm.)	1,944
		Cadet Program	4,000
		Volunteer Auxi. Police	3,576
		2nd Year of Crime Attack Team	5,500
165,462	190,882	TOTAL OPERATIONS	189,966

SHERIFF/JAIL
(continued)

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIMINARY BUDGET FISCAL 1976
<u>TOTALS FROM PREVIOUS PAGES:</u>			
487,440	479,555	PERSONNEL:	589,552
165,462	190,882	OPERATIONS	189,966
652,902	670,437	GRAND TOTAL	779,518

Note: Capital Outlay (equipment, furniture) will be funded for FY '76 from Revenue Sharing appropriations. Those listings are contained in the Revenue Sharing Preliminary Budget.

CCOUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>PERSONNEL</u>			
32,604		Health Officer	32,604
14,112		PHN III	15,283
13,620		SAN III	15,342
13,116		APSC.II	14,754
11,052		Health Educ.II	12,599
9,540		SAN I --SAN II	11,484
9,540		SAN I	9,638
10,848		BACT I	11,754
9,168 (50% Federal)		APCS I	9,942
9,168		SAN I (Junk Car Program)	10,094
11,544		SAN II (vacant) filled with SAN I	9,600
6,984		Clerk Steno II	7,419
5,580		Clerk Steno I	6,110
5,580		Clerk Steno I	6,385
7,848		Adm.Asst. I	8,925
4,980		Clerical Aide	5,400
-		Public Health Nutritionist II(WIC)	11,628
-		Clerk II (WIC)	6,315
-		Home Health Aide	4,980
9,721		PHN II	12,012
10,491		PHN II	11,916
10,491		PHN I	9,676
9,406		PHN I	9,980
10,526		PHN I	11,792
11,016		PHN I	12,324
10,284		PHN I	9,638
9,371		PHN I	10,994
8,779		RPN (To PHN I)	10,094
10,284		RPN	11,456
10,788		RPN (formerly Assoc.Supv.)	11,532
580		Nurses ON CALL PAY	580
<u>287,021</u>	<u>288,134</u>	TOTAL PERSONNEL	<u>332,250</u>

OPERATIONS

8,470	8,652	Administration	14,635
18,480	17,327	Public Health Nursing	22,050
8,500	6,791	Environmental Health	8,500
2,270	2,172	Home Health Nursing	3,560
2,970	2,895	Health Education	3,925
7,600	3,797	Evaluation & Research	19,176
880	511	Mineral County Travel	800
2,450	2,406	Well Child Clinics	4,540
5,300	336	Title XIX Screening Program	5,500
500	369	Dental Health Program	500
1,300	Incl. in Adm.	Work Study Matching Funds	1,300
60,606	25,582	Junk Car Program	24,060
		Laboratory Adm. Expenses	350
		Health Officer Contingency Fund	2,000
	5,864	Women/Infant/Children - Operation	4,941
	2,587	Home Health Aid - Operations	1,950
<u>118,546</u>	<u>79,289</u>		<u>117,787</u>

CCOUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
TOTALS FROM PREVIOUS PAGE:			
287,021	288,134	PERSONNEL:	332,250
118,546	79,289	OPERATIONS:	117,787
<u>405,567</u>	<u>367,423</u>	GRAND TOTAL	<u>450,037</u>

Note: Capital Outlay (furniture & equipment) will be funded for FY '76 from Revenue Sharing -- Those listings are contained in the Revenue Sharing Preliminary Budget for FY '76

RECREATION

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
		None Specified	
		<u>OPERATIONS</u>	
3,000	3,000	Contribution to City Parks/Recreation program for county resident use.	3,000
10,000	9,051	Fort Missoula Regional Park --Operation and development	15,000
		Inter-local Agreement --w/ City of Missoula -- County Park Design and Development	34,500
<u>13,000</u>	<u>12,051</u>	TOTAL OPERATIONS	<u>52,500</u>
<u>13,000</u>	<u>12,051</u>	GRAND TOTAL	<u>52,500</u>

Note: See Preliminary Revenue Sharing budget for appropriation for acquisition and installation of sprinkling system and grass seed at Ft. Msla. Regional Park.

VARIOUS OTHER PROGRAMS

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIMINARY BUDGET FISCAL 1976
300	263	<u>PUBLIC ADMINISTRATOR (operations only)</u> Communications & Operations	300
22,000	22,890	<u>VETERANS BURIAL PROGRAM</u> Participation in burial costs	23,500
7,500		<u>CONSERVATION PROGRAMS</u> Soil Survey Participation	7,500
3,500		Clerical Help= Soil Consv. Distr.	4,000
900		Travel- Soil Cons. Dist. Trustees	750
1,563		Dues, Scholarships, etc.-Soil. Cons. Dist.	1,765
845		Water Resources Study- Participation	--
<u>14,308</u>	<u>13,576</u>	TOTAL-CONS. PROGRAMS	<u>14,015</u>
17,990	17,990	<u>PROGRAMS ON AGING</u> Kath. Walford Sen. Citz. Center	18,500
500	204	County Council on Aging	500
832	482	Regional Council on Aging	1,736
		Ret. Senior Vol. Program- Match	3,000
		Nutrition Program- Match	500
		Title III Match	400
<u>19,322</u>	<u>18,676</u>	TOTAL -AGING PROGRAMS	<u>24,636</u>
10,200	10,186	<u>SOCIAL SERVICE PROGRAMS</u> Mental Health Center Support	10,200
8,600	8,600	Child Development Center	8,600
5,009	5,009	4 C's Matching Funds	5,500
3,500	3,500	SOS Health Center- Support (School Nursing)	3,500
<u>27,309</u>	<u>27,295</u>	TTL-SOCIAL SERV. PROGRAMS	<u>27,800</u>
250	150	<u>OTHER CITY/COUNTY PARTICIPATING PROGRAMS</u> Civic Center Impelmentation Committee	1,050
250	224	Inter-local Cooperation Commission	--
35,799	35,799	County Participation in Cemetry	31,500
	195	Bi-Centennial Commission	500
<u>36,299</u>	<u>36,368</u>	TTL- OTHER C/C PROGR.	<u>33,050</u>
10,000 *	6,093**	<u>LOCAL GOVERNMENT STUDY COMMISSION (COUNTY)</u> All Operations	26,000 ***
		*\$5,000 County, \$5,000 State	
		**Includes items reimbursed by City	
		***\$10,000 County, \$10,000 State + \$6,000 carryover from FY '75 (estimated)	
		Complete detail will be available later	

COUNTY OF MISSOULA --DETAIL GENERAL FUND BUDGET
PRELIMINARY --FY '76

EMPLYR.SHARE-FRINGE
BENEFITS

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM.BUDGET FISCAL 1976
4,000	--	Audit Fees- Dept.of Community Affairs	10,000
3,500	3,031	St.Dept.of Revnue Costs (reimburseable)	3,500
4,200	3,158	Special Taxes & Assessment	4,800
9,500	8,206	Law Library	10,500
120	87	Employees Council	120
5,290	5,170	Regional Planning	6,000
--	-	EMS --- Share of Central Dispatchers (5 man months @ 900 each)	4,500
	8,270	C.E.T.A. Program Supportive Costs	15,000
<u>26,610</u>	<u>27,922</u>	TOTAL MISC. ITEMS	<u>54,420</u>

EMPLOYER SHARE OF FRINGE BENEFITS

244,417	215,108	Social Security, Industrial Accident Ins., Pub.Emply.Retirement System, Health Insurance	379,422
15,000	Reflected In other Areas (10,208)	Interim Cost of Living Adjustment	15,000
3,500	" " (1,238)	Interim Promotions/Reclassifications	3,500
10,000		Vacation & Sick Leave Accruals	10,000
2,500	792	Training/Education Costs	5,000
<u>275,417</u>	<u>215,900</u>	TOTAL -EMPLYR.SHARE F.B.	<u>412,922</u>

MISSOULA COUNTY POOR FUND
PRELIMINARY BUDGET-FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL.BUDGET FY '76
		Key #223- Federal/State/Local Programs	
		Personnel	
28,128		Administration	32,642
118,800		Social Workers	146,560
78,828		Eligibility Technicians	109,587
60,582		Clerical Staff.	67,835
50,796		Homemakers	62,592
-		Supplemental Longevity.	80
-		Terminal Leave	2,000
5,244		New Personnel (2 for 6 months -fy'76)	9,386
<u>342,378</u>		TOTAL WAGES	<u>430,682</u>
-190,238		Less: State of Montana Participation	- 238,813
<u>152,140</u>		= Missoula County Share of Salaries	<u>191,869</u>
+ 17,754		Add : Msla.County Share of Fringe Benefits	+ 27,780
<u>169,894</u>	<u>172,872</u>	TOTAL MISSOULA COUNTY PERSONNEL COSTS	<u>219,649</u>
28,500	12,960	Medical Assistance Program.	--
132,800	94,505	Aid to Dependent Children	130,000
22,000	22,635	Foster Home Care.	34,235
4,200	3,255	Staff Travel	6,033
<u>357,394</u>	<u>306,227</u>		<u>389,917</u>
		Less: Credits Applied Against Above:	
22,460		County Administrative Exp.Reimb.	24,000
1,000		Foodstamp Adm.Reimbursement	3,500
3,600		Emerg.A.D.C. Reimbursement	3,600
22,000		Non-Resident General Assistance	26,000
<u>49,060</u>	<u>45,198</u>		<u>57,100</u>
<u>308,334</u>	<u>261,029</u>	NET TOTAL ---KEY # 223	<u>332,817</u>
		Key # 224- Welfare Administration	
250	19	Staff Development	867
6,600	6,991	Office Supplies/Postage	7,000
610	630	Office Equipment Maintenance.	710
1,000	--	Copy Machine Costs	1,406
-	--	Postage Meter Lease Costs	45
<u>7,400</u>	<u>4,275</u>	Communications	<u>8,057</u>
<u>15,860</u>	<u>11,915</u>	Subtotal	<u>18,178</u>
14,500	2,547	Capital Outlay Office Furniture & Equipment	17,343
<u>30,360</u>	<u>14,462</u>	TOTAL KEY # 224	<u>35,521</u>
		Key # 225- General Relief	
52,000	41,245	Rent,Utilites,Groceries,Trans.&Clothes	52,000
125,000	94,415	Hospitals & Physicians.	225,000
18,000	18,029	Pharaceuticals	30,000
20,000	16,153	Rest HOme Care	93,975
7,200	4,889	Emergency Non-Resident CARE	7,200
22,000	21,379	Non-Resident General Assistance	26,000
<u>244,200</u>	<u>196,110</u>	TOTAL -KEY # 225	<u>434,175</u>

MISSOULA COUNTY POOR FUND (continued)
PRELIMINARY BUDGET-FY'76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
		Key # 233- Miscellaneous Programs	
8,000	7,047	Food Stamp Issuance--	
2,000	1,346	Salaries	9,000
		Supplies & Insurance . . .	2,000
7,000	5,044	Custody Cases- Court Costs . . .	1,000
1,000	439	Burial & Ambulance Services . . .	7,000
		Unwed Mother Payments	1,000
18,000	13,876	TOTAL --KEY # 233	20,000
600,894	485,477	GRAND TOTAL BUDGET	822,513
100,000	-	ADD: CASH RESERVE	100,000
700,894	485,477	TOTAL APPROPRIATIONS	922,513

MISSOULA COUNTY AIRPORT FUND
PRELIMINARY BUDGET--FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
		<u>PERSONNEL</u>	
18,500		Manager	17,500
7,344		Executive Secretary	8,400
11,256		Field Crew Foreman	12,360
32,544		Field Crew (3)	35,280
18,924		Building Maintenance Men (2)	20,676
4,500		Extra Help & Overtime	2,500
1,100		Mid Year Cost-of Living	3,100
20,000		Crash/Fire Crews	5,000
114,168	87,947	Total Direct Wages	104,816
18,832	11,964	Employer Share Fringe Benefits	18,800
133,000	99,911	TOTAL PERSONNEL COSTS	123,616
		<u>OPERATIONS</u>	
3,000	586	Professional Fees- Administration . . .	3,000
4,000	2,209	Travel	4,500
12,500	12,199	Insurance	13,500
1,000	1,033	Office Supplies	1,000
1,000	975	Copy Costs	1,000
3,000	3,334	Janitorial Supplies	3,000
3,500	2,800	Terminal Maintenance costs	3,500
2,000	1,331	Terminal Equipment Maintenance	2,000
7,000	4,483	Field Maintenance	10,000
4,000	5,038	Field Equipment Maintenance	4,000
1,500	--	Seeley Lake Airport Costs	1,500
1,500	1,113	Communications	1,500
17,200	16,753	Utilities	20,600
1,842	1,841	Loan Repayment	----
600	--	Legal Publications	600
2,000	2,000	Grounds Maintenance	2,000
44,182	49,025	Security Cost Payments	54,000
		Crash/Fire & Security Supplies	5,000
109,824	104,720	TOTAL OPERATIONS	130,700
		<u>CAPITAL OUTLAY & SPECIAL PROJECTS</u>	
60,000		Terminal Development	579,461
--		Storm Sewer Engineering	12,000
1,214,562		Runway Improvements	320,000
250,000		Crash/Fire Building	250,000
273,086		Crash/Fire Vehicles	236,832
10,000		Crash/Fire Equipment	10,000
--		Security Items (Fencing, gates, etc.) . .	100,000
--		Furnace repair (FBO)	3,000
		Elec. Typewriter	450
		Arc Welder	200
4,000		Crash/Fire Training	--
1,811,648	1,174,518	TOTAL CAPITAL & SPECIALS	1,511,943
109,099		CASH RESERVE	----
2,163,571	1,379,149	GRAND TOTAL BUDGET	1,766,259

MISSOULA COUNTY FAIR FUND
PRELIMINARY BUDGET-FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
<u>PERSONNEL</u>			
12,000		Fair Manager	12,960
6,000		Secretary	6,660
19,000		General Labor	22,000
4,800		Fair Operations Labor	4,900
42,925	42,429	Total Direct Wages	46,520
4,600	4,646	Employer Share- Fringe Benefits	6,600
47,525	47,075	TOTAL PERSONNEL COSTS	53,120
<u>OPERATIONS</u>			
<u>Administration</u>			
2,000	1,968	Fair Board Expenses	2,000
1,500	1,498	Office Expenses	2,000
2,500	2,333	Insurance	3,000
<u>Fair Operations</u>			
5,500	5,386	Advertising & Printing	6,850
10,000	10,185	Premiums & Awards	11,000
6,400	4,061	Judges, Supts. & Clerks	8,100
8,352	10,041	Supplies & Materials	11,800
23,745	22,295	Entertainment	25,900
25,100	24,050	Parimutuel Purses	28,300
6,585	6,666	Guards, Fire Watch & Law Enfor.	7,800
2,975	3,339	Service Club Contracts	4,000
525	147	Industrial Accident Insurance	
<u>Facilities Maintenance</u>			
7,000	6,665	Utilities	In Fringe Ben. 7,000
3,000	2,779	Vehicle Operations	3,600
23,150	22,832	Repairs & Replacements	25,000
128,332	124,245	TOTAL OPERATIONS	146,350
<u>CAPITAL OUTLAY</u>			
33,150	Carried Over	Restrooms (+Sewer Line FY '76)	36,500
5,000	4,952	Pickup	--
600	505	Office Equipment	650
1,350	1,240	Grounds Equipment	3,500
40,100	6,697	Water Main Installation	20,000
		TOTAL CAPITAL OUTLAY	60,650
25,000		<u>CASH RESERVE</u>	25,000
240,957	177,987	GRAND TOTAL BUDGET	285,120

MISSOULA COUNTY WEED CONTROL FUND
PRELIMINARY BUDGET -FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
<u>PERSONNEL</u>			
11,240		Director	11,802
8,964		Asst.	9,689
1,000		Secretary (Part-time)	3,234
16,000		Seasonal Spray Crews	39,287
37,204	37,995	Total Direct Wages	64,012
5,400	5,138	Employer Share- Fringe Benefits	10,242
42,604	43,133	TOTAL PERSONNEL COSTS	74,254
<u>OPERATIONS</u>			
1,150	(11 months) --	Travel & Perdiem	1,150
150	183	Office Supplies	150
625	699	Insurance	850
750	379	Communications	900
6,700	8,777	Vehicle Maintenance & Operation	8,000
2,000	2,000	Biological Weed Control Program	??
800	460	Rodent Bait	900
42,000	7,372	Chemicals	47,000
54,175	19,870	TOTAL OPERATIONS	58,950
<u>CAPITAL OUTLAY</u>			
		Two-way radios	2,800
		Two (2) Trucks	7,000
1,055	765	Office Furniture	--
1,055	765	TOTAL CAPITAL	9,800
5,000	n/a	<u>CASH RESERVE</u>	5,000
102,834	63,768	GRAND TOTAL BUDGET	148,004

MISSOULA CITY/COUNTY PLANNING FUND
PRELIMINARY BUDGET-FY 76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
		PERSONNEL	
15,778		Planning Director	18,200
13,251		Chief Planner	14,676
12,528		Assistant Director	13,812
		Planner II	12,600
		Planner II (Recreation)	11,820
10,884		Planner I	10,500
10,212		Planner I	10,764
9,324		Graphics Illustrator	10,224
6,048		Secretary II	6,228
9,324		Assistant Planner	--
		Clk. Typist (P.T.- 3months)	1,350
500		Reserve - Merit Increases	520
		Intern (1/3 cost)	960
140		Termination Payments	-
		Unallocated Salary	2,464
87,989	36,040		114,118
12,319		Employer Share - Fringe Benefits	15,976
2,500	10,439	Reserve - Promotion/Termination	2,500
102,808	96,479	TOTAL PERSONNEL COSTS	132,594
		OPERATIONS	
1,350		Travel	1,500
1,300		Conferences/Conventions.	1,300
--		MAP/MAPB Membership.	380
1,800		Communications	1,950
2,568		Equipment Lease.	2,568
2,582		Supplies	2,582
--		Books, Periodicals, Films	150
300		Memberships - ASPO, ULI, DIE, NAHRO.	350
240		Staff Training	350
--		Interview Expenses	800
625		Computer Costs	--
45		Typewriter Service Cntr.	45
3,000		Subdivision Processing	3,000
8,250		Printing Costs	3,600
--		Aerial Photography	1,100
2,200		Reserve- Contingencies	2,200
24,260	18,009	TOTAL OPERATIONS	21,875
		CAPITAL OUTLAY	
785	974	Office Equipment	1,466
		OTHER ITEMS	
500	65	Interest on Registered Warrants	500
340		Debt Payment (Furn. Contract)	--
		Consultant/Contract Services	5,000
840	65	TOTAL OTHER ITEMS	5,500
10,000	n/a	CASH RESERVE:	10,000
138,693	115,527	GRAND TOTALS	171,435

BRIDGE FUND

COUNTY OF MISSOULA --- DETAIL BRIDGE FUND BUDGET
PRELIMINARY --FY '76

<u>FY '75</u>	<u>FY '75</u>	<u>DESCRIPTION</u>	<u>PRELIM. BUDGET FISCAL 1976</u>
		<u>PERSONNEL</u>	
		<u>Allocated Salaries</u>	
		Administration	12,722
		Bridge Maintenance	41,654
		Survey	7,008
		Engineering	17,617
55,211*	33,603	Bridge Projects	8,731
		Eqpt. Maintenance	10,265
		Traffic Control	500
		<u>TOTAL PERSONNEL</u>	<u>98,497</u>
		<u>OPERATIONS</u>	
		<u>Allocated Operations</u>	
		Insurance	1,300
		Communications	600
		Office Supplies	250
		Books & Publications	75
		Support Svc.(Acctg.)	964
		Dept. Safety	500
		Building Maintenance	300
		Survey Field Supplies	200
		Engineering Office Supp.	200
30,000	19,756	Engr.-Misc.Eqpt.	200
		Engr.-Consultants	22,000
		Eqpt.Maint.-Tools	875
		Eqpt.Maint.-Parts	8,000
		Eqpt.Maint.-Fuel	7,075
		Traffic Materials	500
			<u>43,039</u>
		<u>Direct Operational Costs</u>	
3,500	2,906	Bridge Lighting	3,500
30,000	27,840	Bridge Materials	25,000
		Bridge-Contr.Maint.	8,000
2,000	299	Equipment Rental	1,000
		Project Materials	
90,000	102,610	(See Detail)	45,900
114,000	3,172	Bridge Contracts	117,600
			<u>201,000</u>
		<u>TOTAL OPERATIONS</u>	<u>244,039</u>
		<u>CAPITAL OUTLAY</u>	
		One (1) Garden Tractor	2,000
		One (1) Ton Truck	5,000
			<u>7,000</u>
30,000		<u>CASH RESERVE</u>	
		"Normal"	30,000
		"Special" **	50,333
<u>354,711</u>	<u>190,186</u>	<u>TOTAL BUDGET</u>	<u>429,869</u>

* FY '75 provided a "lump-sum" allocation of cost items which for FY '76 are set forth separately in the budget.

** Awaiting final determination of additional projects.

PROJECTS BY WORK AUTHORIZATION NUMBER

701 BRIDGE SECTION

Contract:

Carryover from FY 75:

Underwood Road	\$ 29,900
Nine Mile	64,000

New Projects:

Blanchard Creek (one half cost)	11,200	
Lindberg Lake (one third cost)	12,500	\$ 117,600

Force Account:

	labor	materials	total
Mallard Estates (carryover)	\$ 1,862	\$ 5,000	\$ 6,862
Schilling	2,141	11,500	13,641
Johnson Street	3,053	16,400	19,453
Humble	1,675	9,000	10,675
Park (concrete deck materials)	_____	4,000	4,000
	\$ 8,731	\$45,900	\$ 54,631

TOTAL 701 - BRIDGE SECTION PROJECTS \$172,231

COUNTY OF MISSOULA --DETAIL ROAD FUND BUDGET
PRELIMINARY --FY '76

ROAD FUND

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
		Allocated Personnel	
		Administration	72,286
		Summer Road Maintenance	142,723
		Winter Road Maintenance	92,849
		Survey	35,037
		Engineering	66,062
		Road Projects	45,646
		Traffic	31,354
		Miscellaneous	2,500
		Equipment Maintenance	63,166
662,836	634,555	TOTAL PERSONNEL	551,623
		<u>OPERATIONS</u>	
		Allocated Operations	
		Training & Travel	2,000
		Insurance	7,200
		Communications	3,000
		Office Supplies	1,000
		Books & Publications	125
		Eqpt. Maint. (office)	100
		Departmental Safety	2,000
		Building Maintenance	1,200
		Custodial Services	1,500
		Supportive Svc. (acctg.)	5,475
		Summer Road - Eqpt. Rental	700
		" " - Seal Coat	14,000
		Programs - Sumps	4,000
		- Gravel	6,000
		- Patching	2,000
		Winter Road - Eqpt. Rental	500
		- Salt	1,600
		- Sand	10,000
		- Field Util.	400
		Survey - Field Suppl.	500
		Engineering - Off. Suppl.	1,000
		- Misc. Eqpt.	400
		- Consultant	1,200
		Projects - Materials	97,720
		(See Detail) - Contracts	220,468
		Traffic - Materials	27,275
		Miscellaneous- Aerial Photo	500
		- Misc. Materials	2,000
		- Fencing	6,000
		- Map Supplies	125

COUNTY OF MISSOULA --DETAIL ROAD FUND BUDGET
PRELIMINARY --FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
<u>OPERATIONS (continued)</u>			
		Equipment Maint. - Tools	2,450
		- Parts	54,000
		- Fuel	56,600
561,046	See Below	TOTAL OPERATIONS	533,038
<u>CAPITAL OUTLAY</u>			
		Two (2) ½ ton pickups	8,800
		One 2yd. loader	45,000
		One 4 wheel drive patrol	81,000
		Engine Rebuild#186	3,500
		One 5 yd.sander	4,000
		one salt spreader	2,000
		three (3) snowplows	12,000
		one radio/phone	300
		five modile radios	5,000
		one(1)base radio(Seeley)	1,500
		three (3) meter pumps	600
		one (1) gas pump	800
		three traffic counters	1,300
		one desk calculator	200
		one air conditioner	850
		Latrine project(carryover)	4,500
		Seeley Shop rewire	750
164,175	526,990	TOTAL CAPITAL OUTLAY	172,100
		<u>CASH RESERVE</u>	
50,500		"Normal"	50,000
---		"Special"	94,557 **
1,438,557	1,161,545	TOTAL BUDGET	1,401,318

** Awaiting final determination of additional equipment or projects.

COUNTY OF MISSOULA --DETAIL LIST OF ROAD PROJECTS
FISCAL 1976

Work by Contract

Carryover from FY '75:

RSID # 248- Woodland	7,100
RSID # 245- 27th	41,000
Big Flat Road	99,800
RSID # 253- Pleasant	5,000
RSID # 242- North,Kent	25,168

TOTAL CARRYOVER 178,068

New Projects- FY '76

RSID - The & Heather (Cash)	6,300
RSID - McDonald (Cash)	1,000
RSID - 38th Ave. (Cash)	7,000
Whitaker Drive (County One-Half)	11,100
Nine Mile Road	9,500
RSID _ Edwards (Cash)	7,500

TOTAL NEW PROJECTS 42,400

TOTAL BY CONTRACT 220,468

Work by Force Account

Carryover From FY '75

	Labor	Materials	
Rock Creek	4,650	10,850	
	Total Carryover		15,500

New Projects:

Curtis St(Walk)	1,700	3,570
Grant Creek	16,480	35,700
County Line Rd.	7,300	15,700
Tremper Drive	6,100	11,200
Co.Pkg.Lot	2,200	5,100
Overlays: Skyline Drive	3,016	6,700
Valley Drive	1,700	3,500
Idaho St.	2,500	5,400

Total 127,866

TOTAL -FORCE ACCOUNT 143,366

GRAND TOTAL 363,834

- Alternates (If above involve holdups)
- Mallard Estates (contract) \$16,100
 - Anacabide Lane (contract) \$11,200
 - Butler Creek-HW 10 to I 90 \$35,000
 - Coal Mine Road (Soil Treatment) \$ 6,000
 - Timberline Drive (County Overlay) \$ 9,000
 - Central Ave. (Clark to Marg.-Contr.)\$ 5,000

SUGGESTED PROJECTS USING STATE
SECONDARY MONEY (NO PRIORITY)

Three Mullan Road Bridges	\$ 31,000
Frenchtown School By-pass	no estimate
Mullan-Reserve Interchange	650,000
Palp Mill Raod Repair	no estimate
Rattlesnake Bridge	30,000
Rattlesnake Drive - Lincolnwood Intersection	no estimate

SUGGESTED PROJECTS USING STATE OFF-SYSTEM FUNDS OR REVENUE SHARING FUNDS
(ALL COSTS BY CONTRACT, UNLESS NOTED)

ROADS (in Surveyor Priority):

Miller Creek Hill	\$ 200,000
Waldo Williams Road	<u>70,500</u>
TOTAL	\$ <u>270,500</u>

MISSOULA COUNTY MUSEUM FUND
FY '76 PRELIMINARY BUDGET

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PREL. BUDGET FY '76
250	34	MUSEUM BOARD OF TRUSTEES Administrative Oper. Expenses	250
GHOST TOWN HISTORICAL PARK			
Personnel			
3,000		Director	9,000
-		Secretary	3,000
-		Janitor	4,000
500		Misceallaneous Labor	1,000
<u>3,500</u>	<u>2,573</u>	Total Direct Wages	<u>17,000</u>
455	-	Employer Share- Fringe Benefits	2,340
<u>3,955</u>	<u>2,573</u>	Total Personnel Costs	<u>19,340</u>
Operations			
--		Office Supplies, Etc.	400
500		Telephone & Utilities	2,900
300		Advertising	400
-		Circuit Dues	150
-		Travel	400
-		Insurance	1,000
-		Small Tools	1,500
-		Maintenance & Repairs	1,500
200		Security Systems	600
<u>1,000</u>	<u>732</u>	Total Operations	<u>8,850</u>
4,955	3,305	TOTAL-GHOST TOWN HISTORICAL PARK	28,190
FINE ARTS CENTER			
Personnel			
17,600	8,209	Director, Secretary, Part-time Janitor & Misc. Wages	*1
2,288	957	Employer Share- Fringe Benefits	*1
<u>19,888</u>	<u>9,166</u>	Total Personnel	
Operations			
11,000	5,736	All Operational Items	*1
<u>30,888</u>	<u>14,902</u>	TOTAL -FINE ARTS CENTER	13,800
<u>36,493</u>	<u>18,207</u>	GRAND TOTAL --MUSEUM FUND	42,240 ***

*1 -- Board of Trustees, operating under an understanding from last year, have awarded the majority of the available funds to the Historical Park for FY '76 - The \$13,800 available to the Fine Arts Center is the difference between the \$ 42,240 limit as established by the County Commissioners and the funds allocated to the Historical Park. However, as the final information regarding cash unspent from FY '75 becomes available, the allocation to the Fine Arts Center will be increased proportionally to the amount of unexpended funds (cash) remainig from FY '75.

*** Approximately \$16,000 of available carryover funds will be used to increase this total.-- Carryover will be allocated to the participating agencies as per the FY '75 ratio for appropriations.

COUNTY OF MISSOULA
PRELIMINARY BUDGET FY '76

DEPARTMENT: DEBT SERVICE FUNDS

DESCRIPTION OF DEPARTMENT/PROGRAM	PRELIMINARY BUDGET FY '76
<u>RUSSELL STREET & MADISON STREET BRIDGE BONDS</u>	
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:	
FOR PAYMENT DURING FISCAL YEAR 1976	28,310
FOR PAYMENT DURING FISCAL YEAR 1977	27,354
TOTAL	55,664
<u>HIGGINS AVENUE BRIDGE BONDS</u>	
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:	
FOR PAYMENT DURING FISCAL YEAR 1976	16,324
FOR PAYMENT DURING FISCAL YEAR 1977	15,869
TOTAL	32,193
<u>COURTHOUSE ANNEX CONSTRUCTION BONDS</u>	
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:	
FOR PAYMENT DURING FISCAL YEAR 1976	52,370
FOR PAYMENT DURING FISCAL YEAR 1977	51,065
TOTAL	103,435
<u>AIRPORT IMPROVEMENT BONDS</u>	
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:	
FOR PAYMENT DURING FISCAL YEAR 1976 (INCLUDES \$44,484 OF PRIOR BONDS OUTSTANDING)	42,208
FOR PAYMENT DURING FISCAL YEAR 1977	32,956
TOTAL	75,164
<u>LIBRARY CONSTRUCTION BONDS</u>	
PRINCIPAL, INTEREST, AND PAYING AGENT CHARGES:	
FOR PAYMENT DURING FISCAL YEAR 1976	94,037
FOR PAYMENT DURING FISCAL YEAR 1977	56,985
TOTAL	151,022
TOTAL OF ABOVE	417,478

DEPARTMENT: DEBT SERVICE FUNDS (CONTINUED)

DESCRIPTION OF DEPARTMENT/PROGRAM	PRELIMINARY BUDGET FY '76
TOTAL BROUGHT FORWARD FROM PREVIOUS PAGE.....	\$417,478
ADD: CASH RESERVES:	
MAD./RUSS. BRIDGES	\$ 1,000
HIGGINS BRIDGE	\$ 1,000
COURTHOUSE ANNEX	\$ 2,000
AIRPORT IMPROVEMENT	\$ 1,500
LIBRARY BONDS	\$ 4,500
	+ 10,000
	427,478
LESS: CASH ON HAND (6/30) AVAILABLE FOR REAPPROPRIATION:	
MAD./RUSS. BRIDGES	\$ 43,785.32
HIGGINS BRIDGE	\$ 20,039.25
COURTHOUSE ANNEX	\$ 55,836.00
AIRPORT IMPROVEMENT	\$ 36,597.26
LIBRARY BONDS	\$ 100,459.60
	\$256,717
AMOUNT TO BE RAISED BY TAXATION	\$170,761

DETAIL OF AMOUNTS TO BE RAISED BY TAXATION:

DESCRIPTION	MAD/RUSS	HIGGINS	CRTHSE	AIRPORT	LIBRARY	TOTAL
	\$12,879	\$13,154	\$49,599	\$40,067	\$55,062	\$170,76

MILL LEVY:

MILLS	MILLS	MILLS	MILLS	MILLS	MILL
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TAXABLE VALUATION

CITY/COUNTY LIBRARY

COUNTY OF MISSOULA -- LIBRARY FUND DETAIL BUDGET
PRELIMINARY -- FY '76

BUDGET FY '75	ACTUAL FY '75	DESCRIPTION	PRELIM. BUDGET FISCAL 1976
		<u>PERSONNEL</u>	
		Personnel Levels For FY '75 involved 17 fulltime and approx. \$30,000 in part-time and workstudy funds. For FY '76, negotiations with the involved union are still proceeding, so it is not possible to determine wage levels. Library Director has requested two add'l full time staff for FY '76	
165,503	City Records	TOTAL PERSONNEL	199,676
		<u>OPERATIONS</u>	
5,000		Supplies & printing	8,259
3,500		Sundry Supplies	1,108
32,187		Newspapers & Books	55,770
400		Office Eqpt. Maintenance	658
2,665		Building Maintenance	2,937
12,000		Utilities	22,000
600		Bookbinding	300
2,040		Telephone & Garbage	2,464
750		Travel, Training, Conferences	1,192
650		Microfilming	1,175
59,792	City Records	TOTAL OPERATIONS	95,863
		<u>CAPITAL OUTLAY</u>	
--		Building Maintenance Eqpt.	5,000
--		Office Eqpt. Items	325
--		Library Eqpt. Items	2,018
		TOTAL CAPITAL	7,343
<u>225,295</u>	<u>City Records</u>	<u>TOTAL BUDGET</u>	<u>302,822</u>
4,000		Less: Non-Tax Revenues:	
		Fines & Fees	5,000
		Hamilton Contract	1,920
221,295		NET BY TAXATION	295,902
127,605		COUNTY SHARE (MAXIMUM 3 MILL LEVY)	125,485

While this budget must be regarded as extremely tentative at this time, there is the basic intent on the part of the Board of County Commissioners to continue to levy the maximum amount of three (3) mills against the property outside the city limits in support of the library.

The balance of the support necessary above that maximum available amount will have to come from the City of Missoula or for other sources than Missoula County.

MISSOULA COUNTY, MONTANA
PRELIMINARY F/Y 76 BUDGET

DETAIL REVENUE ESTIMATES			
BUDGET FISCAL '75	ACTUAL FISCAL '75 (11 MONTHS)	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '76
<u>GENERAL FUND</u>			
<u>CHARGES FOR SERVICES</u>			
53,000	43,380	CLERK & RECORDER	45,000
29,000	27,405	CLERK OF COURT	29,000
6,620	7,075	SHERIFF-CIVIL FEES	14,000
40,000	40,153	JUSTICE OF THE PEACE	42,500
26,000	24,002	G.V.W.-5% ADMINISTRATION	26,000
6,000	5,651	DRIVERS LICENSE-5% ADMINISTRATION	6,000
3,500	6,587	ELECTION COST REIMBURSEMENTS	5,000
5,000	11,226	COPY CENTER CHARGES	10,000
5,000	11,621	MISCELLANEOUS RECIEPTS	10,000
2,500	1,250	RENTAL INCOME	1,500
2,726	(INCL. BELOW)**	FOSTER HOME REIMBURSEMENTS	-0-
1,500	(INCL. BELOW)***	BI-COUNTY SANATARIAN REIM	(INCL. BELOW)**
24,470	29,793 ***	HEALTH DEPARTMENT-FEES	32,450
400	84	EXTENSION SERVICE- FEES	400
19,880	12,218	U.S.F.S.- SHERIFF REIMBURSEMENT	18,000
6,000	14,230	R.S.I.D.--ADMINISTRATION FEES	19,000
7,000	7,917	BOARD OF PRISIONERS	8,000
46,800	45,254	AIRPORT SECURITY REIMBURSEMENT	54,000
<u>285,396</u>			<u>320,850</u>
<u>LICENSES & PERMITS</u>			
6,300	2,890	LIQUOR LICENSES	2,900
3,500	2,615	ANIMAL LICENSES	2,600
4,250	4,670	MISC. BUSINESS PERMITS	4,600
4,000	3,335	GAMBLING PERMITS	3,300
<u>18,050</u>			<u>13,400</u>
<u>INTERGOVERNMENTAL REVENUES</u>			
32,000	32,761	ST. LIQUOR TAX PRO-RATA	39,000
90,000	91,122	ST. FLEET TRUCK TAX PRO-RATA	90,000
81,889	86,206	CRIME CONTROL BOARD GRANTS	22,942
82,666	44,553	HEALTH DEPARTMENT SUPPORT	53,000**
5,500	4,023	CIVIL DEFENSE	4,500
42,280	42,280	JUNK CAR PROGRAM	40,060
5,000	5,000	LOCAL GOV'T STUDY COMMISSION	10,000
7,184	9,562**	OTHER COUNTY'S--FOSTER CARE COORD.	4,480
<u>346,519</u>			<u>263,982</u>
<u>INTEREST INCOME</u>			
350,000	521,515	INTEREST ON GENERAL DEPOSITS	550,000
1,000	-0-	INTEREST ON R.S.I.D. LOANS	-0-
500	581	ON ACCOUNTS RECEIVABLE	500
<u>351,500</u>			<u>550,500</u>

MISSOULA COUNTY, MONTANA
PRELIMINARY F/Y '76 BUDGET

DETAIL REVENUE ESTIMATES			
BUDGET FISCAL '75	ACTUAL FISCAL '75 (11 MONTHS)	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '76
<u>GENERAL FUND (CONTINUED)</u>			
<u>MISCELLANEOUS INCOME ITEMS</u>			
2,000	-0-	VEHICLES REPAIRS	2,000
3,000	-0-	REVOLVING FUND LOAN REPAYMENTS	3,000
8,000	6,627	TITLE TRANSFER LATE PENALTIES	7,000
5,000	5,706	ST. DEPT REVENUE--EXPENSE REIMB.	6,000
4,232	---	E.E.A.--JUNE REIMBURSEMENT	---
---	---	C.E.T.A. JUNE REIMBURSEMENT	15,000
<u>22,232</u>			<u>33,000</u>
<u>1,023,697</u>		<u>TOTAL GENERAL FUND</u>	<u>1,181,732</u>

COUNTY OF MISSOULA - PRELIMINARY BUDGET
FISCAL 1976

ESTIMATE FY '75	11 Month ACTUAL FY '75	DESCRIPTION	PRELIM. ESTIMATE FISCAL 1976
<u>POOR FUND</u>			
1,000	8,511	Miscellaneous Unanticipated Receipts	1,000
<u>BRIDGE FUND</u>			
--	--	None	--
<u>AIRPORT FUND</u>			
5,000	5,922	Crop Income	5,000
30,000	47,640	Fuel Flowage Charges	32,000
47,970	57,374	Land Rentals- Fixed Base Operators	56,700
32,600	37,833	Landing Fees	64,400
4,496	3,824	Utilities Reimbursements	5,100
1,486	1,682	Misc. Commissions	1,500
2,000	1,772	Parking Commissions	3,000
47,970	57,374	Terminal Space Rental	58,565
639,535	539,582	F.A.A -- Grants	254,400
224,680	--	Crash/Fire Equipment	192,700
205,000	--	Crash/Fire Station	205,000
44,182	48,586	Airlines - Security Reimbursements	54,000
48,406	--	Airlines - Crash/Fire Reimbursements	--
		Due from FAA -- FY '75 Projects	308,563
<u>1,161,803</u>	<u>791,432</u>		<u>1,240,928</u>
<u>FAIR FUND</u>			
58,000	78,311	Admissions	65,000
2,000	2,260	Advertising	2,000
9,000	10,403	Commercial	9,000
13,000	16,721	Carnival Commission	13,000
16,000	17,000	Parimutuel (net after race purses)	16,000
5,000	8,183	Interim Ground Use Fees	5,000
<u>103,000</u>	<u>132,878</u>		<u>110,000</u>
<u>WEED CONTROL</u>			
26,000	37,070	Spraying Fees & bait sales	35,000
<u>PLANNING FUND</u>			
3,000	1,142	Subdivision Fees	3,000
--	--	Coal Tax Planning Fees	12,500
<u>23,700</u>	<u>24,274</u>	FY '75 701 holdback	<u>3,000</u>
<u>26,700</u>	<u>25,416</u>		<u>18,500</u>
<u>ROAD FUND</u>			
337,000	341,039	Motor Vehicle License Fees	364,613
232,276	234,285	Forest Reserve 25% Receipts	176,873
74,805	56,411	State Gas Tax Allocation	154,226
34,073	20,933	Other Charges & Fees	23,400
147,078	<u>101,531</u>	Interdepartmental Charges	<u>20,050</u>
<u>825,232</u>	<u>754,199</u>		<u>739,162</u>

REVENUE SHARING

COUNTY OF MISSOULA -- PRELIMINARY BUDGET
FISCAL YEAR 1976

DESCRIPTION		
<u>APPROPRIATIONS OF REVENUE SHARING FUNDS</u>		
#1 Building Remodeling -- Life Safety Codes	92,650	92,650
#2 Land Acquisition - @ N. Reserve Street & @ Health/Welfare	114,455	114,455
#3 Financial Administration:		
Computer Facilities	49,050	
Consultant	20,000	
Equipment Lease	18,000	
Software	<u>4,000</u>	91,050
#4 Recreation Projects :		
Ft. Msls. Park	100,000	
Spurgin Park	<u>3,000</u>	103,000
#5 Courthouse Office Relocations	54,500	54,500
#6 Health/Welfare Contingency (Building)	18,000	18,000
#7 Security Vault/Storage	109,000	109,000
#8 General Governmental Capital (See Detail)	135,000	135,000
#9 Reserve for Contingencies	19,026	19,026
		<u>736,681</u>
TOTAL REVENUE SHARING		

SOURCES OF FUNDS:

FY '76 Revenue Sharing Allocation	596,750
FY '76 Interest earnings	8,000
Cash Reappropriated	<u>131,931</u>

TOTAL REVENUE SHARING INCOME 736,681

REQUESTED CAPITAL ITEMS 1/Y 76

QUANTITY	DESCRIPTION	PRICE #	TOTAL
EXTENSION SERVICES:			
1 EA	CARRYING CASE FOR OH PROJ.	54.00	54.00
1 EA	CASE FOR CAROUSEL PROJ.	22.00	22.00
2 EA	DESK DRAWER ORGANISOR	10.00	20.00
1 EA	21 QT PRESSURE CANNER	70.00	70.00
1 EA	ELEC. TYPEWRITER	700.00	700.00
1 EA	DESK CALCULATOR	300.00	300.00
			<u>1,186.00</u>
CLERK OF COURT:			
1 EA	ELEC. TYPEWRITER	600.00	600.00
			<u>600.00</u>
CLERK AND RECORDER:			
RECORDING FUNCTION:			
1 EA	MICROFILM DEVELOPER	6,000.00	6,000.00
1 EA	MICROFILM READER/SPLICER	1,600.00	1,600.00
2 EA	MICROFILM READER/PRINTER	4,500.00	9,000.00
3 EA	FILES-CERT. OF SURVEY	1,700.00	5,100.00
1 EA	SECRETARIAL CHAIR	85.00	85.00
1 EA	PHOTOCOPIER W/STAND	2,945.00	2,945.00
1 EA	AIR CONDITIONER	450.00	450.00
1 EA	CALCULATOR	310.61	310.61
1 EA	LETTER OPENER	75.00	75.00
			<u>25,565.61</u>
ELECTIONS FUNCTION:			
1 EA	CALCULATOR	426.31	426.31
2 EA	TYPEWRITER, ELEC.	700.00	1,400.00
2 EA	FILING CABINET	250.00	500.00
60 EA	BALLOT BOXES	75.00	4,500.00
			<u>6,826.31</u>
ACCOUNTING FUNCTION:			
2 EA	DESK	400.00	800.00
2 EA	CHAIR	85.00	170.00
2 EA	FILES, 4 DRWR LATERAL	350.00	700.00
1 EA	CALCULATOR	583.11	583.11
1 EA	CALCULATOR	426.31	426.31
1 EA	CALCULATOR	325.00	325.00
4 EA	WALL DIVIDERS	175.00	700.00
			<u>3,704.42</u>
FINANCE FUNCTION:			
1 EA	DESK	400.00	400.00
1 EA	CHAIR	85.00	85.00
2 EA	CALCULATORS	426.31	852.62
4 EA	FILE, 2 DRAWER LATERAL	225.00	900.00
2 EA	DICTAPHONE/TRANSCRIBER	400.00	800.00
1 EA	EXEC. DESK W/CREDENZA	500.00	500.00
4 EA	CHAIR, SIDE	60.00	60.00
1 EA	CHAIR, EXEC.	160.00	160.00
1 EA	DESK, SEC.	325.00	325.00
1 EA	CHAIR, SEC.	120.00	120.00
1 EA	TYPEWRITER, ELEC.	700.00	700.00
4 EA	FREE STANDING PANEL DIVIDERS	175.00	175.00
			<u>5,775.62</u>
		PAGE TOTAL	<u>43,637.96</u>

QUANTITY	DESCRIPTION	PRICE	TOTAL
J.P. (DEPT 1):			
6 EA	PADDED ARM CHAIRS	75.00	450.00
1 EA	JUDGES CHAIR	400.00	400.00
1 EA	FLAG SET (STATE)	55.00	55.00
1 EA	FLAG SET (US)	55.00	55.00
			<u>960.00</u>
J.P. (DEPT 2):			
1 EA	FLAG SET (STATE)	55.00	55.00
1 EA	FLAG SET (US)	55.00	55.00
			<u>110.00</u>
COURT REPORTER (DEPT 2):			
1 EA	FILE, 4 DRAWER LEGAL	140.25	140.25
1 EA	TYPEWRITER, ELEC.	331.00	331.00
			<u>471.25</u>
CORONER:			
1 EA	RADIO	1,040.00	1,040.00
			<u>1,040.00</u>
SHERIFF:			
10 EA	SHERIFFCARS (REPL)	39,500.00	39,500.00
2 EA	TYPEWRITERS (USED)	250.00	500.00
1 EA	5 DRWR FILE	225.00	225.00
2 EA	2 DRWR 5"X8" CARD FILE	25.00	50.00
1 EA	2 DRWR 4"X6" CARD FILE	35.00	35.00
1 EA	CARD FILE 5"X8" (STACK)	175.00	175.00
2 EA	DICTATION EQUIP	350.00	700.00
1 EA	CALCULATOR	500.00	500.00
			<u>42,985.00</u>
SUPT. OF SCHOOLS:			
1 EA	TYPEWRITER, ELEC.	700.00	700.00
1 EA	CALCULATOR	400.00	400.00
1 EA	DESK, SEC.	300.00	300.00
1 EA	35MM CAMERA	412.00	412.00
1 EA	SLIDE PROJECTOR	170.00	170.00
1 EA	SCREEN (MOVIE)	80.00	80.00
1 EA	CHAIR, SEC.	100.00	100.00
2 EA	CHAIR, SIDE	100.00	200.00
1 EA	JEEP, 4X4 VAN	7,500.00	7,500.00
			<u>9,862.00</u>
TREASURER:			
4 EA	CHAIR, SECRETARIAL	85.00	340.00
4 EA	TYPEWRITER, ELEC.	650.00	2,600.00
2 EA	FILING CABINET	150.00	300.00
3 EA	COUNTER STOOLS	100.00	300.00
3 EA	FOLDING TABLES 30X60	100.00	300.00
			<u>3,840.00</u>
ATTORNEY:			
3 EA	DICTATION UNITS (USED)	110.00	330.00
1 EA	EXEC, CHAIR	175.00	175.00
1 EA	CHAIR	50.00	50.00
1 EA	CHAIR, SIDE	70.00	70.00
3 EA	CHAIR, SIDE (CIVIL NEW)	70.00	210.00
1 EA	CHAIR, EXEC. (CIVIL NEW)	175.00	175.00
1 EA	DESK, EXEC. (CIVIL NEW)	400.00	400.00
1 EA	AIR CONDITIONER	2,000.00	2,000.00
			<u>3,410.00</u>
			3,410.00
		PAGE TOTAL	62,678.25

QUANTITY	DESCRIPTION	PRICE @	TOTAL
SURVEYOR:			
2 EA	DRAFTING MACHINES	275.00	550.00
2 EA	UTILITY TABLES (FOLDING)	55.00	110.00
1 EA	HP 45 CALCULATOR	250.00	250.00
1 EA	OFFICE TABLE	100.00	100.00
1 EA	FILE, 4 DRWR LEGAL LAT.	400.00	400.00
1 EA	HP 65 CALCULATOR	840.00	840.00
4 EA	FLAT FILES	255.00	1,020.00
1 EA	CHAIR, SIDE	100.00	100.00
1 EA	BOOKCASE	100.00	100.00
1 EA	DRAWING FILE	75.00	75.00
1 EA	SURVEY SLOPE REDICING ARC	250.00	250.00
3 EA	LAYOUT TABLES (FOLDING)	60.00	180.00
2 EA	DRAFTING STOOLS	95.33	286.00
1 EA	DRAFTING TABLE	310.00	310.00
1 EA	ELEC. ERASER	40.00	40.00
1 EA	DRAFTING LIGHT	60.00	60.00
1 EA	AUX. PWR FOR HP DIST. METER	35.00	35.00
1 EA	TRIPLE PRISM W/CARRYING CASE	570.00	570.00
1 EA	DESK (SAN. ENGR)	450.00	450.00
1 EA	EXEC. CHAIR	125.00	125.00
1 EA	BOOKCASE	90.00	90.00
1 EA	LAYOUT TABLE	135.00	135.00
1 EA	OFFICE CHAIR (SIDE)	70.00	70.00
1 EA	DRAWING FILE	200.00	200.00
1 EA	FILE CABINET	150.00	150.00
			<u>6,496.00</u>
HEALTH:			
1 EA	DESK (NEW SEC.)	400.00	400.00
1 EA	CHAIR (NEW SEC.)	100.00	100.00
1 EA	TRANSCRIBER (NEW SEC.)	400.00	400.00
1 EA	DESK (NEW PHN)	400.00	400.00
1 EA	CHAIR (NEW PHN)	100.00	100.00
1 EA	DICTAPHONE (NEW PHN)	130.00	130.00
1 EA	DESK (NEW PHN)	400.00	400.00
1 EA	CHAIR (NEW PHN)	100.00	100.00
1 EA	DICTAPHONE (NEW PHN)	130.00	130.00
			<u>2,160.00</u>
LABRATORY:			
1 EA	OIL IMMERSION LENS	150.00	150.00
1 EA	SERO-ROTATOR	200.00	200.00
1 EA	SEROFUGE	250.00	250.00
1 EA	PH METER	360.00	360.00
1 EA	CIRCULATING WATER BATH	650.00	650.00
1 EA	CANDLE JAR	80.00	80.00
1 EA	ELECTRODES FOR PH METER	60.00	60.00
			<u>1,750.00</u>
HOME HEALTH:			
1 EA	DESK	325.00	325.00
1 EA	CHAIR	75.00	75.00
			<u>400.00</u>
ENV. HEALTH:			
6 EA	RADIOS	900.00	5,400.00
			<u>5,400.00</u>
PUB. HLTH NURS:			
1 EA	TAPE RECORDER	80.00	80.00
			<u>80.00</u>
	SUB-TOTAL HEALTH DEPT:		9,790.00
	PAGE TOTAL		16,286.00

QUANTITY	DESCRIPTION	PRICE @	TOTAL
HEALTH (CONT'D):			
WELL-CHILD CLINIC:			
5 EA	MATTRESS , EXAM	35.00	175.00
3 EA	CHILD CARE BOOKS	6.00	18.00
6 EA	MEASURING BOARDS	35.00	210.00
12 EA	MEASURING TAPES	1.00	12.00
5 EA	ORAL THERM. W/CASE	1.50	7.50
5 EA	RECTAL THERM. W/CASE	1.50	7.50
6 EA	STORAGE BOXES W/LOCKS	125.00	750.00
6 EA	INFANT SCALES	150.00	900.00
6 EA	BANDAGE SCISSORS	6.40	38.40
6 EA	PRE-SCHOOL SCALES	65.00	390.00
1 EA	PEDIATRIC STETHOSCOPE	25.00	25.00
1 EA	OTOSCOPE-OPHTHALMOSCOPE	175.00	175.00
1 EA	PEDIATRIC BLOOD PRESS. CUFF	90.00	90.00
			<u>2,798.40</u>
	FROM PRIOR PAGE		9,790.00
	TOTAL HEALTH DEPT		<u>12,588.40</u>
	GRAND TOTAL		125,401
	ADD: RESERVE FOR CONTINGENCIES		<u>9,599</u>
	TOTAL CAPITAL (REV.SHARING)		<u>135,000</u>

WELFARE HEARING

The Board attended a State Welfare Hearing at 8:30 a.m.

JAIL INSPECTION

The Commissioners inspected the jail facilities to determine fire escape safety procedures.

MTG.

Commissioner Ostergren met with Al Martinson, Rocky Mountain Realty, regarding Mr. Martinson's property in Pattee Canyon.

MTG. - B-N RAILWAY

The Board met with Larry Osborne, Burlington Northern Railway Co., to discuss possible right-of-way easement to the county for Elk Flats Road in Section 35, T21N, R17W. Also present were Deputy County Attorney Dennis Lind and County Surveyor Richard Colvill. The Board is to submit letter proposal to Burlington-Northern regarding same.

MTG.

The Commissioners met with E. Charles Painter of Administrative Services regarding Preliminary Budget.

: : : :

July 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

AUTHORIZE OVERTIME

The Commissioners authorized in full overtime request #94 for the Sheriff's office.

RECEIVE RSID PETITION

The Board received petition for Creation of Rural Special Improvement District for grading and paving of Emerald Drive in the N $\frac{1}{2}$ of Section 14, T13N, R20W. The Clerk is checking for sufficiency of signatures.

MTG.

The Commissioners attended a Department Head meeting at 8:30.

CONTRACT - RSID #253

The Board signed contract with Nicholson Paving Company in the amount of \$37,099.05 for street improvements at Woodlawn, Pleasant and Central, RSID #253. Contract, Performance Bond and Payment Bond are recorded in Book 70 of micro at pages 1126 , 1131 , and respectively.

MTG.

The Board attended Commissioners District 11 meeting at 10:00 A.M.

MTG.

The Commissioners attended Five County and Probation officers meeting at noon.

AWARD BID - WELL PUMP - FT. MSLA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for a well pump at Fort Missoula to Mountain Supply Co. for \$6,769.17 on the recommendations of the Surveyor's office."

OPEN BIDS - RSID #901 PUMP

At 2:00 p.m., the time as advertised, bids were opened for installation of pump for RSID #901, Lakeview Addition at Lolo:

(1) - Merritt Cass & Sons		
636 Artemos Drive	TOTAL BID	\$33,807.70
Missoula, MT. 59801		

Cashier's Check #67153 in the amount of \$3,600.00 written on the Western Montana National Bank accompanied the above bid.

(2) - 4G Plumbing and Heating		
1515 Wyoming	TOTAL BID	\$36,047.50
Missoula, MT 59801		

Cashier's check #25510 in the amount of \$3,650.00 written on the Southside National Bank accompanied the above bid.

Bid from Ace Plumbing and Heating was not read as there was no bid check submitted with the bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we take these bids under advisement pending recommendations of the Surveyor's Office, engineer, architect and the Lolo RSID #901 Board."

OPEN BID - RSID #251

At 2:15 p.m., the time as advertised, bids were received for RSID #251, El Mar Estates underground gas system:

(1) - Montana Power Company	TOTAL BID	\$65,683.32
Box 4467		
Missoula, MT 59801		

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this bid under advisement pending recommendations of the Accounting office and the developer and also subject to the sale of bonds."

BOND BIDS - RSID #251

At 2:15 p.m., the time as advertised, bids were to be received for financing of RSID #251. No bids were received.

APPOINT. - DIST. 11

The Commissioners appointed Fritz Thibodeau as the representative of Missoula on the District 11 Committee.

MTG. - MILL CREEK PARK

The Board met with Mrs. W. A. Alsbrook regarding a park near Mill Creek in Lolo and reported the 3.7 acres deeded to the county has now been fenced by the former owner. Mrs. Alsbrook will organize a park development committee and meet again with the Commissioners.

CHANGE ORDERS - E. MSLA COMM. CENTER & FIRE HALL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Contract change orders with Quality Construction Co. to install fresh air duct for \$60.00 in East Missoula Community Center and floor coverings, balance of \$662.00, for the East Missoula Fire Hall." Change orders are recorded in Book 70 of micro at pages 1136 and 1137 respectively.

: : : :

July 16, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. RE. CETA

The Commissioners met at 8:30 with Gary Curtiss of the Governor's Manpower Planning Council, Personnel Director Jack Calhoun, and E. Charles Painter, Administrative Services, to discuss the CETA program. The County will receive approximately \$1,069,000.00 in CETA funds and the Commissioners informally decided to again run the program for another year rather than the State.

REJECT RSID #231 BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we reject the bid on RSID #231, street improvements on Alvina Drive, on the recommendations of the Surveyor's Office."

MTG.

The Commissioners met at 9:00 with City Parks Director Gary Kryszak and Perry Hadden regarding Hayden Lake and adjacent park in Lolo. Gary Kryszak will inspect the possible park area on July 18, 1975.

NOTICE - PREL. BUDGET

The following Notice for public hearing on the preliminary budget was prepared for publication:

NOTICE

In accordance with Section 16-1903 R.C.M., 1947, the Board of County Commissioners of Missoula County has completed the preliminary budget for the current fiscal year and the same has been placed on file for public inspection in the office of the Clerk and Recorder, and the Board has set public hearings to be Wednesday August 6, 1975 at 10:00 A.M. and 2:00 P.M., and a third public hearing to be August 7, 1975 at 7:30 P.M. in room 201 in the Courthouse, at which time any taxpayer may appear and be heard for or against any part of said budget.

In addition to the above formal public hearings, the Board will continue to accept public comment on the budget until Monday, August 11, 1975, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 16th day of July, 1975.

Publish:

July 20, 1975

S/ Ludvig G. Browman
Chairman
S/ Robert E. Arras
Clerk and Recorder

MTG

The Board met at 10:00 with Mr. and Mrs. Jack Anderson, 2004 Reserve Street, regarding installation of some type of traffic control device in the alley adjacent to their home and granting them an encroachment permit. The Commissioners will inspect the site July 18 and notify the Andersons in writing regarding their decision.

WELFARE BOARD

The Board met as the Missoula County Welfare Board and disposed of 158 cases presented for consideration.

AGREE. - HEALTH BD. & NURSES

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Agreement between County of Missoula, the Missoula City-County Health Board and the Local Unit of Staff Nurses of the Montana Nurses Association to be effective July 1, 1975 through June 30, 1976." Agreement is recorded in Book 70 of Micro at page 1191.

CONTRACT - AIR POLL CONTROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Contract for Air Pollution Control at Local Level with the Montana Department of Health and Environmental Sciences.

Contract is recorded in Book 70 of micro at page 1205.

MONTHLY REPORT

The Board examined, approved and ordered filed the June monthly report of the Clerk of District Court together with report of total credited to the Montana Judges Retirement Fund.

IND. BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of Benedict Surwill as principal and Christine Surwill and Kristi Paulson, as Sureties, in the amount of \$42.36 and has instructed that new warrant be drawn in the amount of \$21.18 in lieu of "Warrant #18978 on Missoula County Payroll Fund, issued June 20, 1975," now unable to be found and presented for payment.

MTG.

The Commissioners met with Board of Health representatives at 3:30 to discuss an additional staff position in that department. The Board will take this request under advisement and reach a decision in conjunction with total budget requests.

AGREE. - CHRISTLER FLYING SERVICE, INC.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign agreement with Christler Flying Service, Inc., Thermopolis, Wyoming, for use of Johnson-Bell Field for one (1) year. Agreement is recorded in Book 70 of micro at page 1207.

MTG.

The Board met at 6:00 with John Lightner and County Surveyor Richard Colvill to discuss 3rd street alley vacation.

MTG.

The Board and County Surveyor Richard Colvill met at 6:30 with Boyd Longacre to discuss vacation of an alley between Harve and Agnes Streets.

MTG.

The Commissioners met at 7:00 with the Weed Control Board to discuss their budget.

: : : :

July 17, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CITY/COUNTY COOP AGREE-PARKS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign City of Missoula-County of Missoula Inter-Local Cooperation Agreement for the purpose of administering, planning, developing, servicing and maintaining regional park facilities." Agreement is recorded in Book 70 of micro at page 1223.

OPEN BIDS - AIRPORT RUNWAY

At 10:00 a.m., the time as advertised, bids were opened on emergency overlay for the airport runway:

(1) - Peter Kiewit Sons' Co.
Box 20036
Billings, MT 59102

TOTAL BID \$370,441.60

Bid bond in the amount of 5% of the amount of the bid accompanied the above bid.

(2) - American Asphalt Inc.
Rt. 11
Missoula, MT 59801

TOTAL BID - \$395,513.50

Cashier's check #67227 in the amount of \$20,000.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take these bids under advisement pending the recommendations of the Airport Board."

APPOINT - LIBRARY BD.

The Commissioners appointed Mr. David Maclay to serve a four year term on the City-County Library Board, term effective this date.

MTG.

The Board attended a Regional Planning meeting from 10:30 a.m. until 1:00 p.m.

MTG.

Commissioner Ostergren attended a RSVP meeting at 1:00 p.m.

INSPECTION

Commissioner Thibodeau inspected the USFS Map Division at Fort Missoula at 1:30 P.M.

CONTRACT - NINE MILE BRIDGE

The Commissioners signed contract with Northwest Erection, Inc., in the amount of \$57,514.09, for the construction of a bridge over Nine Mile Creek. Contract, Performance and Payment Bonds are recorded in Book 70 of micro at pages 1225 and 1230.

MTG.

Commissioners Browman and Ostergren met with Myron Holzheimer, State Highway Department, Helena, regarding the Reserve Street Park. Holzheimer submitted a memo of understanding for review and possible execution by the Commissioners. He will contact the Board again in ten days.

MTG.

Commissioners Browman and Ostergren attended a Planning Policy Board meeting at 3:00 P.M.

MTG.

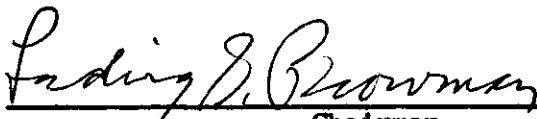
The Commissioners met with the Airport Board at 7:30 to discuss the budget.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1975 on the following funds in the following amounts:

WEED FUND	43,640.61
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Original claims may be found on file in the County Auditor's office.


Chairman


Clerk

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July 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as corrected.

MTG.

The commissioners met with County Surveyor Richard Colvill at 9:00 concerning a right of way problem in Bunk Drive area. The Commissioners will investigate later this afternoon.

AWARD BID - AIRPORT OVERLAY

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that we award the bid for the Johnson-Bell runway overlay to the low bidder, Peter Kiewit and Sons, for \$370,441.60 on recommendation of the Airport Board and authorize Chairman Browman to sign Notice of Award."

RES. #75-101

The Board signed Resolution #75-101, Amending Resolution #75-26, regarding the Limitations on Payments for medical aid to the indigent. Resolution is recorded in Book 70 of Micro, at page 1409.

RESOLUTION #75-102

The Commissioners signed Resolution #75-102, amending Resolution #75-68 Creating Rural Special

Improvement District No. 231. The amendment reads that the dates for Notice Inviting Proposals will be August 19, 1975 at 2:00 P.M. and Notice of Sale of Bonds to be August 19, 1975 at 2:15 P.M. Resolution is recorded in Book 70 of Micro at page 1410.

NOT. INV. PROP. - RSID #231

In accordance with the above described resolution, Notice Inviting Proposals for the construction of RSID #231 was prepared for re-publication on July 27 and August 3, 1975, with bid opening at 2:00 P.M., August 19, 1975 in the Commissioners' Office. Notice is on file in RSID #231 file.

NOTICE OF SALE - RSID # 231 Bonds

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Readvertisement-Notice of sale of RSID #231 Bonds, which was prepared for publication on July 27, August 3, 10, 17, 1975 with bid opening at 2:15 P.M., August 19, 1975 in the Commissioners office." Notice is on file in RSID #231 file.

MTG.

Commissioners Ostergren and Thibodeau met with Dick Colvill, County Surveyor, and Jerry Parker concerning the granting of an encroachment permit for a 40' strip of county owned property near Nine Mile Prairie Road. Parker will submit letter regarding same, along with property description, to the Board for their review and action.

PUBLIC DEFENDER AGREEMENT

The Board signed Retainer Agreement with Paul B. Smith, John P. Connor, Jr. and Fred Van Valkenburg to serve as Missoula County Public Defenders for the period July 7, 1975 to June 31, 1976. Agreement is recorded in Book 70 of Micro, atpage 1411.

INSPECTION TRIP

The Commissioners and County Surveyor Richard Colvill conducted an inspection tour which included the following areas:

1. Alley between North Avenue and Kent Avenue abutting Reserve Street concerning encroachment permit requested by Mr. and Mrs. Jack Anderson;
2. Problem on Bunk Drive at Reserve Street;
3. Thayer Acres on Lolo Creek (Mill Creek) regarding adjacent property owner using park land for personal use.

RES. #75-103 - INT. TO CREATE RSID #261

Petition for creation of Rural Special Improvement District for street improvements on Edward Avenue from North Avenue to Humble Road having checked out according to law, the Commissioners signed Resolution #75-103 of Intention to Create RSID #261. Resolution is recorded in Book 70 of Micro, at page 1415.

NOTICE OF HEARING - RSID #261

In accordance with the above described resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #261." Hearing will be August 14, 1975 at 10:00 A.M. in the Commissioners' office, publication dates are July 27 and August 3, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG

Mr. and Mrs. Greydanus met with the Board and Gary Kryszak, City Parks, concerning park property on Lolo Creek.

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July 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPOINT

The Commissioners appointed Wilfred V. Thibodeau to the County Data Processing Steering Committee.

Mtg.

The Board met with Ms. Judy Hacker regarding closure of "Rifle Range Club Access Road" located between Highway 200 and Zaugg Drive. She was referred to the County Surveyor.

RECEIVE BOND BID - RSID #251

Bond bid was received on RSID #251, El Mar Estates underground gas system, at 11:00 A.M. from D. A. Davidson & Co. for \$70,000.00 at 7.6% interest.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take this bond bid under advisement pending recommendations from the developer and the Accounting Office."

MTGS - FV 76 BUDGETS

The Commissioners conducted FV 76 budget meetings throughout the day with the following departments: Treasurer, Administrative Services, Public Administrator and Civil Defense.

RES. #75-104 - INT. TO CREATE RSID # 262

Petition for creation of Rural Special Improvement District for street improvements on Emerald Drive having checked out according to law, the Commissioners signed Resolution #75-104 of Intention to Create RSID #262. Resolution is recorded in Book 70 of Micro, at page 1452.

NOTICE OF HEARING - RSID #262

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #262." Hearing will be August 14, 1975 at 10:30 A.M. in the Commissioners' Office, publication dates are July 27, Aug. 3, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG.

At 1:30 P.M., the Commissioners met with Gladys Elison, Local Government Coordinator, who gave status report on her work with review of existing area service organizations. These status meetings will be held bi-weekly.

AWARD RSID #901 BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we award the bid for the construction of the water pumping system for RSID #901 at Lolo to Merritt Cass and Sons for \$33,807.70 on the recommendations of the County Surveyor's Office and the Board of Trustees of RSID #901."

AGREEMENT

The Board received signed copy, dated June 26, 1975, of Agreement between Missoula City-County Health Department and the State Department of Health and Environmental Sciences for the purposes of the Maternal and Child Health Bureau with the services of the First Party to be performed are the implementation of United States Department of Agriculture's Supplemental Food Program for Women, Infants and Children. Agreement is recorded in Book 70 of Micro, at page 1456.

CLAIMS

Claims were presented for warrants to be drawn as of July 18, 1975 on the following funds in the following amounts:

POOR FUND	380.05
ROAD FUND	26,539.51
WEED FUND	3,150.29
PLANNING FUND	4,144.38
MISSOULA RURAL FIRE	4,833.82
MISCELLANEOUS FUNDS	1,588.34
EMS FUND	1,140.70
FAIR FUND	2,613.53
GENERAL FUND	111,687.74

Original claims may be found on file in the County Auditor's Office.

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July 22, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CONTRACT - WELL PUMP - FT. MSLA

The Commissioners signed Contract with Mountain Supply Company for furnishing and installing a deep well lineshaft turbine pump at Fort Missoula for the amount of \$6,769.17. Contract is recorded in Book 70 of Micro, at page 1540.

BUDGET REVIEW

The Commissioners held budget review at 9:00 A.M. with the Auditor.

BUDGET REVIEW

The Commissioners held budget review at 10:00 A.M. with the Attorney.

BUDGET REVIEW

The Commissioners held budget review at 11:00 A.M. with the Superintendent of schools.

BUDGET REVIEW

The Commissioners held budget review at 1:30 P.M. with Justice of the Peace #1.

BUDGET REVIEW

The Commissioners held budget review at 2:30 P.M. with the Coroner.

BUDGET REVIEW

The Commissioners held budget review at 3:30 P.M. with the Clerk and Recorder.

DISTRICT 11 MTG.

Commissioner Thibodeau attended District 11 Committee meeting at 7:30 P.M.

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July 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved a travel advance for Thomas C. Herrick, Planning Department, for \$57.30 to attend a conference August 10 through August 13, 1975.

AUTH. TRIP

The Commissioners authorized Rick Leavell, C.E.T.A. Director, to take Missoula County pickup #128 to Great Falls to pick up excess material on Thursday, July 24, 1975.

MTG.

The Board met at 8:30 A.M. with Don Ebbutt of the Surveyor's office and Al Bellusci to discuss the East Missoula Community Hall.

REVIEW BUDGET

The Board met at 9:30 A.M. to review the Local Government Study Commission budget.

REVIEW BUDGET

The Board met at 11:15 A.M. to review the Justice of the Peace #2 budget.

AWARD BIDS - RSID #251

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we award the bid on RSID #251, El-Mar Estates underground gas, to Montana Power for \$65,683.32 and accept the bond bid from D. A. Davidson Company at 7.60%."

MTG.

The Commissioners met at 1:15 P.M. with Elmer Frame to discuss El Mar Estates Phase II, streets, sidewalks, curbs and gutters. Material will be referred to the County Surveyor.

WELFARE BRD.

The Commissioners met at 2:00 P.M. as the Missoula County Welfare Board and disposed of 135 cases presented for consideration.

RES. #75-105

The Board signed Resolution #75-105 releasing any claim the county may have against lands owned by Emmett Flynn, etal, by virtue of a clear zone easement executed by Elder Violette on the 9th day of December, 1957. Resolution is recorded in Book 70 of Micro, at page 1633.

REVIEW BUDGET

The Commissioners met at 3:00 P.M. to review the Surveyor's budget.

MTG.

The Board met at 4:15 PM. with Fred Martin to discuss a budget for an environmental geology study.

MTG.

The Commissioners met at 7:00 P.M. with Mrs. Bodwell and residents to discuss the Neil Thayer Park Committee at Lolo.

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July 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved a travel advance for Dean Lockridge, Justice of the Peace #2, for \$875.00 to attend a National College of the State Judiciary at Reno, Nevada, from August 2 to August 16, 1975.

PETITION - VACATE ALLEY

The Commissioners received petition for vacation of the alley between Harve and Agnes Streets extending between Paxson and Schilling Streets in Block T of Carline Addition. The Clerk and Recorder was instructed to check for sufficiency of signatures.

PETITION - ABANDON STREETS

The Commissioners received petition to abandon twenty foot wide street lying between Blocks 1 and 2 of Allomont Orchards, twenty foot wide street along the Easterly boundary of Block 2 of Allomont Orchards, fifteen foot street along the Southerly boundary of Block 3 of Allomont Orchards and fifteen foot wide street lying between Blocks 3 and 4 of Allomont Orchards. The Clerk and Recorder was instructed to check for sufficiency of signatures.

MTG

The Board met with Gordon Klofsted, S.C.S., to discuss the Rodeo Ranchettes.

REVIEW BUDGET

The Board met at 9:00 to review the Health Department budget.

MTG

with
The Board met/Don Ebbutt, Surveyor's office, and Al Bellusci to discuss the East Missoula Community Hall.

HEARING - VACATE JOHNSON ST.

At 10:00 A.M., the time as advertised, the Board held hearing on petition to vacate a 58' x 80' portion of Johnson Street, east of Block 6, Riverside Addition. There were no protests from area residents.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take this matter under advisement pending further on site investigation by ourselves and the County Surveyor."

REVIEW BUDGET

The Board met at 10:30 A.M. to review the budget for the Youth Court.

RES. #75-106

The Commissioners signed Resolution #75-106 creating RSID #260, sewer facilities located in or adjacent to the proposed Golden West Addition No. 1 and Tracts Q, I and J of Certificate of Survey No. 32. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County bonds. Resolution is recorded in Book 71 of Micro, at page 48.

NOT. INV. PROP. - RSID #260

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #260 was prepared for publication on July 27, August 3, 1975 with bid opening to be August 19, 1975 at 2:30 P.M.

NOT. OF SALE - RSID #260 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign the Notice of Sale of RSID #260 Bonds, which was prepared for publication on July 27, August 3, 10, 17, 1975, with bid opening to be August 19, 1975 at 2:45 P.M."

MTG - RE COMMUNITY HOSP.

The Board met with investment securities consultant William Ceas and Mr. Occhito and Barry Kenfield of Community Hospital to discuss \$10 million revenue bond issue to pay off outstanding hospital bonds and to give the hospital additional funds for capital improvements. A hearing will be held by the Commissioners after formal request is received from Community Hospital.

REVIEW BUDGETS

The Commissioners met to review budgets with the Museum Board regarding the Museum, Ghost Town Preservation Society and the Fine Arts Center.

REVIEW BUDGET

The Board discussed Kathleen Walford Senior Citizen and the Council on Aging budgets.

RES. #75-107

The Commissioners signed Resolution #75-107 amending the Gambling Regulations previously adopted. Resolution is recorded in Book 71 of Micro, at page 51.

MTG

Chairman Browman met at 3:00 P.M. with Planning Director John Crowley to review proposed application/grant for irrigation study.

NOTICE OF HEARING - ALLEY VACATION

Petition for vacation of the alley between Harve and Agnes Streets extending between Paxson and Schilling Streets in Block T of Carline Addition having checked out according to law, Notice of Hearing was prepared for publication on August 3, 10, 1975, with hearing to be 10:30 AM., August 21, 1975.

NOTICE OF HEARING - ABANDON STREET

Petition to abandon several streets in Allomont Orchards having checked out according to law, Notice of Hearing was prepared for publication on August 3, 10, 1975 with hearing to be 10:00 A.M., August 21, 1975.

MTG

The Board met with Sydney MacIntyre, Director of Planned Parenthood, to discuss status of clinic nurse position.

CLAIMS

Claims were presented for warrants to be drawn as of July 22, 1975 on the following funds in the following amounts:

GENERAL FUND	68,385.85
POOR FUND	11,341.22
ROAD FUND	36,891.51
BRIDGE FUND	1,419.64
REVENUE SHARING	204.40
EMERGENCY MEDICAL SERVICES	3,691.51
RURAL FIRE FUND	605.78
MISC. FUND	33,569.42

Original claims may be found on file in the County Auditor's Office.

Leiding R. Browman
Chairman

Robert E. Arras
Clerk

: : : :

July 25, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.

The minutes of the previous session were read and approved as corrected.

MTG. - MENTAL HEALTH

Commissioner Ostergren attended an all-day Mental Health Board Meeting in Kalispell.

APPROVE OVERTIME

The Commissioners approved in-full overtime request #95 for Administrative Services - Finance Department.

PETITION - RSID

The Board received petition for creation of Rural Special Improvement District for purpose of street improvements on Traynor Drive in SE $\frac{1}{4}$ of Section 15, T. 13 N., R. 19 W., P.M.M. The Clerk is checking for sufficiency of signatures.

INSPECTIONS

Commissioners Browman and Thibodeau and County Surveyor Richard Colvill inspected the following areas:

1. Two road projects in Rattlesnake area involving rights-of-way and tree removal.
2. Portion of Johnson Street, Riverside Addition, involving petitioned vacation of approximately 58 feet (Robert Hamilton).
3. Third Street (Reinoehl) area.
4. O'Brien Creek area.

MTG.

The Board met with the Accounting Department and E. Charles Painter of Administrative Services to review the Airport budget.

INDEMNITY BOND

The Board received and ordered filed with the County Treasurer the Indemnity Bond of Jolyn Wold, as principal and Dianne Gudrun Chase and Sara V. Dragstedt, as sureties, in the amount of \$924.92 and has instructed that new warrant be drawn in the amount of \$462.46 in lieu of "Warrant #30 on Missoula Co. (GEN.Fund) School District #14 Fund, issued July 10, 1975," now unable to be found and presented for payment.

RES. #75-108

Petition for creation of Rural Special Improvement District for street improvements on Traynor Drive having checked out according to law, the Commissioners signed Resolution #75-108 of Intention to Create RSID #263. Resolution is recorded in Book 71 of Micro, at page 147.

NOTICE OF HEARING - RSID #263

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #263." Hearing will be August 21, 1975 at 11:00 A.M. in the Commissioners office, publication dates are August 3, 10, 1975. Notice is on file in the office of the Clerk and Recorder.

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July 28, 1975.

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners conducted Administrative Staff meeting at 8:30 A.M.

REVIEW BUDGETS

A hearing regarding adoption of preliminary budgets was held in Supt. of School's Office. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign adoption of schools' preliminary budget."

RES. #75-109 - J. P. SALARIES

The Commissioners signed Resolution #75-109 fixing the salaries and the office hours of the Justices of the Peace. Resolution is recorded in Book 71 of Micro, at page 276.

RES. #75-110 RE: RSID BONDS

The Commissioners signed Resolution #75-110, agreeing to issue orders annually authorizing loans or advances from the revolving fund in connection with Rural Special Improvement District Bonds. Resolution is recorded in Book 71 of Micro, at page 277.

DISCUSS APPOINT.

The Commissioners discussed an appointment of a State Senator from Senate District No. 50, Montana Legislature, to replace Richard A. Colberg, who resigned.

APPROVE OVERTIME

The Commissioners approved in full overtime request No. 96 for the Sheriff's Department.

APPROVE TRAVEL ADVANCE

The Board approved a travel advance of \$317.50 for Robert E. Arras, Director of Finance/Clerk and Recorder, to attend URISA Workshop, August 21 to 25, 1975.

REVIEW BUDGETS

The Commissioners reviewed the Clerk of Court and Community Coordinated Child Care budgets.

RESOL. #75-111

The Board signed Resolution #75-111 agreeing to cooperate with the State Director of Highways for improvement of all non-standard pavement markings on roads and streets under Missoula County jurisdiction. Resolution is recorded in Book 71 of Micro, at page 288.

CONTRACT - RSID #901

The Commissioners signed contract with Merritt Cass and Sons in the amount of \$33,807.70 for construction of a pumphouse and installation of a deep well turbine pump at Lolo, RSID No. 901. Contract, Performance and Payment Bonds are recorded in Book 71 of Micro, at pages 278 and 283 respectively.

MTG.

The Board met with Bo Foster, Civil Defense, Frank Primozich and Barry Gilbert, Civil Defense Preparedness Agency, concerning determination of supply problems resulting from major disasters.

RES. #75-112 RE: SENATE APPOINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we appoint Daphne Bugbee as State Senator from District No. 50 to fill the unexpired term of Richard A. Colberg." Resolution is recorded in Book 71 of Micro at page 289.

CLAIMS

Claims were presented for warrants to be drawn as of July 28, 1975 on the following funds in the following amounts:

GENERAL FUND	69,610.85
POOR FUND	11,341.22
ROAD FUND	36,891.51
BRIDGE FUND	1,419.64
REVENUE SHARING	18,906.87

Original claims may be found on file in the County Auditor's Office.

: : : :

July 29, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

County Surveyor Richard Colvill met with the Board to discuss street matters in the El Mar Estates area.

MTG.

The Board met with Tim Barrett, Mountain Bell, regarding installation of a central telephone switchboard-information system in the courthouse.

MTG.

The Commissioners met with representatives of the Urban Mass Transportation Committee concerning status of formation of a mass transportation district by voters at a proposed special election or the next regular election and the possible designation of the City-County Planning Board as the planning agency thereof.

HEARING - VARIANCE ZONING DIST. #7.

At 10:00 A.M., the time as advertised, the Board held a hearing regarding a zoning variance in Zoning District #7 (38th and South Avenue area) to allow construction of a drive-in ice cream store. Present was petitioner Mary Blastic and her attorney, Bob Sheridan. No area residents were present.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take this matter under advisement pending recommendations of the Planning Staff and Zoning Coordinator."

ALLOW TRAVEL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we allow Auditor Genevieve Spaulding to be out of state August 6 thru Sept. 1, 1975."

MTG.

At 11:00 A.M., Commissioner Browman attended a R. W. Johnson Policy Board meeting.

NOT. OF HEARING - CLOSING BONITA BRIDGE

The Clerk was directed to publish on August 3, 1975 Notice of Informational Hearing on Bonita Bridge, hearing to be August 20, 1975 at 7:00 P.M. in the Commissioners' office. Notice is on file in the Clerk and Recorder's office.

MTG.

Chairman Browman attended an Airport Board meeting at 12:00 noon at the Airport.

MTG.

Commissioner Thibodeau attended a C.A.T. meeting at 12:00.

CONTRACT - AIRPORT IMPROVE.

The Commissioners signed Contract Agreement between Missoula County Airport Commission and Peter Kiewit Sons' Co. in the amount of \$370,441.60 for improvements at Johnson Bell Field. Contract, Performance and Payment Bonds are recorded in Book 71 of Micro, at pages 377 and 393.

CONTRACT - RSID #245

The Commissioners signed Contract with Long Construction Co., Inc. in the amount of \$111,859.85 for street improvements, RSID No. 245. Contract, Performance and Payment Bonds are recorded in Book 71 of Micro, at pages 401 and 405.

BID OPENING - RSID #258

At 2:00 P.M., the time as advertised, bids were opened for the construction of street improvements in Pomajevich Addition, RSID #258.

DENY ZONING PET.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we deny the petition of Mr. and Mrs. Ed Nelson for variance in Zoning District #10 upon recommendations of the zoning coordinator and the County Attorney."

(1) - Long Construction Co.
 Box 30238
 Billings, Montana 59107
 TOTAL BID \$38,170.00

Cashier's Check #144079 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
 Box 685
 Missoula, Montana 59801
 TOTAL BID \$39,558.40

Certified Check #10312 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, and carried unanimously "that we take these bids under advisement and refer them to the Accounting and Engineering Departments for recommendations."

BOND BID OPENING - RSID #258

At 2:15 P.M., the time as advertised, bids were opened for the financing of Rural Special Improvement District #258. One bid was received:

Ben L. Smith	Estimated amount \$40,000.00, at par
2500 Evans	with interest at 7.39%
Butte, Montana 59701	

Bank Money Order #476237 in the amount of \$2,000.00 written on the First Metals Bank and Trust Company of Butte accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, and carried unanimously "that we take this bid under advisement pending the awarding of the construction contract and the recommendations of the Accounting Department."

AUTH. MERIT INCREASES

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign approval of merit increases for County employees."

BUDGET REVIEW

The Board attended a budget review meeting at 2:30 P.M. with the City Finance Committee.

MTG.

The Commissioners attended a County Planning Board meeting at 7:30 P.M.

: : : :

July 30, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent on county business.

C.A.T. MTG.

Commissioner Thibodeau attended all day C. A. T. meeting.

MTG.

Commissioners Browman and Ostergren met with Ron Plummer and others to discuss rest home problems. Improper placing of patients and the extra burden on taxpayers was discussed. A meeting was planned with the county doctors, the Welfare Department and the rest home owners.

TRAVEL ADVANCE

The Commissioners approved a travel advance request of \$101.00 for Treasurer Arline Brown to attend USISA Workshop on computers August 22 thru August 24 in Seattle.

CALL FOR BIDS - 3 SNOWPLOWS

The clerk was instructed to publish August 3, 10, 17, 1975 Notice of Call for Bids to purchase three (3) snowplows, bid opening to be August 21, 1975 at 2:30 P.M. in the Commissioners' office. Notice is on file in the Clerk and Recorder's office.

CALL FOR BIDS - MOTOR PATROL

The Clerk was instructed to publish August 3, 10, 17, 1975 Notice of Call for Bids to purchase one (1) Motor Patrol, bid opening to be August 21, 1975 at 2:00 P.M. in the Commissioners' office. Notice is on file in the Clerk and Recorder's office.

INTERLOCAL AGREEMENT

The Board received signed copy of Interlocal Agreement, dated July 21, 1975, between Supt. of Public Instruction of the State of Montana and the Missoula County High School District to provide for the disbursement and accounting of funds appropriated to the Superintendent. Agreement is recorded in Book 71 of Micro, at page 463.

AID CONST. AGREE - RSID #261

The Commissioners signed aid to Construction Agreement for RSID #261, improvements on Edward Avenue, in the amount of \$6,804.00. Agreement is recorded in Book 71 of Micro, at page 468.

WELFARE BOARD

The Board met at 2:00 P.M. as the Missoula County Welfare Board and disposed of 101 cases presented for consideration.

RES. #75-113 - CREATE RSID #252

The Commissioners signed Resolution #75-113 creating RSID # 252, street improvements on Central Avenue, Sussex Avenue and 38th Street, all located in or adjacent to Val Verde Homesites Addition and Rowe Acres Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 71 of Micro, at page 470.

NOTICE INV. PROP. RSID # 252

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #252 was prepared for publication on August 3, 10, 1975 with bid opening to be August 26, 1975 at 10:00 A.M.

NOT. OF SALE - RSID #252 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Browman to sign the Notice of Sale of RSID #260 Bonds, which was prepared for publication on August 3, 10, 17, 24, 1975, with bid opening to be August 26, 1975 at 10:15 A.M."

AID CONST. AGREE - RSID #252

The Commissioners signed Aid to Construction Agreement for RSID #252, street improvements on 38th Street, Sussex and Central in the amount of \$6,600.00. Agreement is recorded in Book 71 of Micro, at page 473.

DISCUSS BUDGETS

The Commissioners discussed budgets from 6:00 P.M. til 8:00 P.M.

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July 31, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

BUDGET REVIEWS

The Commissioners held budget reviews during the day.

MTG.

Chairman Browman met with Connie Worthington, Health Department, to discuss a clinic nurse position.

MTG - RESERVE ST. PARK

The Board met with representatives of the State Highway Commission, the Department of State Lands, National Resources and Conservation, the Fish and Game Department, City Planning, Parks and Recreation and the County Sanitarian regarding the proposed Reserve Street bridge park project. The state is willing to dedicate 20 acres to the city and county for park purposes and acceptance decision must be made by August 6th.

TRAVEL ADVANCE

The Commissioners approved a travel advance for Eugene Vernon, Auditor's office, for \$307.50 to attend USISA workshop on computers August 21 through August 25, 1975.

MTG.

Commissioner Ostergren attended Bitterroot R.C. & D. meeting at 7:30 P.M.

RE: CETA

Modification No. 2 to Subgrant No. 75/3105-01-02-02-01 was signed extending the term of the subgrant through July 31, 1975 concerning funds allocated to Missoula County under the Comprehensive Employment and Training Act of 1973. Modification is recorded in Book 71 of Micro, at page 533.

CLAIMS

Claims were presented for warrants to be drawn as of July 31, 1975 on the following funds in the following amounts:

POOR FUND	98.00
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Original claims may be found on file in the County Auditor's office.

Ludwig J. Brown
Chairman

Robert E. Arras
Clerk

: : : :

August 1, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG.

The Commissioners met with Mr. and Mrs. Shockey of Bozeman regarding the purchase of Mrs. Shockey's aunt's home adjacent to the new Welfare Building.

REJECT BIDS - RSID #258

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that all bids received for RSID #258, street improvements on Pauline Drive, be rejected."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Clerk to notify Mr. Ben Smith of the rejection of RSID #258 bids and return his bid bond check."

MTG.

The Board met with Ben Harden, Soil Conservation Service, concerning their budget. A meeting with the S.C.S. Board was set for Monday, August 4, 1975, at 7:30 p.m.

REVIEW BUDGETS

The Commissioners continued their budget review meetings with the Accounting Department from 9:30 until 11:00 a.m.

INSPECTION TOUR

The Commissioners and Surveyor Richard Colvill conducted an inspection tour of the following areas: Johnson Street, Big Flat Road, Harper's Bridge and Deschamp Lane.

CLAIM

Claim was presented for warrant to be drawn as of July 31, 1975 on the following fund in the following amount:

GENERAL FUND	1,875.00
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Original claim may be found on file in the County Auditor's office.

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August 4, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEAR.

The Clerk was instructed to prepare for publication on August 10, 17, 1975, Notice of Hearing on Industrial Revenue Bonds for Community Hospital, for the purpose of acting upon a request from Missoula Community Hospital that Industrial Revenue bonds, not to exceed eleven million dollars, be issued under County and State Authority. Hearing will be September 4, 1975 at 10:00 a.m. in the Commissioner's office. Notice is on file in the office of the Clerk and Recorder.

APPROVE OVERTIME

The Commissioners approved in full overtime request #97 for the Clerk and Recorder's office.

STAFF MTG.

The Board held an Administrative Staff meeting at 8:30 a.m.

AUTHORIZE TRIP

The Commissioners authorized Dave Hunt, EMS Project Director of R. W. Johnson Grant, to drive a Missoula County vehicle to Helena for State Legislature lobbying purposes.

APPROVE PURCHASE

The Commissioners signed approval for the Director of Finance to purchase a calculator with revenue sharing funds.

APPROVE PURCHASE

The Commissioners signed approval for the Director of Finance to purchase a rebuilt accounting machine with revenue sharing funds for the Accounting function of the Clerk and Recorder's office.

MTG.

The Board met with Gladys Elison, Local Government Coordinator, and Loren Lutzenhiser, District 11 Coordinator, concerning status of Human Resource activities.

MTG.

The Commissioners met with the Museum Board of Trustees and answered their questions concerning capital outlay and their Fiscal Year 1976 budget.

MTG. - PLANNING BOARD

At 3:00 p.m. Commissioners Browman and Ostergren attended a Planning Policy Board meeting in the Missoula Mayor's Conference Room.

APPROVE ABSENCE

Commissioners Browman and Ostergren approved request of Commissioner Thibodeau to be out-of-state from August 20 thru 24, 1975 and August 30 thru September 2, 1975.

RES. #75-114

The Board signed Resolution #75-114 Fixing the Form and Details of up to \$70,000.00 Rural Special Improvement District #251 Bonds and Directing their Execution and Delivery. Resolution is recorded in Book 71 of micro at page 785.

MTG.

The Commissioners met with the Soil Conservation District Board at 7:30 p.m. concerning their Fiscal Year 1976 budget.

CLAIMS

Claims were presented for warrants to be drawn as of August 1, 1975 on the following funds in the following amounts:

GENERAL FUND	108,655.09
POOR FUND	296.08
ROAD FUND	29,933.28
WEED FUND	3,635.39

Original claims may be found on file in the County Auditor's office.

: : : :

August 5, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CANCEL TAXES

The Chairman approved cancellation of taxes, Numbers 1 through 6, to correct errors in assessments.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of Sheriff John C. Moe.

MTG.

Commissioner Ostergren attended a Council on Aging meeting.

MTG.

Chairman Browman and Commissioner Thibodeau attended an Alcoholic Task Force meeting.

MTG.

Chairman Browman met at 11:00 with Dave Hunt, Project Director of the R. W. Johnson Foundation, to discuss the Board of Crime Control meeting on August 7 and 8, 1975.

MTG.

The Commissioners met with Gordon Kolfstad of the Soil Conservation Service, Gary Steuerwald and Budget Analyst Duane Lutke to discuss a modification in the Rodeo Ranchettes contract for RSID #241. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize the Chairman to execute Contract Modification No. 2."

AGREE. - GRANT CREEK RD. R/W

The Board signed Agreement with the Grant Creek Ranch Corporation for right-of-way for the Grant Creek Road. Agreement is recorded in Book 71 of micro at page 790.

MTG.

Commissioner Browman attended a Missoula Planning Board meeting at 7:30 p.m.

: : : :

August 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board met with Mrs. Howard Kirk, Clinton, who requested that Swartz Creek be posted for 25 MPH speed limit. The Board will request recommendations from the Surveyor and Sheriff and report to Mrs. Kirk.

AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County and Potomac Elementary School for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$4,932.00 covering the period July 1, 1975 through June 30, 1976." Agreement is recorded in Book 71 of micro at page 916.

AGREE. - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County and State of Montana, Board of Pardons for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$7,164.00 covering the period July 1, 1975 through June 30, 1976." Agreement is recorded in Book 71 of micro at page 903.

BUDGET HEARINGS

The Commissioners held budget hearings at 10:00 A.M.

WELFARE BOARD

At 1:00 p.m., the Commissioners met as the Missoula County Welfare Board and disposed of 114 cases presented for consideration.

BUDGET HEARINGS

Budget hearings were again held at 2:00 p.m.

MTG.

The Board met with Local Study Commission member Audra Browman regarding the Commissioners' opinion on a form of government for Missoula.

MTG.

Miscellaneous park matters were discussed with Gary Kryszak, City Parks.

W.D. - ZIMBER

The Commissioners received signed Warranty Deed, Elizabeth C. Zimber, grantor, and Missoula County, Grantee, conveying Lots five (5) and six (6) in Block Eight (8) of C. P. Higgins Addition. Deed is recorded in Book 71 of micro at page 847 and Power of Attorney of Elizabeth C. Zimber is recorded in Book 71 of micro at page 848.

AIRPORT BD. MTG.

At 7:30 p.m. the Commissioners attended an Airport Board meeting.

: : : :

August 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

MTG.

Chairman Browman attended a Board of Crime Control meeting in Whitefish.

MTG.

Commissioners Thibodeau and Ostergren met with Centralized Services Manager Herb Barrett and Director E. Charles Painter of Administrative Services concerning purchasing procedures.

MTG.

Commissioner Thibodeau met with Sam Yewusiak and Louis Nordbye, Bicentennial Committee members, regarding new Bicentennial stationery and budget.

MTG.

County Surveyor Richard L. Colvill, Commissioners Ostergren and Thibodeau met with Elmer Barrett representing property owners on the west side of Lake Inez. They feel that since their property is accessible in summer only, property taxes should be adjusted accordingly or the County should accept their private road for maintenance and plowing.

BUDGET HEARINGS

At 7:30 p.m. Commissioners Thibodeau and Ostergren held budget hearings.

Laurel R. Browman
Chairman

Robert E. Arnes
Clerk

: : : :

August 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent. The minutes of the previous session were read and approved as corrected.

MTG.

Chairman Browman attended a Board of Crime Control meeting in Whitefish.

CLAIMS

Claims were presented for warrants to be drawn as of August 1, 1975 on the following funds in the following amounts:

GENERAL FUND	64,449.72
POOR FUND	36,325.19
ROAD FUND	107,762.50
BRIDGE FUND	3,211.24
WEED FUND	2,950.00

Original claims may be found on file in the County Auditor's office.

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August 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG. - STAFF

The Commissioners' staff meeting was held from 8:30 until 11:00 a.m.

FINAL BUDGET HEARING

The Board adjourned the final budget hearing and adoption was postponed until certified taxable valuation is received.

CETA - CONT. MODIFICATION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign CETA Contract Modification No. 1 (Title VI) between County of Missoula, as Program Agent, and District 11 Human Resources Council, as Employing Agent." Modification is recorded in Book 71 of micro at page 1076.

CETA - CONT. MODIFICATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Contract Modification No. 2 (Title VI) between County of Missoula, as Program Agent, and Big Brothers, Inc. of Missoula, as Employing Agent." Modification is recorded in Book 71 of micro at page 1078.

CETA - CONT. MODIFICATION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign CETA Contract Modification No. 1 (Title VI) between Missoula County, as Program Agent, and Community Coordinated Child Care, as Employing Agent." Modification is recorded in Book 71 of micro at page 1080.

CETA - CONT. MODIFICATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Contract Modification No. 1 (Title VI) between Missoula County, as Program Agent, and Regional Planning Association of Western Montana, as Employing Agent." Modification is recorded in Book 71 of micro at page 1082.

AGREE. - FLATHEAD NAT'L FOREST RDS.

The Commissioners signed Flathead Forest Service Development Road Cooperative Agreement, 1975 Revision, with the Flathead Forest Service regarding road maintenance. Agreement is recorded in Book 71 of micro at page 1084.

APPROVE TRAVEL

The Board approved a travel advance of \$298.00 for David W. Wilcox, Planning Board, to attend an AIP Conference on Growth Management, August 21 through 24, 1975 in San Francisco.

J. P. REPORT

The Commissioners examined, approved and ordered filed the July monthly report of Justice of the Peace Janice S. Carrington.

MTG.

The Museum Board met with the Commissioners concerning their budget in relation to pending transfer of 28 acres at Fort Missoula from the City to the County.

APPROVE OVERTIME

The Board approved in full overtime request #98 for the Sheriff's Department.

DEPUTY REGISTRARS CHANGE

The Commissioners made the following changes in appointments of Deputy Registrars: Margot H. Talbot from Precinct 39 to Precinct 14; Darla Sadler from Precinct 41 to Precinct 18; Virginia Jellison from Precinct 12 to Precinct 43; and Jo Ann Dess from Precinct 4 to Precinct 56.

RE-ADVERTISE - NOT. INV. PROP - RSID #258

Re-advertisement of Notice Inviting Proposals for RSID #258 was prepared for publication on August 17 and 24, 1975 with bid opening at 10:00 A.M., September 9, 1975.

RE-ADVERTISE - NOT. - RSID #258 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Re-advertisement of Notice of Sale of Rural Special Improvement District #258 Bonds, which was prepared for publication on August 17, 24 and 31 and September 3, 1975, with bid opening at 10:15 a.m., September 9, 1975; in the Commissioners' office." Notice is on file in RSID #258 file in the Clerk and Recorder's office.

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August 12, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Arthur Warne and discussed dog problems in East Missoula.

BID OPENING - POSTS

Bid opening was held at 10:00 a.m. for post and pole peeling. One bid was received but withdrawn. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we permit withdrawal of the unopened bid and refer the matter to the CETA Committee for recommendations before further action."

MTG.

The Board met with Dr. Koski and Maryian Moon regarding Sun Valley Ranch, a privately owned treatment center for pre-delinquent teenagers. Facilities and treatment were described with referrals to be made by the courts, the Welfare Department and social organizations.

MTG.

The Commissioners met with Col. Keim of the National Guard to discuss plans for improvements to their facilities at the corner of South Avenue and Reserve Street and to advise of their possible annexation to the city.

MTG.

The Commissioners met with architect Geo. Barrows to discuss plans for finishing the basement in the new Health-Welfare building. Plans and specifications will be delivered prior to August 21 so bid advertisement can commence on August 24, 1975.

APPROVE OVERTIME

The Board approved in full overtime request #99 for the Sheriff's Department.

MTG.

Commissioner Ostergren met with County Attorney Robert Deschamps, III, and Ann Mary Dussault to discuss a legal opinion on the Child Development Center.

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August 13, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Hank Getz and others regarding the use of revenue sharing funds for construction of the Greenough-Potomac Community Center. The Board advised this project had preference if additional funds are provided and the group should contact the Board in January, 1976.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of Clerk of the District Court Lea D. LaFriniere, together with report of total credited to the Montana Judges Retirement Fund.

RES. #75-115

The Commissioners signed Resolution #75-115 releasing Mr. Dirk Chilcote from United Pacific Insurance Company Monumentation Bond No. U88 78 09 which was submitted to insure monumentation of Birch Addition. Resolution is recorded in Book 71 of micro at page 1240.

RES. #75-116

The Commissioners signed Resolution #75-116 releasing Golden West Development Company from United Pacific Insurance Company Bond No. U80 34 16 which was submitted to insure street grading and paving in Council Hills Addition. Resolution is recorded in Book 71 of micro at page 1241.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 130 cases presented for consideration.

MTG.

Chairman Browman met with Connie Worthington, Health Department, to discuss an administrative position.

CETA AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County, as Program Agent, and Swan Valley Elementary School, as Employing agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$4,932.00 covering the period July 1, 1975 through June 30, 1976. Agreement is recorded in Book 71 of micro at page 1315.

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August 14, 1975

Commissioners Browman and Ostergren and the Clerk and Recorder were absent. Commissioner Thibodeau held the office open for business.

MTG.

Commissioners Browman and Ostergren and the Clerk and Recorder attended Local Study Commission meeting in Helena.

RES. #75-117

The Clerk received signed copy of Resolution #75-117, dated August 12, 1975, between Missoula County, the State of Montana, Department of Highways and the Federal Highway Administration in regards to the maintenance of Federal Aid Project No. M-RS 000S (53), the Frenchtown-Missoula road, approximately 14.5 miles in length, and known as Federal Aid Secondary Route No. 263. Resolution is recorded in Book 71 of Micro at page 1329.

HEARING - RSID #261

At 10:00 a.m., the time as advertised, Commissioner Thibodeau presided at public hearing for creation of a Rural Special Improvement District for construction of street improvements on Edwards Street. The petition for creation contained signatures of 60% of the property owners and a protest petition also was filed containing signatures of 40% of the property owners. Approximately twenty citizens were in attendance speaking for and against the improvements. Because of lack of a quorum for Commissioners' action, the petitions were taken under advisement.

HEARING - RSID #262

At 10:30 a.m., the time as advertised, Commissioner Thibodeau presided at public hearing for creation of a Rural Special Improvement District for construction of street improvements on Emerald Drive. The petition was taken under advisement because of lack of a quorum.

MTG.

Commissioner Thibodeau met with Bob Knight and A. Bollen, representatives of the Five Valleys Park Association. Discussion was held on the County purchasing 8.3 acres in the Rattlesnake area.

Ludwig E. Browman
Chairman

Robert E. Bras
Clerk

: : : :

August 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG.

The Commissioners met with County Surveyor Richard Colvill concerning right-of-way problems on Bunk Drive.

MTG.

Dave Hunt, R. W. Johnson Grant office, met with the Board to apprise them of pending acquisition of a small parcel of property for emergency medical services.

CREATE RSID #262

In accordance with the hearing held August 14, 1975 at 10:30 a.m., motion was made by Commissioner Ostergren, seconded by Commissioner Brownam and carried unanimously, "that we form RSID #262, street improvements on Emerald Drive."

MTG.

Commissioner Thibodeau met with Mike Froellich who is interested in operating an ambulance service in Missoula and inquired about county funds.

MTG.

Dust problem in the Ninemile area was discussed with County Surveyor Richard Colvill and Bob Knight, representative of fifty families in that area.

ACCEPT R/W DEEDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the following quit claim deeds for road rights-of-way and forward them to the Clerk and Recorder for recording." Donald L. Gilstrap and Jean E. McLaren; Theresa K. Corra; James A. and Doris Ekstrom; Michael and Mary Jakob; Harold E. and Bonita L. Patton and Harold T. and Inez Brown.

All quit claim deeds convey road right-of-way to Missoula County as shown and described in Certificate of Survey #614 and are recorded in Book 71 of micro at pages 1419 through 1424.

MTG. - BD. OF HEALTH

Commissioner Browman attended a Board of Health luncheon meeting at noon. The Board of Health appointed Dr. James Law to replace Dr. Grover Hulla on the Health Board.

GRANT VARIANCE - ZON. DIST. #7

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we issue a variance in Zoning District #7 to Mary K. Blastic at 38th Street and South Avenue to include specific conditions." The County Attorney was instructed to draft such variance.

MTG.

The Board met with E. Charles Painter, Administrative Services, to discuss proposed winterization program of District 11 Human Resources Council.

AGREE. - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County, as Program Agent, and YWCA, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$7,992.00 covering the period July 1, 1975 through June 30, 1976." Agreement is recorded in Book 71 of micro at page 1425.

AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County, as Program Agent and University of Montana, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973 as amended, total obligation being \$16,544.00 covering the period August 1, 1975 through June 30, 1976." Agreement is recorded in Book 71 of micro at page 1438.

MODIFY AGREE. - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Contract Modification No. 1, (title VI) between Missoula County, as Program Agent, and Young Women's Christian Association of Missoula, as Employing Agent, under Title VI, of the Comprehensive Employment and Training Act of 1973 as amended. Modification is recorded in Book 71 of micro at page 1451.

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August 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL

The Commissioners approved travel advance of \$198.75 for Geoffrey Hunt, Fort Missoula Historical Museum, to attend American Association for State and Local History annual meeting in Detroit, Michigan.

STAFF MTG.

The Board conducted an Administrative Staff meeting at 8:45.

MODIFY AGREE. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Browman to sign Contract Modification No. 1 (Title VI) between Missoula County, as Program Agent, and Department of Natural Resources and Conservation, Forestry Division, as Employing Agent, under Title VI of the Comprehensive Employment and Training Act of 1973 as amended. Modification is recorded in Book 71 of micro at page 1513.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of Justice of the Peace Dean Lockridge.

RES. #75-118

The Board signed Resolution #75-118 between Missoula County, the State of Montana Department of Highways and the Federal Highway Administration in regards to the maintenance of Federal Aid Project No. M-RS 000S(53), the Missoula -Rattlesnake Canyon Road in Missoula County, approximately 2.8 miles in length, and known as Federal Aid Secondary Route No. 267. Resolution is recorded in Book 71 of micro at page 1515.

RES. #75-119

The Board signed Resolution #75-119 between Missoula County, the State of Montana Department of Highways and the Federal Highway Administration in regards to the maintenance of Federal Aid Project No. M-RS 000S(53) the Northwest of Frenchtown Wye-Westerly Road in Missoula County, approximately 1.7 miles in length, and known as Federal Aid Secondary Route No. 474. Resolution is recorded in Book 71 of micro at page 1516.

MTG.

Commissioner Thibodeau attended a Data Processing Steering Committee meeting at 1:00 p.m.

MTG. - DIST. 11 HUMAN RES.

Gladys Elison met with Commissioners Browman and Ostergren concerning District 11 Human Resources proposed winterization program and the Sun Valley Ranch.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Gladys Elison to the Advisory Committee being formed by the District 11 Human Resources Council to make recommendations and authorize the winterization work to be done."

APPROVE R/W DEED

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we approve and accept the Right-of-way Deed conveying all real property described on Certificate of Survey #512 from Grant Creek Ranch Corporation to Missoula County." Deed is recorded in Book 71 of micro at page 1517.

MTG.

The Commissioners and E. Charles Painter, Administrative Services, met with Bob Noble and Mike Barton of District 11 Human Resources Council concerning qualifications for and implementation of their winterization program.

AGREE. - DRAINAGE DITCH

The Board accepted letter of approval, with five provisions, from C. Fred Rappe and Hanneke Rappe in regards to the construction of a county constructed drainage ditch on their 6 Mile property. County Surveyor Richard Colvill agreed to the five provisions. Letter and construction map are on file in the office of the Clerk and Recorder.

CLAIMS

Claims were presented for warrants to be drawn as of August 12, 1975 on the following funds in the following amounts:

GENERAL FUND	108,208.44
POOR FUND	310.10
ROAD FUND	26,869.18
WEED FUND	6,312.06
PLANNING FUND	4,442.38

Original claims may be found on file in the County Auditor's office.

: : : :

August 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board conducted a Department Head meeting at 8:30 a.m.

MODIFY AGREE - CETA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Contract Modification No. 1 (Title III) between Missoula County, as Program Agent, and Head Start of Missoula, as Employing Agent, under Title VI of the Comprehensive Employment and Training Act of 1973, as amended." Modification is recorded in Book 72 of micro at page 142.

MACo MTG.

The Commissioners attended Montana Association of Counties District 11 meeting at 10:00 until 11:20 a.m. Commissioner Thibodeau attended District 11 committee meeting from 11:20 until 12:00, and all Commissioners attended from 1:00 until 1:40 p.m.

MTG.

Chairman Browman met with County Surveyor Richard Colvill concerning additions to urban traffic network.

BID OPENING - RSID #231

At 2:00 p.m., the time as advertised, bids were opened for the construction of Rural Special Improvement District #231, street improvements on Alvina Drive. The following single bid was received:

(1) - Nicholson Paving Co.
 Box 685
 Missoula, MT 59801
 TOTAL AMOUNT BID - \$31,996.00

Certified check #10425 in the amount of \$3,500.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we take this bid under advisement pending the recommendations of the Accounting and Surveyor's offices."

BOND BID OPENING - RISD #231

At 2:15 p.m., the time as advertised, bids were opened for the financing of RSID #231. The following bids were received:

(1) - Charles P. Hall
 877 Evans Ave.
 Missoula, MT 59801
 Percentage bid 8.48%

Cashiers check #63340 in the amount of \$1,500.00 accompanied the above bid.

(2) - Ben Smith
2500 Evans
Butte, MT 59701
Percentage bid 7.2%

Bank Money Order #478396 in the amount of \$1,500.00 written on the First Metals Bank and Trust Company accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the high bid be rejected and the low bid be taken under advisement pending award of the contract."

BID OPENING - RSID #260

At 2:30 p.m., the time as advertised, bids were opened for the construction of Rural Special Improvement District #260, sanitary sewer facilities for Golden West Addition. The following bids were received:

(1) - Forrest D. Punnea
Rt. 1, Box 99
Florence, MT 59833
TOTAL AMOUNT BID - \$167,820.00

Cashier's check #68711 in the amount of \$17,000.00 written on the Western Montana National Bank accompanied the above bid.

(2) - Stenerson & Schmidt
1508 Ernest #9
Missoula, MT 59801
TOTAL AMOUNT BID - \$139,449.00

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

A third bid was rejected as it was received too late for consideration.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take these bids under advisement and refer them to the Accounting and Engineer's offices for their recommendations."

BOND BID OPENING - RSID #260

At 2:45, the time as advertised, bond bids were opened for the financing of RSID #260. The following single bid was received:

(1) - D. A. Davidson & Co.
Davidson Building
Great Falls, MT 59401
Percentage bid 7.50%

Cashier's check #26152 in the amount of \$7,900.00 written on the Northwest National Bank of Great Falls accompanied the above bid.

BID OPENING - CETA

Bid opening was held at 3:00 p.m. for CETA post and pole peeling. The following bids were received:

(1) - John M. Christensen
Stevensville, MT 59870

(2) - McCarty Enterprises
Rt. 2, Box 139
Stevensville, MT 59870

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we take these bids under advisement and refer them to the CETA Committee for their recommendations."

MTG.

The Board met with Clark Anderson, Western Montana Regional Community Mental Health Center; Gladys Elison, Local Government Coordinator; and a representative from the County Sheriff's Office concerning the Alcoholism Center proposal. Also discussed was the usage of approximately \$6,500.00 remaining funds from a State grant to the County Task Force on Alcoholism. A decision concerning these funds will be made prior to September 1, 1975.

MTG.

John Crowley and Evan Denney of the Missoula Planning Board met with the Commissioners concerning office space and layout of the new Health/Welfare building.

RECEIVE RD. PET.

Mrs. Terry Mickelson, Point Six Road, submitted a petition for road improvements for Butler Creek road. The petition was forwarded to the County Surveyor for his recommendations.

: : : :

August 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent.

MTG. - RE. AMBULANCE

Commissioners Browman and Ostergren met with Dave Hunt, Director of R. W. Johnson Foundation, concerning the title of the new Seeley Lake Hospital District ambulance. The Board indicated the title should be held by the hospital district but contain reversion clause providing for final disposition of the vehicle by the County.

MTG. - RE. SUBDIV. REQUIRE

County Surveyor Richard Colvill and John Crowley of the Missoula Planning Board met with the Commissioners concerning policy of access road paving, sidewalk, curb and gutter requirements in subdivisions.

MTG. - RE. ZON. DIST. #12

At 11:00 Commissioner Ostergren and Zoning Coordinator Claude Shinnick met with Jim Ellen, Stu Price and Phil Bache concerning lack of enforcement of District 12 zoning provisions pertaining to mobile homes. Shinnick will coordinate this matter with the County Attorney's office for possible solutions.

MTG. - RE. WEED

Commissioners Browman and Ostergren and E. Charles Painter of Administrative Services met with members of the Weed Control Board regarding proposed work/study program for a college student in the Weed Control Office. Chairman Browman will make preliminary contact with University of Montana Forestry Department concerning this. Discussion followed on budgetary problems in the Weed Control Office and billing and collection procedures.

APPROVE TRAVEL

The Board approved request of County Treasurer Arline Brown to be out-of-state from August 22, through 30, 1975.

MTG.

Art Stelling met with the Commissioners at 6:00 p.m. regarding a rock quarry.

HEARING - BRIDGE CLOSURE

At 7:00 p.m. the Commissioners held a hearing regarding the closure of Bonita Bridge on Bevertail road.

: : : : :

August 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder is attending a URISA Workshop on computers in Seattle. Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent.

WELFARE BOARD

Commissioners Browman and Ostergren met as the Missoula County Welfare Board and disposed of 219 cases presented for consideration.

HEARING - ABANDON ST.

At 10:00 A.M., the time as advertised, a hearing was held on petition to abandon streets in Allomot Orchards at Lolo. The owners, Mr. and Mrs. Rossignol, requested that the present 20 foot wide roads be closed within their proposed subdivision in order for them to create 60 foot wide privately maintained roads.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried, "that we take this matter under advisement until the area can be inspected by the Commissioners and the County Surveyor."

HEARING - VACATE ALLEY

At 10:30 a.m., the time as advertised, a hearing was held on petition to vacate the alley between Harve and Agnes in Block T, Carline Addition. One resident was in attendance but 100% of the property owners signed the petition. County Surveyor Richard Colvill stated that part of this alley is located within the city limits.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, "that we take this matter under advisement for further study, investigation, clarification and recommendations." Motion carried."

HEARING - RE. CREATE RSID #263

At 11:00 a.m., the time as advertised, a hearing was held on petition for creation of Rural Special Improvement District #263, street improvements on Traynor Drive. Commissioner Browman read the Notice and announced that all legal requirements had been met. Three property owners spoke in favor and three property owners spoke against the creation. The engineer's representative stated that considerable additional costs would be involved if all residents wants were satisfied; the other alternative would be compromises between the property owners.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried

unanimously, "that we take this matter under advisement and hold decision on creation of RSID #263 until 11:00 A.M. Thursday, August 28, 1975, pending further recommendations from the engineer and the Surveyor's office."

CREATE RSID #261

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we create RSID #261, street improvements on Edwards Avenue, based on communication from the Clerk and Recorder that over 60% of residents signed the petition."

CETA AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign agreement with Missoula County, as Program Agent, and Lolo Elementary School, as Employing agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$7,227.00 covering the period July 1, 1975 through June 30, 1976." Agreement is recorded in Book 72 of micro at page 268.

QUIT CLAIM DEED

The Board accepted Quit Claim Deed from Darrell Steinberg and Carol Steinberg conveying to Missoula County the road right-of-way as shown and described in Certificate of Survey #614. Deed is recorded in Book 72 of micro at page 281.

TAXABLE VALUATION TESTIMONY

At 2:00 p.m., Chairman Browman appeared in District Court to verify fact that Missoula County Commissioners had not received taxable valuation from the Department of Revenue, thereby being unable to finalize the Fiscal Year 1976 budget. Testimony in support of Writ of Mandamus.

OPEN BIDS - MOTOR PATROL

At 2:00 p.m., the time as advertised, bids were opened for one motor patrol for the Road Department. The following bids were received:

(1) - Buffalo Machinery Co. 1429 Main Billings, MT 59103	TOTAL BID	\$68,596.00	OPTIONALS	\$6,554.24
(2) - Buffalo Machinery Co. 1429 Main Billings, MT 59103		\$50,060.00		\$7,000.00
(3) - Davies, Inc. Box 1480 Missoula, MT 59801		\$55,876.51		\$2,891.17
(4) - Westmont Tractor Co. Box 1445 Missoula, MT 59801		\$62,054.00		
Westmont Tractor Co. ALTERNATE BID		\$56,495.00		\$7,423.00
(5) - Mountain Tractor Co. Box 1524 Missoula, MT 59801		\$52,413.80		\$6,493.00
(6) - Evans Engine & Equipment East 611 Sprague Spokane, WN 99210		\$53,238.00		\$4,706.00
Evans Engine & Equipment ALTERNATE BID		\$44,672.00		\$4,706.00

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement and refer them to the Engineer and Accounting offices for recommendations."

OPEN BIDS - SNOW PLOWS

At 2:30 p.m., the time as advertised, bids were opened for the purchase of three snow plows. The following bids were received:

(1) - Westmont Tractor Co. Box 1445 Missoula, MT 59801	TOTAL BID	\$10,250.00	OPTIONALS	
(2) - Steffeck Equipment Co. 1825 N. Main Helena, MT 59601		\$11,700.00		\$1,695.00

(2) - Steffek Equipment Co. ALTERNATE BID	TOTAL BID	\$6,979.00	OPTIONALS \$
(3) - Washington Auto Carriage Co. E. 5301 Broadway Ave. Spokane, WN 99211		\$8,610.00	
(4) - Mountain Tractor Co. Box 1524 Missoula, MT 59801		\$8,888.17	
(5) - Utility Service & Equip. 106 Murphy Street Missoula, MT 59801		\$7,996.50	

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement and refer them to the Engineer and Accounting offices for recommendations."

MTG. - RE. TAXABLE VALUATIONS

The Commissioners met with E. Charles Painter of Administrative Services, County Attorney Robert L. Deschamps III, Appraiser Axel Hanson and Lola Opitz of the Assessor's office concerning taxable valuation figures.

SECURITY PLEDGES

The Board examined, approved and ordered filed the reports of Security Pledges from the five local banks.

MTG.

Commissioner Ostergren departed to attend a Mental Health meeting August 22, 1975 in Libby.

MTG.

Chairman Browman met with Elden Inabnit concerning possible street vacations in Bella Vista Subdivision.

Ludwig B. Browman
Chairman

Robert E. Arras
Clerk

: : : :

August 22, 1975

The Clerk and Recorder is attending a URISA Workshop on computers in Seattle. Commissioners Ostergren and Thibodeau were absent. Chairman Browman kept the office open for business.

MTG.

Commissioner Ostergren attended an all day Mental Health meeting in Libby.

PET. - VAC. ST.

The Board received request from Clifford E. Jacobson to vacate Dakota Street from Catlin to Garfield bordering the south side of Block 22, Riverside Addition. The petition was referred to the Clerk and Recorder.

REPORT - J. P. DEPT.

Chairman Browman examined, approved and ordered filed Auditor Genevieve Spaulding's operational review report dated August 5, 1975, of the two Justice Court Departments for the six month period ending June 30, 1975.

MTG.

Chairman Browman met with Deputy County Attorney Dennis Lind and Bob Knight of Five Valleys Park Association concerning the finalizing of transaction to purchase 8.3 acres in Rattlesnake area from Nature Conservancy. Chairman Browman advised that the transaction cannot be completed until Fiscal Year 1976 budget is finalized.

IND. BOND

Commissioner Browman examined, approved and ordered filed the Indemnity Bond of Scholastic Book Services, as principal, and Edgar L. Browning and Bernice Colantoni, as sureties, in the amount of \$711.76, and has instructed that new warrant be drawn in the amount of \$355.88, in lieu of warrant described as "Warrant on School Dist. #1, #2716, issued April 8, 1975," now unable to be found and presented for payment.

MTG. - BD. OF HEALTH

Chairman Browman attended a Board of Health luncheon meeting at noon. Health Department Director applications were reviewed. Temporary officers were selected due to the fact that only four Board members were present. Marilyn Rusoff was elected Temporary Chairman and Walter Koostra was elected Temporary Vice Chairman.

: : : :

August 25, 1975

The Board of **County** Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder being absent and all the Commissioners present.

WITHDRAW BID

The Commissioners received written request from Steffeck Equipment Co, Helena, Montana, to withdraw their bid on (3) three snowplows opened August 21, 1975 at 2:30 p.m.

RES. #75-120

The Board signed Resolution #75-120 stating the County Commissioners have the authority to adopt rules and regulations for all County parks, County recreation areas or County common areas and have the authority to provide for penalties for violations of such regulations. Resolution is recorded in Book 72 of micro at page 406.

CONT. BOND - PRINTING

The Commissioners received Contract Bond, dated July 9, 1975, in the amount of \$20,000.00 from United Pacific Insurance Company, as Surety, and Artcraft Printers of Missoula, Inc., as Principal, regarding printing contract for the period July 1, 1975 through June 30, 1976. Bond is recorded in Book 72 of micro at page 404. Contract is rerecorded in book 72 of micro at page 400.

APPROVE OVERTIME

The Commissioners approved in full overtime request #100 for the Sheriff's Department.

MTG. - CETA

CETA Project Director Rick Leavell and Personnel Director Jack Calhoun met with the Board regarding CETA personnel matter.

APPROVE TRAVEL ADVANCE

The Commissioners approved request for travel advance of \$340.90 for Superintendent of Schools Gary Steuerwald and Deputy Gene Vosicky to attend American Association of School Administrators Conference in Teton Village, Wyoming, September 13, through 16, 1975.

MTG.

The Board met with John Badgley representing "Missoula Tomorrow" regarding their proposed establishment of a conservation center "Horizon House" and requesting county land be used for the site. The Commissioners suggested the possible use of recently purchased property on Alder near the new Health/Welfare building. Commissioner Thibodeau and Mr. Badgley toured this facility.

INSPECTION

The Commissioners inspected the area at Fort Missoula where topsoil has been removed and then met with Deputy County Attorney regarding same.

CLAIMS

Claims were presented for warrants to be drawn as of August 20, 1975 on the following funds in the following amounts:

GENERAL FUND	153,620.72
POOR FUND	15,032.96
ROAD FUND	16,284.15
BRIDGE FUND	5,781.82
MUSEUM FUND	248.27

Original claims may be found on file in the County Auditor's office.

: : : :

August 26, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with E. Charles Painter of Administrative Services concerning insurance for Seeley Lake Hospital District ambulance.

AWARD BIDS - RSID #231

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid on RSID #231, street improvements on Alvina Drive, to the one bidder, Nicholson Paving Co. for \$31,996.69; and that we award the bond bid on RISD #231 to Ben L. Smith at 7.2% interest per annum."

RES. #75-121

The Board signed Resolution #75-121 amending Resolution #75-92 creating Rural Special Improvement District #258, amending to read that dates for bid opening of Notice Inviting Proposals has been amended to September 9, 1975 at 10:00 a.m. and Notice of Sale of Bonds has been amended to September 23, 1975 at 10:00 a.m. Resolution is recorded in Book 72 of micro at page 570.

RE-AD. NOT. OF SALE - RSID #258

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Readvertisement of Notice of Sale of Rural Special Improvement District #258 Bonds." Bid opening to be September 23, 1975 at 10:00 a.m. in the Commissioners office.

MTG. - AREA AGENCY ON AGING

Commissioner Ostergren left at 8:45 a.m. to attend Area Agency on Aging meeting in Polson.

MTG.

Commissioners Browman and Thibodeau and Chief Deputy County Attorney Dennis Lind met with Gary Graham, Attorney, concerning settlement in Krotovill case (damage suit involving sewer system in Lolo.)

BID OPENING - RSID #252

At 10:00 A.M., the time as advertised, bids were opened for the construction of RSID #252, street improvements for Central Avenue, Sussex and 38th Streets. The following two bids were received:

(1) - Long Construction Co.
Box 30238
Billings, MT 59107
TOTAL BID - \$26,906.00

Cahsier's check #145222 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID - \$28,679.74

Certified check #10457 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously, "that we take these bids under advisement and refer them to the Accounting and Surveyor's Offices for recommendations."

BID OPENING - RSID #252 BONDS

At 10:15 a.m., the time as advertised, bids were opened for the financing of RSID #252. The following bid was received:

(1) - Chas. P. Hall
877 Evans Ave.
Missoula, MT 59801
PERCENTAGE BID 8.40%

Cashier's check #63528 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied the above bid.

MTG. - RE. RSID #266

Chairman Browman, Commissioner Thibodeau and Chief Deputy County Attorney Dennis Lind met with Dan Sullivan and Chuck Richards concerning the Sorrell Springs water system, RSID #226. The contractor's uncooperativeness and lack of progress was discussed. The County Attorney's office will contact the contractor by letter.

MOTION RE. ENCROACHMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the County Surveyor proceed with construction of the wall on the existing garage which will remove it from encroaching on Patty Ann Drive; the cost (\$3,500.00) to be borne by the Surveyors' 1975-76 budget and based on plans submitted by Jim Davis of the Surveyor's Office."

MTG. - AIRPORT BD.

Chairman Browman attended Airport Board meeting at 12:00 noon.

MTG. - RE. RADIO SYS.

Commissioner Thibodeau and E. Charles Painter, Administrative Services, met with Jim Corn of Montana Electronics Company concerning the County and City's two-way radio system.

WELFARE BD.

Commissioners Browman and Thibodeau met as the Missoula County Welfare Board and disposed of 70 cases presented for consideration.

CERT. OF COMPLETION - OFFICE BLDG.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign Certificate of Substantial Completion regarding the County Office Building for the Welfare Department; contractor being Quality Construction Co. and the Architect being Fox-Ballas-Barrow Associates." Certificate is recorded in Book 72 of micro at page 571.

MTG.

Orin Olsgaard, Missoula Planning Board, met with the Board concerning proposal for implementation of Lakeshore Protection Act.

MTG.

Martin Frelinger met with the Commissioners concerning the proposed extension of his mobile home park, Martin's Mobile Home Court.

HEARING

At 7:30 p.m., a hearing was held on the Spurgin Park baseball games' problem.

: : : :

August 27, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

RES. #75-122

Resolution #75-122 fixing the Form and Details of up to \$37,000.00 Rural Special Improvement District #231 bonds at 7.20% interest per annum, maturing January 1, 1986, dated September 1, 1975 and sold to Ben Smith was signed this date. Resolution is recorded in Book 72 of micro at page 573.

AWARD BID - RSID #260

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid on RSID #260, Golden West Addition, to the low bidder, Stenerson & Schmidt, subject to the conditions and modifications as outlined in Budget Analyst Duane Lutke's letter to the County Commissioners dated August 25, 1975."

AWARD BOND BID - RSID #260

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the bond bid on RSID #260 from D. A. Davidson & Co. for 7.50% interest."

ANNOUNCE VACANCIES - AIRPORT ADMIN. BD.

The Board released announcement to news media concerning vacancies on the Airport Administrative Board. Written applications to be accepted by the Commissioners through September 8, 1975.

VIEW NINEMILE DRAINAGE

At 9:00 a.m. the Commissioners left for an all day trip through Ninemile drainage with U. S. District Ranger William R. Magnuson. The tour included viewing and discussing Forest Service activities in progress and planned for the purpose of promoting better mutual understanding of problems and impacts in that area.

HEARING

Informational hearing concerning Sun Valley Ranch was held at 7:00 p.m.

CLAIM

Claim was presented for warrant to be drawn as of August 26, 1975 on the following fund in the following amount:

POOR FUND	168.50
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Original claim may be found on file in the County Auditor's office.

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August 28, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

AWARD BID - SNOWPLOWS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for the three snow plows to the lowest bidder, Utility Service and Equipment Co. for \$7,996.50."

MTG.

At 8:30 a.m. Chairman Browman met with Keith Phelps, County Attorney's office, concerning the top soil removal matter at Fort Missoula.

AWARD BID - CETA POST/POLE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for CETA post/pole peeling to St. Mary's Post 'n Pole for their Alternative "A" bid and that operation in the woods site be commenced immediately."

MTG. - RE. MINI-BUS

At 9:00 a.m. the Board met with Walter Taylor, Senior Citizens Center, E. Charles Painter of Administrative Services and Chief Deputy County Attorney Dennis Lind concerning the new mini-bus for the senior citizens. It was decided that insurance costs would be borne by the Senior Citizens Center and a CETA Employee would be hired as a bus driver.

MTG. POSTPONED

Alcoholism Task Force meeting scheduled at 10:30 a.m. was postponed until Wednesday, September 3, 1975.

NEW TEACHERS LUNCHEON

Chairman Browman attended New Teacher's Luncheon, sponsored by the Chamber of Commerce, at the Florence Hotel at 12:00 noon.

MTG. - RE. ENCROACHMENT

Dwight Stockstad and Richard Barney met with the Board regarding a fence encroachment on Elk Ridge Road (Rattlesnake area.) The Board will investigate August 29, 1975.

POSTPONE CREATION RSTD #263

Decision concerning creation or disapproval of RSID #263, street improvements on Traynor Drive, was postponed (at request of property owners Mr. and Mrs. Bessac) until September 2, 1975. The Board received agreement letter dated August 15, 1975 signed by Henry S. Pennypacker, Ann C. Pennypacker and County Surveyor Richard Colvill concerning permanent encroachment on Traynor Drive. Letter is recorded in Book 72 of micro at page 626.

MTG.

Commissioners Browman and Ostergren met with Planning Policy Board at City Hall at 3:00 p.m. and reviewed applications for a new planning position.

MTG. - re. LOLO CREEK FLOODPLAIN

Chuck Parrett, Department of Natural Resources, Orin Olsgaard, Missoula Planning Board, Cliff Foy of the Health Department and County Surveyor Richard Colvill met with the Commissioners concerning "Preliminary review of proposed flood plain delineation on Lolo Creek."

CANCEL TAXES

The Chairman approved cancellation of taxes, #7, to correct errors in assessments.

HEARING

Hearing was held at 7:30 p.m. at the request of the State Department of Natural Resources concerning Floodplain along the Clark Fork and Bitterroot Rivers.

Ludwig J. Browman
Chairman

Robert C. Arras
Clerk

: : : :

August 29, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

MTG.

Commissioner Thibodeau met with Herb Barrett, manager of Centralized Services, and E. Charles Painter of Administrative Services to set up purchasing procedures for the County.

MTG.

Senator Norman met with Chairman Browman at 9:30 a.m.

MTG.

At 10:30 the Board attended a meeting at Vo Tech Center.

AWARD BID - MOTOR PATROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for one motor patrol to Davies, Inc. for a John Deere JD-770 MotorPatrol with rear mounted ripper attachment for a total price of \$58,767.68."

MTG.

Gordon Kolfstad, S.C.S., met with the Commissioners concerning another contract modification to Rodeo Ranchettes, RSID #241.

ENCROACHMENT PERMIT

Missoula County Encroachment Permit signed by the grantee, Idaho Pole Company, was received by the Board. Permit allows the Idaho Pole Company to encroach upon portion of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 26, T14N, R15W; said permit is recorded in Book 72 of micro at page 828.

TOURS

The Commissioners toured and inspected the following areas with County Surveyor Richard Colvill:

- (a) Fence encroachment on Elk Ridge Road (Rattlesnake area)
- (b) Alley between Harve and Agnes in Carline Addition (proposed vacation of same.)
- (c) Allomot Orchards in Lolo (possible vacation of streets in area.)
- (d) Street overlay problem at 2818 W. Central.
- (e) Pineview Park.

AGREEMENT - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign agreement between Missoula County, as Program Agent, and Frenchtown Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$5,058.00 covering the period July 1, 1975 through June 30, 1975." Agreement is recorded in Book 72 of micro at page 831.

RES. #75-123 - RE. ZON. DIST. #7

Resolution #75-123 was signed granting a variance to the regulations governing Zoning District #7 and authorizing the construction and operation of an ice cream store and burger bar by Mary K. Blastic. Resolution is recorded in Book 72 of micro at page 844.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of the Missoula County Airport Board.

MTG.

At 4:15 p.m. the Board met with Welfare Department personnel concerning case referral to Sun Valley Ranch.

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September 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent.

RES. #75-124 INT. TO CREATERSID #257

Petition for creation of Rural Special Improvement District for domestic water system for Elk Meadows Ranchettes, having checked out according to law, the Commissioners signed Resolution #75-124 of Intention to Create RSID #257. Resolution is recorded in Book 72 of Micro at page 909.

NOT. OF HEARING - RSID #257

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Chairman Browman and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #257." Hearing will be September 23, 1975 at 10:15 a.m. in the Commissioner's office, publication dates are September 7 and 14, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG.

Commissioner Ostergren attended Missoula County Council on aging meeting at 9:30 a.m.

MTG

At 10:00 a.m. Chairman Browman met with Bob Knight and Undersheriff Robert Zaharko concerning the Nine Mile Road dust problem. Knight, on behalf of area residents, suggested instituting a 25 mph speed limit.

POSTPONE RSID #263 CREATION

At the request of area residents, the decision to create RSID #263, street improvements on Traynor Drive, has been postponed until Wednesday, September 3, 1975.

CLAIMS

Claims were presented for warrants to be drawn as of August 29, 1975 on the following funds in the following amounts:

GENERAL FUND	115,216.01
POOR FUND	464.58
ROAD FUND	31,837.60
PLANNING FUND	4,394.38
WEED FUND	2,838.50

Original claims may be found on file in the County Auditor's office.

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September 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

VALLEY WEST PLAT BOND

Extension of bond #U88 78 24 for one year was received from United Pacific Insurance Co. for James G. Hollandsworth regarding construction of roads in Valley West Addition. This extension is on file in the Clerk and Recorder's office.

MONTHLY REPORTS

The Board examined, approved and ordered filed the August monthly report of Justice of the Peace Dean Lockridge and Coroner John E. Malletta.

APPOINT - MUSEUM BD.

The Commissioners appointed Mrs. Sarah Braun as a member of the Museum Board of Trustees to fill the unexpired term of Ruth Lange. Term expires June 30, 1977.

REJECT RSID PET.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we reject the creation of RSID #263, Traynor Drive street improvements, because the proposed district improvements do not include curbs and gutters."

MTG. - ALCOHOLISM TASK FORCE

At 10:00 a.m. the Alcoholism Task Force met with the Board to decide on a program for the \$6,500.00 remaining in the alcoholism fund. Motion was made by Clark Anderson that the money be transferred to the City-County Health Department for the following services: in-jail counseling services provided by the Mental Health Center; contract with Western Montana Health Education Council to conduct seminars and workshops; explore coordination of existing alcohol-related groups and agencies. The motion was seconded by Richard Duke, representing Sheriff John Moe, and passed unanimously.

MTG.

Judge Brownlee, District Court, met with the Commissioners concerning District Court and Board of Commissioners relationship.

EASEMENT - TOM GREEN PARK

The Commissioners signed Declaration of Dedication of Easement to the public in regards to access to Tom Green Memorial Park. Easement is recorded in Book 72 of Micro at page 1055.

MTG.

Commissioners Thibodeau attended C.A.T. luncheon meeting.

MTG.

E. Charles Painter of Administrative Services, Director of Finance/Clerk and Recorder Robert E. Arras and Budget Analyst Duane Lutke met with the Board concerning the Surveyor and Elections officers' budgets.

APPROVE PROJ. - M-RS000 (51) & M-RS000 (53)

The Commissioners signed approval of plans and specifications for Federal Aid Secondary Project No. M-RS000(51) and M-RS000(53), traffic control devices covering 74.7 miles, and certified that the priority assigned these projects justifies immediate construction. Forms SR-3, in triplicate, was returned to the State Department of Highways.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 96 cases presented for consideration.

MTG.

The Board met with Gary Kryszak, City Parks, and one of the prospective candidates for the new Park Planner.

MTG.

John Crowley, Missoula Planning Board, met with the Board concerning the salary of the new recreational planner.

MTG.

Commissioners Thibodeau and Ostergren met with Dr. F. D. Anderson, Interim Health Officer, and Connie Worthington, Health Department, concerning additional personnel in the Health Department.

MTG.

Barry Kenfield and other representatives of Community General Hospital met with the Board at 7:00 p.m. concerning hospital industrial revenue bonds.

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September 4, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly report of Clerk and Recorder Robert E. Arras.

RES. #75-125 CREATING RSID #261

In accordance with petition, the Board signed Resolution #75-125, creating Rural Special Improvement District #261, street improvements on Edward Avenue and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds for said district. Resolution is recorded in Book 72 of micro at page 1056.

NOTICE INV. PROP. - RSID #261

In accordance with above resolution, Notice Inviting Proposals for construction of RSID #261 was prepared for posting and publication on September 7 and 14, 1975, bid opening to be September 30, 1975 at 10:00 a.m. Notice is on file in the Clerk and Recorder's office.

NOTICE OF SALE OF RSID #261 BONDS

In accordance with above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Notice of Sale of RSID #261 Bonds, for financing the construction of said district, bid opening to be September 30, 1975 at 10:15 a.m. in the Commissioner's office, posting and publication to be September 7, 14, 21 and 28, 1975." Notice is on file in the Clerk and Recorder's office.

NOT. INV. PROP. - ASPHALT ROLLER

The Clerk was instructed to publish September 7, 14 and 21, 1975, Notice Inviting Proposals for One tandem Drum Vibratory Asphalt Roller with bid opening to be September 23, 1975 at 2:15 p.m.

NOT. INV. PROP. - GRAVEL

The Clerk was instructed to publish September 7, 14 and 21, 1975, Notice Inviting Proposals for 2500 tons of Street Sanding Gravel with bid opening to be September 23, 1975 at 2:00 p.m.

HEARING - HOSP. IND. REV. BONDS

At 10:00 a.m., the time as advertised, the Board conducted a hearing concerning the issuance of Industrial Revenue Bonds by Community General Hospital. Brief explanations of the entire bonding procedure were given by Frank J. Occhuito, Administrator of Community Hospital; William Ceas, bonding consultant; Willis Ritter, Haynes and Miller, Attorney's-at-Law; and Bryon Thompson, Coopers and Lybrand, CPA's.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that this matter be taken under advisement and referred to the County Attorney for recommendations. Upon his analysis, receipt of requested IRS ruling and copy of the CPA's feasibility study, this board will act."

MTG.

The Board met with Bruce Meinders, Budget Analyst Duane Lutke and Chief Deputy Auditor Eugene Vernon concerning RSID #901 at Lolo.

MTG.

Jim Goodrich, William Murray and Dick Rubie met with the Commissioners concerning the Airport Authority and the Airport Administrative Board.

MTG. - HOSP. BD.

Commissioners Browman and Ostergren attended Missoula Community Hospital Board meeting at 12:00 noon.

AWARD BID - RSID #252

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for RSID #252, 38th, Central and Sussex street improvements, to the low bidder, Long Construction Co., for \$26,906.00. The County's cash participation will be raised from \$7,000.00 to \$8,500.00. I also move that we award the bond bid to the one bidder, Charles P. Hall, at 8.40% interest."

VACATE ST. - ALLOMONT ORCHARDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we vacate the streets in Allomont Orchards as requested in the petition received by the Clerk and Recorder July 24, 1975."

NOTIFY RESIDENTS RE. ALLEY VACATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we request the Clerk and Recorder's office to notify the petitioners requesting the alley vacation between Harve and Agnes of the Commissioner's decision to await the City's decision on their portion of the alley as recommended by the County Surveyor."

CANCEL TAXES

The Chairman approved cancellation of taxes, #8, to correct errors in assessments.

RES. #75-126

Resolution #75-126 fixing the Form and Details of up to \$158,000.00 Rural Special Improvement District #260 bonds at 7.50% interest per annum, maturing January 1, 1986, dated October 1, 1975 and sold to D. A. Davidson and Co. was signed this date. Resolution is recorded in Book 72 of micro at page 1059.

Ludwig B. Brown
Chairman

Robert E. Arras
Clerk

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September 5, 1975

The minutes of the previous continued session were read and approved as read. The Clerk and Recorder was present. The Commissioners attended an all day meeting of First and Second Class Counties (Yellowstone, Missoula, Flathead, Silver Bow, Lewis and Clark, Gallatin and Powder River) at Gallatin County Courthouse in Bozeman. The agenda included a report from the State Commission on Local Government, county off-system road proposals, moving of patients from state institutions to the communities and property tax matters.

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September 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners conducted an Administrative Staff meeting at 8:30 a.m.

APPROVE TRAVEL ADVANCE

The Board approved request for travel advance of \$156.00 for County Attorney R. L. Deschamps, III, to appear in Supreme Court in Helena on September 9, and attend Economic Crime Project Quarterly Conference in Helena September 10 - 12, 1975.

APPROVE OVERTIME

The Board approved in full overtime request #101 for the Sheriff's Department.

RES. #75-127

The Commissioners signed Resolution #75-127 vacating streets in Allomont Orchards, a recorded subdivision in Lolo. Resolution is recorded in Book 72 of micro at page 1244.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the August monthly report of Justice of the Peace Janice S. Carrington.

MTG.

Gladys Elison met with the Board at 1:30 p.m. to give a status report on her activities concerning District 11 Human Resources.

MTG.

Juliet Gregory met with the Commissioners regarding the Ghost Town budget.

MTG.

Gary Kryszak, Parks Department, introduced a prospective Park Planner to the Board.

APPOINT AIRPORT ADMIN. BD.

The Commissioners made the following appointments to the new Airport Administrative Board: James Goodrich, William Murray, Richard Rubie, Morten S. Beyer and Martin G. Young.

FINAL PAYMENT - WELFARE OFFICE BLDG.

The Board received Contractor's Affidavit of Payment of Debts and Claims from Quality Construction Co. regarding the County Welfare Office Building. Also received was Consent of Surety Company to Final Payment from United Pacific Insurance Company. Documents are recorded in Book 72 of micro at pages 1245 and 1246 respectively.

CETA AGREE.

Agreement was signed between County of Missoula, as Program Agent, and City of Missoula, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total funds obligated for this subgrant being #136,713.00 and covers the period July 1, 1975 through June 30, 1976. Agreement is recorded in Book 72 of micro at page 1247.

CETA CONT. MOD.

Contract Modification #1 (Title VI) was signed between Missoula County, as Program Agent, and City of Missoula, as employing agent, for the period February 10, 1975 through October 31, 1975 under the Comprehensive Employment and Training Act of 1973, as amended. Contract modification is recorded in Book 72 of micro at page 1260.

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September 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPROVE PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the final plat for Kellogg Estates be approved as recommended by the Missoula Planning Board at their September 2nd meeting."

MTG.

John Crowley met with the Commissioners concerning building standards for shopping centers in the county, scheduling a meeting regarding Certificates of Survey and the salary of the Planning Board's new Recreational Planner.

BID OPENING - RSID #258

At 10:00 A.M. the time as advertised, bids were opened for the construction of RSID #258, street improvements on Pauline Drive. The following bids were received:

(1) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$39,558.40

Certified check #10564 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Long Construction Co.
Box 2790
Missoula, MT 59801
TOTAL BID \$32,940.00

Cashier's check #145714 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Engineering Departments for recommendations and awarded subject to sale of bonds."

INSPECTION

The Board and E. Charles Painter of Administrative Services inspected the area of the County purchased Zimmer house adjacent to the Health/Welfare Building.

NOT. INV. PROP. - FRONT END LOADER

The Clerk was instructed to publish September 14, 21 and 28, 1975 Notice Inviting Proposals for one (1) Front End Loader, with bid opening to be 10:45 a.m., September 30, 1975, in the Commissioner's office. Notice is on file in the Clerk and Recorder's office.

MTG. - AIRPORT AUTHORITY

At 1:00 p.m. the Commissioners met as Airport Authority with the Airport Administrative Board. Bill Murray was elected Chairman; Jim Goodrich, Vice Chairman; and Dick Rubie, Secretary-Treasurer. Meetings will be held at 12:30 p.m. on the last Tuesday of each month at the Airport. The duties of the new board were discussed and it was decided to proceed with the selection of a new Airport Manager.

MTG. - MENTAL HEALTH

At 2:00p.m. Commissioner Ostergren attended a Mental Health meeting at the Mental Health Center.

MTG.

At 2:30 p.m. Commissioners Browman and Thibodeau met briefly with the County Surveyor Richard Colvill and Granite County Commissioner Art Scholl regarding Bonita Bridge.

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September 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL

The Commissioners approved authorization for Rick Leavell, CETA Director, to drive a county vehicle to Helena and Great Falls on Thursday, September 11, 1975.

MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly report of Sheriff John C. Moe.

APPROVE TRAVEL

The Commissioners gave permission to County Treasurer Arline Brown to be out-of-state September 13 through September 28, 1975.

RES. #75-128

The Board signed Resolution #75-128, amending Resolution #75-98, setting the annual salaries of members of the Board of County Commissioners. Resolution is recorded in Book 72 of micro at page 1435.

RES. #75-129

The Board signed Resolution #75-129, amending Resolution #75-100, setting the annual salaries of certain County officials. Resolution is recorded in Book 72 of micro at page 1436.

MTG

The Commissioners met with Connie Worthington and Dr. F. D. Anderson of the Health Department to discuss hiring of an Administrative Assistant in that Department. The Commissioners concurred in their recommendation to promote present secretarial position to administrative assistant position with no increase in departmental budget.

MTG.

County Surveyor Richard Colvill, Budget Analyst Duane Lutke and Director of Finance Robert E. Arras met with the Board concerning Road Budget changes.

ELECTION CANVASS-SEELEY LAKE WATER

The Board received Certificate of Special Election Canvass from Seeley Lake-Missoula County Water District regarding their special election held June 23, 1975. Certificate is recorded in Book 72 of micro at page 1476.

APPROVE TRAVEL ADVANCE

The Commissioners approved travel advance of \$207.50 for Howard Allen, County Shop, to attend GM transmission school September 21-25 in Portland, Oregon.

W. DEED - NATURE CONSERVANCY

The Board received Warranty Deed, dated August 13, 1975, from The Nature Conservancy conveying to Missoula County a tract of land located in W $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 14, T13N, R19W. Deed is recorded in Book 72 of micro at page 1437.

WELFARE BOARD.

The Commissioners met as the Missoula County Welfare Board and disposed of 116 cases presented for consideration.

CONTRACT RE. RSID #231

The Board signed Contract with Nicholson Paving Co. for the construction of Rural Special Improvement District #231, street improvements on Alvina Drive. Contract, performance bond and payment bond are recorded in Book 72 of micro at pages 1440 and 1444.

CETA SUBGRANT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Subgrant Signature Sheet for providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, covering the period July 1, 1975 through June 30, 1976, with the Grantor being Governor's Office, Manpower Planning, and Missoula County, Subgrantee, total funds obligated are \$321,819.00. Subgrant is recorded in Book 72 of micro at page 1449.

MTG.

The Commissioners met with Dave Hunt concerning possible modifications in Courthouse Basement Annex for new communication facilities.

MTG.

At 6:45 p.m. a meeting was held with Spurgin Park area residents concerning baseball regulations. The Board also met with the Study Commission at 7:30 p.m.

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September 11, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CETA MODIFICATION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Browman to sign Contract Modification No. 2 (Title VI) with County of Missoula, as Program Agent, and Opportunity Workshop, as Employing Agent, under the Comprehensive Employment and Training Act of 1973, as amended, for the period May 1, 1975 through December 31, 1975." Modification is recorded in Book 73 of micro at page 59.

RES. #75-130

The Board signed Resolution #75-130, resolving that the petition requesting to vacate a portion of Johnson Street, East of Block 6, be denied. Resolution is recorded in Book 73 of micro at page 61.

RES. #75-131 ROAD MAINT.

The Board signed Resolution #75-131 designating the roads accepted for County maintenance. The resolution is recorded in Book 73 of micro at page 62.

MTG.

The Commissioners attended a meeting at Lubrecht Forest headquarters at 9:00 a.m. concerning aspects of the new Conservation Easement Law as it pertains to the Blackfoot River.

HEAR. - RE. BUDGETS

Notice was prepared for publication on September 14, 1975 of Hearing of Preliminary Budget with hearings to be held September 23, 1975 from 8:30 a.m. through 4:00 p.m. in Room 201 of the Courthouse Annex.

HEARING - HB 672

Commissioners Thibodeau and Ostergren attended a hearing at the Edgewater concerning H.B. 672.

BOND - RE. FUEL BIDS

Bond in the amount of \$55,893.00 was received for the furnishing of gasoline and diesel fuels for Fiscal Year 1976, Principal being James K. Nelson dba Jim Nelson Exxon Distributor, as Principal, United States Fidelity and Guaranty Company, as Surety, and County of Missoula, as Obligee. Bond is recorded in Book 73 of micro at page 70.

RES. #75-132 CREATE RSID #262

In accordance with petition, the Board signed Resolution #75-132, creating Rural Special Improvement District #262, street improvements on Emerald Drive, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds for said district. Resolution is recorded in Book 73 of micro at page 63.

NOT. INV. PROP. - RSID #262

In accordance with the above resolution, Notice Inviting Proposals for construction of RSID #262 was prepared for posting and publication on September 14, 21, 1975, bid opening to be October 7, 1975 at 1:30 p.m. Notice is on file in the Clerk and Recorder's office.

NOT. OF SALE - RSID #262 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Sale of RSID #262 Bonds for financing of the construction of said district, bid opening to be October 7, 1975 at 1:45 p.m. in the Commissioner's office, posting and publication to be September 14, 21 and 28, 1975 and October 5, 1975." Notice is on file in the Clerk and Recorders office."

RES. #75-133 - CREATE RSID #259

In accordance with petition, the Board signed Resolution #75-133, creating Rural Special Improvement District #259, street improvements on Patty Ann Drive in Susan Addition, and directing the Clerk to publish Notice Inviting Proposals and Notice of Sale of County Bonds for said district. Resolution is recorded in Book 73 of micro at page 66.

NOT. INV. PROP. - RSID #259

In accordance with the above resolution, Notice Inviting Proposals for construction of RSID #259 was prepared for posting and publication on September 14 and 21, 1975, bid opening to be October 7, 1975 at 2:00 p.m. Notice is on file in the Clerk and Recorders office.

NOT. OF SALE - RSID #259 BONDS

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Sale of RSID #259 bonds for financing the construction of said district, bid opening to be October 7, 1975, at 2:15 p.m. in the Commissioners office, posting and publication to be September 14, 21, 28 and October 5, 1975." Notice is on file in the Clerk and Recorder's office.

CLAIMS

Claims were presented for warrants to be drawn as of September 5, 1975 on the following funds in the following amounts:

GENERAL FUND	27,905.28
POOR FUND	25,525.36
MUSEUM FUND	3,747.70
Federal AIR POLLUTION	1,281.96

Original claims may be found on file in the County Auditor's office.

MTG.

Commissioner Ostergren attended RC&D meeting at 7:30 p.m.

Ludwig J. Brownman
Chairman

Robert E. Arvas
Clerk

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September 12, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Thibodeau met with E. Charles Painter of Administrative Services and Herb Barrett of Centralized Services concerning the proposed centralized purchasing system.

PETITION

Petition was received to create a Rural Special Improvement District for the purpose of constructing street improvements south of the centerline of McDonald Avenue between Paxson and Brooks Streets in Owen Addition. The Clerk is checking for sufficiency of signatures.

HEALTH MTG.

Commissioner Brownman attended a Board of Health meeting at noon.

MTG.

The Board met with Sanitarian Cliff Foy and Art Clarkson, State Health Department, concerning water problems in connection with Elk Meadows Subdivision.

CLAIMS

Claims were presented for warrants to be drawn as of September 12, 1975 on the following funds in the following amounts:

GENERAL FUND	110,086.19
POOR FUND	306.56
ROAD FUND	36,810.82
BRIDGE FUND	1,941.13
CITY-COUNTY PLANNING	13,037.71
WEED FUND	12,242.90

Original claims may be found on file in the County Auditor's office.

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September 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 a.m. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners held an Administrative staff meeting at 8:30 a.m.

MTG.

The Board and Budget Analyst Duane Lutke met with a representative of the Carlton Cemetery District concerning their mill levy.

MTG.

At 1:30 p.m. Commissioner Ostergren attended an RSVP meeting at District 11 Human Resources office.

VIEW FILM

Commissioners Browman and Thibodeau viewed slide presentation given by Dick Ferraro, Administrator of Lolo National Forest.

MTG.

At 3:00 p.m. Commissioner Browman met with Mats Brommels, Foreign Exchange visitor, and Mr. Occhiuto, Administrator of Missoula Community Hospital.

: : : :

September 16, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder as absent and all the Commissioners were present.

MTG.

The Commissioners held a Department Head meeting at 8:30 a.m.

MTG. - DIST. 11

Commissioners Thibodeau and Ostergren attended District 11 meeting from 10:00 until 11:30 a.m.

AWARD BID - RSID #258

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid for construction of RSID #258, street improvements on Pauline Drive, to the low bidder, Long Construction Co. for \$32,940.00, subject to the sale of bonds."

GRANT EASEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that a 10' public utility easement be granted on the east side of park, adjacent to Lot 23 in Ravenwood Hills, subject to Jim Hensel furnishing the County a Certificate of Survey delineating the public utility easement."

GRANT VAR. - ZON. DIST. #35

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that a zoning variance be granted to Lloyd M. and Bertha Leischner in Zoning District #35."

DISCUSSION RE. RESOLUTIONS

Two resolutions were discussed; one establishing guidelines for deletion and addition of names on petitions; another for establishing standards for streets and roads. Action on both items was deferred pending further clarification.

MTG.

Commissioners Thibodeau and Ostergren met with John Crowley, Planning Board, and Health/Welfare building architects regarding remodeling of the basement.

: : : :

September 17, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder was absent and the Commissioners were present.

MTG.

At 8:30 a.m., the Commissioners met with E. Charles Painter, Administrative Services, and Wynn Rosette, Flood Plain Coordinator, concerning funding and administration of Flood Plain regulations.

MTG.

Rural Special Improvement District #260 in Golden West Subdivision was discussed with the developers, Karyn Robb of the Planning Board, Budget Analyst Duane Lutke and Chief Deputy County Attorney Dennis Lind.

AGREEMENT

Agreement was signed between Missoula County and James A. Ekstrom aka Jim A. Ekstrom and Doris E. Ekstrom whereby Ekstoms agree to convey a 50 foot radius school bus turnaround on Rock Creek Road in the NE $\frac{1}{4}$ of Sec. 13, T11N, R17W P.M.M. Agreement is recorded in Book 73 of micro at page 293.

CONTRACT - RSID #260

Contract was signed with Stenerson and Schmidt in the amount of \$137,750.00 for the construction of RSID #260, a sanitary sewer system and sanitary sewer lagoon in Golden West Addition No. 1. Contract, performance and payment bonds are recorded in Book 73 of micro at pages 260,301 and 303.

CALL FOR BIDS - 10 VEHICLES

The Clerk was instructed to publish September 21, 28 and October 5, 1975, Notice of Call for bids for ten (10) vehicles, with bid opening to be October 7, 1975, at 2:30 p.m. in the Commissioner's office. Notice is on file in the Clerk and Recorder's office.

NOT. OF HEAR. - VACATE ALLEY

The Clerk was instructed to publish September 21 and 28, 1975, Notice of Hearing on petition to vacate the alley located in Block 48, Carline Addition, hearing date to be October 7, 1975 at 2:45 p.m. Notice is on file in the Clerk and Recorder's office.

MTG. - ALCOHOLISM TASK FORCE

The Alcoholism Task Force met with the Board at 10:00 A.M. to decide on a proposal for utilization of some \$6,500.00 unused funds from the State alcoholism grant. Motion was made by County Attorney Robert L. Deschamps, III, seconded by Bob Zaharko and carried by a majority vote "that the proposal regarding alcoholism, submitted by Gladys Elison, be accepted for information, referral and education coordination program to be administered by the County Health Department and submitted to the State by Dr. F. D. Anderson."

WELFARE BOARD

At 2:00 p.m., Commissioner Ostergren and Thibodeau met as the Missoula County Welfare Board and disposed of 162 cases presented for consideration.

RES. #75-134 INT. TO CREATE RSID #264

Petition for creation of Rural Special Improvement District for street improvements on McDonald Avenue having checked out according to law, the Commissioners signed Resolution #75-134 of Intention to create RSID #264. Resolution is recorded in Book 73 of micro at page 306.

NOT. OF HEARING - RSID #264

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #264." Hearing will be October 7, 1975 at 3:00 p.m. in the Commissioner's office, publication dates to be September 21 and 28, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG. - RE. CERT. OF SURVEY

At 3:00 p.m., Commissioners Ostergren and Thibodeau met with John Crowley and Karyn Robb, Planning Board, Deputy Clerk and Recorder Margaret McConaughy, Cliff Foy, Health Department, County Surveyor Richard Colvill and Don Ebbutt, Surveyor's office, concerning Certificates of Survey. Crowley requested that the Commissioners adopt a resolution outlining the procedures for Certificates of Survey. Commissioner Ostergren requested Margaret McConaughy and Karen Robb to meet with Deputy County Attorney Dennis Lind to prepare a resolution for the Commissioner's review and approval.

MTG.

E. Charles Painter of Administrative Services met with the Board to discuss agenda items for the Study Commission meeting.

REC. TITLE INS. POLICY

The Commissioners received Policy of Title Insurance issued by First Montana Title Insurance Co. dated September 12, 1975 in the amount of \$52,000.00 regarding a tract of land in the West half of the Southwest quarter of Sec. 13, T13N, R19W, P.M.M., conveyed to Missoula County by Nature Conservancy and recorded in Book 72 of Micro at page 1437 on September 12, 1975. Title Insurance Policy is recorded in Book 73 of Micro at page 316.

MTG.

The Commissioner's attended Local Government Study Commission meeting at 7:30 p.m.

: : : :

September 18, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG

At 8:30 a.m., the Commissioners made final inspection of Rodeo Ranchettes Subdivision regarding RSID #241 and met briefly with Soil Conservation Service personnel concerning finalization of contract matter.

CONTRACT - RE. RESOURCE STUDY

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Contract with Weber and Associates, Inc. in the amount of \$7,000.00 for the period September 5, 1975 through June 30, 1976 for an environmental study of the earth resources in a 1700 square mile area extending from near Big Fork on the north to almost Avon on the south and an interpretation of how these resources can be applied to land-use planning." Contract is recorded in Book 73 of micro at page 358.

MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly report of Clerk of the District Court Lea D. LaFriniere together with report of total credited to the Montana Judges Retirement Fund.

MTG.

The Commissioners attended Regional Planning Commission meeting at Missoula City Hall at 11:00 a.m.

MTG.

At 12:00 the Board attended a luncheon meeting at Missoula Community Hospital.

RES. #75-135

Resolution #75-135, Amending Resolution #75-36, Form and Details of Bonds for RSID #241, was signed this date. Resolution is recorded in Book 73 of micro at page 361.

RES. #75-136

Resolution #75-136, Amending Resolution #74-114, Form and Details of Bonds for RSID #251, was signed this date. Resolution is recorded in Book 73 of micro at page 362.

CONTRACT - RSID #252

Contract was signed with Long Construction Co., Inc. in the amount of \$26,906.00 for the construction of RSID #252, street improvements on 38th, Sussex and Central Avenues. Contract, Performance and Payment Bonds are recorded in Book 73 of micro at pages 363 and 367.

HEARING - DAKOTA ST. VACATION

At 2:00 p.m., the time as advertised, the Commissioners held a hearing on petition to vacate Dakota Street between Catlin and Garfield in Riverside Addition.

Clifford Jacobson, petitioner and lone property owner, spoke for the vacation.

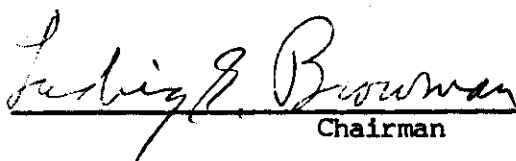
Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that this matter be taken under advisement until inspection of the area can be made by the Board and the County Surveyor."

MTG. - RE. FAIRGROUNDS

At 3:00 p.m., the Board met with three Fair Board members who proposed that the barns located on the fairgrounds be moved to expand the raceway. The cost of the project would be approximately \$15,000.00 which the Fair Board proposed they borrow from the Quarter Horse Association and repay within two or three years. At the Commissioners' request the Fair Board will obtain a legal opinion from the County Attorney.

MTG.

At 7:30 p.m. the Commissioners and County Surveyor Richard Colvill met with Swan Valley area residents regarding snow plowing at Condon.


Chairman


Clerk

: : :

September 19, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.

MTG.

Commissioner Ostergren attended a Mental Health meeting in Thompson Falls.

MTG.

Chairman Browman met with James Law and Walt Koostra, Board of Health Selections Committee, to screen applications for the Health Department Director.

APPROVE TRAVEL ADVANCE

The Commissioners approved requests for travel advance for Tom Barger, Sanitation; Larry D. Mitchell, Health; and Edward Zuleger, Health, for \$72.50 each to attend Sanitarian Training Conference in Bozeman, October 6 - 9, 1975.

APPROVE CHG. ORDER #2 - OFFICE BLDG.

Motion was made by Commissioner Thibodeau, seconded by Chairman Browman and carried unanimously "that we authorize Chairman Browman to sign Change Order No. 2 with JMS Construction Co., Inc. on construction contract for the Missoula County Health/Welfare Building. Change Order is recorded in Book 73 of Micro, atpage 443.

MTG.

Commissioners Browman and Thibodeau met at 9:00 A.M. with County Surveyor Richard Colvill, Richard Ainsworth and Mr. Kellogg regarding roads and streets in Kellogg Estates.

AUTH. TRAVEL

The Board authorized Randall M. Rusk, Traffic Technician for the Road Department, to take a Missoula County vehicle to Helena.

MTG

The Commissioners met with Sherry Saddler and Willie Weinberger, American Indian Movement, concerning utilization of a portion of the Courthouse lawn for Native American Indian Day festivities on Friday, September 26. Permission was granted for them to set up two teepees and use a P. A. system for speeches on said date.

INSPECTIONS

County Surveyor Richard Colvill accompanied the Commissioners to inspect Bandmann Bridge and Dakota Street.

: : : :

September 22, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 to 10:00 a.m.

FAA HEARING

At 1:00 p.m. the Board attended an F.A.S. public hearing on "Noise" at the Edgewater.

CLAIMS

Claims were presented for warrants to be drawn as of September 19, 1975 on the following funds in the following amounts:

GENERAL FUND	75,347.94
POOR FUND	10,597.30
ROAD FUND	24,790.41
BRIDGE FUND	774.00

Original claims may be found on file in the County Auditor's office.

MTG.

At 8:00 p.m. Commissioner Ostergren and Jim Davis, Surveyors Office, met with residents of Rosecrest Drive at 3727 Rosecrest Drive concerning street problems in that area.

: : : :

September 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

BUDGET HEARINGS

The Commissioners held budget hearings in Room 201 from 8:30 - 10:00 a.m.; 10:30 - 12:00noon; 1:00 - 2:00 p.m. and 2:30 - 4:30 p.m.

BOND BID OPENING - RSID #258

At 10:00 a.m., the time as advertised, bond bid opening was held for the financing of RSID #258, street improvements in Pomajavich Addition. No bids were received. It was agreed that the Clerk and Recorder be instructed to inform the project engineer that no bond bids were received and that the project engineer be allowed to attempt to secure bond bids prior to Tuesday, September 30, 1975. If no bond bids are received by such date, the construction bid will have to be rejected.

HEARING - RSID #257

At 10:15 a.m., the time as advertised, the Board held public hearing on petition for the creation of RSID #257, water system for Elk Meadow Estates. In attendance were County Surveyor Richard Colvill and Sanitarian Cliff Foy.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the petition be denied because of (1) question of adequacy of potable water; (2) question of location of proposed wells in district boundary; (3) question of feasibility from monetary standpoint; (4) no information available concerning soil type, etc; and (5) another method of financing available."

CETA CONTRACT MOD.

Contract Modification #2 (Title VI) was signed between Missoula County, as Program Agent, and Community Coordinated Child Care, as Employing Agent, for the period April 14, 1975 through December 31, 1975 under the Comprehensive Employment and Training Act of 1973, as amended. Contract modification is recorded in Book 73 of micro at page 692.

MTG.

The Commissioners met with Deputy County Attorney Dennis Lind regarding the Harpline Construction Co. suit. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the County settle the case with the insurance company for \$1,500.00 upon the recommendation of the County Attorney."

BID OPENING - ST. SANDING GRAVEL

At 2:00 p.m., the time as advertised, bid opening was held for the purchase of street sanding gravel. The following bids were received:

(1) - Western Materials Inc.
Box 2790
Missoula, MT 59801
TOTAL BID \$9,750.00

Cashier's check #146313 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Atlas Concrete & Paving
Box 1124
Missoula, MT 59801
TOTAL BID \$10,500.00

Bid bond in the sum of Ten Per Cent of the total amount bid accompanied the above bid.

(3) - Janney Construction Co.
Box 517
Deer Lodge, MT
TOTAL BID \$8,500.00

Bid bond in the sum of Ten Per Cent of the total amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Surveyor and Accounting Departments for recommendations prior to Tuesday, September 30, 1975."

BID OPENING - ASPHALT ROLLER

At 2:15 p.m., the time as advertised, bid opening was held for the purchase of one asphalt roller. The following bids were received:

(1) - Hall-Perry Machinery Co.
Box 1975
Billings, MT 59103
TOTAL BID \$27,000.00

(2) - Mountain Tractor Co.
Box 1524
Missoula, MT 59801
TOTAL BID \$23,960.00
ALTERNATE 25,950.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Road and Accounting Departments for recommendations prior to Tuesday, September 30, 1975."

DECISION - VACATE DAKOTA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the petition requesting to vacate a portion of Dakota Street be denied because of insufficient signatures."

RES. #75-137 - ADOPTING MILLAGE

The following Resolution adopting mill levies for Fiscal Year 1975-1976 was passed and adopted this date:

RESOLUTION #75-137

WHEREAS, the 1974 Montana Legislature did enact Sections 84-7201 through 84-7208 commonly referred to as "The Property Taxpayers Information Act of 1974" and,

WHEREAS, said legislation calls for the calculation, by the State Department of Revenue, of a mill levy referred to as the "certified millage", for the stated purpose of disclosing effective changes in tax rates for taxing authorities, and

WHEREAS, the State Department of Revenue has provided the official certified millage for the following areas at the rate of millage entered below, and

WHEREAS, the budgets as adopted for the following areas for Fiscal 1975 call for a mill levy as entered below, therefore,

Be it hereby resolved that the Board of County Commissioners hereby declare their intent to exceed the certified millage as calculated by the State Department Revenue, and

FURTHERMORE, the Board of County Commissioners has ordered the advertisement of said expressed intent in the Missoulian, a newspaper of general circulation in Missoula County, Montana, on August 11, 1975, and

FURTHERMORE, establishes the day of September 23, 1975, beginning at the hour of 8:30 AM, in Room 201 of the Courthouse Annex, Missoula County Courthouse, as the time and place for a hearing to be conducted to review taxpayers comments and explain the necessity for exceeding the certified millage. Any and all taxpayers are encouraged to appear and present comments, suggestions, and ideas regarding the budgets and the intent to exceed the certified millage.

<u>AREA</u>	<u>1975-76 CERTIFIED MILL LEVY</u>	<u>1975-76 MILL LEVIES</u>
<u>ELEMENTARY SCHOOLS</u>		
#1 Missoula Public	51.50	56.71
5-Cold Springs	50.03	56.31
4 Hellgate	53.77	43.77
3-Grass Valley	55.36	43.55
7 Lolo	40.69	41.90
11 Potomac	42.26	48.92
14 Bonner	40.76	43.84
18 Woodman	22.14	24.11
20 DeSmet	26.83	14.15
23 Target Range	44.62	48.21
30 Sunset	18.21	17.92
32 Clinton	59.69	56.84
33 Swan Valley	39.15	46.10
34 Seeley Lake	39.64	37.57
17-Woodworth	32.28	31.63
40 Frenchtown	49.58	76.29
JD2 Alberton	69.33	68.55
JD6 Florence/Carlton	41.81	41.24
JD8 Arlee	58.19	11.84

<u>HIGH SCHOOLS</u>		
Missoula County H. S.	32.30	38.35
#40 Frenchtown	32.41	35.57
JD2 Alberton	33.31	32.56
JD6 Florence/Carlton	41.81	21.08
JD8 Arlee	37.62	10.73
<u>OTHER EDUCATION LEVIES</u>		
County Wide High School	22.43	25.06
County Wide Vo Tech	1.04	1.00
County Wide Elementary	36.61	38.32
<u>MISSOULA COUNTY</u>		
Road & Library	13.49	13.00
County of Missoula	38.34	44.00
<u>SPECIAL TAXING DISTRICT</u>		
Missoula Rural Fire	12.09	12.09
East Missoula Rural Fire	16.60	11.21
S.O.S. Hospital District	3.25	6.00
Carlton Cemetary District	.85	2.00
Clinton Fire District	8.56	6.37
Florence/Carlton Fire District	8.71	7.74
Frenchtown Fire District	4.63	4.22
Jocko Valley Fire District	4.41	5.46

Passed and adopted this 23rd day of September, 1975.



ATTEST:

Robert E. Aron
Finance Director/Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS

Ludwig R. Brown
Chairman

Richard H. Osterman
Commissioner

Wilfred V. Shodeau
Commissioner

RES. #75-138 - FINAL BUDGET

The following Resolution adopting the budget and fixing tax levies for Fiscal Year 1975-1976 was passed and adopted this date:

ADDENDUM #1
RESOLUTION # 138.

RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES
FOR MISSOULA COUNTY FOR FISCAL YEAR 1975-76

WHEREAS, due to errors in computing assessed and taxable valuations and therefore, as a result, fixed an erroneous tax levy for Seeley Lake Water District of 55.78 mills, and

WHEREAS this errorneous tax levy was duly adopted by Resolution #138, and
WHEREAS it has now been determined that the correct amount of assessed and taxable valuation has been arrived at, and that the correct tax levy for Seeley Lake Water District is 67.86 mills,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County that they have approved and adopted the corrected tax levy of 67.86 mills for fiscal year 1975-76 for Seeley Lake Water District.

The above is approved and ordered entered into the Official Minutes of the Board of County Commissioners of Missoula County this 15th day of October, 1975.

BOARD OF COUNTY COMMISSIONERS

Chairman

Leslie W. Brown

Commissioner

Richard H. Osterman

Commissioner

Walter V. Johnson

ATTEST:

Robert E. Arras
Robert E. Arras
Director of Finance/ Clerk & Recorder

TOTAL MILLS

44.00 Mills

COUNTY ONLY (OUTSIDE CITY) LEVIES

Road Fund 10.00 Mills
 Library Fund 3.00 Mills
13.00 Mills

Predatory Animal Control 10¢ per head

SPECIAL FIRE DISTRICT LEVIES

Clinton Rural Fire District Levy 6.37 Mills
 Missoula Rural Fire District 12.09 Mills
 Jocko Fire District Levy (Msla. Co. Por.) 5.46 Mills
 Florence Rural Fire District 7.74 Mills
 East Missoula Rural Fire District 8.32 Mills
 Frenchtown Rural Fire District 4.22 Mills

OTHER SPECIAL DISTRICT LEVIES

Seeley Lake/Swan Hospital District 6.00 Mills
 Carlton Cemetary District 2.00 Mills
 East Missoula Fire Debt Service 2.89 Mills
 Seeley Lake Water District (land only) 55.78 Mills

STATE LEVIES (SEE ATTACHMENT "B" ALSO)

University Millage 5.60 Mills
 Elementary School Deficiency 2.40 Mills
 High School Deficiency 1.50 Mills

SHEEP TAX

Inspect & Control Fund 02149 3.00 Mills
 Pred. Animal Control 4.50 Mills
 Animal Health Div. 6.00 Mills
TOTAL SHEEP 13.50 Mills

OTHER LIVESTOCK

Inspect. & Control 7.00 Mills
 Pred. Animal Control 1.00 Mills
 Animal Health Div. 6.00 Mills
TOTAL OTHER 14.00 Mills

CITY LEVIES

(See Attachment "C")

SPECIAL IMPROVEMENT DISTRICT LEVIES

(See Attachment "D")

SCHOOL LEVIES

(See Attachment "E")

IRRIGATION DISTRICT LEVIES

(See Attachment "F")



FOREST FIRE PROTECTION LEVIES

(See Attachment "G")

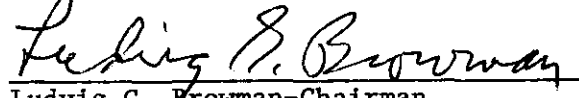
SEELEY LAKE WATER DISTRICT

(See Attachment "H")

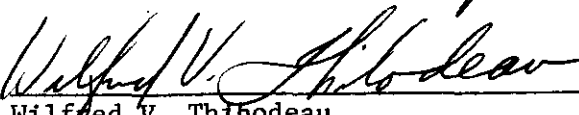
All of the above and attached, approved and ordered entered into the Official Minutes of the Board of County Commissioners of Missoula County, this 23rd day of September, 1975.


 ATTEST:

 Robert E. Arnes
 Director of Finance/
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS


 Ludvig G. Browman-Chairman


 Richard H. Ostergren-Commissioner


 Wilfred V. Thibodeau

COUNTY OF MISSOULA
 FISCAL 1976 BUDGET

ATTACHMENT "A"

SUBMITTED TO PUBLIC REVIEW AND COMMENT:

AUGUST 6, 1975 @ 10:00 AM
 @ 2:00 PM

AUGUST 7, 1975 @ 7:30 PM

AUGUST 11, 1975 @ 10:00 AM
 (PER RCM 84- 7201-7208)

SEPTEMBER 23, 1975 @ 8:30 AM

BOARD OF COUNTY COMMISSIONERS
 MISSOULA COUNTY, MONTANA

LUDVIG G. BROWMAN, CHAIRMAN
 RICHARD H. OSTERGREN, COMMISSIONER
 WILFRED V. THIBODEAU, COMMISSIONER

RES. #75-138 - FINAL BUDGET

The following Resolution adopting the budget and fixing tax levies for Fiscal Year 1975-1976 was passed and adopted this date:

RESOLUTION #75-138
RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR
MISSOULA COUNTY FOR FISCAL YEAR 1975-1976

WHEREAS, pursuant to sections 16-1903, RCM, 1947, the Board of County Commissioners of Missoula County, Montana has held public hearings on the proposed budget of Missoula County for Fiscal 1975-1976, as required by law, and has made final adjustments to said budget, and

WHEREAS, pursuant to sections 84-7201 through 84-7208, the Board of County Commissioners of Missoula County, Montana has held public hearings and passed resolutions as applicable under the above sections,

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the budget be approved and adopted, and that warrants be issued in accordance therewith for the proper expenditures as authorized against the several funds, all in accordance with the laws appertaining thereto.

It is hereby moved by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted". Chairman Browman declared the Resolution passed and adopted, and this budget is hereby declared adopted for Fiscal 1975-1976. (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget.

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1975-1976.

It is hereby moved by Commissioner Ostergren, seconded by Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1975-1976.

It is hereby moved by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted". Chairman Browman declared the Resolution passed and adopted and the levies are hereby declared adopted for Fiscal 1975-1976, as detailed below.

COUNTY -WIDE MILL LEVIES

General Fund	23.38 Mills	
Bridge Fund	3.00 Mills	
Poor Fund	8.14 Mills	
Airport Fund	2.00 Mills	
Fair Fund	1.15 Mills	
Weed Control Fund99 Mills	
Planning Fund	2.00 Mills	
Museum57 Mills	
RSID Revol. Fund50 Mills	
Subtotal		41.73 Mills
<u>Debt Service Funds</u>		
Russell & Madison Bridge Bonds17 Mills	
Higgins Avenue Bridge Bonds18 Mills	
Courthouse Annex Bonds66 Mills	
Airport Improv. Bonds53 Mills	
Library Construction Bonds73 Mills	
Total Debt Service		2.27 Mills
TOTAL MILLS		44.00 Mills

MISSOULA COUNTY, MONTANA
FISCAL '76 BUDGET

BUDGET FISCAL '75	ACTUAL FISCAL '75	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '76
<u>GENERAL FUND</u>			
<u>APPROPRIATIONS</u>			
<u>COMMISSIONERS</u>			
47,514	42,338	PERSONNEL	49,528
10,450	11,535	OPERATIONS	13,192
<u>57,964</u>	<u>53,873</u>		<u>62,720</u>
<u>ADMINISTRATIVE SERVICES</u>			
118,303	115,189	PERSONNEL	143,205
125,737	141,167	OPERATIONS	178,150
<u>254,040</u>	<u>256,356</u>		<u>321,355</u>
<u>CLERK & RECORDER</u>			
106,754	105,227	PERSONNEL	145,224
13,811	11,230	OPERATIONS	29,940
<u>120,565</u>	<u>116,457</u>		<u>175,164</u>
<u>ELECTIONS</u>			
18,515	17,796	PERSONNEL	19,970
37,160	35,778	OPERATIONS	51,200
<u>55,675</u>	<u>53,574</u>		<u>71,170</u>
<u>TREASURER</u>			
127,199	128,246	PERSONNEL	147,383
16,650	16,253	OPERATIONS	14,088
<u>143,849</u>	<u>144,599</u>		<u>161,471</u>
<u>AUDITOR</u>			
31,675	30,448	PERSONNEL	35,560
1,035	1,028	OPERATIONS	1,505
<u>32,980</u>	<u>31,476</u>		<u>37,065</u>
<u>SURVEYOR</u>			
17,288	17,329	PERSONNEL INTER-FUND ALLOCATIONS	106,149
71,670	67,689	OPERATIONS INTER-FUND ALLOCATIONS	23,771
6,450	5,898	OPERATIONS DIRECT	6,175
<u>95,408</u>	<u>90,916</u>		<u>136,095</u>
<u>CLERK OF COURT</u>			
58,852	57,652	PERSONNEL	64,746
34,500	34,514	OPERATIONS	35,650
<u>93,352</u>	<u>92,166</u>		<u>100,396</u>
<u>DIST. COURT OFFICERS</u>			
31,900	30,186	* PERSONNEL (CRT.RPTRS.)	32,527
6,350	6,233	OPERATIONS	6,510
<u>38,250</u>	<u>36,419</u>		<u>39,037</u>
<u>YOUTH COURT</u>			
44,565	43,984	* PERSONNEL	53,704
8,402	7,328	OPERATIONS	8,381
2,251	2,222	CAPITAL OUTLAY	405
<u>55,218</u>	<u>53,534</u>		<u>62,490</u>
<u>JUSTICE OF THE PEACE</u>			
29,538	29,906	PERSONNEL	42,903
4,975	6,450	OPERATIONS	16,491
<u>34,513</u>	<u>36,356</u>		<u>59,394</u>

* COSTS SHARED WITH OTHER COUNTIES IN 4TH JUDICIAL DISTRICT

GENERAL FUND (CONTINUED)

7,200	7,148	<u>CONSTABLES</u>	
800	746	PERSONNEL	8,000
<u>8,000</u>	<u>7,930</u>	OPERATIONS	2,000
			<u>10,000</u>
<u>ATTORNEY</u>			
114,740	120,580	PERSONNEL	156,017
14,000	13,668	OPERATIONS	15,376
<u>128,740</u>	<u>134,248</u>		<u>171,393</u>
<u>CORONER</u>			
2,400	2,395	PERSONNEL	2,400
6,000	5,599	OPERATIONS	8,150
<u>8,400</u>	<u>7,994</u>		<u>10,850</u>
<u>INDIGENT LEGAL DEFENSE</u>			
15,714	15,286	PERSONNEL	BY CONTRACT
13,400	11,791	OPERATIONS	38,000
<u>29,114</u>	<u>27,077</u>		<u>38,000</u>
<u>ANIMAL CONTROL</u>			
8,108	7,523	PERSONNEL	8,926
3,850	3,044	OPERATIONS	5,131
<u>11,958</u>	<u>10,567</u>		<u>14,057</u>
<u>SUPT. OF SCHOOLS</u>			
30,688	30,034	PERSONNEL	33,107
2,875	2,596	OPERATIONS	7,927
<u>33,563</u>	<u>32,630</u>		<u>41,034</u>
<u>OFF. OF EMERG. PREAREDNESS</u>			
5,100	5,080	PERSONNEL	5,460
2,981	2,371	OPERATIONS	2,333
<u>8,081</u>	<u>7,451</u>		<u>7,793</u>
<u>EXTENSION SERVICE</u>			
33,962	34,096	PERSONNEL	38,004
3,480	3,321	OPERATIONS	4,558
<u>37,442</u>	<u>37,417</u>		<u>42,562</u>
<u>SHERIFF/JAIL</u>			
487,440	479,555	PERSONNEL	593,073
165,462	190,882	OPERATIONS	192,598
<u>652,902</u>	<u>670,437</u>		<u>785,671</u>
<u>HEALTH DEPARTMENT</u>			
287,021	288,134	PERSONNEL	317,513
118,546	79,289	OPERATIONS	106,924
<u>405,567</u>	<u>367,423</u>		<u>424,437</u>

MISSOULA COUNTY, MONTANA
FISCAL '76 BUDGET

BUDGET FISCAL '75	ACTUAL FISCAL '75	DEPARTMENT (FUND) & DESCRIPTION	BUDGET FISCAL '76
<u>GENERAL FUND (CONTINUED)</u>		<u>OTHER PROGRAMS</u>	
10,000		LOCAL GOVT. STUDY COMM.	36,499
300	263	PUBLIC ADMINISTRATOR	350
22,000	22,890	VETERANS BURIAL	23,500
14,308	13,576	CONSERVATION PROGRAMS	14,015
19,322	18,676	PROGRAMS ON AGING	24,136
13,000	12,051	RECREATION	52,500
27,309	27,295	SOCIAL SERVICE PROGRAMS	23,901
36,299	26,368	CITY/COUNTY COOP PROGRAMS	25,532
275,417	215,900	PERSONNEL "FRINGE" BENEFITS	372,544
26,610	27,922	OTHER MISC. ITEMS	80,820
444,565	364,941		643,797
2,745,652	2,633,841	SUBTOTAL -----	3,415,951
100,000		CASH RESERVE	100,000
<u>2,845,652</u>	<u>2,633,841</u>	TOTAL GENERAL FUND APPROPRIATIONS (I)	<u>3,515,951</u>
		<u>NON-TAX REVENUES</u>	
285,396	310,838	CHARGES FOR SERVICES	342,919
18,050	16,704	LICENSES & PERMITS	16,700
346,519	322,277	INTERGOVERNMENTAL REVENUES	347,633
351,500	540,731	INTEREST INCOME	530,500
22,232	54,555	MISC. INCOME ITEMS	41,000
<u>1,023,697</u>	<u>1,245,115</u>	TOTAL NON-TAX REVENUES (IIA)	<u>1,278,752</u>
		<u>CASH ON HAND</u>	
392,882		CASH REAPPROPRIATED (IIB)	472,568
		<u>AMOUNT RAISED BY TAXATION (I MINUS II = III)</u>	
1,428,983		LEVIED ON ALL PROPERTY IN COUNTY	1,764,631
		<u>MILL LEVY (III ÷ TAXABLE VALUATION)</u>	
19.56 MILLS			23.38
73,059,595		TAXABLE VALUATION	75,469,786

!!! END -- GENERAL FUND !!!

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

BUDGET FY '75	ACTUAL FY '75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>BRIDGE FUND</u>		<u>APPROPRIATIONS</u>	
55,211	33,603	PERSONNEL -ALLOCATED	98,497
35,500	31,045	OPERATIONS	59,439
114,000	3,172	BRIDGE CONSTRUCTION-CONTRACT	118,911
90,000	102,610	BRIDGE CONSTRUCTION-OWN FORCES (MATERIALS)	49,900
30,000	19,756	BRIDGE DESIGN-CONSULTANT FEES	28,000
		CAPITAL OUTLAY	7,000
30,000	N/A	CASH RESERVE	30,000
<u>354,711</u>	<u>190,186</u>	TOTAL APPROPRIATIONS (I)	<u>391,747</u>
		LESS:	
--	--	NON-TAX REVENUES	--
137,834	--	CASH ON HAND-REAPPROPRIATED	165,338
		TOTAL NON-TAX AND CASH (II)	<u>165,338</u>
216,877		AMOUNT TO BE RAISED BY TAXATION (I MINUS II = III)	226,409
		<u>MILL LEVY (III ÷ TAXABLE VALUATION)</u>	
2.97 MILLS			3.00 MILLS
73,059.595		TAXABLE VALUATION	75,469,786
<u>MUSEUM FUND</u>		<u>APPROPRIATIONS</u>	
19,888		PERSONNEL-FINE ARTS	25,520
3,955		" -HISTORICAL PARK	19,340
11,000		OPERATIONS- FINE ARTS	4,043
1,000		" - HISTORICAL PARK	9,350
250		" -MUSEUM COMMISSION	439
400		PAYMENTS ON DEBT	---
<u>36,493</u>		TOTAL APPROPRIATIONS (I)	<u>58,692</u>
		LESS:	
		NON-TAX REVENUES	0
		CASH ON HAND	15,092
		MISC. INCOME CARRYOVER	1,050
		TOTAL NON-TAX CASH(II)	<u>16,142</u>
<u>36,493</u>		TOTAL TO BE RAISED BY TAXATION (III)	<u>42,550</u>
		<u>MILL LEVY (III ÷ TAXABLE VALUATION)</u>	
.50 MILLS			.57 Mills
73,059.595		TAXABLE VALUATION	75,469,786

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

BUDGET FY '75	ACTUAL FY 75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>DEBT SERVICE</u>			
<u>APPROPRIATIONS</u>			
PAYMENTS ON PRINCIPAL, INTEREST & PAYING AGENT CHARGES-BOND ISSUES			
139,520		1954 HIGH SCHOOL BOND ISSUE	--
57,576		RUSSELL & MADISON BRIDGES	55,664
34,923		HIGGINS AVE BRIDGE	32,193
105,668		COURTHOUSE ANNEX BONDS	103,435
121,480		AIRPORT IMPROVEMENT BONDS	75,164
191,106		LIBRARY CONSTRUCTION BONDS	151,022
10,000		CASH RESERVE	10,000
660,273		TOTAL APPROPRIATIONS (I)	427,478
LESS:			
456,149		CASH RE-APPROPRIATED(II)	256,717
204,124		AMOUNT TO BE RAISED BY TAXATION (III)	170,761
2.79 MILLS		MILL LEVY (III ÷ TA ABLE VALUATION)	2.27 Mills
73,059,595		TAXABLE VALUATION	75,469,786

WEED CONTROL FUND

BUDGET FY '75	ACTUAL FY 75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>APPROPRIATIONS</u>			
42,604	43,133	PERSONNEL	53,937
54,175	53,845	OPERATIONS	60,950
1,055	765	CAPITAL OUTLAY	6,000
5,000		CASH RESERVE	5,000
102,834	97,743	TOTAL APPROPRIATIONS (I)	125,887
LESS:			
NON-TAX REVENUES			
26,000	37,070	WEED SPRAYING CHANGES	35,000
3,806		CASH ON HAND	16,496
29,806		TOTAL NON-TAX & CASH (II)	51,496
73,028		AMOUNT TO BE RAISED BY TAXATION (I MINUS II = III)	74,391
1.00 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	.99 Mills
73,059,595		TAXABLE VALUATION	75,469,786

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

BUDGET FY '75	ACTUAL FY '75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>PLANNING FUND</u>			
<u>APPROPRIATIONS</u>			
102,808	96,479	PERSONNEL	127,249
24,260	18,009	OPERATIONS	19,675
785	974	CAPITAL OUTLAY	1,466
840	65	PAYMENTS-DEBT	500
-	-	SPECIAL PROJECTS	31,070
10,000		CASH RESERVE	7,500
138,693	115,527	TOTAL APPROPRIATIONS (I)	187,460
LESS:			
NON-TAX REVENUES			
3,000	1,142	SUBDIVISION REVIEW FEES	3,000
-	-	COAL TAX PLANNING FEES	12,500
23,700	24,274	GRANTS & OTHER GOVT PARTICIPATION	-
26,700	25,416	TOTAL NON-TAX	15,500
2,166		CASH ON HAND	
28,866		CASH REAPPROPRIATED	21,021
109,827		TOTAL NON-TAX & CASH (II)	36,521
1.50 MILLS		AMOUNT TO BE RAISED BY TAX (I MINUS II=III)	150,939
73,059,595		MILL LEVY (III ÷ TAXABLE VALUATION)	2.00 MILLS
		TAXABLE VALUATION	75,469,786

<u>POOR FUND</u>		<u>APPROPRIATIONS</u>	
308,334	261,029	REIMBURSEMENT TO ST. OF MONT.	331,817
15,860	11,915	WELFARE DEPT. ADMIN EXPENSES	23,678
244,200	196,110	GENERAL RELIEF PAYMENTS	375,200
18,000	13,876	SPECIAL PROGRAMS	20,000
14,500	2,547	CAPITAL OUTLAY	17,343
<u>100,000</u>	<u>N/A</u>	CASH RESERVE	<u>100,000</u>
700,894	485,477	TOTAL APPROPRIATIONS (I)	868,038
LESS:			
1,000		NON-TAX REVENUES	1,000
		CASH ON HAND	
<u>315,847</u>		RE-APPROPRIATED CASH	<u>253,067</u>
316,847		TOTAL NON-TAX & CASH (II)	254,067
384,047		AMOUNT TO BE RAISED BY TAX(I MINUS II=III)	613,971
5.26 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	8.14 Mills
73,059.595		TAXABLE VALUATION	75,469,786

PAGE 8

COUNTY OF MISSOULA -FY '76
FINAL BUDGET

<u>BUDGET</u>	<u>ACTUAL</u>	<u>DEPARTMENT (FUND) & DESCRIPTION</u>	<u>FINAL BUDGET</u>
<u>FY '75</u>	<u>FY '75 -</u>		<u>FISCAL 1976</u>
<u>AIRPORT FUND</u>			
<u>APPROPRIATIONS</u>			
133,000	99,911	PERSONNEL	136,918
109,824	104,720	OPERATIONS	131,200
1,811,648	1,174,518	CAPITAL & SPECIAL PROJECTS	1,296,617
<u>109,099</u>		CASH RESERVE	<u>--</u>
2,163,571	1,379,149	TOTAL APPROPRIATIONS (I)	1,564,735
LESS:			
<u>NON-TAX REVENUES</u>			
171,756	223,126	AIRPORT USE CHARGES	226,265
1,069,215	608,506	FAA GRANTS	672,700
92,588	93,803	SPECIAL REIMBURSEMENTS	136,000
<u>1,333,559</u>	<u>925,435</u>	TOTAL NON-TAX REVENUE	<u>1,034,965</u>
		CASH ON HAND	
<u>683,893</u>	<u>N/A</u>	CASH RE-APPROPRIATED	<u>378,831</u>
2,017,452		TOTAL CASH & NON TAX(II)	1,413,796
146,115		AMOUNT TO BE RAISED BY TAXATION (I MINUS II= III)	150,939
2.0 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	2.0 MILLS
73,059,595		TAXABLE VALUATION	75,469,786

<u>ROAD FUND</u>		<u>APPROPRIATIONS</u>	
662,836	634,555	PERSONNEL	561,374
202,815		OPERATIONS	223,013
		ROAD PROJECTS-OWN FORCES (MATERIALS)	97,720
522,406	526,990	ROAD PROJECTS-CONTRACTS	265,268
<u>50,500</u>	<u>N/A</u>	CAPITAL OUTLAY	<u>223,900</u>
1,438,557	1,161,545	CASH RESERVE	<u>49,973</u>
		TOTAL APPROPRIATIONS (I)	1,421,248
LESS:			
<u>NON-TAX REVENUES:</u>			
337,000	347,699	MTR. VEHICLE LICENSES	364,613
232,276	234,285	FOREST RESERVE RECEIPTS	176,873
147,078	101,293	INTERFUND ALLOCATIONS	20,050
108,878	98,435	OTHER REVENUE	177,626
<u>825,232</u>	<u>781,712</u>	TOTAL NON-TAX (IIA)	<u>739,162</u>
		CASH ON HAND	
<u>195,031</u>	<u>N/A</u>	CASH RE-APPROPRIATED (IIB)	<u>243,803</u>
1,020,263		TOTAL CASH & NON-TAX	982,965
418,294		AMOUNT BY TAXATION(I MINUS II= III)	438,283
10.00 MILLS		MILL LEVY (III ÷ TAXABLE VALUATION)	10.00 MILLS
41,829,420		TAXABLE VALUATION	43,828,311

COUNTY OF MISSOULA- FY '76
FINAL BUDGET

BUDGET FY '75	ACTUAL FISCAL '75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>FAIR FUND</u>			
<u>APPROPRIATIONS</u>			
47,525	47,075	PERSONNEL	53,923
128,332	124,145	OPERATIONS	147,350
40,100	6,697	CAPITAL OUTLAY	78,026
25,000	N/A	CASH RESERVE	25,000
<u>240,957</u>	<u>177,917</u>	TOTAL APPROPRIATIONS (I)	<u>304,299</u>
LESS:			
<u>NON-TAX REVENUES:</u>			
103,000	132,878	FAIRGROUNDS CHARGES 125,000	
<u>CASH ON HAND:</u>			
53,899		CASH REAPPROPRIATED 92,509	
		TOTAL NON-TAX & CASH (II)	217,509
84,058		AMOUNT TO BE RAISED BY TAX (I MINUS II=III)	86,790
<u>1.15</u>		MILL LEVY (III ÷ TAXABLE VALUATION)	1.15
73,059.595		TAXABLE VALUATION	75,469,786

LIBRARY FUND

BUDGET	ACTUAL	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET
165,503	City records	<u>APPROPRIATIONS</u>	
59,792		PERSONNEL	194,684
0		OPERATIONS	93,471
<u>225,295</u>		CAPITAL OUTLAY	3,843
		TOTAL APPROPRIATIONS (I)	<u>291,998</u>
LESS:			
4,000		NON-TAX REVENUES (FEES) 5,000	
0		SERVICE CONTRACT (CITY OF HAMILTON) 1,920	
93,690		CITY PARTICIPATION 157,222	
<u>2,117</u>		CASH RE-APPROPRIATED 2,368	
99,807		TOTAL NON-TAX, CASH, OTHER (II)	166,510
125,488		AMOUNT BY TAXATION-COUNTY ONLY (I MINUS II)	131,485
<u>3.00 MILLS</u>		MILL LEVY (III ÷ TAXABLE VALUATION)	<u>3.00 MILLS</u>
41,829,420		TAXABLE VALUATION	43,828,311

PARK FUND

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

BUDGET FY '75	ACTUAL FY '75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
3,500	892	Pineview Park Development	-0-
16,000	15,000	Pineview Park Land Acquisition	-0-
-0-	10,217	Pineview Park Tennis Court Development	11,921
8,300	5,513	Swan Lake Park Development	6,585
-0-	-0-	Five Valleys Park Development	52,928
<u>39,774</u>	<u>28</u>	Unspecified	<u>10,476</u>
<u>67,574</u>	<u>31,650</u>	TOTAL BUDGET	<u>81,910</u>
<u>NON TAX REVENUES</u>			
5,000	895	Receipts from Developers	-0-
12,865	1,820	Receipts from BOR	48,458
6,000		Receipts from Private Doners	3,988
<u>5,000</u>	<u>7,5000</u>	Receipts from Park Associations	4,009
28,865	10,215	Receipts from Nature Conservancy	<u>10,000</u>
		TOTAL REVENUES	66,455
38,709	N/A	CASH ON HAND at 7/1/75	15,455
<u>67,574</u>	<u>10,215</u>	TOTAL REVENUES & CASH ON HAND	<u>81,910</u>

RURAL SPECIAL IMPROVEMENT DISTRICT
REVOLVING FUND

<u>EXPENDITURES:</u>	
Current Loans to RSID's	25,325
New Loans to RSID's	21,304
Repay Loan to General fund	<u>3,358</u>
TOTAL BUDGET	49,987
<u>NON-TAX REVENUES:</u>	
Repayment of Loans from RSID's	<u>10,000</u>
TOTAL REVENUES	10,000
<u>CASH ON HAND:</u>	
Cash for Re-appropriation F/Y '76 6/30/75	2,253
TOTAL CASH ON HAND & NON-TAX REVENUES	12,253
AMOUNT TO BE RAISED BY TAXATION	<u>37,734</u>
TOTAL REVENUES ALL SOURCES	<u>49,987</u>
<u>MILL LEVY</u>	.50 MILL
<u>TAXABLE VALUATION</u>	75,469,786

PAGE 11

FEDERAL AIR POLLUTION CONTROL
GRANT

COUNTY OF MISSOULA-FY '76
FINAL BUDGET

<u>BUDGET</u> <u>FY '75</u>	<u>ACTUAL</u> <u>FY '75</u>	<u>DEPARTMENT (FUND) & DESCRIPTION</u>	<u>FINAL BUDGET</u> <u>FISCAL 1975</u>
<u>APPROPRIATIONS</u>			
5,100		PERSONNEL	5,300
8,475		OPERATIONS	7,840
<u>675</u>		CAPITAL OUTLAY	<u>2,200</u>
14,250		TOTAL APPROPRIATIONS	15,340
LESS:			
		FY '74 Funds retained by Missoula County	<u>1,090</u>
			14,250
<u>REVENUES</u>			
		Receipts from E.P.A (Throught State Dept. of Health)	<u>14,250</u>

REVENUE SHARING TRUST FUND

<u>BUDGET</u>	<u>ACTUAL</u>	<u>DEPARTMENT (FUND) & DESCRIPTION</u>	<u>FINAL BUDGET</u>
<u>APPROPRIATIONS</u>			
44,110	44,090	Public Transportations	-0-
11,714	11,335	Health	-0-
164,368	94,995	Recreation	138,172
4,475	4,475	Library	-0-
100,000	11,400	Financial Administration	91,050
<u>821,748</u>	<u>642,578</u>	General Governmental	<u>735,492</u>
1,146,415	808,873	Subtotal	964,714
33,988	<u>1,272</u>		<u>26,865</u>
1,180,403	810,145	TOTAL APPROPRIATIONS	991,579
<u>REVENUES</u>			
703,084	561,028	Receipts Federal Revenue Sharing	738,806
21,000	37,478	Interest Earnings	8,000
4,604	-0-	Local Contribution & Other	<u>4,604</u>
<u>728,688</u>	<u>598,506</u>	TOTAL REVENUES	751,410
<u>451,715</u>	<u>451,715</u>	CASH ON HAND- RE APPROPRIATED	<u>240,169</u>
<u>1,180,403</u>	<u>1,050,221</u>	TOTAL REVENUE & CASH ON HAND	<u>991,579</u>

!!!! END-REVENUE SHARING TRUST FUND !!!!!

COUNTY OF MISSOULA - FY '76

BUDGET FY '75	ACTUAL FY '75	DEPARTMENT (FUND) & DESCRIPTION	FINAL BUDGET FISCAL 1976
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R.W. JOHNSON FOUNDATION GRANT
("MESH" EMERGENCY SYSTEM)

APPROPRIATIONS			
29,000	PERSONNEL	79,905	
14,700	OPERATIONS	177,600	
73,000	CONSULTANTS FEES	24,800	
268,995	CAPITAL OUTLAY	390,450	
385,695	TOTAL APPROPRIATIONS		672,755
REVENUES			
243,695	RW JOHNSON FOUNDATIONS	72,297	
38,000	L.E.A.A. GRANT	40,000	
4,000	CIVIL DEFENSE GRANT	50,000	
85,000	EMS GRANTS	--	
15,000	INTEREST INCOME	10,000	
	H.E.W. 1203	249,900	
	OTHER	8,000	
	S.H.S.	20,100	
	CASH ON HAND FROM		
	JOHNSON FOUNDATION	222,458	
385,695	TOTAL REVENUES		672,755

COUNTY OF MISSOULA - FY '76 FINAL BUDGET SUMMARY SHEET

Fund Title	Final Budget TTL Approp.	Cash Reserve	GRAND TOTAL	NON-Taxation Revenues	Cash on Hand 6/30	Amount to be Raised by Tax	Mill Levy
General	3,415,951	100,000	3,515,951	1,278,752	472,568	1,764,631	23.38 Mills
Poor Fund	768,038	100,000	868,038	1,000	253,067	613,971	8.14 Mills
Bridge Fund	361,747	30,000	391,747	--	165,338	226,409	3.00 Mills
Airport Fund	1,564,735	--	1,564,735	1,034,965	378,831	150,939	2.00 Mills
Fair Fund	279,299	25,000	304,299	125,000	92,509	86,790	1.15 Mills
Weed Control	120,887	5,000	125,887	35,000	16,496	74,391	.99 Mills
Planning Fund	179,960	7,500	187,460	15,500	21,021	150,939	2.00 Mills
Museum Fund	58,692	--	58,692	1,050	15,092	42,550	.57 Mills
Debt Service	417,478	10,000	427,478	--	256,717	170,761	2.27 Mills
Road Fund	1,371,275	49,973	1,421,248	739,162	243,803	438,283	10.00 Mills
Library Fund	291,998	--	291,998	158,145	2,368	131,485	3.00 Mills
Park Fund	81,910	--	81,910	66,455	15,455	--	--
RSID Rev. Fund	49,987	--	49,987	10,000	2,253	37,734	.50 Mills
R. W. Johnson	672,755	--	672,755	450,297	222,458	--	--
Revenue Sharing	991,579	--	991,579	751,410	240,169	--	--
TOTALS	10,626,291	327,473	10,953,764	4,666,736	2,398,145	3,888,883	57.00 Mills



1975

STATE OF MONTANA

ATTACHMENT B

DEPARTMENT OF REVENUE
MITCHELL BUILDING
HELENA, MONTANA 59601

August 20, 1975

TO: County Assessors
County Clerk & Recorders
County Commissioners

The Governor and the State Department of Revenue have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1975.

FIRST

In accordance with the provisions of Referendum Number 65, approved at election November 5, 1968, there is to be levied upon all property in the state subject to taxation for the year 1975 an ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND 5.6 Mills

SECOND

In accordance with Section 75-6921, R.C.M. 1947, there is to be levied upon all property in the state subject to taxation for the year 1975 an ad valorem tax on each dollar of taxable valuation.

For the ELEMENTARY SCHOOL DEFICIENCY LEVY 2.4 Mills

For the HIGH SCHOOL DEFECIENCY LEVY 1.5 Mills

TOTAL 3.9 Mills

THIRD

In accordance with the provisions of Section 84-5209, 84-5211, and 84-4214, Revised Codes of Montana, 1947 as amended, there is levied upon the livestock in the state subject to taxation for the year 1975 an ad valorem tax on each dollar of taxable valuation as follows:

On the taxable value of SHEEP

For the LIVESTOCK COMMISSION FUND 02149 3 Mills

For the BOUNTY FUND 02149 4 1/2 Mills

August 20, 1975

Page Two

For the State LIVESTOCK SANITARY BOARD FUND 6 Mills
02151

TOTAL LEVY ON SHEEP 13 1/2 Mills

On the taxable valuation of other LIVESTOCK:

For the LIVESTOCK COMMISSION FUND 02149 7 Mills

For the BOUNTY FUND 02149 1 Mills

For the STATE LIVESTOCK SANITARY BOARD FUND 02151 6 Mills

TOTAL LEVY ON OTHER LIVESTOCK 14 Mills

BY ORDER OF THE STATE DEPARTMENT OF REVENUE

W. A. Groff
W. A. Groff
Director
Department of Revenue

RESOLUTION NUMBER 3471

A RESOLUTION LEVYING TAXES FOR MUNICIPAL AND ADMINISTRATIVE PURPOSES FOR THE FISCAL YEAR 1975-1976.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MISSOULA, MONTANA.

THAT there is hereby levied upon all taxable property in the City of Missoula, Montana, the following General and Special taxes for municipal and administrative purposes for the fiscal year 1975-1976, to-wit:

All Purpose Exclusive Levy be established at, Sixty Five Mills (65.00).

Health Insurance, Two and One Hundred and Seventy Seven Thousandths Mills (2.177).

Police Retirement, Two and Twenty Three Thousandths Mills (2.023).

Unemployment Insurance, Three Hundred and Thirty Two Thousandths Mills (.332).

Senior Citizens, 84-4309 RCM, Two Hundred and Thirty Seven Thousandths Mills (.237).

Local Government Study, Three Hundred and Thirty Two Thousandths Mills (.332).

Insurance Coverage, 82-4309, RCM, One and Eleven Thousandths Mills (1.011).

1962 Sewer G.O.B., Three and Three Hundred and Twenty Eight Thousandths Mills (3.328).

1965 Sewer G.O.B., One and Twenty Four Thousandths Mills (1.024).

1965 Fire G.O.B., Three Hundred and Thirty Six Thousandths Mills (.336).

Total levy for the City of Missoula, Montana, Seventy Five and Eighty Three hundredths Mills (75.83).

PASSED by the Council and APPROVED by the Mayor this 6th day of October, 1975.

ATTEST:

APPROVED:

Berniece Helm /s/
City Clerk

Robert E. Brown /s/
Mayor

(SEAL)

STATE OF MONTANA)
COUNTY OF MISSOULA) SS
CITY OF MISSOULA)

I hereby certify that the above and foregoing instrument is a true and correct copy of Resolution Number 3471 as the same appears upon the records of my office as City Clerk for the City of Missoula, Montana

DATE: October 10, 1975

Berniece Helm
City Clerk
City of Missoula

SPECIAL IMPROVEMENT DISTRICT -- 1975 BILLING

Attachment 'D'

HYDRANTS		LIGHTING		MAINTENANCE		CONSTRUCTIONS		SID#	AMT.
SID#	AMT.	SID#	AMT.	SID#	AMT.	SID#	AMT.	SID#	AMT.
801	75.40	1	751.97	900	2,714.14	152	309.14	217	9,506.61
802	297.03	2	432.79	901	40,599.00	157	336.94	218	2,015.00
803	73.44	2A	116.58	902	2,606.57	158	645.23	219	3,479.84
804	85.42	3	647.63			161	63.24	220	775.12
805	72.40	4	1,151.82			162	475.89	221	4,518.34
806	123.45	5	136.99			163	2,078.55	222	1,847.58
807	161.85	6	3,014.99			164	439.94	223	289.30
808	172.83	7	346.81			165	118.19	224	381.38
809	85.40	8	790.69			167	274.82	225	25,060.30
810	82.40	9	897.54			168	621.89	226	45,310.00
811	433.56	10	624.60			170	1,556.22	227	1,767.39
812	162.82	11	403.61			171	551.04	228	3,850.04
813	211.24	13	193.59			172	218.20	229	2,426.49
814	---	14	449.29			173	1,998.79	230	15,372.22
815	1,028.22	15	1,023.11			177	1,442.33	231	---
816	158.79	16	1,033.54			179	625.05	232	11,675.89
817	106.41	17	607.99			181	55,525.84	233	3,923.51
818	1,111.19	18	648.67			183	895.63	234	11,309.08
819	378.04	19	398.18			186	1,907.36	235	10,021.63
820	74.31	20	1,802.81			187	2,123.42	236	2,388.55
821	232.12	21	413.27			188	320.18	237	4,550.32
822	69.41	22	396.08			189	739.26	238	1,947.45
823	99.43	23	1,770.05			190	796.52	239	2,423.07
824	174.80	24	1,357.27			191	6,571.59	240	1,647.16
		25	611.14			193	665.26	241	4,241.04
		26	716.41			194	728.45	242	13,205.96
		27	462.56			196	596.80	243	---
		28	675.84			201	3,545.88	244	29,847.22
		29	473.12			204	1,904.94	245	12,368.50
		30	626.76			205	728.42	246	5,605.40
		31	412.53			206	1,603.77	247	3,023.13
		32	271.04			208	960.15	248	4,336.97
		33	1,764.41			209	2,962.31	249	---
		34	1,785.66			210	1,138.31	250	11,439.00
						211	6,542.46	251	---
						212	1,297.72	252	---
						213	1,598.99	253	5,436.30
						214	1,485.34	254	1,011.87
						215	310.56	256	6,216.00
						216	1,055.34		

Gary W. Steuerwald
 GARY W. STEUERWALD
 Missoula County
 Superintendent of Schools

REVISED
 School Levies - MISSOULA COUNTY - Fiscal Year 1975-76

October 17, 1975

COUNTY-WIDE LEVIES for

Elementary Schools	25.00
Social Security & Retirement.	12.39
Total	<u>37.39</u> mills

COUNTY-WIDE LEVIES for High Schools

General Fund	15.00
Transportation Fund	2.03
Social Security & Retirement Fund	7.48
Post-Secondary Vo-Tech Center Fund.	1.00
Total	<u>25.51</u> mills

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools. 62.90 mills

District	LOCAL DISTRICT LEVIES FOR Elementary Schools								LOCAL DISTRICT LEVIES FOR High Schools								GRAND TOTAL	
	Gen. Fund	Trans	Bus Dep.	Tuition	Ins.	Debt Ser.	Bldg. Res.	ELEM. TOTAL	Gen. Fund	Trans	Bus Dep.	Ins.	Adult Educ.	Debt Ser.	Bldg. Res.	H. S. TOTAL		
1 Missoula City	48.51	3.54	.00	.00	.02	4.64	.00	56.71	31.20	2.13	.00	.00	.68	.00	4.34	38.35	95.06	1
5-Cold Springs	48.51	3.54	.00	.00	.02	4.24	.00	56.31	31.20	2.13	.00	.00	.68	.00	4.34	38.35	94.66	5
* 2JD Alberton	42.59	7.34	8.76	.00	2.96	7.67	.00	69.32	25.97	6.78	.00	2.67	.00	6.77	.00	42.19	111.51	2
4 Hellgate	31.42	2.68	.00	.02	.22	9.43	.00	43.77	31.20	2.13	.00	.00	.68	.00	4.34	38.35	82.12	4
3-Grass Valley	31.42	2.68	.00	.02	.22	9.21	.00	43.55	31.20	2.13	.00	.00	.68	.00	4.34	38.35	81.90	3
* 6JD Florence-Carlton	19.84	12.18	.00	.00	.64	8.60	.00	41.26	6.00	3.66	.00	.33	.00	9.24	1.88	21.11	62.37	6
7 Lolo	22.51	.00	.00	.00	.00	19.39	.00	41.90	31.20	2.13	.00	.00	.68	.00	4.34	38.35	80.25	7
* 8JD Arlee	3.78	5.21	.26	.00	.00	.00	2.89	12.14	1.13	.21	1.32	.00	.00	3.50	4.82	10.98	23.12	8
11 Potomac	26.49	15.15	.00	.00	.00	.00	7.28	48.92	31.20	2.13	.00	.00	.68	.00	4.34	38.35	87.27	11
14 Bonner	33.09	1.70	.63	.00	.08	8.34	.00	43.84	31.20	2.13	.00	.00	.68	.00	4.34	38.35	82.19	14
18 Woodman	9.00	.00	.00	.00	.00	3.25	11.86	24.11	31.20	2.13	.00	.00	.68	.00	4.34	38.35	62.46	18
20 DeSmet	9.00	.00	.00	.00	.00	5.15	.00	14.15	31.20	2.13	.00	.00	.68	.00	4.34	38.35	52.50	20
23 Target Range	23.03	2.08	.00	.00	.34	22.76	.00	48.21	31.20	2.13	.00	.00	.68	.00	4.34	38.35	86.56	23
30 Sunset	15.44	1.56	.00	.92	.00	.00	.00	17.92	31.20	2.13	.00	.00	.68	.00	4.34	38.35	56.27	30
32 Clinton	35.48	7.70	.00	.00	.00	13.66	.00	56.84	31.20	2.13	.00	.00	.68	.00	4.34	38.35	95.19	32
33 Swan Valley	20.48	20.28	.00	.00	1.02	2.81	1.51	46.10	31.20	2.13	.00	.00	.68	.00	4.34	38.35	84.45	33
34 Seeley Lake	23.97	7.24	.00	.00	.42	5.94	.00	37.57	31.20	2.13	.00	.00	.68	.00	4.34	38.35	75.92	34
17-Woodworth	23.97	7.24	.00	.00	.42	.00	.00	31.63	31.20	2.13	.00	.00	.68	.00	4.34	38.35	69.98	17
40 Frenchtown	33.01	12.13	4.31	.00	.00	26.84	.00	76.29	29.95	4.02	.00	.49	.00	1.11	.00	35.57	111.86	40

(ATTACHMENT "F")

IRRIGATION DISTRICT LEVIES:

Missoula Irrigation	\$ 21,169.22
Jocko Irrigation	9,064.89
Big Flat Irrigation	5,457.54
Frenchtown	21,434.85
Clinton	909.72

(ATTACHMENT "G")

FOREST FIRE PROTECTION LEVIES:

Forest Fire Protection Association	102,203.71
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(ATTACHMENT "H")

Seeley Lake Water District	6,500.00
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PAGE 67
REVENUE SHARING

COUNTY OF MISSOULA
FINAL BUDGET -FISCAL 1976

BUDGET FY '75	ACTUAL FY '75	Description of Items	BUDGET FISCAL '76
44,110	44,090	<u>Public Transportation</u> Two (2) Road Dept.Trucks	--
11,714	12,335	<u>Health</u> SOS Health Centr.--Facilities & Eqpt.	--
15,000	16,185	<u>Recreation</u> Swan Valley Comm.Center	--
1,000	936	Clinton Community Center	--
14,372	12,345	Lolo Community Center	2,027
45,000	16,906	East Missoula Community Center	28,095
1,018	19	Fairgrounds Master Plan	50
17,200	10,955	Ft.Missoula Regional Park Development	100,000
--	--	Spurgin Park- Community Gardens	3,000
35,000	--	Frenchtown Park Development	--
35,778	36,575	Nine Mile Community Center	--
--	--	Seeley Lake Community Center	5,000
4,475	4,475	<u>Libraries</u> Library Contstruction & Books	--
		<u>Financial Administration</u>	
	11,400	Computer Consultants	20,000
		Facilities Remodeling	49,050
100,000		Equipment Lease	18,000
		Software Acquisition	4,000
		<u>General Governmental</u>	
612,229	489,463	Health/Welfare Building -Contracts	200,294
		-Architects	4,959
		-Contingencies	28,000
1,000	1,000	Shop/Warehouse Facility	--
32,129	31,534	Architect Fees -All Construction	--
47,850	21,576	Land Acquisition- Health/Welfare	24,000
--	--	Land Acquisition- Co.Shops Area	85,983
		Shop-Exhaust System	11,106
128,540	99,005	General Government Capital (See FY'76 Detail Attached)	125,000
--	--	Security Vault Construction	109,000
--	--	Courthouse Office Remodeling/Relocation	54,500
--	--	Courthouse Life/Safety Code Updates	92,650
		<u>Reserve for Contingencies</u>	
33,988	1,272		26,865
<u>1,180.403</u>	<u>810,071</u>	<u>BUDGET TOTALS</u>	<u>991,579</u>

COUNTY OF MISSOULA
FINAL BUDGET --FISCAL 1976

BUDGET FY '75	ACTUAL FY '75	Description of Items	BUDGET FISCAL '76
		<u>Revenue Sharing -- Income Items</u>	
134,860	134,860	FY'74 Revenue Sharing - Final Installment	--
568,224	426,168	FY'75 Revenue Sharing - 4 Installments (1 installment to be received -FY'76 (3 received during FY '75)	142,056
--	--	FY'76 Revenue Sharing - 4 installments	596,750
4,604	--	Local Contributions (Lolo Comm.Center)	4,604
21,000	37,478	Interest Earnings	8,000
<u>728,688</u>	<u>598,506</u>	SUBTOTALS	<u>751,410</u>
451,715	451,715	Cash on Hand @ Close of Fiscal Year (6/30)	240,169
<u>1,180,403</u>	<u>1,050,221</u>	TOTAL --ALL SOURCES OF FUNDS	<u>991,579</u>

PAGE 69
GENERAL GOVERNMENTAL CAPITAL
(Revenue Sharing Detail)COUNTY OF MISSOULA - FY '76
FINAL BUDGET

QUANTITY	DESCRIPTION	PRICE @	TOTAL
<u>EXTENSION SERVICES:</u>			
1 ea	Carrying Case for OH Project	54	54
1 ea	Case for Carousel Project	22	22
1 ea	21 Qt. Pressure Canner	70	70
1 ea	Elec. Typewriter	700	700
			<u>846</u>
<u>CLERK OF COURT:</u>			
1 ea	Elec. Typewriter	600	600
			<u>600</u>
<u>CLERK AND RECORDER:</u>			
<u>RECORDING FUNCTION:</u>			
1 ea	Microfilm Developer	4,805	4,805
1 ea	Microfilm Reader/Splicer	1,725	1,725
2 ea	Microfilm Reader/Printer	4,162	8,324
3 ea	Files-Cert. of Survey	1,700	5,100
1 ea	Secretarial Chair	85	85
1 ea	Calculator	311	311
			<u>20,350</u>
<u>ELECTIONS FUNCTION:</u>			
1 ea	Calculator	427	427
2 ea	Typewriter, Elec.	700	1,400
2 ea	Filing Cabinet	250	500
30 ea	Ballot Boxes	75	2,250
			<u>4,577</u>
<u>ACCOUNTING FUNCTION:</u>			
2 ea	Desk	400	800
2 ea	Chair	85	170
2 ea	Files, 4 Drwr. Lateral	350	700
1 ea	Calculator	584	584
1 ea	Calculator	427	427
1 ea	Calculator	325	325
1 ea	F1500 Sensomatic Acctg. Mach.	2,500	2,500
1 ea	RSID Card File	60	60
			<u>5,566</u>
<u>FINANCE FUNCTION:</u>			
1 ea	Calculators	427	427
3 ea	File - 2 Drawer Lateral	225	675
2 ea	Dictaphone/Transcriber	400	800

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

QUANTITY	DESCRIPTION	PRICE @	TOTAL	
<u>FINANCE FUNCTION (continued)</u>				
1 ea	Exec. Desk W/Credenza	500	500	
4 ea	Chair, Side	60	240	
1 ea	Chair, Exec.	160	160	
1 ea	Desk, Sec.	325	325	
1 ea	Chair, Sec.	120	120	
1 ea	Typewriter, Elec.	700	700	
				3,947
<u>J. P. (DEPT. 1):</u>				
6 ea	Padded Arm Chairs	75	450	
1 ea	Flag Set (State)	55	55	
1 ea	Flag Set (US)	55	55	
				560
<u>J. P. (DEPT. 2):</u>				
1 ea	Flag Set (State)	55	55	
1 ea	Flag Set (US)	55	55	
				110
<u>COURT REPORTER (DEPT. 2):</u>				
1 ea	File, 4 Drawer Legal	141	141	
1 ea	Typewriter, Elec.	331	331	
				472
<u>SHERIFF:</u>				
10 ea	Sheriff cars (Repl)	3,950	39,500	
2 ea	Typewriters (USED)	250	500	
1 ea	5 Drwr File	225	225	
2 ea	2 Drwr 5"X8" Card File	25	50	
1 ea	2 Drwr 4"X6" Card File	35	35	
1 ea	Card File 5"X8" (Stack)	175	175	
2 ea	Dictation Equip.	350	700	
1 ea	Calculator	500	500	
1 ea	Washer - Dryer	1,300	1,300	
				42,985
<u>SUPT. OF SCHOOLS:</u>				
1 ea	Typewriter, Elec.	700	700	
1 ea	Calculator	400	400	
1 ea	Desk, Sec.	300	300	
1 ea	Chair, Sec.	85	85	
2 ea	Chair, Side	60	120	
				1,605
<u>TREASURER:</u>				
	General Capital Items			4,000
<u>ATTORNEY:</u>				
3 ea	Dictation Units (Used)	110	330	
1 ea	Exec, Chair	175	175	
1 ea	Chair	50	50	
3 ea	Chair, Side (Civic New)	70	210	
1 ea	Chair, Exec. (Civil New)	175	175	
1 ea	Desk, Exec. (Civil New)	400	400	
1 ea	Air Conditioner	2,000	2,000	
				3,340
<u>SURVEYOR:</u>				
2 ea	Drafting Machines	275	550	
2 ea	Utility Tables (folding)	55	110	
1 ea	HP 45 Calculator	250	250	
1 ea	Office Table	100	100	
1 ea	File, 4 Drwr Legal Lat.	400	400	
1 ea	HP 65 Calculator	840	840	
4 ea	Flat Files	255	1,020	
1 ea	Chair, Side	100	100	
1 ea	Bookcase	100	100	
1 ea	Drawing File	75	75	
1 ea	Survey Slope Redicing Arc	250	250	
3 ea	Layout Tables (folding)	60	180	
2 ea	Drafting Stools	96	192	
1 ea	Drafting Table	310	310	
1 ea	Elec. Eraser	40	40	
1 ea	Drafting Light	60	60	
1 ea	Aux. Pwr. for HP Dist. Meter	35	35	
1 ea	Triple Prism W/Carrying Case	570	570	
1 ea	Desk (San. Engr)	450	450	
1 ea	Exec. Chair	125	125	
1 ea	Bookcase	90	90	
1 ea	Layout Table	135	135	
1 ea	Office Chair (side)	70	70	
1 ea	Drawing File	200	200	
1 ea	File Cabinet	150	150	
1 ea	4 - wheel drive	5,500	5,500	
1 ea	Multi-Channel Radio	1,050	1,050	
				12,952

COUNTY OF MISSOULA - FY '76
FINAL BUDGET

QUANTITY	DESCRIPTION	PRICE @	TOTAL
<u>HEALTH:</u>			
<u>LABRATORY</u>			
1 ea	Oil Immersion Lens	150	150
1 ea	Sero-Rotator	200	200
1 ea	Serofuge	250	250
1 ea	PH Meter	360	360
1 ea	Circulating Water Bath	650	650
1 ea	Candle Jar	80	80
1 ea	Electrodes for PH Meter	60	60
			<u>1,750</u>
<u>ENV. HEALTH:</u>			
3 ea	Radios	900	2,700
			<u>2,700</u>
<u>WELL - CHILD CLINIC:</u>			
5 ea	Mattress, Exam	35	175
3 ea	Child Care Books	6	18
6 ea	Measuring Boards	35	210
12 ea	Measuring Tapes	1	12
5 ea	Oral Therm. w/case	1.50	7.50
5 ea	Rectal Therm. w/case	1.50	7.50
6 ea	Storage Boxes w/locks	125	750
6 ea	Infant Scales	150	900
6 ea	Bandage Scissors	6.40	39
6 ea	Pre-School Scales	65	390
1 ea	Pediatric Stethoscope	25	25
1 ea	Otoscope-Ophthalmoscope	175	175
1 ea	Pediatric Blood Press. Cuff	90	90
			<u>2,799</u>
<u>ADMINISTRATIVE SERVICES:</u>			
100 ea	Chairs	10	1,000
1 ea	CB Base w/Mobiles	850	850
	Office Equip. (Local Govt. Study Comm.) (desk, chair, typewriter)	1,020	1,020
	Office Equip--Personnel (Calculator & Chair)	435	435
	Office Equip--Direcotr (chair, desk, typewriter)	1,185	1,185
			<u>4,490</u>
<u>AUDITOR:</u>			
1 ea	Calculator	450	450
1 ea	Adding Machine	400	400
1 ea	Typewriter Stand	75	75
			<u>925</u>
	GRAND TOTAL-GENERAL GOVERNMENTAL CAPITAL		113,649
	ADD: RESERVE FOR CONTINGENCIES		10,426
	TOTAL CAPITAL (REV. SHARING)		<u>125,000*</u>

* This represents the detail total of general governmental capital. This is detail only, and is not a duplication of the item included in the summary revenue sharing budget presented on the preceding pages.

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

FY '75	ACTUAL FY '75	DESCRIPTION	FINAL BUDGET FISCAL 1976
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District Name: CARLTON CEMETARY DISTRICT

SPECIAL INFORMATION:

District encompasses most of S.D. #'s 6 & 7, designed to provide operating costs for maintenance of Carlton Cemetary.

BUDGET (AS SUBMITTED BY BOARD OF TRUSTEES)

<u>PERSONNEL</u>		
Secretary Salary	<u>300</u>	300.00
<u>OPERATIONS</u>		
Repairs	200.00	
Utilities	100.00	
Insurance	115.00	
Maintenance Contract	1,000.00	
Supplies, Spray, ect.	77.11	1,492.11
<u>CAPITAL</u>		
Storage Shed	400	
Mower	<u>940</u>	1,340.00
		<u>3,132.11</u>
TOTAL CAPITAL		3,132.11
NON-TAX REVENUES		--
<u>CASH ON HAND</u>		
Balance with Msla. Co. Treas. @ 6/30		51.35
AMOUNT TO BE RAISED BY TAXATION		3,080.76
MILL LEVY		2.00
TAXABLE VALUATION		1,540,376

MISSOULA RURAL
FIRE DISTRICT

COUNTY OF MISSOULA - FY '75
SPECIAL TAXING DISTRICTS
FISCAL '76 FINAL BUDGET

<u>FY '75</u>	<u>ACUTAL FY '75</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
		<u>PERSONNEL</u>	
94,838		Salaried	27,384
25,054		Hourly	102,681
--		Sick	1,500
<u>119,892</u>		TOTAL DIRECT WAGES	<u>131,565</u>
		ADD:	
14,077		Employers Share/Fringe Benefits	21,051
<u>133,969</u>			<u>152,616</u>
		<u>OPERATIONS</u>	
		<u>Administation Operations</u>	
6,500		Building Maintenance	5,200
8,151		Utilities & Telephone	12,000
2,646		Rent	3,000
8,750		Insurance	12,500
1,100		Dues, Training, Travel, Books & Pub.	1,500
		<u>Direct Operation & Maintenance</u>	
3,000		Supplies & Clothing	4,500
500		Chemicals	500
11,000		Equipment Maintenance	10,200
1,000		Volunteer Exp. Reimb.	1,000
<u>42,647</u>		TOTAL OPERATIONS	<u>50,400</u>
		<u>CAPITAL OUTLAY</u>	
		1 - Movie Projector	795
		2 - Entry Saws	921
		5 - 6 ft. Piercing Fine Nozzles	760
		1750 ft. Fire Hose	3,000
		1 - Electric Siren w/Spreader	264
		Firemen's Turnout Gear (protective Clothing)	1,588
		1 - 14 ft Roof Ladder	120
		1 - 24 ft. extension Ladder	230
		3 - 4A1828 Hydrant Valves	648
		1 - Station & Equipment	45,674
<u>28,500</u>		TOTAL CAPITAL	<u>54,000</u>
		<u>SPECIAL ITEMS</u>	
		P.E.R.S. Retroactive Reserve	10,609
68,002		<u>CASH RESERVE</u>	77,104
<u>273,128</u>		TOTAL BUDGET	<u>344,729</u>

COUNTY OF MISSOULA - FY '76
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

<u>FY '75</u>	<u>ACTUAL FY '75</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
		<u>NON - TAX REVENUES</u>	
1,800		Service charges - Fort Missoula	1,800
300		Service charges - Fort Missoula	300
		<u>CASH ON HAND</u>	
55,323		Cash Reappropriated FY '76	103,901
<u>57,423</u>		TOTAL NON -TAX AND CASH	<u>106,001</u>
215,705		AMOUNT TO BE RAISED BY TAXATION	238,728
11.5 MILLS		MILL LEVY	12.09 MILLS :
		TAXABLE VALUATION	19,745,925

JOCKO VALLEY RURAL
FIRE DISTRICT

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

FY '75	ACTUAL FY '75	DESCRIPTION	FINAL BUDGET FISCAL 1976
		<u>PERSONNAL</u>	
180		Secretary	120
		<u>OPERATIONS</u>	
575		Insurance, Dues, Bonds	750
1,325		Utilities and Communications	1,500
75		Office Supplies	75
50		Examination Fee	50
1,285		Building Repairs	800
600		Equipment Repairs	1,000
400		Gas and Oil - Truck	400
100		Chemicals	100
<u>4,410</u>		TOTAL OPERATIONS	<u>4,675</u>
		<u>CAPITAL OUTLAY</u>	
		Telephone Ringers	1,750
		Road Marker	1,000
<u>1,925</u>		TOTAL CAPITAL	<u>2,750</u>
		<u>MISCELLANEOUS</u>	
150		Election Costs, Freight, etc.	200
		Outstanding Warrants	142
<u>150</u>		TOTAL MISCELLANEOUS	<u>342</u>
		CASH RESERVE	<u>1,080</u>
6,665		TOTAL BUDGET	8,967
		<u>NON-TAX REVENUES</u>	
--		none	--
		<u>CASH ON HAND</u>	
3,021		Lake County Treasurer	4,085
10		Missoula County Treasurer	15
		TOTAL CASH & NON-TAX	<u>4,100</u>
3,634		AMOUNT TO BE RAISED BY TAXATION	4,867
		<u>DISTRIBUTION OF TAXABLE VALUATION</u>	
629,971		Lake County	629,971
255,826		Missoula County	261,095
<u>885,797</u>		TOTAL VALUATION	<u>891,066</u>
Mills		MILL LEVY	5.46 Mills

DISTRICT NAME: FRENCHTOWN FIRE DISTRICT

260		<u>PERSONNEL</u>	
		Part-time Secretary	260
		<u>OPERATIONS</u>	
800	1,194	Audit Fees, Insurance, and Bond	1,200
200	109	Mileage	200
2,000	1,867	Utilities, Gasoline and Heating	2,000
150	59	Office Expense	150
650	560	Equipment, Repairs and Supplies	700
400	102	Convention & Training Expense	400
500	300	Volunteer Firemen's Expenses	500
150	171	Mileage for Training	150
200	83	Training Officer Expense	200
100	107	Legal Advertising	100
60	54	Election Costs	75
<u>5,210</u>	<u>4,606</u>	TOTAL OPERATIONS	<u>5,675</u>
		<u>CAPITAL OUTLAY</u>	
2,500		Building and Equipment	3,000
1,000		Tools and Hose	1,000
1,000		Fire Truck Tanker	1,000
3,500		Well Materials	3,850
--	--	Smoke Masks	1,300
--	--	New Heaters	2,500
<u>11,600</u>	<u>11,170</u>		<u>12,650</u>
1,000		CASH RESERVE	1,000
18,070	15,776	TOTAL BUDGET	19,585
		<u>NON - TAX REVENUES</u>	
		None	
		<u>CASH ON HAND</u>	
676		Cash Reappropriated for FY 76	2,773
		TOTAL NON TAX & CASH	2,773
17,394		AMOUNT TO BE RAISED BY TAXATION	16,812
4.39 Mills		MILL LEVY	4.22
3,963,290		TAXABLE VALUATION	3,987,970

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

<u>FY '75</u>	<u>ACTUAL FY '75</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
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DISTRICT NAME: EAST MISSOULA RURAL FIRE BOND ISSUE DEBT SERVICE FUND

SPECIAL INFORMATION:

Boundries same as boundries of East Missoula Rural Fire District.
Purpose of this district to raise funds to repay \$20,000 amortization
bond issued to Finance Construction of Fire Hall.

BUDGET

Payments due on Bond Issue During FY '76
DUE 7/1/75 1,280
DUE 1/1/76 1,280
Due 7/1/76 1,280

TOTAL PAYMENTS DURING FY '76 3,840

ADD: Reserve for one (1) payment 1,280

TOTAL BUDGET 5,120

LESS: CASH ON HAND - 6/30 3,643.19

AMOUNT TO BE RAISED BY TAXATION 1,476.81

MILL LEVY 2.89

TAXABLE VALUATION 511,393

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

<u>FY '75</u>	<u>ACTUAL FY '75</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
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DISTRICT NAME: SEELEY LAKE/SWAN VALLEY HOSPITAL DISTRICT

SPECIAL INFORMATION:

Approximately the same boundaries as school districts #33,34,
District has maximum levy authority of 3 mills with provisions
(per 1974 law) for a voted levy of up to three (3) additional
mills.

PRIMARY SOURCE OF FUNDS HAS BEEN OTHER THAN TAX FUNDS IN PREVIOUS YEARS.

BUDGET

12,393
4,222
2,000

18,615

3,728

22,343

PERSONNEL

Professional & Administrative 13,119
Clerical 4,557
Relief Nurse 2,200
Annuity plan for Nurse (in lieu of wages) 840
Annuity plan for Clerk (in lieu of wages) 568
Annuity Benefit for Nurse 300
Annuity Benefit for Clerk 300
Consulting Doctors 600

Subtotal 22,684

ADD:

Employers Share-Fringe Benefits 2,435

TOTAL PERSONNEL 25,119

OPERATIONS

900 Travel 1,000
-- Water 300
1,970 Utilities & Garbage 1,921
1,000 Insurance 1,000
650 First Aid & Other Supplies 710
600 Janitorial 600
50 Miscellaneous 75
575 Office Supplies & Pastage 633
500 Contingency 500
-- Ambulance Expense 500
600 Consulting Physician --

6,845 TOTAL OPERATIONS 7,239

CAPITAL OUTLAY

None -0-

SPECIAL ITEM

Contingency Reserve 6,092

29,188

TOTAL BUDGET 38,450

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

FY '75	ACTUAL FY '75	DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>SEELEY LAKE/SWAN VALLEY HOSPITAL DISTRICT (CONTINUED)</u>			
<u>NON-TAX REVENUES</u>			
6,000		Fees for Service	7,000
--		Special Hospital District	10,000
3,500		Missoula County (School Nrs.)	3,500
1,000		Missoula County High School	1,000
2,500		United Givers	1,250
--		Ambulance Fees	2,000
5,000		Regional Medical Program	--
1,000		Taylor Foundation	--
4,000		Contributions	--
<u>CASH ON HAND</u>			
--		Cash reappropriated FY '76	3,640
23,000		TOTAL NON TAX & CASH	28,390
5,099		AMOUNT TO BE RAISED BY TAXATION	10,060
3 MILLS		MILL LEVY	6 MILLS*
1,699,799		TAXABLE VALUATION	1,676,785

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

FY '75	ACTUAL FY '75	DESCRIPTION	FINAL BUDGET FISCAL 1976
<u>DISTRICT NAME: FLORENCE RURAL FIRE DISTRICT</u>			
<u>SPECIAL INFORMATION:</u>			
A joint district with Ravalli County, with 30% of the cost being borne by Missoula County District Residents			
<u>BUDGET (AS SUBMITTED BY TRUSTEES)</u>			
<u>PERSONNEL</u>			--
<u>OPERATIONS</u>			
		Insurance and Dues	650
		Utilities	1,600
		Office Supplies	300
		Building Maintenance	650
		Truck Maintenance	1,150
			4,350
<u>CAPITAL OUTLAY</u>			1,050
<u>PAYMENT ON DEBT</u>			
		Notes/contract payable	5,000
<u>LESS:</u>			
		EQUIPMENT FUND	2,500
		TOTAL BUDGET	<u>7,900</u>
<u>NON-TAX REVENUES</u>			
		* Missoula County Portion of Budget: 30% x 7900	2,370
		LESS: CASH WITH MSLA. CO. TREAS. @ 6/30	114.13
		AMOUNT TO BE RAISED BY TAX--MSLA. CO.	2,255.87
		MILL LEVY --MSLA. COUNTY PORTION	7.74 Mills
		TAXABLE VALUATION --MSLA. CO.	291,465

Copies to:

Mr. Robert Krout
Box 164
Florence, Montana

Clerk and Recorder
Ravalli County

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 BUDGET

<u>FY '75</u>	<u>ACTUAL FY '75 -</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
DISTRICT NAME: <u>EAST MISSOULA FIRE DISTRICT</u>			
<u>BUDGET (AS SUBMITTED BY TRUSTEES)</u>			
		<u>PERSONNEL</u>	--
		<u>OPERATIONS</u>	
		Office Supplies & Expense	100
		Gas - Oil - Repairs	400
		Utilities - Hydrants	1,600
		Audit Fee	100
		Insurance	1,150
		Misc. Expenses	500
		Small Tools & Equipment	350
		Telephone Alert System	500
			4,700
		<u>CAPITAL OUTLAY</u>	
		Fireman's Supplies	2,000
			2,000
		<u>CASH RESERVE</u>	500
			500
		<u>TOTAL BUDGET</u>	<u>7,200</u>
		<u>NON -TAX REVENUES</u>	
		Non Estimated	--
		<u>CASH ON HAND</u>	
		Balance with Missoula County Treasurer	2,944.91
		<u>AMOUNT TO BE RAISED BY TAXATION</u>	4,255.09
		<u>MILL LEVY</u>	8.32
		<u>TAXABLE VALUATION</u>	511,393

COUNTY OF MISSOULA
SPECIAL TAXING DISTRICT
FISCAL '76 FINAL BUDGET

<u>FY '75</u>	<u>ACTUAL FY '75</u>	<u>DESCRIPTION</u>	<u>FINAL BUDGET FISCAL 1976</u>
DISTRICT NAME: <u>CLINTON RURAL FIRE DISTRICT</u>			
		<u>PERSONNEL</u>	
300		Part-time Secretary	500
		<u>OPERATIONS</u>	
200		Equipment Maintenance	200
200		Building Maintenance	200
150		Utilities	200
300		Insurance	350
66		Office Expense	66
144		Telephone Alarm System	144
170		Association Fees	170
100		Misc. Costs	200
100		Small Equipment Items	1,000
270		Civil Defense Surplus Items	270
		<u>TOTAL OPERATIONS</u>	2,800
1,700			
		<u>CAPITAL OUTLAY</u>	
		Hoses, Siren, Air Packs, & Water Tank	1,200
		Material for Firehouse	1,000
		<u>TOTAL CAPITAL</u>	2,200
4,000			
		<u>CASH RESERVE</u>	1,650
1,800			
		<u>TOTAL BUDGET</u>	7,150
7,800			
		<u>NON-TAX REVENUES</u>	
		None estimated	
		<u>CASH ON HAND</u>	
2,045		Cash Reappropriated for FY '76	2,514
5,755		<u>AMOUNT TO BE RAISED BY TAXATION</u>	4,636
7.47 Mills		<u>MILL LEVY</u>	6.37 Mills
770,408		<u>TAXABLE VALUATION</u>	727,369

BANDMANN BRIDGE ACCEPTED

The Montana Highway report for the completion of construction of Bandmann Bridge over the Clark Fork River was received. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we accept this bridge upon recommendation of the County Surveyor with "Thanks" to the State of Montana."

: : : :

September 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

AGREE - JUNK VEHICLES

Signed agreement was received between Charles E. Lewis and Missoula County for the collection of junk vehicles and the deposit of said vehicles into the County motor vehicles graveyard. Agreement is recorded in Book 73 of micro at page 757.

MTG.

The Commissioners met with Gladys Elison concerning the status of her activities in the District 11 Human Resources program.

MTG.

Sheriff John Moe and Undersheriff Bob Zaharko met with the Board concerning overtime pay requests for Sheriff's office personnel.

RES. #75-139

Resolution #75-139 fixing the Form and Details of up to \$19,000.00 Rural Special Improvement District #252 Bonds at 8.40% interest per annum, maturing January 1, 1986, dated October 1, 1975 and sold to Charles P. Hall was signed this date. Resolution is recorded in Book 73 of micro at page 759.

MTG.

Commissioner Ostergren left at 9:30 a.m. to attend County Planning and Development Steering Committee meeting in Helena.

MTG

Commissioners Browman and Thibodeau met with Joe Sabol, representing Double Arrow Ranch, and Missoula Planning Director John Crowley concerning possible plans for development of Double Arrow Ranch Subdivision.

CETA CONTRACT MODIFICATION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Browman to sign Contract Modification No. 1 (Title VI) between Missoula County, as Program Agent, and Missoula County High Schools, as Employing Agent, for the period April 14, 1975 through December 31, 1975 under the Comprehensive Employment and Training Act of 1973, as amended." Contract modification is recorded in Book 73 of micro at page 695.

CETA AGREE

Agreement was signed between Missoula County, as Program Agent, and Missoula County High Schools, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total funds obligated for this subgrant being \$44,424.00 and covers the period July 1, 1975 through June 30, 1976. Agreement is recorded in Book 73 of micro at page 697.

MTG. - GEN HOSP.

Commissioner Thibodeau attended Missoula General Hospital Advisory Board meeting at 12:00 noon.

SEMINAR

Commissioner Thibodeau attended Negotiations Seminar at the University of Montana during the afternoon and evening.

APPROVE TRAVEL ADVANCE

The Commissioners approved travel advance of \$103.80 for Wilbur Reed, Missoula Rural Fire Department, to attend Bomb School in Great Falls September 23 - 25, 1975.

STUDY COMM. MTG.

Commissioners Browman and Ostergren attended Study Commission meeting at 7:30 p.m.

: : : :

September 25, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

SEMINAR

Commissioner Thibodeau attended Negotiations Seminar at U. of M. from 9:00 - 12:00 noon.

OPEN BIDS - PICKUP

At 10:00 a.m., the time as advertised, the Commissioners opened bids for the purchase of one 1976 one-half ton pickup. The following bids were received:

(1) - 93 Chrysler-Plymouth, Inc. 1801 Brooks Street Missoula, MT 59801	TOTAL BID	\$3,846.00	
(2) - T & W Chevrolet 1900 W. Broadway Missoula, MT 59801	TOTAL BID	\$4,048.09	
(3) - Turmell-DeMarois Co. 230 West Main St. Missoula, MT 59801	TOTAL BID	\$4,053.00	1976
	ALTERNATE	4,397.00	1975

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Road and Accounting Departments for their recommendations, with action to be taken by this Board on Tuesday, September 30, 1975."

OPEN BIDS - TREATED TIMBER

At 10:15 a.m., the time as advertised, bids were opened for the purchase of treated timber. The following bids were received:

(1) - Prentice Lumber Co., Inc. P.O. Box 1208 Missoula, MT 59801	TOTAL BID	\$16,035.26	
(2) - L. D. McFarland Co. P.O. Box 2667 Eugene, Oregon 97402	TOTAL BID	\$411.10 per MFBM	
(3) - Permapost Products Co. 25600 S.W. Tualatin Valley Highway Hillsboro, Ore. 97123	TOTAL BID	\$316.00 per MFBM	
(4) - Niedermeyer-Martin Co. 1727 N.E. Eleventh Ave. Portland, ORe 97212	TOTAL BID	\$15,735.04	

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Road and Accounting Departments for recommendation, with action to be taken by this Board on Tuesday, September 30, 1975."

OPEN BIDS - TRUCK

At 10:30 a.m., the time as advertised, bids were opened for the purchase of one one-ton truck cab and chassis. The following bids were received:

(1) - 93 Chrysler-Plymouth, Inc. 1801 Brooks Street Missoula, MT 59801	TOTAL BID	\$4,334.00	
(2) - Turmell-DeMarois Co. 230 West Main St. Missoula, MT 59801	TOTAL BID	\$4,359.00	1976
	ALTERNATE	3,987.00	
(3) - T & W Chevrolet Co. 1900 West Broadway Missoula, MT 59801	TOTAL BID	\$4,214.96	

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Road and Accounting Departments for their recommendations, with action to be taken by this Board on Tuesday, September 30, 1975."

HEARING - RE. RSID #226

At 10:45 a.m., the time as advertised, a hearing was held concerning the petition to change the assessment method of RSID #226, Sorrell Springs. The developer was the only citizen present.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that a resolution be adopted to change the assessment method by basing it on square footage of lots."

MTG

Commissioners Ostergren and Browman attended Missoula Community Hospital Board meeting at 12:00.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 171 cases presented for consideration.

MTG.

George Hefty, Mountain Tractor Company, briefly met with the Board concerning his company's bid for the asphalt roller.

MTG. RE. ZONING.

At 3:00 p.m. Commissioners met as Missoula County Planning and Zoning Commission, along with County Assessor and County Surveyor. The Clerk and Recorder was present to record the minutes.

Chairman Ostergren opened the meeting by stating that the Planning and Zoning Commission is established by State Law, and all zoning variances should be brought to that Board for action. The following two cases were considered:

(1) Request by Lloyd and Bertha Leishner to build shop in Zoning District #35, a residential district. The County Commissioners held a hearing on this matter in April, 1975, at which time the matter was referred to the Planning Board and the County Sanitarian for recommendations. Recommendations were favorable and the Commissioners approved granting variance.

(2) Request from Mary Blastic for variance in Zoning District #7 to construct commercial (ice-cream parlor) establishment in residential district. Commissioners held hearing and referred matter to Planning Board for recommendations. Recommendations were favorable and the Commissioners granted the variance.

Commissioner Browman made a motion, seconded by Commissioner Thibodeau, that the Planning and Zoning Commission accept action of the County Commissioners to grant variances in these two cases. However, in the future, the entire Missoula County Planning and Zoning Commission will meet and act on all requests for zoning variances prior to Commissioner's action on such requests.

The Missoula Planning and Zoning Commission adjourned at 3:20 p.m. and reconvened as the Board of County Commissioners

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the County Commissioners accept recommendations of the Missoula County Planning and Zoning Commission.

MTG. - RE. CETA

The Commissioners met with Missoula Mayor Robert Brown, City Fire Chief Bob Kelly, Personnel Director Jack Calhoun and E. Charles Painter of Administrative Services concerning the City's request for additional slots under the CETA program. The Commissioners requested the City to provide the CETA Committee with a department-by-department analysis of the current City CETA positions and total manpower needs before meeting with the CETA Committee. The Commissioners suggested that the City secure from the City Attorney a statement as to the maximum tax millage the City may levy.

RES. #75-140

The Board signed Resolution #75-140, Amending Resolution Creating RSID #226 dated August 30, 1973, changing the assessment method to the square footage assessment. Resolution is recorded in Book 73 of micro at page 896.


Chairman


Clerk

: : : :

September 26, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent. The minutes were read and approved as corrected.

MACo MTG.

Commissioner Browman attended a MACo evaluation meeting in Helena.

MTG.

Commissioners Thibodeau and Ostergren met with Nick Meisner and Wayner Burggraaff, out-of-state city managers, who were invited to Missoula by the State Local Government Study Commission.

MTG.

Commissioners Ostergren and Thibodeau met with Mike Matz of Western Equipment Co. concerning their company "being written out of the specs" for the request for bids on a front end loader for the Road Department. The Board advised Mr. Matz to submit a bid and enter any comments or protests at the bid opening scheduled for 10:45 a.m. September 30, 1975.

: : : :

SEPTEMBER 29, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CANCEL TAXES

The Chairman approved cancellation of taxes, No. 9, to correct error in assessments.

RES. #75-141 TAX DEEDS

The Board signed Resolution #75-141, directing the County Clerk to apply to the County Treasurer for a list of all property on the Delinquent Tax Rolls and subject to application for Tax Deeds by Missoula County. The Clerk is also directed to post and publish the proper notices and do all things necessary in order that the County may acquire land for non-payment of taxes. Resolution is recorded in Book 73 of micro at page 1074.

MTG.

Chairman Browman met with Board of Health Selections Committee to review additional applications and letters of reference for the position of Health Department Director.

STAFF MTG.

The Commissioners held an Administrative Staff meeting at 9:00 a.m.

ATTORNEY OPINION - OPEN MTG. LAW

The Board received County Attorney Robert L. Deschamps, III, opinion #75-80 in regards to the Open Meeting Law and application to collective bargaining strategy sessions. Opinion is filed in the Clerk and Recorder's office.

MTG.

Chairman Browman attended a luncheon meeting of the Institute of the Rockies Board at the Florence Hotel.

APPROVE OVERTIME

The Commissioners approved in full overtime requests numbered 104, 105 and 106 for various Airport employees who are required to attend evening meetings.

RES. #75-142 - CANCEL TAXES

The Board signed Resolution and Order #75-142 directing the Treasurer to cancel uncollected Personal Property taxes for the year 1964 in the amount of \$9,316.67 in accordance with Section 84-4215, R.C.M. 1947. Resolution is recorded in Book 73 of micro at page 1075.

RES. #75-143

Resolution #75-143, dated September 16, 1975, was signed granting a variance from zoned district #35 to Lloyd M. and Bertha Leischer to build a 60' X 80' building on their property in the NW $\frac{1}{4}$ Section 17, T12N, R17W. Resolution is recorded in Book 73 of micro at page 1084.

: : : :

September 30, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

SEMINAR

Chairman Browman attended Counties and Cities Seminar in Helena. He returned at 3:30 p.m.

CONTRACT: WALL ON PATTY ANN DR.

Contract was signed with Martin Development Company in the amount of \$3,210.00 for the construction, installation and completion of a concrete and timber wall on Patty Ann Drive. Contract, Performance and Payment Bonds are recorded in Book 73 of micro at pages 1372 + 1382.

BID OPENING - RSID #261

At 10:00 a.m., the time as advertised, bids were opened for the construction of RSID #261, Edward Avenue street improvements. The following bids were received:

(1) - Long Construction Co., Inc.
Box 2790
Missoula, MT 59801
TOTAL BID \$30,939.50

Cashier's check #146577 in the amount of \$3,500.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$37,843.10

Certified check #10743 in the amount of \$3,800.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's Departments for recommendations."

BID OPENING - RSID #261 BONDS

At 10:15 a.m., the time as advertised, bids were scheduled to be opened for the financing of RSID #261. No bond bids were received. The Clerk was requested to notify the project engineer to attempt to secure bond bids prior to October 7, 1975.

BID OPENING - PLANT MIX PAVEMENT AGGREGATE

At 10:30 a.m., the time as advertised, bids were opened for plant mix aggregate. The following bids were received:

(1) - Diamond Mountain Trucking
Box 2966
Missoula, MT 59801
TOTAL BID \$27,000.00

No bid check accompanied the above bid.

(2) - American Asphalt Inc.
Rt. 11, Grant Creek
Missoula, MT 59801
TOTAL BID \$33,400.00

Bid bond in the amount of 10% of total amount of bid accompanied the above bid.

(3) - Neil R. Miller & Robert H. McCue
Box 1033
Missoula, MT 59801
TOTAL BID \$19,000.00

Cashier's check #146590 in the amount of \$1,900.00 written on the First National Bank of Missoula accompanied the above bid.

Bid of Diamond Mountain Trucking was returned because of failure to submit bid bond as specified. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's Departments for recommendations."

BID OPENING - FRONT END LOADER

At 10:45 a.m., the time as advertised, bids were opened for the purchase of a front end loader. The following bids were received:

(1) - Western International Equip. Inc.
Box 1597
Missoula, MT 59801
TOTAL BID \$32,696.00

(2) - Westmont Tractor Co.
Box 1445
Missoula, MT 59801
TOTAL BID \$35,865.00

(3) - Glacier Equipment Co., Inc.
Box 1178
Columbia Falls, MT 59912
TOTAL BID \$32,912.00

<p>(4) - Davies Inc. Box 1480 Missoula, MT 59801</p>	<p>TOTAL BID \$29,764.45</p>
<p>(5) - Mountain Tractor Company Box 1524 Missoula, MT 59801</p>	<p>TOTAL BID \$32,850.00</p>
<p>(6) - Western Equipment Co. Box 30438 Billings, MT 59107</p>	<p>TOTAL BID \$32,995.00</p>

Discussion was held concerning the specifications which included a rear positioned seat that personnel had requested to eliminate most of the jolting and jarring of operation.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement for recommendations from the Accounting and Road Departments."

AWARD BOND BID - RSID #258

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bond bid of William J. Gallagher @8.25% interest for the financing of RSID #258."

AWARD BID - ST. SANDING GRAVEL

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for street sanding gravel to the low bidder, Janney Construction Co., for \$8,500.00."

AWARD BID - ASPHALT ROLLER

Some discussion took place between George Hefty of Mountain Tractor Co. and Surveyor's Office personnel concerning the low bid of Mountain Tractor which did not meet specifications. The County Surveyor stated Mountain Tractor's roller was too big for the County's needs.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for an asphalt roller to Hall-Perry Machinery Co. for \$27,000.00."

AWARD BID - 1/2 T PICKUP

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid to 93 Chrysler-Plymouth for a 1976 Dodge pickup for \$3,846.00."

AWARD BID - TREATED TIMBER

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for treated timber to the low bidder, Permapost Products Co. for \$15,252.37."

AWARD BID - 1-T CAB & CHASSIS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for a one-ton cab and chassis to T & W Chevrolet for a 1976 Chevrolet for \$4,214.96."

MTG.

At 3:30 p.m., the Commissioners met with Burley T. Sackett, Department of Public Service Regulation, concerning a dangerous railroad crossing at Turah near Clinton.

AIRPORT MTG.

The Board met at 7:30 p.m. with the Airport Board.

: : : :

October 1, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

RES. #75-144 RE. RSID PETITIONERS

The Commissioners signed Resolution #75-144 resolving that any rural special improvement petitioner may add or remove his or her name from the petition up to such time as the Board has formally acted upon such petition. Resolution is recorded in Book 73 of micro at page 1399.

CHANGE ORDER - RUNWAY CONTRACT

The Board signed change order to contract for Johnson-Bell Airport runway.

AIRPORT MTG. REP.

Commissioner Thibodeau was authorized to represent the County Commissioners at the Airport Administrative Board meetings.

MTG. - RE. BID SPECS.

The Board met with County Surveyor Richard Colvill, Joe Finneman and Bob Martin, Surveyor's office, and E. Charles Painter of Administrative Services concerning improvements and clarifications in bid specifications. A new format will be adopted by the Road Department to set specific minimums and maximums for equipment advertised for bidding.

MTG. - RE. ZONING

John Crowley and Dan Obermeyer of the Missoula Planning office met with the Commissioners concerning zoning in the airport area and throughout the County. They explained a proposed concept for county zoning referred to as "performance zoning." The Board requested Mr. Crowley to draft a written format which will then be reviewed by the County Attorney and the Commissioners.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 38 cases presented for consideration.

MTG.

The Board met with Wynn Roseth concerning flood plain matters.

MTG.

The Commissioners met with Dr. F. D. Anderson and Cliff Foy concerning offices for the Health Department in the new Health/Welfare building.

RES. #75-145

Resolution #75-145 Fixing the Form and Details of up to \$39,000.00 Rural Special Improvement District #258 Bonds at 8.25% interest per annum, maturing January 1, 1986, dated October 1, 1975 and sold to W. J. Gallagher was signed this date. Resolution is recorded in Book 73 of micro at page 1400.

CLAIMS

Claims were presented for warrants to be drawn as of September 29, 1975 on the following funds in the following amounts:

GENERAL FUND	110,623.63
POOR FUND	932.98
ROAD FUND	32,942.68
PLANNING FUND	4,934.79
WEED FUND	2,298.75

Original claims may be found on file in the County Auditor's office.

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October 2, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Thibodeau met with E. Charles Painter of Administrative Services and Herb Barrett of Centralized Services concerning proposed purchasing procedures.

BRIDGE INSPECTION

Commissioner Ostergren and County Surveyor Richard Colvill inspected the Reserve Street bridge for acceptance by the County.

MTG.

Tina Priest and John Badgley, representing "Montana Tomorrow", met with the Board to review the lease for the rental of the Zimbar house located on Alder Street which was recently purchased by the County.

MTG.

At 9:30 a.m., Commissioner Thibodeau continued the meeting with Herb Barrett concerning purchasing matters.

APPROVE TRAVEL ADVANCE

The Commissioners approved travel advance of \$53.00 for Geoffrey Hunt, Historical Museum, to attend Montana history conference October 23-25 in Helena.

MTG.

Ed Mahn, Health Planning Council, met with Commissioners Thibodeau and Ostergren concerning the Council's annual meeting to be held October 16, 1975. Chairman Browman is Council representative.

Ludwig P. Browman
Chairman

Robert E. Arras
Clerk

: : : :

October 3, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG.

Chairman Browman met with Board of Health Selections Committee at 8:00 a.m. to review applications for the Health Director.

JAIL INSPECTION

Commissioners Ostergren and Thibodeau inspected the county jail facilities and found them to be in good condition.

RESERVE ST. BRIDGE ACCEPTANCE

The Board indicated final acceptance of Reserve Street Bridge by signing Montana Highway Department Construction Inspection Report. The bridge was inspected by Commissioner Ostergren and County Surveyor Richard Colvill on October 2, 1975. Inspection report is recorded in Book 74 of micro at page 42.

MONTHLY REPORTS

The Board examined, approved and ordered filed the September monthly reports of Clerk and Recorder Robert E. Arras and County Coroner John E. Malletta.

INSPECT ROADS

The Commissioners and County Surveyor Richard Colvill left the Courthouse at 9:00 a.m. and spent the day inspecting roads in the Seeley-Swan area.

: : : :

October 6, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 until 10:30 a.m.

CONTRACT - STREET SANDING GRAVEL

The Board signed contract in the amount of \$9,999.40 with Janney Construction Co., Deer Lodge, Montana, for the purchase of street sanding gravel. Contract is recorded in Book 74 of micro at page 147.

MTG. - RE. SEELEY HEALTH CENTER

L. E. Borup, representing the Seeley S.O.S. Health Center, met with the County Surveyor Richard Colvill and Chairman Browman concerning paving of the parking lot and road at the Health Center.

MTG.

At 2:00 p.m., the Commissioners met with Bud Roy of Westmont Tractor concerning specifications and bids for a front end loader for the Road Department.

APPROVE OVERTIME

The Commissioners approved in full overtime request #107 for the Sheriff's office.

LEASE - ZIMBER HOUSE

The Commissioners signed lease with Missoula County, as Lessor, and Institute of the Rockies, as Lessee, for premises known as the Zimmer house at 323 W. Alder. This lease shall be for five years and will be used as offices for "Missoula Tomorrow." Lease is recorded in Book 74 of micro at page 150.

MTG. - RE. CETA

The Board met with E. Charles Painter of Administrative Services and Personnel Officer Jack Calhoun concerning recommendations of the CETA Committee relative to the City's CETA program.

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October 7, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Ostergren attended the Missoula County Council on Aging meeting from 9:30 to noon.

MTG.

Chairman Browman attended the Board of Health luncheon meeting at 12:00.

BID OPENING - RSID #262

At 1:30 p.m., the time as advertised, bid opening was held for the construction of RSID #262, Emerald Drive street improvements. The following two bids were received:

(1) - Long Construction Co. Inc.
Box 2790
Missoula, MT 59801
TOTAL BID \$9,134.00

Cashier's check #146949 in the amount of \$1,500.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$8,586.30

Certified check #10750 in the amount of \$860.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

BID OPENING - RSID #262 BONDS

At 1:45 p.m., the time as advertised, bids were opened for the financing of RSID #262. The following two bids were received:

(1) - Chas. P. Hall
877 Evans Ave.
Missoula, Mt. 8.44%

Cashier's check #65166 in the amount of \$1,000.00 written on the First State Bank accompanied the above bid.

(2) - Glenn Rangitsch
Rt. 2, Mullan Rd.
Missoula, MT 59801 8.25%

Personal check #964 in the amount of \$1,000.00 written on the Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

AWARD BID - RSID #261

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for RSID #261, Edward Avenue street improvements, be awarded to Long Construction Co. for \$30,939.50 subject to the sale of bonds."

AWARD BOND BID - RSID #261

One bond bid was received during the past week from Rangitsch Brothers at 8.5% interest per annum. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the bond bid from Rangitsch Brothers at 8.5% be accepted."

BID OPENING - RSID #259

At 2:00 p.m., the time as advertised, bids were opened for the construction of RSID #259, street improvements on Patty Ann Drive. The following two bids were received:

(1) - Long Construction Co. Inc.
Box 2790
Missoula, MT 59801
TOTAL BID \$24,169.80

Cashier's check #146948 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$23,382.87

Certified check #10751 in the amount of \$2,400.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

BID OPENING - RSID #259 BONDS

At 2:15 p.m., the time as advertised, bond bids were scheduled to be opened for the financing of RSID #259. No bids were received. The Commissioners instructed the Clerk and Recorder's office to notify the project engineer.

AGGREGATE FOR PAVEMENT - REJECT BIDS

Discussion was held and letter of recommendations read from the Surveyor and Accounting offices regarding the Aggregate for Pavement Bids opened September 30, 1975. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that all bids be rejected based on the recommendations of the above mentioned offices."

FRONT END LOADER - REJECT BIDS

Discussion was held and letter of recommendations read from the County Surveyor regarding the Front End Loader bids opened September 30, 1975. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren, and carried unanimously, "that all bids be rejected, new specifications be written and equipment be re-bid."

BID OPENING - SHERIFF VEHICLES

At 2:30 p.m., the time as advertised, bids were opened for the purchase of cars for the Sheriff's Department. The following bids were received:

(1) - T & W Chevrolet 1900 West Broadway Missoula, MT 59801	Vehicle Type #1 - Net W/Trade	\$24,666.00
	Vehicle Type #2 - Net W/Trade	\$13,069.00
	Vehicle Type #3 - Net W/Trade	\$ 3,747.00
(2) - 93 Chrysler Plymouth 1801 Brooks Missoula, MT 59801	Vehicle Type #1 - Net W/Trade	\$24,830.00
	Vehicle Type #2 - Net W/Trade	\$13,060.00
	Vehicle Type #3 - Net W/Trade	\$ 2,749.00
(3) - Turmell-DeMarois Co. 230 West Main Missoula, MT 59801	Vehicle Type #3 - Net W/Trade	\$ 2,482.00
(4) - Wes Sprunk 3001 Highway 93 South Missoula, MT 59801	Vehicle Type #3 - Net W/Trade	\$ 3,685.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Sheriff offices for their recommendations."

HEARING - ALLEY VACATION

At 2:45 p.m., the time as advertised, hearing was held on petition to vacate the alley between Fairview and Benton in Carline Addition. Petitioners David Maclay and Bob Green spoke for granting the petition. No residents spoke against.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that this petition be taken under advisement pending inspection of the area by the Commissioners and the County Surveyor."

HEARING - RSID #264

At 3:00 p.m., the time as advertised, hearing was held on petition to create RSID #264, street improvements on McDonald Ave. The Accounting office recommended the request be granted, no objectors were present.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that Rural Special Improvement District #264 be created, subject to supervision of Duane Lutke, Accounting Office."

AGREEMENT - RE. RSID #264

Agreement was signed with Kenneth Parge, whereby Mr. Parge agrees to provide funds to Missoula County to assist in financing Rural Special Improvement District #264, street improvements on McDonald Avenue. Agreement is recorded in Book 74 of micro at page 215.

AID TO CONST. AGREE - RSID #264

Aid to Construction Agreement was signed whereby Missoula County agrees to participate in construction costs of RSID #264 with a limitation of \$2,000.00. Agreement is recorded in Book 74 of micro at page 216.

MTG. - RE. ENCROACHMENTS

Discussion was held regarding possible problems the County may have with non-permitted encroachments by residents on County rights-of-way. The County Surveyor has been asked to inspect all County rights-of-way to determine if any unlawful encroachments exist.

MTG. - RE. DOUBLE ARROW RANCH SUBDIV.

Double Arrow Ranch Subdivision was discussed relative to a request from developer Joe Sabol to change roads in the subdivision from County to developer ownership for construction and maintenance purposes. It was decided that a meeting be scheduled with the County Surveyor and the Planning staff to review the situation.

APPROVE MONTHLY REPORT

The Commissioners examined, approved and ordered filed the September monthly report of Sheriff John C. Moe.

MTG. - FAIR BOARD

At 7:30 p.m., the Board attended the Fair Board meeting to discuss their raceway expansion project.

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October 8, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

The Board examined, approved and ordered filed the September monthly report of Justice of the Peace Janice S. Carrington.

MTG. - RE. RSID'S

At 9:15 a.m. the Commissioners met with County Surveyor Richard Colvill, Jim Davis of Surveyor's office and Duane Lutke of the Accounting office concerning rural special improvement district participation policy of the County. It was determined that the county will continue to participate in RSID's in terms of cash contribution. Extent of cash participation was also discussed; an additional meeting and hearing on the subject will be held at a later date.

MTG. - RE. WEED PERSONNEL

The Board met with the Weed Board, Jim Kallin, Personnel Officer Jack Calhoun and E. Charles Painter of Administrative Services regarding formulation of job description(s) for Weed Control personnel and possible work/study program between the University of Montana and the Weed Control office. Chairman Browman will contact the appropriate University personnel.

AGREE. - TURNAROUND GLADIS DR.

The Board examined, and approved the letter agreement with Clarence H. and Georgia A. Leister for the use of the driveway of Lot 12, Webber Addition, as a turnaround area for street maintenance equipment. Agreement is recorded in Book 74 of micro at page 222.

AGREEMENT - BN

The Board received executed copy of agreement, dated September 16, 1975, between Burlington Northern Inc. and the County of Missoula, permitting the county to construct, maintain and operate a 6" water line upon railroad right-of-way near Lolo. Agreement is recorded in Book 74 of micro at page 223.

BICENTENNIAL LUNCHEON

The Commissioners attended a Bicentennial luncheon at the Edgewater at 12:00 noon.

WELFARE BOARD

At 2:00 p.m., the Commissioners met as the Missoula County Welfare Board and disposed of 169 cases presented for consideration.

REPORT - HUMAN RESOURCES

Gladys Elison reported on the status of the Human Resources Council programs.

MTG. - RE. PUBLIC SAFETY

Chairman Browman attended a Public Safety Policy Board meeting at the Civil Defense office.

MTG.

The Board met with Rosecrest Drive residents at 6:30 p.m. regarding a street problem and later attended the Local Government Study Commission evening meeting.

: : : :

October 9, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Commissioners received petition for creation of Rural Special Improvement District for the purpose of constructing street improvements on Norman Drive. The Clerk is checking for sufficiency of signatures.

RES. #75-146 INT. TO CREATE RSID #265

Petition for creation of Rural Special Improvement District for street improvements on Norman Drive having checked out according to law, the Commissioners signed Resolution #75-146 of Intention to Create Rural Special Improvement District #265. Resolution is recorded in Book 74 of micro at page 307.

NOT. OF HEARING - RSID #265

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #265." Hearing will be October 28, 1975 at 1:30 p.m. in the Commissioners office, publication dates are October 12 and 19, 1975. Notice is on file in the office of the Clerk and Recorder.

AGREE. - MONT POWER

Agreement was executed with Montana Power Co. whereby they agree to convey to Missoula County a 15 foot strip of land lying in and parallel to the South section line of Section 11, T13N, R19W. Agreement is recorded in Book 74 of micro at page 310.

ROAD MAINT. AGREE. - RAVALLI CO.

Maintenance agreement was signed with Ravalli County for the exchange of road maintenance on two roads. Ravalli County will maintain Woodchuck Road, .5 miles in length, located in Section 31, T11N, R19W, and Missoula County will maintain County Line Road, .5 miles in length, located south of and parallel to the north section line of Section 3, T10N, R19W. Agreement has been forwarded to Ravalli County for signatures.

CONTRACT FOR SALE

Contract for Sale was executed between Howard Raser, as Seller, and the County of Missoula, as Buyer, whereby the County is purchasing a tract of land located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, T13N, R19W, P.M.M. for the amount of \$127,205.00. Contract for Sale is recorded in Book 74 of micro at page 312.

WARRANTY DEED - RASER

Executed Warranty Deed was received whereby Howard Raser conveys to Missoula County a tract of land located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, T13N, R19W, P.M.M. subject to a life estate exclusion to Jesse J. Raser. Warranty Deed is recorded in Book 74 of micro at page 316.

RE. RSID #251 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Signature and Non-Litigation Certificate for RSID #251 Bonds." Certificate is recorded in Book 74 of micro at page 318.

MTG.

Chairman Browman traveled to Helena to attend the Local Government Advisory Council meeting.

MTG.

At 7:30 p.m. Commissioner Ostergren attended Resource Conservation and Development meeting at USDA.

Ludwig B. Browman
Chairman

Robert E. Arnes
Clerk

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October 10, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were present. The minutes of the previous session were read and approved as corrected.

ATTEND WORKSHOP

Commissioner Browman attended State Commission on Local Government Workshop in Helena.

CITY RES. #3471 - 1976 LEVIES

City resolution #3471 levying taxes for municipal and administrative purposes for the fiscal year 1975-1976 was received this date. Resolution is recorded in Book 74 of micro at page 509.

INSPECTIONS

Commissioners Ostergren and Thibodeau inspected the following areas with County Surveyor Richard Colvill; alley between Fairview and Benton petitioned to be vacated, River Road, 1800-2000 block of Mount Avenue, Dunn and Alvina Drives and new rural special improvement districts in the area.

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October 14, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 10:30 a.m. Three City Aldermen attended the early part of the meeting to answer questions concerning the City of Missoula's request for additional CETA positions.

RES. #75-147 RE. RSID #261

Resolution #75-147 Fixing the Form and Details of up to \$32,000.00 Rural Special Improvement District #261 Bonds at 8.50% interest per annum, maturing January 1, 1986, dated November 1, 1975 and sold to Glenn Rangitsch was signed this date. Resolution is recorded in Book 74 of micro at page 623.

RES. #75-148 - RE. CERT. OF SURVEY

Resolution #75-148 was signed outlining administrative procedures for review of all certificates of survey prior to filing with the Clerk and Recorder. Resolution is recorded in Book 74 of micro at page 625.

RES. #75-149 RE. EASEMENTS

Resolution #75-149 was signed agreeing to convey to the United States of America a Sewerline Easement, Tract 601E-1 and 601E-2 at Fort Missoula, Resolution is recorded in Book 74 of micro at page 629 and Warranty Easements Deed is recorded at page 630.

RES. #75-150 RE. RSID E251 BONDS

The Board signed Resolution #75-150 pursuant to statutory provisions, setting out that the Board of County Commissioners undertakes and agrees to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the Board determines necessary in connection with the issuance of RSID #251 bonds. Resolution is recorded in Book 74 of micro at page 635.

RES. #75-151 RE. RSID #260 BONDS

The Board signed Resolution #75-151 pursuant to statutory provisions, setting out that the Board of County Commissioners undertakes and agrees to issue orders annually authorizing loans or advances from the revolving fund to make good any deficiency in principal and interest account to the extent funds are available and to provide funds for such revolving fund by making tax levy and loan as the Board determines necessary in connection with the issuance of RSID #260 Bonds. Resolution is recorded in Book 74 of micro at page 636.

AWARD BID - RSID #259

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the construction contract for RSID #259, Patty Ann Drive improvements, be awarded to the low bidder, Nicholson Paving Co., for \$23,382.81, subject to certification of amended petition and sale of bonds."

AWARD BID - RSID #262

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the construction contract for RSID #262, Emerald Drive improvements be awarded to the low bidder, Nicholson Paving Co., for \$8,586.30."

AWARD BOND BID - RSID #262

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the bonds for RSID #262 be awarded to Rangitsch Brothers at 8.25%."

AWARD BIDS - SHERIFFS' VEHICLES

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that bids for vehicles for the Sheriff's Department be awarded, based on the Sheriff and Undersheriff's recommendations, as follows: (6) vehicle type #1 to T & W Chevrolet for \$24,666.00; (3) vehicle #2 to T & W Chevrolet for \$13,069.00; and (1) vehicle type #3 to Turmell-Demarois for \$2,482.00."

VACATE ALLEY

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and passed by majority vote, Commissioner Ostergren dissenting, "that the County portion of the alley between Harve and Agnes be vacated."

VACATE ALLEY

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the alley between Fairview and Benton in Carline Addition be vacated subject to the developer submitting an acceptable plan for development with construction commencing within one year of this date."

AIRPORT AUTHORITY

The Commissioners met as the Airport Authority and elected Commissioner Wilfred V. Thibodeau as Chairman, effective immediately with term expiring the first Monday of January, 1976.

MTG.

The Board met with Ben Hardin, RC&D, concerning the riprap project on the Clark Fork River near Reserve Street.

MTG.

The Commissioners, County Surveyor Richard Colvill and staff met with Julie Hacker and Mr. Patterson concerning deterioration and destruction of fences on Ms. Hacker's property due to snow plowing of County Road #61. Mr. Patterson and Ms. Hacker will submit proposal for refencing, etc. to the County in exchange for road right-of-way.

MTG.

At 4:30 p.m. the Board met with Mayor Brown and other City representatives concerning the City's request for additional CETA positions.

MTG.

At 7:00 p.m. the Commissioners held an informal hearing on proposed resolution establishing standards for County streets and roads.

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October 15, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

ROAD MAINT. AGREE.

Signed maintenance agreement was received from Ravalli County for the exchange of road maintenance on two roads in Missoula and Ravalli Counties. Agreement is recorded in Book 74 of micro at page 637.

PETITION

The Board received amended petition signed by sufficient amount of property owners in Susan Addition, whereby they authorize the petition on RSID #259 be raised from \$21,533.00 to \$26,000.00.

MTG. - MENTAL HEALTH

Commissioners Ostergren attended a Mental Health meeting in Ronan from 8:45 - 1:30 p.m.

MTG.

Commissioners Browman and Thibodeau attended an Alcoholism Task Force meeting at 10:00 a.m. It was decided to hire a part-time Alcoholism Coordinator to be housed in the Health Department and supervised by the Task Force.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 118 cases presented for consideration.

ADDENDUM #1 - RES. #138

The Board signed Addendum #1 to Resolution #75-138 correcting and adopting the tax levy of 67.86 mills for fiscal year 1975-1976 for Seeley Lake Water District. Addendum is recorded in Book 74 of micro at page 639.

AGREE. - MEDICAL ASSIST. SUPP. PLAN

The Board signed Agreement to the implementation of the Medical Assistance Supplementation plan, except Section 9216, effective upon approval by all Montana Counties. Agreement is recorded in Book 74 of micro at page 640.

AGREE. - LUNDBERGS

The Board signed Right-of-way agreement with Warner C. and Margaret Lundberg whereby the Lundbergs agree to convey to Missoula County a 50 foot cul-de-sac in Section 31, T20N, R16W which the County agrees to construct and maintain. Agreement is recorded in Book 74 of micro at page 649.

MTG.

At 6:30 p.m., the Commissioners met with Gary Kryszak and a member of the Park Board to discuss Planning Department's Recreational Planner position.

CLAIMS

Claims were presented for warrants to be drawn as of October 2, 1975 on the following fund in the following amounts:

GENERAL FUND	157,149.01
POOR FUND	60,529.10
ROAD FUND	59,712.94
BRIDGE FUND	774.00
WEED FUND	2,563.68
PLANNING FUND	6,158.19

Original claims may be found on file in the County Auditor's office.

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October 16, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

FIN. STATEMENT

The Board examined, approved and ordered filed the Financial Statements of the County of Missoula as of September 30, 1975, signed by Joyce Hunt, Deputy Clerk and Recorder. Financial statements are recorded in Book 74 of micro at page 754.

MTG.

The Commissioners met with Gladys Elison and others concerning housing needs in Missoula County.

MTG.

At 10:30 a.m. the Board attended a Regional Planning meeting at City Hall.

MTG. - CRIME CONTROL

Chairman Browman attended a Board of Crime Control meeting at the Edgewater during the afternoon.

MTG.

At 7:00 p.m. Commissioner Ostergren attended an Army Corps of Engineers public meeting at the Village Motor Inn concerning discharge of fill material into rivers and streams.

MTG. - HEALTH PLANNING

At 7:30 p.m. Chairman Browman attended a Health Planning Council meeting at the University center.

Ludwig B. Browman
Chairman

Robert E. Arras
Clerk

: : : :

October 17, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous continued session were read and approved as corrected.

MTG. - CRIME CONTROL

Chairman Browman attended a Board of Crime Control meeting from 9:00 until 12:00 noon.

MTG.

Commissioners Thibodeau and Ostergren met with E. Charles Painter of Administrative Services, Director of Finance/Clerk and Recorder Robert E. Arras, Treasurer Arline Brown and Chief Deputy Assessor Margaret Rogers concerning mailing of tax notices.

APPROVE OVERTIME

The Board approved in full Overtime Request and Authorization #109 for the Surveyor's office.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the September monthly report of Justice of the Peace Dean E. Lockridge.

MTG.

Fred Martin, Regional Planning, met with the Board concerning geodetic surveying.

INSPECTION

At 2:00 p.m., the Commissioners and County Surveyor Richard Colvill inspected Rosecrest Drive.

RES. #75-152

Resolution #75-152 Fixing the Form and Details of up to \$11,000.00 Rural Special Improvement District #262 Bonds at 8.25% interest per annum, maturing January 1, 1986, dated November 1, 1975 and sold to Glenn Rangitsch was signed this date. Resolution is recorded in Book 74 of micro at page 865.

AGREE. - ENG. SERVICES

Agreement was signed with Stensatter Druyvestein and Associates for engineering services for the design of site improvements and foundations for a communications station at a location on Point 6 northwest of Missoula. Agreement is recorded in Book 74 of micro at page 867.

CONTRACT

Contract was signed with Pacific Western Engineering Corporation to provide communications and associated consulting services pertaining to the County's communications systems. Contract is recorded in Book 74 of micro at page 869.

CONTRACT - RSID #258

Contract in the amount of \$32,940.00 was signed with Long Construction Co. for the construction of RSID #258, street improvements in Pomajavich Addition. Contract, Performance and Payment Bonds are recorded in Book 74 of micro at pages 874 and 877.

CONTRACT - RSID #261

Contract in the amount of \$30,939.50 was signed with Long Construction Co. for the construction of RSID #261, street improvements on Edward Avenue. Contract, Performance and Payment Bonds are recorded in Book 74 of micro at pages 883 and 887.

CLAIMS

Claims were presented for warrants to be drawn as of October 15, 1975 on the following funds in the following amounts:

POOR FUND	11.46
ROAD FUND	5,889.56
PLANNING FUND	213.71
WEED FUND	3,301.31

Original claims may be found on file in the County Auditor's office.

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October 20, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Board held an Administrative Staff meeting from 9:00 to 11:30 A.M.

MTG.

The Commissioners met with Dr. Whitesell regarding the possibility for a Community Park near Lewis and Clark Grade School.

MTG.

The Commissioners met with Cy Honzel and Roy Malcolm regarding a request for street and alley vacation and closure in Block 8, Riverside Addition.

OVERTIME REQUEST

The Board approved in full Overtime Request and Authorization #110 for personnel of the Sheriff's Department.

PETITION

The Board received petition requesting that a planning and zoning district be created in the Carlton area for the purpose of furthering the health, safety and general welfare of the citizens of the area. Section 23, N½ Section 26, NE¼ Section 27, T11N, R20W. The above petition was given to the Clerk to check for sufficiency of signatures.

PETITION

The Board received petition requesting vacation and closure of Pheasant Drive between Lot 1, Block 1 and Lot 1, Block 7, El Mar Estates Phase I. The petition was given to the Clerk to check for sufficiency of signatures.

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign the Signature and Non-Litigation Certificate Re. RSID #260 Bonds. The Certificate is recorded in Book 74 of micro at page 1049.

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October 21, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners held a Department Head meeting from 8:30 to 9:30 a.m.

MTG. - DIST. 11

The Commissioners attended a District 11 meeting at 10:00 a.m. Commissioner Thibodeau was elected Secretary-Treasurer of the newly formed District 11 Council of Governments.

HEARING - EL MAR ESTATES

The Commissioners held a hearing with Missoula Planning Board Director John Crowley, Developer Elmer Frame, Engineer Terry Druyvestein and County Surveyor Richard Colvill regarding recommendations on street widths, road grades, walkways, curbs and gutters within El Mar Estates. No action was taken.

BIDS - RSID #259

No bond bids having been received on RSID #259, Patty Ann Drive, no action was taken.

DAWN ACRES PLAT

The Commissioners, County Surveyor Richard Colvill and Missoula Planning Board Director John Crowley discussed recommendations regarding Dawn Acres subdivision. Action by the Commissioners was delayed until October 28, 1975.

MTG.

The Commissioners attended a Planning Policy Board meeting in City Hall at 3:30 p.m.

AGREEMENT

The Commissioners signed agreements between Lee A. Jordan and Charles E. and Sandra S. Walker allowing Missoula County to encroach upon and construct two 50 foot radius School Bus turnaround areas located in and upon their properties in the NW¼ Section 28, T13N, R15W. Agreements are recorded in Book 74 of micro at pages 1086 and 1088.

REPORT - CLERK OF COURT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for September, 1975, together with report of total credited to Montana Judges Retirement fund.

RES. #75-153

The Commissioners signed Resolution #75-153 closing and vacating the alley between Harve and Agnes Streets extending between Paxson and Schilling Streets in Block "T" of Carline Addition. Resolution is recorded in Book 74 of micro at page 1090.

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October 22, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 8:30 a.m. Commissioner Thibodeau met with Herb Barrett of Centralized Services and E. Charles Painter of Administrative Services concerning purchasing procedures.

MTG.

The Board met with E. Charles Painter of Administrative Services and County Attorney Robert L. Deschamps III concerning a CETA personnel problem.

AGREE. - XEROX COPIER

Agreement was signed with American Land Title Co. whereby the County agrees to furnish copies on the Xerox 4000 Copier to said party. Agreement is recorded in Book 74 of micro at page 1138.

MTG. - RE. RODENT CONTROL

At 10:00 a.m. the Board met with Ray Record, State Department of Livestock, concerning rodent control in Missoula County. The State Legislature recently adopted legislation providing for the coordination of rodent control programs between the Department of Livestock and the Counties through a County appointed Rodent Control Board. The Department of Livestock would help assess the damage, provide technical assistance, train county personnel and conduct a research program. The Commissioners decided to appoint a five or six member board in the near future.

MTG.

The Commissioners met with Alberton School Superintendent Gerald Hunter, County Surveyor Richard Colvill and Don Ebbutt, Surveyor's office, concerning problems associated with establishing a bus turnaround at Ponda Rosa. Superintendent Hunter will forward written proposal concerning the school's requirements for a turnaround.

MTG. - MENTAL HEALTH

Commissioner Ostergren attended a Mental Health Advisory Board noon meeting at the Country Club.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 144 cases presented for consideration.

MTG.

The Board met with Gladys Elison, District 11 Human Resources, concerning current programs.

IND. BOND

Chairman Browman examined, approved and ordered filed the Indemnity Bond of Lawrence J. Bicha, as principal, and Mary Downey and Peggy Dave, as sureties, in the amount of \$1,287.70, and has instructed that new warrant be drawn in the amount of \$643.85, in lieu of warrant described as "Warrant #35313 on Missoula County High School Payroll Fund, issued October 20, 1975," now unable to be found and presented for payment.

RES. #75-154

Resolution #75-154 was signed whereby Missoula County releases Golden West Development Co. from United Pacific Insurance Co. Bond # U 80 34 16 which was submitted to insure performance of the street grading and paving required for Council Hill Addition. Resolution is recorded in Book 74 of micro at page 1139.

MTG.

The Commissioners met at 6:00 p.m. with Roland Tripp regarding Cumberland Road problems.

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October 23, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and the Commissioners were all present.

CANCEL TAXES

Chairman Browman approved Cancellation of Taxes, No. 10, to correct error in assessment.

EASEMENT AGREE.

Easement agreement was signed between Missoula County and James A. Hensel, whereby the county agrees to grant Mr. Hensel's request for a public utility easement for construction of a 1½" water line across county land west of Lot 23, Ravenwood Hills. Agreement is recorded in Book 74 of micro at page 1280.

PUBLIC UTILITY EASEMENT

The Board signed public utility easement granting a ten-foot wide easement along and parallel the the west boundary of Lot 23, Ravenwood Hills. Easement is recorded in Book 74 of micro at page 1282.

RES. #75-155

Resolution #75-155 was signed declaring and establishing a ten (10) foot wide public utility easement across the county park lying directly west of Lot 23 in Ravenwood Hills. Resolution is recorded in Book 74 of micro at page 1284.

MTG.

Commissioner Ostergren attended a Mental Health meeting from 10:00 a.m. until 4:30 p.m.

MTG.

Gladys Elison and Larry Brown, representing District 11 Human Resources, met with Commissioner Thibodeau concerning aid to the executive committee in formulating projects, budget, grant application, etc. for District 11 council of Governments.

MTG.

County Surveyor Richard Colvill and Don Ebbutt, Surveyor's office, met with Commissioners Browman and Thibodeau concerning the Miller Creek Road.

APPROVE OVERTIME

The Board approved overtime request and Authorization #108 for Justice of the Peace office.

Ludwig B. Browman
Chairman

Robert E. Oras
Clerk

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October 24, 1975

The Board of County Commissioners of Missoula County met in regular session at 10:00 A.M. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman absent. The minutes of the previous continued session were read and approved as read.

MTG.

Chairman Browman attended a Montana Association of Counties Management Review Committee meeting in Helena.

MTG.

Herb Barrett, Centralized Services, and E. Charles Painter, Administrative Services, met with Commissioner Thibodeau concerning purchasing procedures.

MTG. - RE. SORRELL SPRINGS

Commissioners Ostergren and Thibodeau met with Dan Sullivan, Budget Analyst Duane Lutke, Deputy County Attorney Dennis Lind, County Surveyor Richard Colvill and Jim Davis of the Surveyor's office concerning Sorrell Springs water system problems.

MTG. - RE. PAXON MURALS

Commissioner Thibodeau met with Mrs. Ann Durnford, representing Extension Homemakers, concerning their proposed project to establish a fund for the restoration of the Paxson paintings in the Courthouse.

CITY RES. #3471

Corrected City Resolution #3471 levying taxes for the fiscal year 1975-76 was received this date. Resolution is recorded in Book 74 of micro at page 1388.

AGREE. - RE. EMERGENCY MED. SYSTEMS

Agreement dated September 5, 1975, was received this date between the Montana State Department of Health and Environmental Sciences and Missoula County whereby the County may use local and federal funds granted under the Emergency Medical Services Systems Act of 1973 for the purpose of assisting with the improvement of local emergency medical services systems. Agreement is recorded in Book 74 of micro at page 1495.

MTG. - RE. AIRPORT TERMINAL

Commissioners Ostergren and Thibodeau met with Airport Board Chairman Bill Murray, John Morrison and Louis Chitten of Morrison and Maierle concerning possible engineering work in connection with the new airport terminal.

STREET INSPECTION

Commissioner Ostergren and Thibodeau inspected Gharrett Street in Hillview Heights with County Surveyor Richard Colvill.

CLAIMS

Claims were presented for warrants to be drawn as of October 20, 1975 on the following funds in the following amounts:

GENERAL FUND	65,115.42
POOR FUND	11.46
ROAD FUND	94,023.45
BRIDGE FUND	3,781.65
CITY-CO. PLANNING	213.71
WEED FUND	2,106.47

Original claims may be found on file in the County Auditor's office.

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October 27, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners held an Administrative Staff meeting at 8:00 A.M.

MTG. - BD. OF CRIME CONTROL

At 9:15 a.m., Chairman Browman left for Bismark, North Dakota, to attend a three-day Board of Crime Control meeting.

MTG.

At 1:30 p.m. Commissioners Thibodeau and Ostergren met with County Surveyor Richard Colvill, staff from Surveyor's office and Frenchtown School representatives concerning construction of a by-pass around the Frenchtown school.

MTG. - City-COUNTY

At 7:30 p.m., Commissioners Ostergren and Thibodeau attended a City/ County Joint Meeting at City Hall.

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October 28, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioners Browman and Ostergren were absent.

MTG.

Chairman Browman attended a Board of Crime Control meeting in Bismark, North Dakota.

MTG.

Commissioner Ostergren attended an Area Council on Aging meeting in Polson and returned at 4:00 p.m.

APPROVE OVERTIME

Commissioner Thibodeau approved Overtime Authorization #111 for the Treasurer's office.

OPEN BOND BIDS - RSID #259

Bond bids were opened for the financing of RSID #259; the following bids were received:

- | | |
|---|-------|
| (1) - Robert E. Jones
400 West Artemos Drive
Missoula, MT 59801 | 8.20% |
| (2) - Robert Rangitsch
2900 Humble Street
Missoula, MT 59801 | 8.5% |

These bids were taken under advisement due to the lack of a quorum.

HEARING - RSID #265

At 1:30 p.m., the time as advertised, public hearing was held on petition to create Rural Special Improvement District #265, street improvements on Norman Drive. A petition protesting the creation and signed by ten residents was submitted and read. One resident was present and spoke in favor of creation of the district. Duane Latke, Accounting Office, indicated that the petition calls for County

participation and all RSID funds are presently allocated for this year. The Clerk and Recorder was directed to check the protest petition and the entire matter was taken under advisement due to lack of a quorum.

DAWN ACRES SUMMARY PLAT

Dawn Acres Summary Plat was submitted for approval. No action was taken.

HEARING - SEELEY LAKE WATER DIST.

At 3:00 p.m., the time as advertised, public hearing was held regarding \$6,500.00 assessment for Seeley Lake Water District. District Secretary Anita Richards explained the reason for the assessment and stated the amount had decreased \$1,000.00 from the previous year. One resident spoke in protest and one protest letter was read. The matter was taken under advisement due to lack of a quorum.

AWARD BID - RSID #259 BONDS

Upon Commissioner Ostergren's return to the office, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the bond bid for RSID #259 be awarded to the low bidder, Robert E. Jones, at 8.20% interest."

LEVY - SEELEY LAKE WATER DIST.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the \$6,500.00 levy set by Seeley Lake Water District be approved."

RES. #138 - ADDENDUM #2

Addendum #2 to Resolution #138 was received, dated October 24, 1975, adopting corrected local district tax levies of Joint School District #2, #6 and #8 for fiscal year 1975-1976. Addendum is recorded in Book 74 of Micro at page 1493.

AGREE - RE. EMERGENCY MED. SYSTEMS

Agreement dated October 15, 1975, was received this date between the Montana State Department of Health and Environmental Sciences and Missoula County whereby the County may use local and federal funds granted under the Emergency Medical Services Systems Act of 1973 for the purpose of assisting with the improvement of local emergency medical services systems. Agreement is recorded in Book 74 of micro at page 1495.

MTG. - AIRPORT ADM. BD.

At 7:00 p.m. Commissioner Thibodeau attended an Airport Administrative Board meeting.

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October 29, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent.

MTG. - CRIME CONTROL

Chairman Browman was in Bismark, North Dakota, attending a Board of Crime Control meeting.

MTG.

Commissioner Thibodeau met with Gladys Elison and Larry Brown regarding District 11 Human Resources Council projects.

BUDGET TRANSFERS

The Board approved the following budget transfers:

\$125.80 from RSID #242 to Whitaker Drive project,; \$227.00 from Road-Cap 3218-1008 (Motor Grader) to Road-Cap 3218-1008 (Gas Pump),; \$700.00 from Road-Cap 3218-1008 (Motor Grader) to Road-Cap 3218-1008 (Jack Hammer),; \$536.00 from Road-Cap 3218-1008 (Sea Mobile Radios) to Road-cap 3218-1008 (Base Radio-Seeley),; and \$135.00 from RS76 Sheriff-Typewriters to RS76 Sheriff-Washer and Dryer.

AGREE. - US FISH & WILDLIFE

Memorandum of Understanding was received, dated October 15, 1975, whereby Missoula County agrees to allocate \$50.00 for the protection of sheep from destructive animals. This cooperative project agreement with the U. S. Fish & Wildlife Service is recorded in Book 75 of Micro at page 8.

NOT. OF CALL FOR BIDS

The Clerk was instructed to publish November 2, 9 and 16, 1975, Notice of Call for Bids for one Rubber Tired Front End Loader with bid opening to be November 18, 1975 at 1:30 p.m. Notice is on file in the Clerk and Recorder's office.

NOT. OF HEAR. - VACATE ST.

The Clerk was instructed to publish November 2 and 9, 1975, Notice of Hearing on petition to vacate Pheasant Drive as it borders Lot 1, Block 1 and Lot 1, Block 7 of El Mar Estates Phase I. Hearing will be held at 1:30 p.m., November 18, 1975.

CALL FOR BIDS

Advertisement for Bids was prepared for publication October 26, November 2 and 9, 1975, for the purchase of Communication Control Console equipment. Bid opening will be 1:30 p.m., November 18, 1975.

NOT. OF HEAR. - ZON. DIST.

The Clerk was instructed to publish November 2 and 9, 1975, Notice of Hearing on petition to create a zoning district in the Carlton area; Sections 23, N½ Section 26, NE¼ Section 27, T11N, R20W. Hearing will be held at 1:30 p.m., November 18, 1975.

WELFARE BOARD

Commissioners Thibodeau and Ostergren met as the Missoula County Welfare Board and disposed of 126 cases presented for consideration.

CLAIMS

Claims were presented for warrants to be drawn as of October 27, 1975 on the following funds in the following amounts:

GENERAL FUND	129,098.79
POOR FUND	11,888.60
ROAD FUND	35,560.71
CITY-COUNTY PLANNING	5,608.73

Original claims may be found on file in the County Auditor's office.

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October 30, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPEAL PRC DECISION

Dr. F. D. Anderson and Connie Worthington of the Health Department appealed the decision of the PRC concerning an Administrative Aide position. The Commissioners upheld the decision of the PRC.

NOTICE PUB. HEAR. - RE. PETITIONS

The Clerk was instructed to publish November 2, 1975, Notice of Public Hearing to be held November 19, 1975 at 7:00 p.m. regarding the cost of checking names on four petitions now being circulated. Notice is on file in the Clerk and Recorder's office.

RES. #75-156

Resolution #75-156 Fixing the Form and Details of up to \$26,000.00 Rural Special Improvement District \$259 Bonds at 8.20% interest per annum, maturing January 1, 1986, dated November 1, 1975 and sold to Robert Jones, was signed this date. Resolution is recorded in Book 75 of micro at page 77.

MTG. - ALCOHOLISM TASK FORCE

The Commissioners attended an Alcoholism Task Force meeting at 10:00 A.M. Marie Morton, Alcoholism Coordinator, outlined and discussed her proposed ten month alcoholism information and referral program within the County Health Department.

RES. #75-157

Resolution #75-157 was signed, setting a public hearing on November 19, 1975 at 7:30 p.m. regarding an emergency budget for the payment of wages for the Justices of the Peace pursuant to a District Court judgment dated December 19, 1974. Resolution is recorded in Book 75 of micro at page 79.

HEAR. - RE. CETA

At 1:30 p.m., the Board conducted an informal hearing requested by former CETA employee, Max McVey. McVey was represented by Attorney Ron McDonald. Members of the CETA advisory committee were in attendance. McVey described the circumstances surrounding his termination of employment and asked to be reinstated. The matter is to be considered by the CETA Advisory Committee on October 31, 1975.

CITY RES. #3465

City Resolution #3465, closing and vacating the alley in Block 32 of Homevale Addition, was received this date. Resolution is recorded in Book 75 of micro at page 85.

CITY RES. #3474

City Resolution #3474, closing and vacating a portion of Owen Street platted in McCormick Addition, was received this date. Resolution is recorded in Book 75 of micro at page 87.

MTG. - RE. RSID

The Commissioners met with Director of Finance/Clerk and Recorder Robert Arras, Budget Analyst Duane Lutke, Fred Crisp of the Surveyor's office and County Attorney Robert L. Deschamps III concerning earmarking County funds for RSID participation in future fiscal years. The Commissioners will formulate a policy statement on this matter.

RC&D MTG.

Commissioner Ostergren attended RC&D Council meeting at 8:00 p.m.

Ludwig P. Browman
Chairman

Robert E. Arras
Clerk

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October 31, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

The Board met with Vic Wilson, Chuck Wycoff and Eldon Inabnit concerning Bella Vista subdivision plat.

RES. #75-158 RE. J.P. SALARIES

The Commissioners signed Resolution #75-158, amending Resolution #75-109, fixing the salaries of the Justices of the Peace. Resolution is recorded in Book 75 of micro at page 159.

MAINT. AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign an Equipment Maintenance Agreement with Pitney Bowes for the mailing machine in the Welfare office." Agreement is recorded in Book 75 of micro at page 160.

LEASE - RE. MICROWAVE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Lease with the Confederated Salish and Kootenai Tribes of the Flathead Reservation, as Lessor, and Missoula County, as Lessee." The land leased is a 16' X 50' tract located along the eastern boundary of Lot 5, Section 22, T15N, R19W, to be used to establish a micro-wave tower for a centralized control point for local emergency radio communication. Lease was forwarded to the Flathead Indian Agency for signatures.

MTG.

At 10:00 A.M., Commissioner Thibodeau attended a District 11 Executive Committee meeting.

MTG.

Commissioners Browman and Ostergren met with Andy Sabol, an applicant for the Health Director position.

MTG.

John Crowley met with the Board concerning a paving proposal.

MTG.

Chairman Browman attended a noon Board of Health meeting.

MTG.

A review session was attended by Chairman Browman concerning continuation or discontinuation of Regional Planning.

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November 3, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting at 9:00 a.m. Recommendations of the CETA Advisory Committee were discussed. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we approve the recommendations of the CETA Advisory Committee with the exception of the City of Missoula's request and subject to the approval of the Regional Mental Health Board for their request; any remaining funds in the CETA account will be utilized for administrative costs."

APPROVE OVERTIME

The Commissioners approved in full overtime request and authorization #112 for the Sheriff's office.

APPROVE TRAVEL

The Commissioners approved travel advance of \$196.00 for Nancy Orr, Government Study Commission, to attend 81st National Conference on Government to be held November 16 - 19 in Chicago.

MONTHLY REPORT

The Board examined, approved and ordered filed the October monthly report of Clerk and Recorder Robert E. Arras.

RSVP MTG.

Commissioner Ostergren attended an RSVP meeting at 1:30 p.m. in the Human Resources office.

MTG

Commissioners Browman and Thibodeau met with County Attorney Robert L. Deschamps III regarding an organized crime grant.

MTG.

John Crowley, Planning Director, met with the Board concerning a general status report of planning operations.

CONTRACT - RSID #259

Contract in the amount of \$23,382.87 with Change Order #1, decreasing the amount to \$22,773.99, was signed with Nicholson Paving Company for the construction of RSID #259, street improvements on Patty Ann Street. Contract, Performance and Payment Bonds are recorded in Book 75 of micro at pages 75-291 and 75-297.

MTG.

The Commissioners attended an 8:00 p.m. meeting concerning Streambed Preservation Act in Missoula.

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November 4, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

TRAVEL REQUEST

The Commissioners met with Fred Van Falkenburg who requested the County share travel expense for him to attend a National Public Defender's Seminar in Seattle November 12 - 14, 1975. The Commissioners decided that travel/training costs should be sought through crime control grant or utilize part of the funds in the Work-Study match portion of the public defender's budget.

MTG.

At 9:00 a.m., the Commissioners met briefly with former City CETA firefighters who were recently laid off. The Board referred them to the CETA Steering Committee.

MTG - COUNCIL ON AGING

Commissioner Ostergren attended a Missoula County Council on Aging meeting in the courthouse at various times during the morning.

MTG. - RE. DOUBLE ARROW SUBDIV.

The Board met with Cliff Foy, Health Department; John Crowley, Planning Board; County Surveyor Dick Colvill and Chief Deputy County Attorney Dennis Lind concerning road standards for Double Arrow Subdivision. It was decided that the Commissioners would draft a letter to the Double Arrow developer outlining County road standards and setting a date for a public hearing on developer's request to withdraw the dedicated roadways.

MTG.

Commissioner Thibodeau attended a noon Crime Attack Team meeting.

OPEN BIDS - 4-WHEEL DR. VEHICLE

At 1:30 p.m., the time as advertised, bids were opened for the purchase of one four-wheel drive passenger vehicle for the Road Department. The following bids were received:

(1) - Missoula Truck Sales, Inc. Box 1081 Missoula, MT 59801	TOTAL BID	\$5,497.23
(2) - Turmell-DeMarois Co. 230 West Main Missoula, MT 59801	TOTAL BID	\$5,787.00
(3) - Wes Sprunk Inc. 3001 Highway 93 South Missoula, MT 59801	TOTAL BID	\$5,221.18
(4) - H. O. Bell Co. 605 So. Higgins Missoula, MT 59801	TOTAL BID	\$5,477.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement pending recommendations from the Surveyor and Accounting Departments."

OPEN BIDS - MICROWAVE EQUIP.

At 1:30 p.m., the time as advertised, bids were opened for the purchase of Microwave-Multiplex Equipment for emergency communications. The following bids were received:

<u>(1)</u> - GTE Lenkurt Incorporated 1105 County Road San Carlos, CA 94070	ITEM #1,2,3	\$97,185.00
	ITEM #4	\$13,200.00
	ITEM #5	\$410.00/unit for 11-150 units \$370.00/unit for 151 or more units

Proposal Bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(2)</u> - Wescom, Inc. 3393 De la Cruz Blvd. P.O.Box 2546 Santa Clara, CA 95050	ITEM #1,2,3	\$97,285.00
	ITEM #4	\$24,504.00
	ITEM #5	\$510.00/unit

Bid Bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(3)</u> - Farinon Electric 1691 Bayport Ave. San Carlos, CA 94070	ITEM #1,2,3	\$130,183.00
	ITEM #4	\$25,634.00
	ITEM #5	\$1,750.00

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(4)</u> - Motorola C & E 1301 E. Algonquin Rd. Schaumburg, ILL 60172	ITEM #1,2,3	\$103,700.00
	ITEM #4	\$8,234.70
	ITEM #5	\$809.19

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to R. W. Johnson Foundation Director Dave Hunt and the Accounting Office for recommendations."

OPEN BIDS - PLANT MIX AGGREGATE

At 1:30 p.m., the time as advertised, bids were opened to purchase plant mix paving aggregate. The following bids were received:

<u>(1)</u> - Diamond Mountain Trucking Inc. Box 2966 Missoula, MT 59801	TOTAL BID A	\$19,000.00	TOTAL BID B	\$27,000.00
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Personal check #41953 in the amount of \$2,700.00 written on the Missoula Bank of Montana accompanied the above bid.

<u>(2)</u> - F. V. Boroni Const. Co. Box 3291 Butte, MT	TOTAL BID A	\$20,600.00	TOTAL BID B	\$22,600.00
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Personal check #80008 in the amount of \$2,260.00 written on the Miners Bank of Montana, Butte accompanied the above bid.

<u>(3)</u> - American Asphalt Inc. Rt. 11, Grant Creek Missoula, MT 59801	TOTAL BID A	\$21,500.00	TOTAL BID B	\$32,000.00
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Bid bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(4)</u> - Washington Construction Co. Box 1502 Missoula, MT 59801	TOTAL BID A	\$16,800.00	TOTAL BID B	\$21,500.00
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Bid bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(5)</u> - Clark Brothers Contractors Box 67 Victor, MT 59875	TOTAL BID A	\$22,500.00	TOTAL BID B	\$28,700.00
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Bid bond in the amount of 10% of the amount bid accompanied the above bid.

<u>(6)</u> - Nicholson Paving Co. Box 685 Missoula, MT 59801	TOTAL BID A	\$24,900.00	TOTAL BID B	\$38,600.00
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Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Road Department for recommendations."

OPEN BIDS - CALENDARS

Bids were solicited for supplying all 1976 calendar needs for Missoula County. Three bidders responded.

(1) - Delaney Office Products 125 East Front Missoula, MT 59801	TOTAL BID	\$424.45
(2) - Office Supply Co. 115 West Broadway Missoula, MT 59801	TOTAL BID	\$417.84
(3) - Wyckmans Inc. 314 North Higgins Missoula, MT 59801	TOTAL BID	\$391.92

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the recommendations of the Purchasing Officer be accepted and the bid for 1976 calendars be awarded to the low bidder, Wyckman's, for \$391.92."

APPOINT - HEALTH OFFICER

The Commissioners appointed William J. Norman, M.D., to act as City-County Health Officer, effective November 3, 1975. Dr. Norman replaces Dr. F. D. Anderson and will serve until his replacement is hired.

MTG. - RE. RSID #265

The Clerk reported that protest petition on RSID #265, Norman Drive, had been checked. The Petition to create this RSID was found to still contain more than 60% in favor; the protest petition lacked 40% signature requirement.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that the hearing be continued until the County participation is clarified by the Accounting and Legal Departments."

MTG.

The Commissioners and E. Charles Painter, Administrative Services, met with Bob Noble concerning CETA winterization crew.

MTG.

At 7:30 p.m., Chairman Browman attended a Missoula Planning Board meeting.

: : : :

November 5, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPOINT - RODENT CONTROL BOARD

The Commissioners appointed a Rodent Control Board consisting of Jerry Marks, ex-officio, non-voting member; Philip L. Wright, David W. McCleerey, Armand J. Lucier, Sidney Wills and Bob Schroeder.

MONTHLY REPORT

The Board examined, approved and ordered filed the October monthly reports of Sheriff John C. Moe and Coroner John E. Malletta.

WELFARE BOARD

At 2:00 p.m., the Commissioners met as the Missoula County Welfare Board and disposed of 42 cases presented for consideration.

MTG.

At 4:00 p.m., the Board met with E. Charles Painter of Administrative Services, Undersheriff Robert Zaharko and County Attorney Robert Deschamps III regarding a personnel matter.

HEARING

At 7:00 p.m. the Commissioners conducted a public hearing on a proposed resolution establishing standards for streets and roads.

PET. MASS TRANS.

The Board received petition for the creation of a mass transportation district. The petition was given to the Clerk and Recorder to check for sufficiency of signatures.

: : : :

November 6, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

Bill Magnusen, Nine Mile Ranger District, met with the Commissioners and a member of the Surveyor's staff regarding a road maintenance agreement in the Nine Mile Ranger District.

RES. #75-159

Resolution #75-159 was signed adopting employer contributions to the employee's Blue Shield Health Insurance Program for fiscal 1976. Resolution is recorded in Book 75 of micro at page 516.

RES. #75-160

Resolution #75-160 was signed authorizing David Haverfield, Manager of Rural Special Improvement District #901, to sign the reports to the U. S. Environmental Protection Agency and the Montana Department of Health and Environmental Sciences. Resolution is recorded in Book 75 of micro at page 517.

MTG.

The Board met with John Crowley and Evan Denney of the Missoula Planning Board concerning planning policy matters.

QUITCLAIM DEEDS - SIX MILE

The Commissioners examined, approved and ordered filed the following Quitclaim Deeds conveying right-of-way to Missoula County:

- Bryce C. and Bette J. Putnam; Parcel "P" located in the SW $\frac{1}{4}$ of Section 15, T15N, R22W, P.M.M.
 - Harry W. and Gwendolyn M. Fahlander; Parcel "B" located in the W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Helen Neumunz; Parcel "G" located in the W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - First State Bank of Stevensville; Parcel "N" located in the W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - William Z. and Ethel M. MacDonald; Parcel "L" located in W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Robert P. and Judith S. Mallory; Parcel "P" located in the SW $\frac{1}{4}$ of Section 14, T15N, R22W, P.M.M.
 - Ronald Leroy and Joyce L. Hines, Parcel "J" located in the W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Karl Walterskirchen; Parcel "E" located in the W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Fred and Hanneka A. Rappe, Parcel "O" located in W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Western Montana National Bank of Missoula; Parcel "O" located in W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
 - Jimmie Dean and Sandra Jo Marshall; Parcel "D" located in W $\frac{1}{2}$ of Section 23, T15N, R22W, P.M.M.
- (Release of Part of Mortgaged Premises, First National Bank, as Grantor, and Jimmie Dean Marshall and Sandra Jo. Marshall, as Grantees, accompanied Marshall's deed and is recorded in Book 75 of micro at page 529.

The above quitclaim deeds are recorded in Book 75 of micro at pages 518 - 528.

MTG. RE. BICENTENNIAL

The Commissioners met with Nancy Leifer of Missoula Tomorrow concerning a bicentennial program for February, 1976. She requested names of individuals to contact concerning background material on County history for four forums scheduled for February.

Lubitz M. Browman
Chairman

Robert E. Arras
Clerk

: : : :

November 7, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Chairman Browman was absent. The minutes of the previous continued session were read and approved as corrected.

MTG.

Chairman Browman attended a County Government Workshop meeting in Helena.

MTG.

Fred Thomson, Chairman of the Audit and Finance Committee for the City of Missoula, met with the Commissioners concerning the CETA program.

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November 10, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 9:30 a.m.

AWARD BID - PLANT MIX PAVEMENT AGGREGATE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau, and carried unanimously, "that we award the bid for plant mix pavement aggregate to the low bidder, Washington Construction Co., for "Alternate A" for \$16,800.00."

AWARD BID - 4-WHEEL DRIVE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for a 4-wheel drive vehicle to Missoula Truck Sales for a 1975 Scout for \$5,497.23 in accordance with the recommendations of the Surveyor and Accounting offices."

RES. #75-161 ROAD STANDARDS

Chairman Browman stated that two previous informal public hearings had been held on the proposed resolution outlining county road standards. Two representatives from the League of Women Voters were present and presented a letter which was read by Chairman Browman. Their letter and comments indicated their concern for flexibility as far as placement of sidewalks or walkways was concerned. The Commissioners advised the resolution did provide for flexibility. Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we sign Resolution #75-161 outlining standards for County roads." Resolution is recorded in Book 75 of micro, at page 757.

CONTRACT - RSID #262

Contract was signed with Nicholson Paving Co. in the amount of \$8,586.30 for the construction of Rural Special Improvement District #262, street improvements on Emerald Drive. Contract, Performance Bond and Payment Bond are recorded in Book 75 of micro at pages 758 and 761 thru 765.

MTG.

The Board met with John Crowley and Bill Hollenbough of the Planning Board concerning County recreational planning.

EASEMENT

Easement was received, dated October 15, 1975, signed by Richard D. Rossignol, conveying to Missoula County an easement across a tract of land in the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 26, T12N, R20W. Easement is recorded in Book 75 of micro at page 766.

EASEMENT

Easement was received, dated October 15, 1975, signed by Dean A. and June D. Doak, conveying to Missoula County an easement across Lot 1, Block 1, Lake View Addition. Easement is recorded in Book 75 of micro at page 768.

AGREE - RE. VOTER REG.

Agreement was signed with Missoula County High School of Missoula whereby they will process Voter Registration Data required by Missoula County with their computer facilities and personnel. Agreement is recorded in Book 75 of micro at page 770.

MTG.

The Commissioners discussed zoning matters with John Crowley, Dan Obermeyer and Karyn Robb of the Planning Board; Dennis Lind and Don MacDonald of the County Attorney's office.

MTG.

The County Commissioners attended at 7:00 p.m., an Airport Board meeting concerning terminal development.

: : : : :

November 12, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and all the Commissioners were present.

PUBLIC ADMIN. SEMINARS

The Commissioners attended Public Administration Seminars on and off through the day beginning at 8:00 a.m.

AGREE. MOD. - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign CETA Agreement Modification #3, Subgrant 75/3105-01-02-06-01, between Governor's Office, Manpower Planning, as Grantor, and the County of Missoula, as Subgrantee." Modification is recorded in Book 75 of micro at page 802.

MTG.

At 1:15 p.m. the Commissioners met with John Crowley, Missoula Planning Board, concerning planning and zoning matters.

WELFARE

At 2:00 p.m., the Commissioners met as the Missoula County Welfare Board and disposed of 147 cases presented for consideration.

MTG.

The Board met with City Council President Fred Thomson and Mayor Robert Brown concerning CETA matters.

MTG.

Commissioners Thibodeau and Ostergren met with Harley Slocum, Les and Dave Davies regarding bids at 6:00 p.m.

SEMINAR

At 6:00 p.m., Chairman Browman attended a dinner sponsored by the Cooperative Extension Service as part of the Public Administration Seminar.

MTG.

At 7:00 p.m., Commissioners Thibodeau and Ostergren met with Marie Avenue residents who requested that the County accept their road for maintenance. County Surveyor Richard Colvill was in attendance. Action was deferred until Tuesday, November 18, 1975.

: : : :

November 13, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners and E. Charles Painter of Administrative Services, met with Missoula County Civil Defense Director George Henri concerning office space for civil defense in the Courthouse.

SEMINAR

The Commissioners attended the Public Administrators' Seminar in Room 201 throughout the remainder of the day.

MTG.

At 7:30 p.m., Commissioner Ostergren attended an RC&D meeting in the USDA building.

Ludwig J. Browman
Chairman

Robert E. Arras
Clerk

: : : :

November 14, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$233.88 for Loran J. Stanfield to attend Montana State Fire Chiefs Convention in Lewistown, November 19, thru 22, 1975.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the October monthly reports of Justices of the Peace Dean E. Lockridge and Janice S. Carrington.

NOTICE OF HEARING

Notice of Hearing on Request to Change Streets in Double Arrow Phase 1A was prepared for publication on November 23, 1975, hearing date to be December 9, 1975 at 1:30 p.m. in the Commissioner's office. Notice is on file in the Clerk and Recorder's office.

CALL FOR BIDS

Notice of Call for Bids for the purchase of various types of office equipment was prepared for publication on November 23, 30 and December 7, 1975, with bid opening to be December 9, 1975 at 1:30 p.m. in the Commissioner's office. Notice is on file in the Clerk and Recorder's office.

AGREEMENT

Agreement was signed with Marion R. Dunn whereby she agrees to convey unto Missoula County a strip of land 12 feet wide in the Alvina Drive area. Agreement is recorded in Book 75 of micro at page 1014.

NOT. OF APP. TAX DEED

The following Notice was prepared for publication, posting and mailing:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 5th day of January, 1976, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

ACREAGE					
DESCRIPTION	SEC.	TWP.	RGE.	ACRES	AMOUNT
Tract in E $\frac{1}{2}$, Plat M-3	19	12	19	20	1,798.93
Pt. SE $\frac{1}{4}$, Plat G & S, Less R/W and River	10	12	20	77	151.39
In SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Plat B-2	34	12	20		753.28
Lot 11	24	13	14		
Lots 1, 2, NW $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$	25	13	14	40	3,200.74
In SE $\frac{1}{4}$ NE $\frac{1}{4}$, Plat C	29	13	19		
In NE $\frac{1}{4}$ SE $\frac{1}{4}$, Plat C	29	13	19	2	975.90
In SE $\frac{1}{4}$ NW $\frac{1}{4}$, Plat L-3	13	13	20		767.50
NW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, Plat C-2	29	14	20	20	44.03
In E $\frac{1}{2}$ SE $\frac{1}{4}$, Plat D-5	23	15	20	1	42.97
Pt. SE $\frac{1}{4}$ SW $\frac{1}{4}$, S. of R/W; Pt. SW $\frac{1}{4}$ SE $\frac{1}{4}$, S. of R/W, Less H/W, Plat K	35	15	21		329.08
In NE $\frac{1}{4}$ SW $\frac{1}{4}$, in NW $\frac{1}{4}$ SE $\frac{1}{4}$, In SE $\frac{1}{4}$ SW $\frac{1}{4}$, Plat M-5	14	15	22		14.33
Pt. N $\frac{1}{2}$ NE $\frac{1}{4}$, Plat B	2	16	15	7	140.78
Lot 7, SE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$, Less H/W, Plat H	6	20	16	141	613.08
NW $\frac{1}{4}$ SE $\frac{1}{4}$	8	20	16	30	157.77

MINING CLAIMS

Housom Placer 2/16 int.		17	25	18	22.02
Housom Placer 2/16 int.		17	25	18	25.93

IMPROVEMENTS ON LEASED LAND

Impts. on John A. Dove Land	16	16	23		540.02
Impts. on Leased Land (Hanger at N.W. Airport)					4,446.04
Impts. on Montana Power Land	11	13	19		1,359.47
Impts. on Zotnick Land				Lot 1-4, Blk. 31, Union	1,084.08
Impts. on Starks - Zaugg Land	16	13	18		1,171.68
Impts. on Hackeman Land	6	17	15		79.07
Milltown Impts				Lot 4, Blk. 12, Milltown	390.95
Impts. on N.P. Land	35	14	20		30.37
Impts. on Cabin Site #38	10	16	15		89.72
Impts. on State Land (West Shore)	10	16	15	Lots 21&22	75.13
Impts. on Leased Land on Clear Water, Lot 9 - NE $\frac{1}{4}$ NW $\frac{1}{4}$ (State)	10	16	15		121.72

PLATTED ADDITIONS

ADDITION	LOT	BLOCK	AMOUNT
Bakke	Less W. 21.9' of S. 10' Lot 8		207.83
Canyon Village #4	Lots 1 & Pt. 2		2,066.49
Car Line	Lot 23	3	39.48
Car Line		A11 80	70.40
Car Line #2	Lots 7 & 8	H	52.23
Car Line #3	Fra. Lot 48 All Lots 1-12, Fra. 13	W	278.15

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Car Line #3	Lots 1-3, Fra. 4 & 5 Fra. 31 & 32, All 33-38, Lots 1 & 12 & 32-38 Lots 15 - 24 Lots 21-25 & 25-39 Lots 1-8, 9-40,41-48	P Q S T U	16,277.28
Car Line #3	Lots 1-12, Lots 34-44 & 45	R	792.42
Car Line #3	Lots 8-20	T	989.99
Car Line #3	Lots 1-21, Fra. 22-24 All Lots 25-48	V	1,388.07
Car Line #3	Fra. Lots 29-32, All 33-48 Lots 1-4	W X	453.82
Car Line #3	Fra. Lots 5, 38-41 All Lots 42-48	X	187.64
Car Line #3		All Y	3.33
Cinderella Estates	Lot 2		40.63
Clearwater Heights	Lot 11		83.38
Clearwater Heights	Lot 12		76.10
Clearwater Heights	Lot 13		74.82
Clearwater Heights	Lot 14		81.42
Cooks	Lot 38	5	16.36
Daly	Lots 1-16 Lots 1-7, E. 9' of Lot 8	72 72	539.66
E. Missoula	Fra. Lot 1, All Lots 2-5	11	187.71
E. Missoula	Lot 10	30	104.42
Elms #4	Lot 1	4	4,768.07
Frenchtown	Fra. Lots 17 & 18	16	11.91
Glen Park	Lots 16-19	5	155.99
Greenwood	Lot 9	15	169.75
Hammond Montana	S. 20' Lot 7	E $\frac{1}{2}$ 31 31	1,208.10
Highland Heights 2nd	Lot 20	5	236.54
Homevale		S. 60' of W 60' of N $\frac{1}{2}$ Block 2	1,424.10
Klapwyk 2	Lot 11	2	244.05
Knowles	Lots 1, 2, 3	44	1,263.90
Lincoln Hills #1	Lot 7		150.02
Lost Mine Suburban Tracts #2	Lot 9		349.23
Ponda Rosa Acres	Lot 26		212.44
Rehder Homesites	Lot 1	3	2,045.09
School	Fra. Lot 2	17	92.46
School	S. 44' of Lot 1,2,3	60	273.13
School	Lots 4,5,6,7, E. 6' of Lot 8	89	1,366.66
School 5 Acre	Lots 11, 12, 13	14	1,034.61
Schwandt	E. 60.8' Lots 1 & 2 All Lot 3	2	280.20
Seeley Lake Estates	Lot 6	2	78.01
Seeley Lake Estates #2	Lot 9		153.81
Seeley Lake Homesites #2	Lot 11 & 12	8	1,069.96
Seeley Lake Pines #1	Pt. Lot 3	5	778.94
Seeley Lake Sky Park #2	Lot 10	1	144.03
Seeley Lake Sky Park #2	Lot 5	2	144.03
Seeley Lake Sky Park #2	Lot 6	3	144.03
South Missoula	Lot 24, Vac. Alley Adj.	74	12.19
Union		S $\frac{1}{2}$ 11	
	All Lots 13-24	12	16,913.91
Union	Lots 1-6	11	5,629.15
Union	Lots 7-12	11	5,492.06
Union	W $\frac{1}{2}$ Lot 5, all 6, 3.15' of Lot 7	12	1,315.88
Union	Lots 13-24 Lots 1-24, Pt. 2 & 12 All Lots 3-11	12 13	12,928.60

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Union	N.88' Lot 1-12 Pt. Vac. Regent St.	14	11,995.20
Urlin	Lots 4 & 5	65	205.96
Walker	Lot 1	2	372.47
Wapikiya #3	Lot 9	3	161.55
Wapikiya #3	Lot 10	3	166.54
Wapikiya #3	Lot 26	9	81.60
Wapikiya #3	Lot 27	9	63.04
Warren Acre Tracts	Lot 1		737.68

Dated this 30th day of October, 1975, Missoula County, Montana, applicant. By order of the Board of County Commissioners of Missoula County, Montana.

S/ Robert E. Arras
Clerk of the Board

SEAL

Publish: November 2, 1975
November 16, 1975
November 30, 1975
December 14, 1975
December 28, 1975

MTG.

At 1:15 p.m., the Board met with E. Charles Painter of Administrative Services and Personnel Officer Jack Calhoun concerning the County's system of merit increases.

MTG.

At 1:30 p.m. County Surveyor Richard Colvill met with the Board regarding the State's abandonment of a portion of Highway 93 near Lolo.

ST. INSPECTION

The Commissioners inspected Marie Avenue with County Surveyor Richard Colvill.

RES. #75-162

Resolution #75-162 was signed including in the formal Fiscal Year 1976 Operating Budget an amount of \$247.50 received through the Board of Crime Control and expended by Juvenile Probation. Resolution is recorded in Book 75 of micro at page 1016.

MTG.

The Commissioners met with E. Charles Painter of Administrative Services concerning the CETA program.

CLAIMS

Claims were presented for warrants to be drawn as of November 6, 1975 on the following funds in the following amounts:

GENERAL FUND	187,299.88
POOR FUND	43,484.24
ROAD FUND	76,268.57
BRIDGE FUND	3,075.72
MUSEUM FUND	2,477.00
PLANNING FUND	6,122.86
WEED FUND	1,429.43

Original claims may be found on file in the County Auditor's office.

: : : :

November 17, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #113 for the County Surveyor's office and Overtime Request and Authorization #114 for the Sheriff's office.

APPROVE TRAVEL ADVANCE

The Board approved Request for Travel Advance of \$378.47 for Gary W. Steuerwald to attend Association for Supervision and Curriculum Development Conference in Phoenix, Arizona, November 29 through December 3, 1975.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting at 8:30 a.m.

MTG. - CIVIL DEFENSE

E. Charles Painter of Administrative Services and the Board met with Civil Defense Director George Henri, Bo Foster and Vern Keays concerning Civil Defense space in the Courthouse.

MTG.

The Commissioners met with several interested citizens who will plan and prepare a Missoula County historical documentary program to be aired on KGVO-TV December 14, 1975, as part of the County's birthday celebration.

MTg. - RE. RSID #901

Dave Haverfield, RSID #901 Manager, met with the Commissioners at 2:00 p.m.

MTG.

The Board met with Gladys Elison, District 11 Human Resources, concerning organization of District 11 Council of Governments.

EASEMENT APPROVAL

The Board examined, and gave preliminary approval to a letter request from Jay R. Jackson of A & J Construction, Homedale, Idaho, requesting a 20 foot public utilities easement west of Reserve Street from old Highway 93 to Dixon Street.

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November 18, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners conducted a Department Head meeting at 8:30 a.m., at which time Jerry Holloron, University of Montana School of Journalism, discussed the relationship between County personnel and news media representatives. Representatives of KGVO and the Missoulian were also present.

MTG. RE. BELLA VISTA

At 10:30 a.m., the Commissioners met with Messrs. Wilson and Underwood, Bella Vista Addition developers, concerning Master Plan, roads and parkland/park fee in Bella Vista.

OPEN BIDS - FRONT END LOADER

At 1:30 p.m., the time as advertised, bids were opened for the purchase of one front end loader. The following bids were received:

- | | |
|---|-----------------------|
| (1) - Western International Equipment Inc.
Box 1597
Grant Creek Road
Missoula, MT. 59801 | TOTAL BID \$35,592.90 |
| (2) - Glacier Equipment Co.
Box 1178
Columbia Falls, MT 59912 | TOTAL BID \$31,051.50 |
| (3) - Western Equipment Co.
Box 30438
Billings, MT 59107 | TOTAL BID \$36,720.00 |
| (4) - Davies Inc.
Box 1480
Missoula, MT 59801 | TOTAL BID \$29,731.17 |
| (5) - Westmont Tractor Co.
Box 1445
Missoula, MT 59801 | TOTAL BID \$36,721.00 |
| (6) - All West Equipment
1120 Cedar
Missoula, MT 59801 | TOTAL BID \$58,250.00 |

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Surveyor and Accounting for recommendations."

OPEN BIDS - COMMUNICATION CONTROL

At 1:30 p.m., the time as advertised, bids were opened for the purchase of Communication Control Console equipment for the County's emergency communications center. The following bids were received:

- | | |
|---|--------------------------------|
| <p>(1) - Motorola Communications & Electronics
1301 East Algonquin Rd.
Schaumburg, Illinois 60172</p> | <p>TOTAL BID - \$32,720.00</p> |
| <p>(2) - ComCenter Corp.
6747 Valjean Ave.
Van Nuys, Ca. 91406</p> | <p>TOTAL BID - \$25,700.00</p> |

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the R. W. Johnson Grant Project Director and Accounting for recommendations."

HEARING - ST VACATION

At 1:30 p.m., the time as advertised, the Board held public hearing on petition of Elmer M. and Marjorie L. Frame to vacate a portion of Pheasant Drive in El Mar Estates. Elmer Frame was present and spoke in favor of the vacation; no opposing views were presented.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that this matter be taken under advisement pending inspection by the Commissioners and the County Surveyor."

HEARING - CARLTON AREA ZONING

Pursuant to Notice given, the Board held public hearing on petition of residents to create a zoning district in the Carlton area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as the Missoula County Planning and Zoning Commission."

Present were County Surveyor Richard Colvill and County Assessor Doug Campbell.

Commissioner Ostergren, presiding as the Chairman, stated that the petition submitted contained 62.5% of the property owner's signatures and the Notice had been properly published and posted.

Four residents present spoke in favor of the zoning district.

Attorney Ron McDonald, representing Sun Valley Ranch and Washington Construction Company, asked that the petition be denied. He proposed the petition was an attempt to stop the development of Sun Valley Ranch and to keep the "handicapped" individuals from the area. It was his opinion that the proposed zoning was illegal and unconstitutional.

One resident spoke in opposition to the zoning; another questioned the effect of the proposed density of one dwelling per five acres on his two parcels of property.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the petition be taken under advisement and referred to the County Attorney's office for their legal opinion on Sections B (iiii) and C (i) and to the Planning staff for their recommendations; and that any legal briefs concerning this petition may be submitted to the County Attorney on or before December 1, 1975."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we adjourn as the Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

MTG. - RE. MARIE DR. MAINT.

Discussion was held regarding acceptance of Marie Drive by the County for maintenance purposes.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we accept Marie Drive for maintenance upon recommendation of the County Surveyor."

MTG. - DIST. 11

At 6:00 p.m., Commissioner Thibodeau attended a District Eleven Executive Committee meeting. At 7:00 p.m. Commissioners Thibodeau, Ostergren and Browman attended a District Eleven Council meeting at which time the Council adopted a form of grant application proposal to be submitted to the Old West Commission and voted to name the District Eleven group "Five Valleys Council."

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November 19, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - RE. CERT. OF SURVEY

The Commissioners met with surveyor Richard Ainsworth, Deputy County Attorney Dennis Lind, County Surveyor Richard Colvill, Don Ebbutt of the Surveyor's Office, John Crowley of the Planning Board, Sanitarian Supervisor Cliff Foy and Clerk and Recorder Robert E. Arras concerning problems associated with the review and filing procedure for Certificates of Survey. It was decided to rescind Resolution #75-148 and adopt revised resolution which will be prepared by Lind. In addition, the Commissioners requested the Planning Office to draft a form in order to routinely inform the County Commissioners of any Certificate of Survey filing.

MONTHLY REPORT

The Board examined, approved and ordered filed the October monthly report of Clerk of the District Court Lea D. LaFriniere, together with report of total credited to the Montana Judges Retirement fund.

MTG.

At 10:30 a.m., the Commissioners met with County Attorney Robert L. Deschamps III concerning personnel matters within the CETA and Weed Control office.

APPROVE TRAVEL ADVANCE

The Board approved Request for Travel Advance of \$188.10 for County Attorney Deschamps to attend a National District Attorney Economic Crime Conference in Hollywood, Florida, November 29 through December 6, 1975.

CONTRACT - BONITA BRIDGE

Contract was signed with Morrison-Maierle, Inc. in the amount of \$8,700.00 for engineering services required for the construction of a single lane bridge across the Clark Fork River to replace the existing Bonita Bridge. Contract is recorded in Book 75 of micro at page 1182.

MTG. - RE. TAX ABATEMENT

The Board met with Axel Hansen, County Appraiser, concerning background information for a meeting with Dean Hoffman who requested abatement of his 1971 delinquent taxes.

WELFARE BOARD

At 2:00 p.m., the Commissioners met as the Missoula County Welfare Board and disposed of 129 cases presented for consideration.

MTG. - RE. FRONT END LOADER

E. Charles Painter of Administrative Services and Deputy County Attorney Dennis Lind met with the Board concerning a complaint arising from the front end loader bids opened November 18, 1975.

MTG. RE. PARKS

The Commissioners discussed general park matters at 6:00 p.m. with Garry Kryszak, Parks and Recreation Department, and Dale Thornton, Chairman of the Park Board.

MTG. RE TAX ABATEMENT

Dean Hoffman met with the Board concerning his request for abatement of his 1971 delinquent taxes.

HEARING

At 7:00 p.m., the time as advertised, the Commissioners conducted an informational hearing concerning expending funds for checking signatures on a number of current incoming petitions.

HEARING - J.P. BACK PAY

At 7:30 p.m., the time as advertised, the Commissioners held an informational hearing concerning expending funds in order to pay back salaries owing to County Justices of the Peace in accordance with Court ruling.

RES. #75-163 J.P.'s BACK PAY

Resolution #75-163 was signed to authorize payment of above. This resolution is recorded in Book 75 of micro at page 1289.

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November 20, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INSPECTION

The Commissioners, Architect George Barrows, E. Charles Painter, Claude Shinnick and Vern Keays of Administrative Services inspected the new Health/Welfare building.

GRIEVANCE HEARING

At 9:00 a.m. the Board conducted an informal grievance hearing requested by four CETA laborers terminated for smoking marijuana on the job. Present were E. Charles Painter of Administrative Services, Personnel Director Jack Calhoun and CETA Director Rick Leavell. Parties present outlined their viewpoints on events which occurred. The CETA laborers contended that they had been discriminated against. The Commissioners upheld their earlier decision that the four laborers be terminated. Calhoun advised the ex-employees that they would be sent certified letters stating the decision of the Board of County Commissioners and outlining process for initiating a formal grievance hearing with the State Department of Labor.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request Authorization Nos. 115 and 116 for the County Surveyor's office.

INDEMNITY BOND

The Commissioners examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Erwin C. Byrnes, as Principal, and Gene Leonard and Alvera Valach, as Sureties, in the amount of \$2,638.86, and have instructed that new warrant in the amount of \$1,319.43 be drawn in lieu of warrant described as "Warrant #35883 on the High School Payroll Fund, issued November 20, 1975" now unable to be found and presented for payment.

MTG.

The Board met with Don Ebbutt of the Surveyor's office, Clark Brown and Ralph Thisted, representing Nine Mile Community Center, to discuss an easement problem.

MTG. - COMM. HOSP.

A luncheon meeting of the Missoula Community Hospital Board was attended by the Commissioners.

MTG.

The Board met with Extension Agent Gerry Marks concerning a proposed plan for a Master Gardener program for the County which would utilize retired persons for a gardening information service.

MTG.

E. Charles Painter of Administrative Services and the Commissioners met with Mayor Brown and Frank Cole concerning City CETA positions.

Ludwig B. Browman
Chairman

Robert E. Cross
Clerk

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November 21, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. - MENTAL HEALTH

Commissioner Ostergren attended a Mental Health meeting in Ronan and returned at 4:00 p.m.

ATTEND HEARING - RE. R.R. CROSSING SIGNAL

At 9:15 a.m. Commissioners Browman and Thibodeau, County Surveyor Richard Colvill and County Superintendent of Schools Gary Steuerwald attended a hearing conducted by the Public Service Commission at Clinton School.

The hearing was held at the request of the County Commissioners to have the Public Service Commission require the Milwaukee Railroad to install signalization at the railroad crossing on County Road #46 junction near Turah.

MTG. - RE. CETA

Mayor Brown, Frank Cole and Sam Haddon (Attorney representing Police Benevolent Association) met with the Board concerning CETA positions on the City Police Force.

QUITCLAIM DEED

Quitclaim Deed was signed conveying unto Fern A. Sandau, Lots 37 and 38, Block 58, Car Line Addition. Previous conveyance executed in 1965 had been misplaced. Quitclaim Deed is recorded in Book 75 of Micro at page 1267.

REC. SITE EASEMENT & LAND GRANT

Recreation Site Easement and Grant of Custody of Land was received from Montana Department of Highways, as Grantor, and Missoula County, as Grantee, conveying a tract of land in S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 17, T13N, R18W, containing 2.61 acres, more or less. Document is recorded in Book 75 of micro at page 1290.

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November 24, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with E. Charles Painter of Administrative Services and Chief Deputy County Attorney Dennis Lind from 8:30 until 10:30 a.m.

MTG.

At 10:30 a.m. the Commissioners met with Bella Vista Addition developers concerning parkland for that subdivision.

MTG. - RE. ZONING

Members of the Planning Staff, Chief Deputy County Attorney Dennis Lind and Don MacDonald met with the Board concerning zoning matters.

AGREE. - CENTURY TITLE

Agreement was signed with Century Title Company, whereby Missoula County agrees to furnish copies to said party on the Xerox 4000 Copier. Agreement is recorded in Book 75 of micro at page 1398.

CONTRACT - PLANT MIX PAVING AGG.

Contract was signed with Washington Construction Company, Box 1502, Missoula, Montana, in the amount of \$16,800.00 for the purchase of Plant Mix Paving Aggregate. Contract is recorded in Book 75 of micro at page 1418.

AGREE. - CONSULTING SERVICES

Agreement was signed with Booz, Allen and Hamilton, Inc. in the amount of \$10,000.00, whereby the County agrees to employ said corporation as a Consultant to perform a study to evaluate personnel systems and training for the City and County of Missoula. Agreement is recorded in Book 75 of micro at page 1399.

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November 25, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #117 for the Treasurer's office.

APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$207.50 for Ted McKinney, Road Department to attend GM Transmission School in Portland, December 7 - 11, 1975.

APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$246.50 for Bob Martin, Road Department, to attend a purchasing seminar in Seattle December 2 - 6, 1975.

MTG. - COUNCIL ON AGING

Commissioner Ostergren attended a Council on Aging meeting in Polson and returned at 4:00 p.m.

MTG. - AIRPORT AD. BD.

Commissioner Thibodeau attended an Airport Administrative Board meeting at 12:30 and returned at 3:30 p.m.

MTG. - RE. FRONTEND LOADER BIDS

Chairman Browman read letters from the following relating to the front end loader bids: the County Surveyor stated he did not have a recommendation; Road Department personnel recommended that the Caterpillar bid be accepted; the Accounting office stated that five of the six bids were within the budgeted amount.

Dennis Lind, Deputy County Attorney, stated his concern over the specifications excluding certain competitive bidders. It was suggested that pre-bid conferences be initiated to alleviate this problem in the future.

Due to lack of a quorum, no action was taken at this time.

POSTPONE ST. VACATION

At the Board did not have an opportunity to inspect the area in El Mar Estates petitioned to be vacated, action was postponed until December 2, 1975.

PRELIMINARY RES. - CERT. OF SURVEY

A revised resolution outlining a review process for Certificates of Survey was not acted upon due to a lack of quorum. Copies of the proposed resolution will be forwarded to local surveyors for their comments with action to be taken December 2, 1975.

ACCEPT RD. MAINT. - ROSE CREST

Although the County Surveyor recommended that Rose Crest Drive not be accepted for maintenance, the situation was discussed with Deputy County Attorney Dennis Lind. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that Rose Crest Drive be accepted for maintenance." The County Surveyor was instructed to prepare the necessary documentation.

AWARD BID - FRONT END LOADER

Upon the return of Commissioner Ostergren, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid to Westmont Tractor for the Caterpillar 930 for \$36,720.00, based on the recommendations of the Road Department."

AWARD BID - COMMUNICATIONS CONTROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we award the bid to Com-Center Corp. for the Communications Control Console equipment for \$25,700.00."

CALL FOR BIDS - LOGGING RECORDER SYSTEM

The Clerk was instructed to publish November 30, December 7 and 14, 1975, Advertisement for Bids for furnishing Logging Recorder System equipment. Bid opening will be December 23, 1975 at 1:30 p.m. in Room 201.

MTG. - DIST. 11

Commissioner Thibodeau attended an evening meeting of the District 11 Council Executive Committee.

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November 26, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

AGREE. - RE. BONITA BRIDGE

Agreement was signed with Granite County whereby they agree to share the cost of replacing Bonita Bridge. Agreement is recorded in Book 76 of micro at page 16.

AGREEMENT

Agreement was signed with James A. and Patricia M. Cotter whereby the Cotters agree to convey unto Missoula County that portion of Lot 62, Grantland Ten Subdivision, necessary to construct an additional turnaround area adjoining the cul-de-sac at the southerly end of Keegan Trail. Agreement is recorded in Book 76 of micro at page 17.

MTG.

At 1:15 p.m., the Commissioners met with George Barrow of Fox, Ballas and Barrow, Architects, and Dave Hunt, Project Director of the R. W. Johnson Grant, concerning Courthouse basement remodeling for a communication and computer center.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 165 cases presented for consideration.

MTG.

At 2:30 p.m., the Board met with Gladys Elison, District 11 Human Resources, and members of the Missoula Planning Staff concerning a community development grant for Missoula County.

CALL FOR BIDS - BASEMENT RENOVATIONS

The Clerk was instructed to publish November 30, December 7 and 14, 1975, Advertisement for Bids for Renovations of Basement of the County Courthouse for Public Service Center and Computer Center, bid opening to be 1:30 p.m., December 16, 1975. The advertisement is on file in the Clerk and Recorder's office.

MTG. - RE. WEED

Weed Control Board member Ralph Thisted met with the Board concerning accounting methods and problems in the Weed Control office.

MTG.

Commissioners Browman and Ostergren were available from 6:00 - 8:00 p.m. for meeting with any county residents.

Loring S. Browman
Chairman

Robert E. Arras
Clerk

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November 28, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

The office was open for business during the day.

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December 1, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with E. Charles Painter of Administrative Services and Chief Deputy County Attorney Dennis Lind.

MTG. - R.S.V.P.

Commissioner Ostergren attended R.S.V.P. meeting at the City-County Library from 1:30 until 3:30 P.M.

MTG.

At 1:30 P.M. Commissioners Browman and Thibodeau met with John Crowley regarding general planning and zoning matters.

MTG.

At 3:00 P.M. Commissioner Browman met at the U of M with the group preparing a development documentary program relating to the history of Missoula County to be aired on KGVO on December 14, 1975.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #118 for the Sheriff's office.

CLAIMS

Claims were presented for warrants to be drawn as of November 21, 1975 on the following funds in the following amounts:

GENERAL FUND	165,175.49
POOR FUND	19,582.91
ROAD FUND	46,729.53
BRIDGE FUND	22,291.05

Original claims may be found on file in the County Auditor's office.

CANCEL TAXES

The Chairman approved cancellation of taxes, Nos. 11-86, to correct errors in assessments.

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December 2, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$91.88 for Gail Peterson to attend State WIC meeting in Helena December 9-12, 1975.

MTG. - COUNCIL ON AGING

Commissioner Ostergren attended a Missoula County Council on Aging meeting in the Courthouse from 9:00 - 11:00 A.M.

STREET INSPECTION

At 11:00 A.M. the Commissioners and County Surveyor Richard Colvill inspected Pheasant Drive in conjunction with petition for vacation of same.

CERT. ACCEPT. - ROSECREST DR.

Certificate of Acceptance for County Maintenance of Rosecrest Drive was signed by Chairman Browman. Certificate is recorded in Book 76 of Micro, at page 271.

APPOINT. - HEALTH OFF.

Lyle M. Fisher was appointed City/County Health Officer effective December 1, 1975.

MTG. - RE: COMMUNITY DEV. FUNDS

The Board met with members of the Missoula Planning Staff to review a program for an application of \$400,000 in community development funds from the federal government. Funds would be utilized for a rehabilitation loan program for existing housing in the Missoula urban area. A public hearing is required for the grant application process.

VACATE PHEASANT DR.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that a portion of Pheasant Drive, as it borders Block 1 and Block 7 in El-Mar Estates Sub-Division, be closed and vacated as petitioned; upon recommendation of the County Surveyor."

MTG. - RE: CERTS. OF SURVEY

A third draft of a proposed resolution outlining a review procedure for Certificates of Survey was discussed with local surveyors and staff members.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that action on this resolution be postponed until area surveyors have an opportunity to review the latest draft." It was agreed the County Surveyor would distribute the redrafted resolution to area surveyors with action scheduled for December 9, 1975.

MTG. - RE: DAWN ACRES

At 3:00 P.M. the Board met with Bob Mast, developer of Dawn Acres Subdivision, concerning park fee for said subdivision.

HEARING - WATER QUALITY

At 7:30 P.M., the Commissioners attended a public hearing concerning Water Quality Management for the Clark Fork River.

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December 3, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORTS

The Board examined, approved and ordered filed the November monthly reports of Clerk and Recorder Robert E. Arras, Sheriff John C. Moe and Coroner John E. Malletta.

PETITION

The Board received petition to create a Rural Special Improvement District for the purpose of constructing street improvements on Bluebell Drive in proposed Orchard Acres subdivision. The petition was given to the Clerk to check for sufficiency of signatures.

RESOLUTION #75-164 - ST. VACATION

Resolution #75-164 was signed closing and vacating Pheasant Drive as it borders Lot 1, Block 1 and Lot 1, Block 7, El-Mar Estates, Phase I. Resolution is recorded in Book 76 of Micro at page 214.

MTG. - RE: COMMUNITY CENTER

At 10:30 A.M. the Commissioners met with Clark Brown and other representatives of the Nine Mile Community Center and Don Ebbutt of the Surveyor's Office concerning a boundary dispute at the Community Center. The matter will be resolved by the County Surveyor and County Attorney.

MTG.

At 1:15 Health Officer Lyle Fisher met with the Board concerning initiating a volunteer work program with R.S.V.P. volunteers for the Health Department.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 58 cases presented for consideration.

MTG.

The Commissioners met with Gladys Elison, District 11 Human Resources, at 3:30 P.M.

RES. #75-165 - INT. TO CREATE RSID #267

Petition for creation of Rural Special Improvement District for street improvements on Bluebell Drive having checked out according to law, the Commissioners signed Resolution #75-165 of Intention to Create Rural Special Improvement District #267. Resolution is recorded in Book 76 of Micro, at page 215.

NOTICE OF HEARING - RSID #267

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #267". Hearing will be December 23, 1975 at 1:30 P.M. in the Commissioners office, publication dates are December 7 and 14, 1975. Notice is on file in the Clerk and Recorder's office.

MTG. - RE: COMMUNITY GARDENS

At 7:30 P.M. the Commissioners met with representatives of the Community Gardens Association to discuss and evaluate the project.

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December 4, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INSPECT OFFICE FURN.

At 9:30 A.M. the Commissioners visited Delaney's to inspect Steelcase furniture, a new space-saving type of office furniture, for possible future use in the Courthouse.

PAVING BOND - WEST VIEW ADD'N.

The Board received Performance and Payment Bond in the amount of \$14,000.00 with Glacier General Assurance Company, as Principal, Glacier General Assurance Company, as Surety, and County of Missoula, as Obligee, covering the paving contract of Dallas Street in West View Addition. Bond is recorded in Book 76 of Micro, at page 297.

MTG. - LEASES

George Patterson met with the Commissioners regarding his request for renewing his county leases and changing the County's share to one-fourth.

MTG.

The Commissioners met with Garry Kryszak, Parks Director, concerning general status report on Fort Missoula Park.

MTG.

John Crowley and Dan Obermeyer of the Missoula Planning Staff met with the Board concerning possible changes in the make-up of the Missoula County Planning Board.

CHG. ORDER #1 - NINE MILE BRIDGE

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Contract Change Order No. 1 with Northwest Erection in regards to construction of Nine Mile Bridge." Change Order is recorded in Book 76 of Micro, at page 280.

Ludwig S. Browman
Chairman

Robert E. Arros
Clerk

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December 5, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

CHANGE ORDER - CO. BLDG. CONT.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Change Order No. 3, increasing the contract sum \$1,597.00, on contract with JMS Construction Co., Inc. for the construction of the Health/Welfare building." Change order is recorded in Book 76 of Micro, at page 379.

RES. 75-166

The Commissioners signed Resolution 75-166 including in the formal Fiscal Year 1976 Operating Budget an amount of \$2,019.00 received through the Clerk and Recorder/Director of Finance for Xerox Copier use. Resolution is recorded in Book 76 of Micro, at page 378.

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that we authorize Chairman Browman to sign Subgrant Signature Sheet for providing a Public Service Employment Program under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, covering the period July 1, 1975 through June 30, 1976, with the Grantor being the Governor's Office, Manpower Planning, and Missoula County, Subgrantee, total funds obligated are \$1,194,465.00." Subgrant is recorded in Book 76 of Micro, at page 380.

MTG - RE: LINCOLN HILLS RSID

The Board met with E. Charles Painter of Administrative Services, Budget Analyst Duane Lutke and Cliff Foy of the Health Department concerning Lincoln Hills RSID.

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December 8, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 10:30 A.M.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of extending the Lincoln Hills drainfield to serve the proposed subdivision Lincoln Hills No. 6. The petition was given to the Clerk to check for sufficiency of signatures.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of installing a water distribution system to serve the proposed subdivision Lincoln Hills No. 6. The petition was given to the Clerk to check for sufficiency of signatures.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of installing a sanitary sewer system to serve the proposed subdivision Lincoln Hills No. 6. The petition was given to the Clerk to check for sufficiency of signatures.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements in the proposed subdivision Lincoln Hills No. 6. The petition was given to the Clerk to check for sufficiency of signatures.

MTG.

The Commissioners conducted a public meeting relative to a Community Development Grant Application.

AGREEMENT - GOV. PER. PROP.

The Board received signed copy, dated October 23, 1975, of Agreement for the Loan of Government Personal Property between County of Missoula and the United States of America for economic development purposes pursuant to Section 514 of the Public Works and Economic Development Act of 1965, as amended. Attachment No. 1 was not attached. Agreement is recorded in Book 76 of Micro, at page 506.

MTG.

At 3:15 P.M. the Commissioners met with John Crowley and Evan Denney of the Missoula Planning Board to discuss general planning and zoning matters.

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December 9, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: COUNTY BOARDS

The Commissioners met with three representatives of a locally self-organized group, "Professional Advisory Council". Dick Ainsworth, Jack Green and Marlin Moss explained their group's interest in community affairs and asked that they be allowed to provide input and suggestions for the upcoming appointments to various county boards and commissions.

RES. 75-167 - EMERG. BUDGET

Resolution 75-167 was signed declaring an emergency budget of \$1,850.00 required to pay wages and attorney fees regarding Justice of the Peace, Department No. 2, pursuant to Supreme Court decision. Resolution is recorded in Book 76 of Micro, at page 598.

RES. 75-168 - NOTICE OF HEARING

Resolution 75-168 was signed instructing the Clerk to publish December 14, 1975, this resolution declaring an emergency budget regarding above and public hearing to be held December 23, 1975, at 1:30 P.M. Resolution is recorded in Book 76 of Micro, at page 599.

OPEN BIDS - COMPUTER SYSTEM

At 10:00 A.M. the Commissioners opened bids for purchasing a computer system for the County. The following bids were received:

- | | | |
|---|---|--|
| (1) - NCR Corporation
3740 Harrison Ave.
Butte, Montana 59701 | (2) - Burroughs Corporation
3324 Second Ave. N.
Billings, Montana 59101 | (3) - IBM Corporation
130 Neill Ave.
Helena, Montana 59601 |
|---|---|--|

E. Charles Painter of Administrative Services explained that cost information would be meaningless by themselves, therefore no dollar amounts were read. Mr. Painter further stated that a copy of each proposal would be shipped air express to the County's computer consultant, Booz, Allen & Hamilton, for review and recommendations. The County's Computer Steering Committee would then review the consultant's recommendation; the entire process taking approximately 45 days.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that receipt of the proposals be acknowledged, taken under advisement and referred to the County's computer consultant and other appropriate county committees for recommendations."

Res. #75-169 INT. TO CREATE RSID #269

Petition for creation of Rural Special Improvement District for the purpose of extending the Lincoln Hills drainfield to serve the proposed subdivision Lincoln Hills #6 having checked out according to law, the Commissioners signed Resolution #75-169 of Intention to Create RSID #269. Resolution is recorded in Book 76 of micro at page 600.

NOT. OF HEARING - RSID #269

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #269." Hearing will be December 30, 1975 at 1:30 p.m. in the Commissioners' office, publication dates to be December 14 and 21, 1975. Notice is on file in the office of the Clerk and Recorder.

RES. #75-170 INT. TO CREATE RSID #270

Petition for creation of Rural Special Improvement District for the purpose of installing a water distribution system to serve the proposed subdivision Lincoln Hills No. 6 having checked out according to law, the Commissioners signed Resolution #75-170 of Intention to create RSID #270. Resolution is recorded in Book 76 of micro at page 602.

NOT. OF HEARING - RSID #270

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #270." Hearing will be December 30, 1975 at 1:30 p.m. in the Commissioners office, publication dates to be December 14 and 21, 1975. Notice is on file in the office of the Clerk and Recorder.

RES. #75-171 INT. TO CREATE RSID #271

Petition for creation of Rural Special Improvement District for the purpose of installing a sanitary sewer system to serve the proposed subdivision Lincoln Hills No. 6 having checked out according to law, the Commissioners signed Resolution #75-171 of Intention to Create RSID #271. Resolution is recorded in Book 76 of micro at page 604.

NOT. OF HEARING - RSID #271

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to Create RSID #271." Hearing will be December 30, 1975 at 1:30 p.m. in the Commissioners office, publication dates to be December 14 and 21, 1975. Notice is on file in the office of the Clerk and Recorder.

RES. #75-172 INT TO CREATE RSID #272

Petition for creation of Rural Special Improvement District for the purpose of constructing street improvements in the proposed subdivision Lincoln Hills No. 6 having checked out according to law, the Commissioners signed Resolution #75-172 of Intention to Create RSID #272. Resolution is recorded in Book 76 of micro at page 606.

NOT. OF HEARING - RSID #272

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Browman to sign Notice of Passage of Resolution of Intention to create RSID #272." Hearing will be December 30, 1975 at 1:30 p.m. in the Commissioners office, publication dates to be December 14 and 21, 1975. Notice is on file in the office of the Clerk and Recorder.

MTG.

At 11:30 a.m., Chairman Browman left for Lewistown to attend a "Management in the Public Sector" meeting.

MTG. - RE. CERTS. OF SURVEY

A proposed Resolution was discussed regarding review procedures for Certificates of Survey. Another draft, written by the Clerk and Recorder, was submitted. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that this matter be postponed until December 16, 1975."

HEARING - DOUBLE ARROW PHASE 1A ROADWAYS

At 1:30 p.m., the time as advertised, hearing was held on petition requesting the dedicated roadways in Double Arrow Phase 1A be withdrawn and the roadways considered private.

Joseph Sabol, a attorney representing the developer, Life of Montana Development Association, spoke in favor of withdrawing the dedicated roadways in favor of privately maintained roads by homeowner's association. Mr. Sabol reviewed the history of Double Arrow Ranch Subdivision and presented petitions signed by 97 of the current 135 landowners indicating they preferred privately maintained roads within their subdivision. Dick Ainsworth, surveyor for Double Arrow, and Herb Richards, Double Arrow developer, also spoke in favor of the roadways withdrawal.

Also in attendance were John Crowley and Karen Robb of the Missoula Planning Board and Chief Deputy County Attorney Dennis Lind.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that this matter be taken under advisement and discussed with the County Attorney and the Planning Office prior to issuing a decision."

OPEN BIDS - OFFICE EQUIPMENT

Bids were opened for the purchase of sixty four individual items of office furniture and equipment. The following bids were received:

- | | |
|---|---|
| (1) - Northern School Supply
Box 431
Great Falls, Montana 59401 | (7) - Design Media
P. O. Box 695
Missoula, Montana 59801 |
| (2) - Adirondack Chair Company
276 Park Avenue South
New York, New York 10010 | (8) - Business Machines Company
217 E. Broadway
Missoula, Montana 59801 |
| (3) - Wyckman's
314 N. Higgins Ave.
Missoula, Montana 59801 | (9) - Office Supply
115 W. Broadway
Missoula, Montana 59801 |
| (4) - United Binding Company
194 East 39th Street
St. Paul, Minnesota 55101 | (10) - Reporter Printing & Supply Company
1402 1st Avenue North
Billings, Montana 59101 |
| (5) - Tribune Printing
1001 8th Ave. N.
Great Falls, Montana 59401 | (11) - Delaney's
125 E. Front
Missoula, Montana 59801 |
| (6) - Monroe Calculator Company
339 S.W. Higgins Ave.
Missoula, Montana 59801 | |

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that these bids be referred to the County's Purchasing Officer and the Director of Finance for tabulation and recommendation".

MTG.

Reed Marbut met with Commissioners concerning Grantland roads.

ATTEND HEARING

At 7:30 P.M. Commissioners Thibodeau and Ostergren attended a hearing regarding Bonita separation project (Interstate 90 Highway construction project near Clinton).

: : : : :

December 10, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business.

MTG.

Chairman Browman attended "Management in the Public Sector" workshop in Lewistown, sponsored by the Montana Association of Counties.

MTG.

Commissioners Thibodeau and Ostergren met with Francis Bilyen concerning his request to install a boat ramp on public property along the Clark Fork river near Alberton. Mr. Bilyen will submit an official written request to the Commissioners concerning this.

MTG.

Commissioners Thibodeau and Ostergren met with Dewey Skelton at the Vo-Tech building concerning Fort Missoula.

MTG. - HOSP. BRD.

Commissioner Thibodeau attended a noon luncheon meeting of the Missoula General Hospital Governing Board.

WELFARE BOARD

Commissioners Thibodeau and Ostergren met as the Missoula County Welfare Board and disposed of 134 cases presented for consideration.

EVENING SESSION

Although no specific meetings were scheduled, Commissioners Ostergren and Thibodeau were available for public meetings from 6:00 - 8:00 P.M.

CLAIMS

Claims were presented for warrants to be drawn as of December 5, 1975 on the following funds in the following amounts:

GENERAL FUND	\$160,919.53
POOR FUND	\$ 41,298.86
ROAD FUND	\$ 55,692.42
BRIDGE FUND	\$ 4,920.56
CITY-COUNTY PLANNING	\$ 4,972.97
WEED FUND	\$ 2,913.78

Original claims may be found on file in the County Auditor's office.

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December 11, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business.

MTG.

Chairman Browman was in Lewistown attending "Management in the Public Sector" workshop.

MONTHLY REPORTS

The Board examined, approved and ordered filed the November monthly reports of Justices of Peace Dean E. Lockridge and Janice S. Carrington.

MTG. - REGIONAL PLANNING

Commissioners Thibodeau and Ostergren attended Regional Planning meeting at the City Library at 10:30 A.M. The meeting concerned dissolution of the group. It was decided that present officers would remain as is, with a group meeting to be held once a year and filing a yearly report with the State in order to remain in existence "legally".

NOTICE OF HEARING - ABANDON H/W MAINT.

The clerk was instructed to publish December 14, 1975, Notice of Hearing for Abandonment of Highway Maintenance on the lower (North end) mile of old Highway 93 in Lolo - Florence-Carlton area. Hearing will be December 23, 1975 at 1:30 P.M. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOTICE OF HEARING - URBAN TRANS. DIST. RES. #75-177

Petition for the creation of an urban transportation district having checked out according to law, the Clerk was instructed to publish December 14, 1975, Notice of Public Hearing for Urban Transportation District. Hearing shall be held January 7, 1976 at 7:00 P.M. in Room 201. Notice is on file in the Clerk and Recorder's office. Resolution regarding same is recorded in Book 77 of micro at page 297.

COOP-AGREE. - WATER RES. INVESTIGATION

The Board received signed copy, dated July 1, 1975, between Geological Survey, United States Department of the Interior, party of the first part, and Boards of County Commissioners, Missoula and Powell Counties, parties of the second part, for an investigation of the ground-water resources of the Swan and Avon Valleys in Missoula and Powell Counties. Agreement is recorded in Book 76 of Micro, at page 660.

MTG. - RC & D

Commissioner Ostergren attended RC&D meeting at 7:30 P.M. at the Horizon House.

<u>Ludwig D. Browman</u> Chairman	<u>Robert E. Arroyo</u> Clerk
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:	:
:	:
:	:
:	:

December 12, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on County business.

The minutes of the previous session were read and approved as read.

MACO MTG.

Commissioner Ostergren attended the MACO County Planning and Development Committee meeting in Helena.

ABSENT FROM STATE REQUEST

The Commissioners approved the request of Auditor Geneveive Spaulding to be absent from the state from December 17, 1975 thru December 28, 1975.

MTG.

Chairman Browman attended the noon meeting of the Board of Health at Sharief's.

MTG.

The Commissioners and E. Charles Painter met with Maxine Johnson, U. of M. Director of Bureau of Business and Economic Research, regarding their aiding the county in developing criteria relating to funding various public improvements.

RES. #75-173 - MSLA. RURAL FIRE DIST.

Resolution #75-173 signed by Missoula Rural Fire District dissolving the payroll function of the Missoula Rural Fire District and transferring same to Missoula County. Resolution is recorded in Book 76 of Micro, at page 814.

RES. #75-174 - MSLA. RURAL FIRE DIST.

Resolution #75-174 was signed by the County Commissioners incorporating the payroll functions for the Missoula Rural Fire District employees into the county payroll function. Resolution is recorded in Book 76 of Micro, at page 815.

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December 15, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization #119 for the Sheriff's Department.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting, during which time they discussed the Double Arrow Ranch Subdivision roads with John Crowley and Karyn Robb of the Planning Office and Chief Deputy County Attorney Dennis Lind.

MTG.

Gary Walsh, State Social and Rehabilitation Services, met with the Commissioners at 10:30 A.M. concerning a work plan for coordination of services.

CONT. CHGE. ORDER #1 - RSID #231

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Change Order No. 1 to contract with Nicholson Paving Co. for R.S.I.D. #231, street improvements on Alvina Drive, increasing the contract price \$290.00". Change Order is recorded in Book 76 of Micro, at page 790.

COUNTY'S 115TH BIRTHDAY

The Commissioners attended Missoula County's 115th birthday party in Room 201 from 3:30 until 5:00 P.M.

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December 16, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 until 9:30 A.M.

MTG. RE: MARCO FLATS BRIDGE

Attorney Michael Milodragovich, Deputy County Attorney Dennis Lind and County Surveyor Richard Colvill met with the Board concerning Marco Flats Bridge approach.

CONT. CHGE. ORDER #2 - NINE MILE BRIDGE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that we authorize Chairman Browman to sign Change Order No. 2 to contract with Northwest Erection, Inc. for construction of Nine Mile Bridge, increasing the contract price \$3,001.12". Change Order is recorded in Book 76 of Micro, at page 897.

OPEN BIDS - BASEMENT RENOVATIONS

At 1:30 P.M., the time as advertised, bids were opened for Renovations of the Basement of the County Courthouse for Public Service Center and Computer Center. The following bids were received:

BIDDER	PROPOSAL I	PROPOSAL II	PROPOSAL III
(1) Wayne H. Hightower, Contractor P. O. Box 3734 Missoula, Montana 59801	\$34,604.00	\$42,939.00	\$23,719.00
Bid bond in the amount of 10% of total amount of bid accompanied the above bid.			
(2) J. M. S. Construction Co., Inc. P. O. Box 3268 Missoula, Montana 59801	\$39,800.00	\$46,600.00	\$24,200.00
Bid bond in the amount of 10% of total amount of bid accompanied the above bid.			
(3) Quality Construction Co. 2436 Dixon, P. O. Box 4746 Missoula, Montana 59801	\$36,584.00	\$48,641.00	\$23,150.00
Bid bond in the amount of 10% of total amount of bid accompanied the above bid.			
(4) Stewart & Janes Construction Co. 1011 East Idaho Kalispell, Montana 59901	\$39,180.00	\$51,222.00	\$29,425.00
Bid bond in the amount of 10% of total amount of bid accompanied the above bid.			
(5) Rolf M. Tandberg, Contractor P. O. Box 2219 Missoula, Montana 59801	\$45,000.00	\$35,000.00	\$23,000.00
Bid bond in the amount of 10% of total amount of bid accompanied the above bid.			

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that these bids be taken under advisement and referred to the architect and appropriate County offices for recommendations".

DOUBLE ARROW PHASE 1A ROADWAYS

Action on Double Arrow Phase 1A roadways hearing was deferred pending further factual information from the Planning Office, County Attorney, Surveyor, etc.

CERT. OF SURVEY PROCEDURE

Discussion was held concerning a proposed resolution outlining the review procedure for Certificates of Survey.

Scott Vallentine, representing local surveyor's association, mentioned that the resolution was acceptable but hoped this one would have some degree of permanency. Stan Scalson, U. S. Forest Service, asked questions concerning the Forest Service's surveying and filing of Certificates of Survey; Tom Crowley, City Engineer, stated that City and County procedures should be consistent to avoid confusion. Clerk and Recorder Robert Arras reviewed the new procedure for filing.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the resolution be adopted".

RES. #75-175 - CERT. OF SURVEY

Resolution #75-175 was signed outlining the review procedures for Certificates of Survey. Resolution is recorded in Book 76 of Micro, at page 899.

REQUEST FOR FAIR

Chairman Browman read a communication from Tina Priess, Missoula Tomorrow, requesting that their organization be allowed to use the County facilities leased by them on Alder Street for a "Conservation Fair" on May 8, 1976.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that this request be granted, provided that noise, late hours, etc. be taken into consideration because of the residential area."

GRANT - MONT. COMM. ON HUMANITIES

Chairman Browman announced that Missoula County had received a \$5,000.00 grant from the Montana Commission on Humanities for the purpose of arranging for a series of historical documentaries on the history of Western Montana. The programs will be aired on KGVO-TV in five segments during 1976.

MTG. - WEED BOARD

The Commissioners and E. Charles Painter of Administrative Services met with members of the Weed Board to discuss a possible budget overrun involving their purchase of a truck and sprayer for the Weed Control Department. The Commissioners advised that the Weed Board commence with bid advertisements.

AIRPORT BRD. MTG.

Commissioner Thibodeau attended an Airport Board meeting at the Airport at 4:00 P.M.

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December 17, 1975

MACo MTG.

The Commissioners and E. Charles Painter of Administrative Services attended MACo "First and Second Class Counties" meeting in Great Falls.

MTG. - CONS. DIST.

At 7:00 P.M. the Board attended a Joint Public Hearing of the Missoula County Conservation District in Room 201.

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December 18, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners and E. Charles Painter of Administrative Services met with George Barrow and Oscar Barrow, architects, concerning the basement remodeling bids.

MTG.

At 10:00 A.M. the Commissioners and E. Charles Painter of Administrative Services met with Carrie Butcher and Linda Herington, representatives of the Employees Council, concerning the Council's possible purchase of vending machines. Additional information will be sought by the Council before a decision is made.

MONTHLY REPORT

The Board examined, approved and ordered filed the November monthly report of the Clerk of the District Court Lea D. LaFriniere together with report of total credited to the Montana Judges Retirement Fund.

MTG.

At 11:00 A.M. the Commissioners met with Garry Kryszak, Parks Director, concerning the status of Fort Courage Park.

MTG.

At 12:00 noon the Board attended a luncheon meeting of the Community Hospital Board.

MTG.

Gladys Elison, District 11 Human Resources, met with the Commissioners concerning District 11 matters.

WELFARE BOARD

At 2:00 P.M., the Commissioners met as the Missoula County Welfare Board and disposed of 190 cases presented for consideration.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$153.75 for Linda Rives, Health Department, to attend a meeting in Helena January 25-30 concerning new techniques and regulations of water testing, venereal disease control and other laboratory procedures.

Ludwig B. Browman
Chairman

Robert E. Arras
Clerk

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December 19, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

AGREEMENT - CETA

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign CETA Agreement between Missoula County, as Program Agent, and Woodman Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973, as amended, total obligation being \$2,987.00 covering the period December 1, 1975 through June 30, 1976." Agreement is recorded in Book 76 of Micro, at page 1084.

MTG. - COMPUTER EVALUATION

The Commissioners met with Booz, Allen and Hamilton, computer consultants, and other staff members for computer evaluation.

MTG.

Bryce Bondurant met with the Board at 1:30 P.M. concerning criteria for detraction of land from the Missoula Rural Fire District and annexation to the City of Missoula.

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December 22, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 11:15 A.M. Director of Finance/Clerk and Recorder Robert E. Arras and Dave Hunt, Project Director of the R. W. Johnson Foundation, attended to discuss computer evaluation.

MAINT. AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Browman to sign Preventive Maintenance Agreement with Addressograph Multigraph Corporation covering one Model 5000 Addressograph and one Model 6481 Graphotype". Agreement is recorded in Book 76 of Micro, at page 1185.

MTG.

County Treasurer Arline Brown met with the Commissioners and E. Charles Painter of Administrative Services for the first in a series of "blue sky" sessions with Department Heads relating to the functions of each County department.

MTG.

At 2:00 P.M. County Assessor Doug Campbell met with the Board for his "blue sky" session.

MTG.

The Commissioners met with members of the Planning Staff relating to the status of various County planning and zoning matters. Included in the discussions were Double Arrow Ranch Subdivision and the Regional Planning Association.

MTG.

At 4:00 P.M. the Board met with Jack Calhoun, Personnel Officer, and E. Charles Painter of Administrative Services concerning negotiations with Missoula Rural Fire District personnel.

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December 23, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION - VACATE ST.

Petition was received from Mosby's Leisure Highlands, Inc., Fritzie Yonce, President, requesting to vacate that portion of the cul-de-sac on Ben Hogan Drive shown as Parcel B and Parcel C on Certificate of Survey No. 740. The Clerk is checking for sufficiency of signatures.

MTG.

At 9:00 A.M. the Commissioners met with Cliff Foy, Supervisor of the Sanitation Department, concerning Lincoln Hills #6 Subdivision.

MTG.

At 8:30 A.M. the Board met with State Highway Department representatives, County Surveyor Richard Colvill and Don Ebbutt of the Surveyor's office concerning off-system roads.

RES. 75-176

Resolution 75-176, amending Resolutions 75-26 and 75-101, was signed this date setting limitations on payments for medical aid and hospitalization for the indigent. Resolution is recorded in Book 76 of Micro, at page 1295.

BID OPENING - LOGGING RECORDER SYSTEM

At 1:30 P.M., the time as advertised, bids were opened for the purchase of a Logging Tape Recorder System for the new communication system in the Courthouse basement. The following bids were received:

Dictaphone 120 Old Post Road Rye, New York 10580	Page 7A, Section II, Bid Form 2.1, Items 1a, 1b, 1c, 2a, 2b	\$15,912.25
	Page 7A, Section II, Bid Form 2.1, Item 3	\$ 1,811.50
	Page 7C, Section II, Bid Form 2.1A, Items 1a, 1b, 1c, 2a, 2b	\$11,688.25
	Page 7C, Section II, Bid Form 2.1A, Item 3	\$ 1,811.50
Personal check #34202 in the amount of \$2,000.00 written on The Connecticut National Bank, Bridgeport, Connecticut, accompanied the above bid.		
Magnasync/Moviola Corporation 5539 Riverton Avenue North Hollywood, California 91601	Page 7A, Section II, Bid Form 2.1, Items 1a, 1b, 1c, 2a, 2b	\$16,167.00
	Page 7A, Section II, Bid Form 2.1 Item 3	\$ 2,160.00
	Page 7C, Section II, Bid Form 2.1A, Items 1a, 1b, 1c, 2a, 2b	\$11,874.50
	Page 7C, Section II, Bid Form 2.1A, Item 3	\$ 2,160.00

Bid bond in the amount of 10% of total amount of bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that these bids be taken under advisement and referred to the R. W. Johnson project director and the Accounting Department for their recommendations".

AWARD BID - BASEMENT RENOVATIONS

Letter was read from Fox, Ballas and Barrow, architects, recommending the bid for the basement remodeling be awarded to Wayne Hightower Construction. Duane Lutke, Budget Analyst, indicated that sufficient monies existed in the budget.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the bid for basement remodeling for a Public Service Center and Computer Center be awarded to Wayne Hightower Construction in the amount of \$101,262.00".

AWARD BID - COMPUTER

E. Charles Painter of Administrative Services notified the Board that the computer consultant, Booz, Allen and Hamilton, recommended the bid for the computer be awarded to Burroughs.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the computer bid be tentatively awarded to Burroughs, subject to the final award when further recommendations are received from E. Charles Painter and the Data Processing Steering Committee".

HEARING - RSID #267

At 1:30 P.M., the time as advertised, public hearing was held on petition to create Rural Special Improvement District No. 267, Bluebell Drive street improvements. No residents were present. Duane Lutke, Accounting Office, and County Surveyor Richard Colvill recommended that the RSID be created.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that Rural Special Improvement District No. 267 be created, subject to filing of the plat".

HEARING - ABANDON H/W MAINT.

Pursuant to advertising, public hearing was held to abandon highway maintenance on a portion of old Highway 93 between Lolo and Florence.

Richard Colvill, County Surveyor, read a letter dated October 15, 1975, from the State Highway Department wherein the State transferred jurisdiction of 4 1/2 miles of old Highway 93 to Missoula County. Colvill stated that Missoula County was not in a budgetary position to handle the increased maintenance resulting from the State's action and recommended abandonment of the north mile of this portion for the winter months.

Three property owners present spoke in favor of abandonment. The Superintendent of Schools requested the road not be abandoned as it is an existing bus route serving one family. Area residents present suggested that the County contact the State concerning utilizing sand stockpiled there for winter maintenance and also requested the County perform preliminary engineering study and contact land owners regarding donation of right-of-way for "link" from old Highway 93 to the new highway.

Motion was made by Commissioner Ostergren, seconded by Commissioner Thibodeau and carried unanimously "that the matter of abandonment of one mile of old Highway 93 be taken under advisement until further information is secured by the County Surveyor relative to acquiring sand for maintenance from the State."

NOTICE OF HEARING - VACATE ST.

Petition to vacate portions of Ben Hogan Drive having checked out according to law, the Clerk was instructed to publish December 28, 1975, Notice of Hearing on Petition to Vacate Street or Alley. Hearing will be held at 1:30 P.M., January 6, 1976, in the Commissioner's office.

CONTRACT - MICROWAVE SYSTEM

Signed Contract, dated December 15, 1975, between Missoula County and GTE Lenkurt, to provide a Microwave and Multiplex Communication System, was received by the Clerk for recording. Contract is recorded in Book 76 of Micro, at page 1296.

CLAIMS

Claims were presented for warrants to be drawn as of December 19, 1975 on the following funds in the following amounts:

GENERAL FUND	\$209,928.04
POOR FUND	\$ 13,929.96
ROAD FUND	\$ 48,593.59
BRIDGE FUND	\$ 43,185.45
CITY-COUNTY PLANNING	\$ 4,871.77
RURAL FIRE FUND	\$ 12,704.63
WEED FUND	\$ 948.83

Original claims may be found on file in the County Auditor's office.

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December 24, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Browman and Thibodeau were absent.

INDEMNITY BOND

Acting Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Peggy Skelton, as Principal, and Elaine M. Allen and Deanne D. Keyser, as Sureties, in the amount of \$20.00, and have instructed that new warrant in the amount of \$10.00 be drawn in lieu of warrant described as "Warrant #380 on the Adult Education Fund, issued October 14, 1975" now unable to be found and presented for payment.

Ludwig B. Browman
Chairman

Robert E. Appas
Clerk

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December 26, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Ostergren were present. Commissioner Thibodeau was absent. The minutes of the previous session were read and approved as read.

MTG.

Commissioner Browman, Commissioner Ostergren and E. Charles Painter of Administrative Services met with Harley Murray, an applicant for the position of Data Processing Manager for the County.

MTG.

Commissioners Browman and Ostergren met with County Attorney Robert L. Deschamps III concerning a cooperative agreement with the Department of Revenue for handling of child support cases.

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December 29, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CANCEL TAXES

The Chairman approved cancellation of taxes, No. 87-160, to correct errors in assessments.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 until 11:00 A. M.

MTG.

At 11:00 A.M. the Board met with Chief Deputy County Attorney Dennis Lind and Personnel Officer Jack Calhoun concerning a drug-intoxicant policy for County employees. Calhoun will transmit a copy of the proposed policy to the PRC and EEC for their comments.

EASEMENT - ELK FLATS ROAD

The Board acknowledged acceptance of Burlington Northern Easement, Deed No. 33754, conveying a strip of land forty (40) feet in width over and across the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) and the North half of the South half (N $\frac{1}{2}$ S $\frac{1}{2}$) in Section 35, Township 21 North, Range 17 West, P.M.M. This road, known as the Elk Flats Road, will be added to the Missoula County road system. Easement is recorded in Book 76 of Micro, at page 1435.

MTG.

Chairman Browman attended a noon luncheon meeting of Institute of the Rockies.

MTG.

At 1:15 P.M. Director of Finance/Clerk and Recorder Robert E. Arras met with the Board for his "blue sky" session.

MTG.

The Commissioners met with Duane Lutke, Accounting Office, Herb Barrett of Centralized Services and E. Charles Painter of Administrative Services concerning furniture and equipment bids review.

CONTRACT

Contract was signed between Missoula County and Ace Equipment Co. in the amount of \$2,700.00 for driving 38 treated timber piling at Mallard Estates Bridge. Contract is recorded in Book 76 of Micro, at page 1445, Performance and Payment Bonds, at page 1451.

: : : : :

December 30, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET TRANSFER

The Board approved budget transfer of \$2,105.60 from R/S #76 Capital Contingency to various departments for the purchase of office furniture and equipment.

APPROVE OVERTIME

The Commissioners approved overtime request and authorization #119 for the Sheriff's office.

MTG.

At 9:15 A.M. the Board met with Chief Deputy County Attorney Dennis Lind and Bill King of the Appraiser's office regarding Certificates of Survey.

MTG.

The Board met with John Crowley and Orin Ollsgaard, Missoula Planning Office, and Bob Noble and Mike Barton, representatives of District 11 Human Resources, concerning the Community Development Grant Application.

MTG. - AIRPORT BRD.

Commissioner Thibodeau attended an Airport Administrative Board meeting at the airport from 12:30 until 3:30 P.M.

AWARD BIDS - FURNITURE AND EQUIPMENT

Chairman Browman read recommendation letters from Purchasing and Financing offices regarding office furniture and equipment bid awards. It was recommended that items be purchased from Delaneys, Wyckmans, Business Machine Company, Reporter Printing and Supply Company, Design Media, United Binding, Monroe and Northern School Supply Company; that 10 items be awarded at a later date; and that items 8, 10, 12, 23, 32, 48 and 34 be rejected.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the bids for office furniture and equipment be awarded, held or rejected as recommended by the Purchasing and Accounting offices".

AWARD BID - LOGGING RECORDER SYSTEM

Chairman Browman read letters from Dave Hunt, R. W. Johnson Grant Project Director, and Dan Cox, Finance Office Cost Accountant, concerning their recommendations for logging recorder system bid award. Hunt stated the low bidder was non-compliant with the bid specifications and recommended that the bid be awarded to Magnasync.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that as recommended by the R. W. Johnson Project Director and the Finance Office, the bid be awarded to Magnasync for \$16,167.00".

HEARINGS: RSID Nos. 269, 270, 271, 272

Pursuant to advertising, combined hearings were held on petitions to create Rural Special Improvement Districts 269, 270, 271 and 272, all located in the proposed subdivision Lincoln Hills No. 6.

Joe Aldegarie, County Sanitary Engineer, stated that Lincoln Hills' plans were in order but Yellowstone Pipe Line Company had registered a letter complaint concerning this subdivision. Chairman Browman read portions of Yellowstone Pipe Line's letter and discussion followed.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that petitions to create all RSID's in proposed Lincoln Hills No. 6 be taken under advisement pending resolution and/or answers to questions concerning Yellowstone Pipe Line's petroleum pipeline through this subdivision, the economic issues involving the County's participation and the unpaved stretch of road within the subdivision".

MTG.

At 4:00 P.M. the Commissioners met with Bob O'Conner and Dr. Whitsell who reiterated their request that the County pay the delinquent taxes due on Lot 1, Block 4, Elms Addition No. 4. The Board's decision will pend on action by the City-County Park Board and the City Council's acceptance of this property as a park.

: : : :

December 31, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

AGREEMENT - DEPT. OF REVENUE

Signed Agreement was received between the State Department of Revenue, the County Attorney of Missoula County and the Missoula County Board of Commissioners, signed December 29, 1975, by Attorney General Robert L. Woodahl, for the purpose of establishing procedures for the securing of financial support for minor children. Cooperative agreement is recorded in Book 76 of Micro, at page 1567.

MTG.

At 11:00 A.M. the Commissioners met with Gladys Elison concerning District 11 Human Resources matters.

MTG.

Walt Briggs met with the Board concerning the Commissioners' resolution relating to "No Shooting" signs posted in Turah Park.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 142 cases presented for consideration.

INDEMNITY BOND

Chairman Browman examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Vikki Lienau, as Principal, and William J. Byrd and H. D. Naylor, as Sureties, in the amount of \$310.00, and have instructed that new warrant in the amount of \$155.00 be drawn in lieu of warrant described as "Warrant #28595 on Missoula County Clerk of Court Trust Fund, issued September 22, 1975" now unable to be found and presented for payment.

GRAZING LEASE

The Commissioners signed 3 year lease with George N. Patterson leasing for agricultural and grazing purposes the following described property: SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 25, T. 13N, R. 20W, MPM, with exceptions; and 160 acres, more or less, a portion of the E $\frac{1}{2}$ of Sec. 31, T. 13N, R. 19W. Lease is recorded in Book 77 of Micro, at page 26.

AGREEMENT - COURTHOUSE RENOVATIONS

Agreement dated December 23, 1975 was received this date between Missoula County and Fox, Ballas, Barrow Associates for architectural services in regards to renovations and corrections of deficiencies of the Missoula County Courthouse. Agreement is recorded in Book 77 of Micro, at page 28.

Ludwig D. Browman
Chairman

Robert E. Arras
Clerk

: : : :

January 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent. The minutes of the previous session were read and approved as read.

MTG.

At 9:30 a.m. Commissioner Thibodeau met with Jack Dersam concerning possible zoning changes in the Rattlesnake area.

MTG.

Commissioners Browman and Thibodeau met with John Salmonson of the Seeley Lake Water Board and Orin Olsgaard of the Planning Office. Mr. Salmonson discussed a possible application for a HUD basic block grant for the Water District.

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January 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MOTION RE. CHAIRMAN

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that Richard Ostergren be Chairman of the Board of County Commissioners for the calendar year 1976." Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Wilfred V. Thibodeau be Vice Chairman of the Board of County Commissioners for the calendar year 1976."

STAFF MTG.

The Commissioners held an Administrative staff meeting from 8:30 until 9:45 a.m.

MTG.

The Commissioners and E. Charles Painter of Administrative Services met with Auditor Genevieve Spaulding as part of continuing "blue sky" sessions.

MTG.

The Commissioners and E. Charles Painter of Administrative Services met with Sheriff John Moe for his "blue sky" session.

ENCROACHMENT PERMIT

The Board signed encroachment permit whereby Missoula County agrees to permit Merle R. Busby to encroach upon a portion of Mullin Avenue in the town of Clinton. Permit is recorded in Book 77 of micro at page 176.

MTG. - HEAD START

The Commissioners met with Gladys Elison, District 11 Human Resources, and a member of other concerned individuals concerning the Missoula County Head Start Program.

RES. 76-1

Resolution #76-1 was signed postponing until April 1, 1976, all actions by Missoula County in applying for tax deed on Lot 1, Block 4, Elms Addition #4 as the Board has agreed to provide support for said property to be developed as a public park. Resolution is recorded in Book 77 of micro at page 191.

APPOINTMENTS

The Commissioners made the following appointments:

FAIR BOARD

Delos Robbins and Noel Stout

CITY-COUNTY PLANNING BOARD

Deloit Wolfe

WATCH DOG COMMITTEE ON ELECTIONS

Democratic Central Committee Chairman, Stella Jean Hansen
Republican Central Committee Chairman, Thomas Hillier
Spencer Manlove, Steve Waldron, Lewis Ball and Bill Potts

WEED CONTROL BOARD OF SUPERVISORS

Sidney Wills, William Lucier and Mark Jennings.

: : : :

January 6, 1975

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners conditionally approved Request for Overtime Authorization No. 129 for the Treasurer's office.

MTG. - COUNCIL ON AGING

Chairman Ostergren attended a Missoula County Council on Aging meeting in Room 201 from 9:30 until 11:30 a.m.

MONTHLY REPORTS

The Board examined, approved and ordered filed the December monthly reports of Sheriff John C. Moe and County Coroner John E. Malletta.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report and the quarterly report of Clerk and Recorder Robert E. Arras.

MTG.

Chairman Ostergren attended a Watershed Protection Committee meeting at the local USDA office.

HEAR. - VAC. POR. BEN HOGAN DR.

At 1:30 p.m., the time as advertised, public hearing was held concerning vacating a portion of Ben Hogan Drive.

The owners of Mosby's Leisure Highlands were present and spoke in favor of vacation in exchange for a strip of right-of-way. Permission was given the County to take fill material from nearby gravel pit.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Ben Hogan Drive cul-de-sac be vacated and the right-of-way be accepted from Mosby's Leisure Highlands, as per agreement dated July 9, 1975."

The County Attorney will be instructed to prepare the proper quit claim deeds.

ACCEPT H/W MAINT.

Pursuant to hearing held December 23, 1975, regarding abandonment of highway maintenance on a portion of the old highway 93 between Lolo and Florence, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that upon the recommendation of the County Surveyor the portion of old Highway 93 between Lolo and Florence transferred from State to County jurisdiction be maintained by the County for an indefinite period of time."

RES. #76-2

The Commissioners signed Resolution #76-2 accepting a Quit Claim Deed from Earl Fuller, Ada Fuller and Claudia Jones Wevers for road right-of-way in the NE $\frac{1}{4}$ of Section 14, T13N, R18W, P.M.M. Resolution and Quit Claim Deed are recorded in Book 77 of micro at page 298 - 300.

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January 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners attended Parks and Recreation Workshop conducted by the Bureau of Outdoor Recreation and the Missoula Parks Department at the Missoula City Council Chambers from 10:00 a.m. until noon.

MTG.

Tina Priess and John Badgely of Horizon House met with the Board relative to suggestions involving the grounds at 323 West Alder.

WELFARE BOARD

At 2:30 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 86 cases presented for consideration.

MTG.

The Commissioners met with Liz Johnson, Welfare Director, and Suzann Weiland of the County Attorney's office regarding Montana laws affecting abused, neglected and dependent children.

HEARING - MASS TRANSIT

At 7:00 p.m., the time as advertised, public hearing was held on petition to create an urban mass transit district in Missoula County.

A special election to create said district shall be held June 1, 1976, and the places of voting shall be the same as the places of voting for the Primary Election.

CERT. COMPLETION - HEALTH/WELFARE BLDG.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Ostergren to sign Certificate of Substantial Completion on Contract with J.M.S. Construction Company, Inc. for all work on the second floor and basement areas of the Health/Welfare building." Certificate is recorded in Book 77 of micro at page 394.

ADDENDUM TO ALARM CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Addendum to Alarm Contract signed June 27, 1975 with Interstate Alarm Company, Inc. for the alarm system at the Health/Welfare Building." Addendum is recorded in Book 77 of micro at page 396.

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January 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Mr. Ballas and Mr. Drapes at 9:00 a.m. concerning the Courthouse basement renovation.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report of Justice of the Peace Janice S. Carrington.

BIO. WEED CONTROL CONFERENCE

At 10:00 a.m. the Commissioners attended Biological Weed Control Conference at the Western Federal Savings Building.

BOND - RE. OFFICE FURNITURE

The Board received Bond in the amount of \$6,871.11 from Delaney's, as principal, United States Fidelity and Guaranty Company, as surety, and Missoula County, as obligee in regards to contract to supply office furniture and allied items. Bond is on file in the Clerk and Recorder's office.

DOUBLE ARROW RANCH ROADS

At 1:30 p.m. Commissioners Ostergren and Thibodeau met with Chief Deputy County Attorney Dennis Lind and John Crowley, Planning Board, concerning roads in the Double Arrow Ranch Subdivision. It was decided that official action would be taken January 13, 1976, on the hearing previously held.

MTG.

County Surveyor Richard Colvill met with the board concerning Miller Creek Road problems.

MTG. - RE. HOSP. REVENUE BOND

Dennis Lind, Deputy County Attorney, and Barry Kenfield, Missoula Community Hospital, met with Commissioners Ostergren and Thibodeau concerning Industrial Revenue Bonds for Community Hospital. It was discovered that previous hearing notice had been published twice instead of three time, thereby making the September 4, 1975, hearing invalid. A new hearing date has been scheduled for 10:00 a.m., January 26, 1976.

NOT. OF HEAR. - IND. REV. BONDS - COMM. HOSP.

The Clerk was instructed to publish January 11, 18 and 25, 1976, Notice of Hearing on Approval of Industrial Revenue Bonds for Community Hospital, hearing to be January 26, 1976 at 10:00 a.m. in the Commissioners office. Notice is on file in the Clerk and Recorders office.

CETA CONT. MOD. #1 = GOV. EMP. & TR. COUNCIL

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet, Subgrant No. 76-56063, Modification No. 1, between Governor's Employment and Training Council and Missoula County." Modification is recorded in Book 77 of micro at page 399.

APPOINT - WEED BOARD

The Commissioners re-appointed Ralph Thisted for a three year term to the Weed Control Board, term to expire December 31, 1978.

BD. OF HEALTH MTG.

At 7:30 p.m. Commissioner Browman attended Board of Health meeting to discuss "goals and philosophies" at the Health/Welfare Building.


Chairman


Clerk

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January 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent. The minutes of the previous session were read and approved as read.

MACo MTG.

Commissioner Browman attended an all-day Management Review Committee meeting of MACo in Helena.

CITY RES. #3490

The Board received certified copy of City Resolution #3490 closing and vacating a portion of Washburn Street from South Third to the Irrigation Ditch through Blocks 1 and 2, Low's Addition. Resolution is recorded in Book 77 of micro at page 477.

JAIL INSPECTION

Commissioners Thibodeau and Ostergren inspected the Missoula County Jail and found the facilities to be in "good" condition. The Commissioners were accompanied by Local Government Study Commission secretaries.

IND. BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Dirk P. Sol, as Principal, and Robert L. Zaharko and Fern O. Durant, as Sureties, in the amount of \$598.86, and have instructed that new warrant in the amount of \$299.43 be drawn in lieu of warrant described as "Warrant #S704 on Missoula County Payroll Fund, issued January 2, 1976" now unable to be found and presented for payment.

APPROVE TRAVEL

The Commissioners approved travel advance in the amount of \$87.00 for Dan Cox, Finance Department, to attend Burrough's Demonstration in Oklahoma City January 15 - 17, 1976.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #121 for the Election office.

MTG.

Vic Wilson, Bella Vista developer, County Surveyor Richard Colvill and Jim Davis of the Surveyor's office met with the Board regarding Bella Vista roads.

MTG. RE. COMM. HOSP. BONDS

At 2:00 p.m. Commissioners Ostergren and Thibodeau met with Chief Deputy County Attorney Dennis Lind concerning adoption of a resolution regarding Community Hospital Industrial Revenue bonds.

The Board set January 12, 1976, at 10:00 o'clock a.m., for a special meeting to be held in Room 201 to consider approval and a statement of intent on Missoula Community Hospital Industrial Revenue Bonds.

MTG.

At 3:00 p.m. the Board met with various City and County representatives concerning potential uses of a 13.5 acre parcel of property recently purchased by the County adjacent to the County Shops on Stockyard road.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization #120-A for the Treasurer's office which replaces #120 which was conditionally approved on January 6, 1976.

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January 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting at 8:30 a.m.

PETITION

Ptition was received from the State of Montana requesting that the Montana National Guard's Armory site at Fort Missoula be detracted from the Missoula Rural Fire District. The Clerk is checking for sufficiency of signatures.

RES. #76-3 RE. COMM. HOSP. IND. REV. BONDS

The Board of County Commissioners of Missoula County, Montana, met in special public session at its regular meeting place at Missoula County Courthouse in the City of Missoula, Montana, at 10:00 A.M. on January 12, 1976, with Richard H. Ostergren, Chairman, and the following named Commissioners present; Ludvig G. Browman and Wilfred V. Thibodeau. Absent, none. Also present were Robert Arras, County Clerk and Recorder, and Dennis E. Lind, Chief Civil Deputy, Missoula County Attorney.

The following resolution was thereupon intructed and read in full:

RESOLUTION NO. 76-3

A RESOLUTION providing for a public hearing on a project proposed to be undertaken by the County of Missoula, Montana, under the Montana Industrial Development Projects Act of 1965, appearing as Title 11, Chapter 41, Revised Code of Montana, 1947, as amended; authorizing the acceptance by said county of a proposal for the purchase of \$9,930,000 aggregate principal amount of bonds relating to said project; and prescribing other matters pertaining thereto.

WHEREAS the Montana Industrial Development Projects Act of 1965, appearing as Title 11, Chapter 41, Revised Code of Montana, 1947, as amended (hereinafter referred to as the "Act"), authorizes, provides and empowers each county to acquire, whether by construction, purchase, devise, gift or lease, or any one or more of such methods, and to dispose of any land, building or other improvement and all real and personal property deemed necessary in connection therewith which will be suitable for use for hospitals or medical facilities and vests such counties with powers that may be necessary to enable them to accomplish such purposes; and

WHEREAS the Act further authorizes each county to lease to others any or all of its projects, and to charge and collect rent therefor, to issue its bonds for the purpose of carrying out any of its powers and, as security for the payment of the principal of and interest on any such bonds so issued and any agreements made in connection therewith, to pledge the revenues and receipts from its projects or from any part thereof to such bonds; and

WHEREAS the Act further provides that prior to the issuance of any bonds under the authority thereof by any county, the governing body of such county shall give notice and hold a public hearing on the proposed project, and that the governing body shall not approve the bonds as provided in the Act unless it appears, after the public hearing, that such approval is in the public interest of the county; and

WHEREAS the County of Missoula, Montana (hereinafter referred to as the "County"), is empowered under the Act to undertake the acquisition and improvement of the project described below; and

WHEREAS such project (hereinafter referred to as the "Project") consists of land, buildings, equipment and other improvements constituting a hospital facility located and to be constructed in the County and within the corporate limits of the City of Missoula, which Project is presently owned and operated by Missoula Community Hospital, a nonprofit corporation organized, existing and authorized to do business under the laws of the State of Montana (hereinafter referred to as the "Hospital"); and

WHEREAS it is now proposed that the County (i) acquire and improve the Project, (ii) issue its revenue bonds under the provisions of the Act in the aggregate principal amount of \$9,930,000 (hereinafter referred to as the "Bonds") to provide the necessary moneys to pay the cost of acquiring the Project from the Hospital and completing the improvement of the same, and (iii) lease the Project to the Hospital under an agreement conditioned upon completion of the Project, obligating the Hospital to pay for the maintenance and insurance of the Project, and providing for payment by the Hospital to the County of such rentals as will be sufficient (a) to pay the principal of and interest on the Bonds issued to finance the Project, (b) to pay any taxes on the Project, and (c) to build up and maintain any reserves deemed by this governing body to be advisable in connection therewith; and

WHEREAS this governing body held a preliminary public hearing on the proposed Project on September 4, 1975, at which it appeared that there was substantial public support for the proposed Project; and

WHEREAS this governing body has been furnished with a copy of a ruling of the United States Internal Revenue Service, dated December 23, 1975, determining that the interest payable on the proposed Bonds would be exempt from present Federal income taxes and that the tax exempt status of the interest on certain outstanding obligations of the Hospital would not be impaired or adversely affected by the proposed transaction; and

WHEREAS it is now deemed advisable by this governing body to provide for a public hearing on the proposed Project in accordance with the requirements of the Act; and

WHEREAS in order that the terms of the proposed transaction might be fixed with the greatest degree of specificity possible, so that this governing body and the public at said hearing may arrive at an informed determination with respect to whether the issuance of the Bonds is in the public interest of the County, the Hospital has undertaken negotiations with William G. Ceas & Company, investment bankers of Rolling Meadows, Illinois (hereinafter referred to as the "Underwriter"), and pursuant to such negotiations the Underwriter has submitted a proposal for the purchase of the Bonds in the event that the issuance of such Bonds shall be approved by this governing body after the public hearing on the proposed Project:

NOW, THEREFORE, Be it and it is hereby resolved by the Board of County Commissioners of Missoula County, Montana, as follows:

SECTION 1. A public hearing on the proposed Project shall be held on Monday, January 26, 1976, commencing at 10:00 o'clock A.M. at the office of the Board of County Commissioners in the County Courthouse, in the City of Missoula, Montana.

SECTION 2. Notice of the time and place of such hearing shall be published at least once a week for three (3) consecutive weeks prior to the date set for such hearing in The Missoulian, a newspaper of general circulation in the County.

SECTION 3. The sale of the Bonds to the Underwriter at a purchase price equal to 94% of the principal amount thereof plus accrued interest to the date of delivery, pursuant to a Bond Purchase Agreement substantially in the form attached hereto as Exhibit A, is hereby approved, ratified and confirmed and determined to be most advantageous to the interests of the County, and the Chairman and County Clerk are hereby authorized and directed to execute and attest said Bond Purchase Agreement for and on behalf of the County; provided, however, that the County shall not be obligated to issue the Bonds unless it shall appear, after the public hearing referred to in Section 1 hereof, that such issuance is in the public interest of the County, and the County shall incur no liability or obligation to the Underwriter, to the Hospital, or to any other person if this governing body should determine after said public hearing that it is not in the public interest of the County to issue the Bonds, and provided further that the County shall not issue the Bonds unless it clearly appears that the Bonds are limited obligations of the County and do not constitute an indebtedness of the County within the meaning of any constitutional or statutory limitation and do not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing posers.

SECTION 4. All acts and doings of any officer or agent of the County in furtherance of the purposes and intent of this resolution, including without limitation the publication of notice of the public hearing in the manner provided for in Section 2 hereof, are hereby ratified, confirmed and made the act and deed of this governing body.

SECTION 5. All resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 12th day of January, 1976.

Approved as to form:

S/ Dennis E. Lind
Deputy County Attorney

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner
S/ Wilfred V. Thobodeau
Commissioner

ATTEST:

Robert E. Arras
County Clerk

SEAL

It was thereupon moved by Commissioner Browman and seconded by Commissioner Thibodeau that said resolution be adopted. Upon roll being called, the following voted: AYE: Ludvig G. Browman, Richard H. Ostergren and Wilfred V. Thibodeau. NAY: None.

Resolution is recorded in Book 77 of micro at page 594.

BOND PURCHASE AGREE.

Pursuant to above resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Bond Purchase Agreement with William G. Ceas and Company for Community Hospital Industrial Revenue Bonds contingent upon the outcome of the final hearing scheduled for January 26, 1976 at 10:00 a.m." Bond Purchase Agreement is recorded in Book 77 of micro at page 600.

MTG.

At 1:15 p.m. E. Charles Painter, Administrative Services, and the Board met with County Surveyor Richard Colvill in "blue sky" session.

MTG.

County Sanitarian Cliff Foy met with the Commissioners concerning status of Lincoln Hills No. 6 Rural Special Improvement Districts.

CONTRACT - COMMUNICATION SYSTEM

Signed contract, dated December 29, 1975, was received by the Clerk between Missoula County and Com Sales - Division of Rimo Manufacturing for a Dispatch Console Communications System in the amount of \$29,815.00. Contract and Bond are recorded in Book 77 of micro at pages 617 - 621.

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January 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved request for Overtime Authorization #122 for the Sheriff's office.

MTG.

At 9:30 a.m. the Board met with Joyce Hunt, Accounting Department, Greg Hansen and other interested citizens concerning establishment of special funds for Art Museum donations.

MTG. - RE. URBAN GARDENS

Gerry Marks, Extension Office, met with the Commissioners concerning guidelines for an Urban Garden program for Missoula County.

APPROVE PLAT - BELLA VISTA

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we approve the final plat for Bella Vista Addition, subject to the developer meeting all requirements requested by the Planning Board, County Surveyor, County Sanitarian and County Attorney."

DENY PETITION

In regards to hearing held December 9, 1975, on petition of developer requesting the dedicated roadways be considered private in Double Arrow Ranch Subdivision Phase IA, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the request for variance by the developer in Double Arrow Ranch Subdivision, Phase IA, be denied."

RES. #76-4 - MASS TRANSIT ELECTION

Resolution #76-4 was signed resolving that a Special Election for the creation of an Urban Transportation District shall be held June 1, 1976, places of voting shall be the same as the Primary Election and Primary Election judges and clerks shall be used. Resolution is recorded in book 77 of Micro at page 683.

MTG.

At 3:30 p.m. the Commissioners and E. Charles Painter of Administrative Services met with Howard Hamner concerning deferred compensation plan.

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January 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent.

MACo MTG.

Chairman Ostergren attended a MACo Planning and Development Committee meeting in Helena.

APPOINT.

The Commissioners appointed Claude Shinnick as the Zoning Enforcement Officer for Missoula County.

PETITION

The Commissioners received petition for creation of a Rural Special Improvement District for the purpose of constructing underground electrical and water system improvements in proposed Orchard Acres Subdivision. The Clerk is checking for sufficiency of signatures.

FIRE TRUCK DEMONSTRATION

At 9:45 a.m. Commissioners Thibodeau and Browman attended a demonstration of the new airport fire truck.

WELFARE BOARD

Commissioners Thibodeau and Browman met as the Missoula County Welfare Board and disposed of 170 cases presented for consideration.

MTG.

At 3:00 p.m. Orin Olsgaard, Missoula Planning Office,, met with the Board concerning the County's floodplain regulations.

QUIT CLAIM DEEDS

As per agreement dated July 9, 1975, Quit Claim Deed was received from Fritzie Yonce, President, Mesby's Leisure Highlands, Inc. conveying road right-of-way to Missoula County in Lot 15 of Mesby's Leisure Highlands Addition No. 4.

Missoula County executed Quit Claim Deed conveying to Fritzie Yonce, President, Mesby's Leisure Highlands, Inc. a cul-de-sac located in Lots No. 14 and 15 of Mesby's Leisure Highlands No. 4.

Deeds are recorded in Book 77 of micro at pages 763 and 764.

RES. #76-5 DENY VARIANCE

Resolution #76-5 was signed denying petition of Double Arrow Subdivision developer for a variance from Resolution requiring paving of roads in subdivisions. Resolution is recorded in Book 77 of micro at page 762.

NOT. INV. PROP. - CULVERTS

The Clerk was instructed to publish January 18, 25, and February 1, 1976, Notice Inviting Proposals for the purpose of fabricating and delivering 216 feet of precast concrete open-bottom box culverts. Proposals will be opened at 1:30 p.m., February 3, 1976. Notice is on file in the Clerk and Recorder's office.

: : : :

January 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

Commissioner Thibodeau met with Garry Kryszak, Parks Director, concerning Milltown Park.

HEALTH MTG.

Commissioner Ostergren attended a State Mental Health Council meeting at the Missoula Mental Health Center.

HOSP. BD. MTG.

Commissioner Thibodeau attended a Missoula General Hospital Board meeting from 12:00 until 3:00 p.m.

MTG. RE. CITY CETA POSITION

The Board met with Mayor Robert Brown, Alderman Fred Thomson and Personnel Officer Jack Calhoun concerning a CETA position in the City Finance Department.

RES. OF INT. - #76-6 RSID #273

Resolution of Intention #76-6 to create Rural Special Improvement District #273, underground electrical and water system improvements in Lots 1 through 12 of the proposed Orchard Acres Subdivision, was signed this date. Resolution is recorded in Book 77 of micro at page 797.

NOT. OF PASSAGE OF RES. OF INT. RSID #273

In accordance with the above Resolution of Intention, Notice was prepared for posting, mailing and publication on January 18 and 25, 1976. Hearing will be held February 3, 1976, at 1:30 p.m. in the Commissioner's office. Notice is on file in RSID #273 file in the Clerk and Recorders office.

NOT. INV. PROP. - RSID #249

In accordance with Resolution #75-9, Notice Inviting Proposals for construction of RSID #249 was prepared for posting and publication on January 18 and 25, 1976, bid opening to be February 10, 1976 at 1:30 p.m. Notice is on file in the Clerk and Recorders office.

NOTICE OF SALE OF RSID #249 BONDS

In accordance with Resolution #75-9, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Sale of RSID #249 Bonds, bid opening to be February 10, 1976 at 1:30 p.m. in the Commissioners office, publication dates January 18, 25, February 1, and 8, 1976." Notice is filed in the Clerk and Recorders office.

Ludwig B. Browman
Acting Chairman

Robert E. Arros
Clerk

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January 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent. The minutes of the previous continued session were read and approved as read.

MTG. - MENTAL HEALTH

Chairman Ostergren attended a Mental Health meeting in Ronan from 8:00 a.m. until 4:30 p.m.

CONTRACT - BASEMENT RENOVATIONS

The Clerk received signed copy of contract, dated December 12, 1975, between Missoula County and Wayne H. Hightower, Contractor, for basement renovations of the Missoula County Courthouse for a public service center and computer center. Contract, performance and payment bonds are recorded in Book 77 of micro at pages 860 - 864.

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January 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - RURAL FIRE DIST. DET.

Petition having checked out according to law, the Clerk was instructed to publish January 25, 1976, Notice of Detraction of Montana National Guard Armory Site from the Missoula Rural Fire District. Hearing will be February 10, 1976, at 1:30 p.m., in Room 201. Notice is on file in the Clerk and Recorder's office.

STAFF MTG.

The Commissioners conducted an administrative staff meeting at 8:30 a.m.

MTG.

Chairman Ostergren attended a Soil Conservation meeting at USDA office from 1:30 to 3:30 p.m.

MTG.

Commissioners Thibodeau and Browman met with Health Officer Lyle Fisher for his "blue sky" session.

MTG.

At 3:00 p.m., Commissioners Thibodeau and Browman met with Orin Olsgaard, John Crowley and Dan Obermeyer, Missoula Planning Staff, regarding planning and zoning matters.

MTG

At 4:00 p.m. Stensatter and Druyvestein, local civil engineers, met with the Board regarding consulting services in connection with irrigation systems grant request being prepared by Commissioner Browman.

JOINT CITY/COUNTY MTG.

At 7:30 p.m. the Commissioners met with the City Council in a joint meeting at City Hall.

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January 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE ABSENCE

The Commissioners approved request of Auditor Genevieve Spaulding to be out of state from January 20 through February 1, 1976, due to a death in her family.

MTG.

The Commissioners conducted a Department Head meeting at 8:30 a.m.

AWARD BIDS - FURNITURE

Upon written recommendations from Herb Barrett of Centralized Services and Duane Lutke, Budget Analyst, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the following additional furniture and equipment bid awards be made: Porter Printing and Supply Co. - 14 chairs; Delaneys - desk and chairs; Business Machine Company - chairs." These bids were opened December 9, and initial awards made December 30, 1975.

AWARD BIDS - FURNITURE

Upon verbal recommendations from Herb Barrett of Centralized Services and Duane Lutke, Budget Analyst, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that 261 stacking chairs for the Health and Welfare Departments be purchased at the bid price from Northern School Supply."

REJECT BIDS

Upon verbal recommendations from Herb Barrett of Centralized Services and Duane Lutke, Budget Analyst, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that all bids on items 61-64 (panel dividers) of bid requests for office furniture and equipment be rejected and new bids solicited."

MTG. - RE. SORRELLSPRINGS WATER SYSTEM

Duane Lutke reported on the status of Sorrell Springs Water System. He stated that the County Sanitary Engineer and project engineer had inspected the system and reported the project complete although several more items need to be resolved. The matter will be discussed with the County Attorney and a meeting scheduled at a later date by Lutke.

MTG. RE. NINE MILE ROAD

At 2:30 p.m. the Board met with Nine Mile residents Bob Knight, Ralph Thisted and Betty Ridgeway concerning the Nine Mile Road.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization No. 123 and 124 for the Treasurer's office.

CETA CONT. MOD.

The Clerk received Contract Modification No. 1 to contract between Missoula County, as Program Agent, and City of Missoula, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period December 1, 1975 through June 30, 1976. Contract modification is recorded in Book 77 of micro at page 1019.

CETA CONT. MOD.

The Clerk received Contract Modification No. 2 (Title VI) to contract between Missoula County, as Program Agent, and City of Missoula, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period February 10, 1975 through October 31, 1975. Contract modification is recorded in Book 77 of micro at page 1021.

CETA CONT. MOD

The Clerk received Contract Modification No. 2 (Title VI) to contract between Missoula County, as Program Agent, and Department of Natural Resources and Conservation, Forestry Division, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period January 1, 1975 through June 30, 1976. Contract modification is recorded in Book 77 of micro at page 1023.

CETA CONT. MOD.

The Clerk received Contract Modification No. 1 (Title II) to contract between Missoula County, as Program Agent, and Lolo Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period December 1, 1975 through June 30, 1976. Contract modification is recorded in Book 77 of micro at page 1025.

CETA CONTRACT MOD.

The Clerk received Contract Modification No. 1 (Title II) to contract between Missoula County, as Program Agent, and Frenchtown Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act, of 1973, as amended, for the period December 1, 1975 through June 30, 1976. Contract is recorded in Book 77 of micro at page 1029.

CETA CONTRACT

The Clerk received Agreement Signature Sheet between Missoula County, as Program Agent, and Western Montana Regional Community Mental Health Board, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, total subgrant being \$12,767.00 covering the period December 1, 1975 through June 30, 1976. Agreement is recorded in Book 77 of micro at page 1031.

CETA CONTRACT.

The Clerk received Agreement Signature Sheet between Missoula County, as Program Agent, and Clinton Elementary School, as employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, total subgrant being \$2,987.00 covering the period December 1, 1975 through June 30, 1976. Agreement is recorded in Book 77 at page 1044.

CETA CONT. MOD.

The Clerk received Contract Modification No. 1 (Title II) to contract between Missoula County, as Program Agent, and Petomac Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period December 1, 1975 through June 30, 1976. Contract modification is recorded in Book 77 of micro at page 1027.

CETA CONTRACT

The Clerk received Agreement Signature Sheet between Missoula County, as Program Agent, and Seeley Lake Elementary School, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, total subgrant being \$4,396.00 covering the period December 1, 1975 through June 30, 1976. Agreement is recorded in book 77 of micro at page 1057.

MTG. - FIVE VALLEYS COUNCIL

The Commissioners attended Five Valleys Council meeting at 7:00 p.m. at the Missoula County Courthouse.

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January 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CALL FOR BIDS

The Clerk was instructed to publish January 25, February 1 and 8, 1976, Advertisement for Bids for furnishing support equipment for Microwave System Implementation. Bid opening will be 1:30 p.m., February 17, 1976 in Room 201. Advertisement is on file in the Clerk and Recorder's office.

NOT. OF HEAR. - CARLTON ZONING

Petition having checked out according to law, the Clerk was instructed to publish January 25, February 1, 1976, Notice of Hearing on petition to create a planning and zoning district in the Carlton area. Hearing will be held at 1:30 p.m. February 10, 1976 in Room 201. Notice is on file in the Clerk and Recorder's office.

MTG.

The Commissioners met with Judy Wing, Director of Community Coordinated Child Care of Missoula, who presented and reviewed with the Board the semi-annual report for the Missoula 4C's.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report of Justice of the Peace Dean E. Lockridge.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report of Lea D. LaFriniere, Clerk of the District Court, together with report of total amount credited to the Montana Judges' Retirement Fund.

MAINT. CONT. - CES EQUIP.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign contract with Computer Election Systems, Inc. for a one year maintenance contract on the CES Ballot Tab equipment." Contract has been forwarded to Computer Election Systems, Inc. for their signature.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 144 cases presented for consideration.

MTG. RE. LIBRARY

The Board met with the City-County Library Board concerning long range plans for the library.

BUDGET TRANSFERS

The Board approved the following budget transfers: \$215.11 from R/S 76 Contingency to Administrative Services; \$120.48 from R/s Drawing file to R.S file cabinet; \$155.35 from R/S Sheriff to R/S Sheriff, R/S Attorney and R/S Court Reporter; \$5.50 from R/S flag sets (US) to R/S flag sets (state); \$51.25 from R/S Chair Exec. to R/S Exec. Desk and Cradenza and Sec. desk; \$400.00 R/s Adding Machine to R/S Calculator and R/S Secretary Chairs. \$15,000.00 from Fringe Benefits to CETA Support.

MTG. - FRENCHTOWN P.T.A.

The Commissioners met with the Frenchtown School Board members and School Administrators at 7:00 p.m. concerning the Frenchtown School "by-pass" problems.

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January 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Alice M. Smith, as Principal, and Marie E. Rocene and Gordon L. Smith, as Sureties, in the amount of \$300.00, and have instructed that new warrant in the amount of \$150.00 be drawn in lieu of warrant described as "Warrant #27891 on Missoula County Clerk of Court Trust Fund, issued August 8, 1975" now unable to be found and presented for payment.

CETA CONTRACT

The Clerk received Agreement Signature Sheet between Missoula County, as Program Agent, and Qua Qui Corporation, as Employing Agent, in the amount of \$5,233.00 for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, covering the period December 1, 1975 through June 30, 1976. Contract is recorded in Book 77 of micro at page 1133.

JAIL INSPECTION

At 9:00 a.m. the Commissioners and General Foster inspected the jail facilities and found them to be in satisfactory condition.

HOSP. BD. MTG.

The Commissioners attended a noon meeting of the Missoula Community Hospital Board.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of International School Supply Co., as Principal, and Ruth Galambos and Lajos Czinege, as Sureties, in the amount of \$3,984.08, and has instructed that new warrant in the amount of \$1,992.04 be drawn in lieu of warrant described as "Warrant #3438 on Missoula County High School District 40 General Fund, issued October 14, 1975" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of International School Supply Co., as Principal, and Ruth Galambos and Lajos Czinege, as Sureties, in the amount of \$4,984.08, and has instructed that new warrant in the amount of \$1,992.04 be drawn in lieu of warrant described as "Warrant #3492 on Missoula County Elementary District 40 General Fund, issued October 14, 1975," now unable to be found and presented for payment.

MTG. RE. RODENT CONTROL

At 1:30 p.m. the Board met with Gerry Marks, Extension Agent, and Armand Lucier, Chairman of the Rodent Control Board, concerning the proposed rodent control program for Missoula County.


Chairman


Clerk

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January 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG.

The Commissioners met with Clerk and Recorder Robert E. Arras concerning a personnel matter.

BUDGET TRANSFERS

The Board approved the following budget transfers: \$400.00 from R/S Contingency Gen. Cap. to R/S Sheriff Cars; \$828.00 from R/S Capital Contingency to R/S Health Stack Chairs; \$480.00 from R/S Capital Contingency to R/S J.P. typewriter; \$115.00 from R/S Clerk and Recorder Finance - file computer printout to R/S Clerk and Recorder Finance - Mini Rack for computer printouts; \$51,769.00 from Bridge Force Account to Bridge Force Account to construct four additional bridges with surplus funds.

MTG. RE. PLANNING BD.

At 11:00 a.m. the Board met with representatives of the Professional Advisory Council and members of the Planning Board staff concerning the manner of selection of members for the County Planning Board. The Professional Advisory Council asked that they be informed of the names of proposed appointees prior to official selection by the Commissioners.

MTG.

Commissioner Browman met with the County Historical Documentary Group concerning the upcoming TV documentary.

MTG. RE. RESERVE ST.

At 2:30 p.m. County Surveyor Richard Colvill and Jim Davis, Surveyor's office, met with the Commissioners concerning Reserve Street plans.

INSPECTION

The Commissioners and County Sanitarian Cliff Foy inspected a tract of land in Lincolnwood proposed to be developed into multi family housing units.

CLAIMS

Claims were presented for warrants to be drawn as of January 20, 1976 on the following funds in the following amounts:

GENERAL FUND	\$172,475.49
POOR FUND	14,239.04
ROAD FUND	16,767.32
BRIDGE FUND	107.72
CITY-COUNTY PLANNING	4,782.46
WEED FUND	1,985.10

Original claims may be found on file in the County Auditor's office.

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January 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

QCD - STATE R/W

The Clerk received executed Quit Claim Deed, dated January 13, 1976, whereby Missoula County conveys to the State of Montana a tract of land in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 17, T13N, R19W M.P.M., containing 2.0 acres, more or less, Parcel 29, Project No. S224 (2). Deed is recorded in Book 77 of Micro at page 1183.

APPROVE OVERTIME

The Commissioners approved in full Request for Overtime Authorizations No. 125 for the Treasurer's Office and No.126 for the Sheriff's office.

STAFF MEG

The Commissioners conducted an Administrative Staff meeting from 8:30 until 10:00 a.m.

HEARING - COMMUNITY HOSP. IND. REV. BONDS

At 10:00 a.m., the time as advertised, the Commissioners conducted a final public hearing on Community Hospital Industrial Revenue Bonds proposal.

Present were hospital representatives Ed Lister, Frank Occhuito, Wm. Evan Jones, Bill Ceas, Barry Kenfield and approximately eight interested citizens.

The Clerk presented affidavits evidencing the publication of notice of the time and place of such public hearing in the Missoulian, a newspaper of general circulation in the County, on January 11, 18 and 25, 1976. Such affidavits were approved and ordered to be filed.

The Chairman gave all persons present the opportunity to express their views. Deputy County Attorney Dennis Lind reviewed the parameters of the proposed resolution and recommended execution of same by the Commissioners.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the resolution approving the sale of Missoula County Hospital Industrial Revenue Bonds be approved."

RES. #76-7

In accordance with the above motion, the Commissioners signed Resolution #76-7 authorizing the acquisition, improvement and leasing of a project by the County of Missoula, Montana, under the Montana Industrial Development Projects Act of 1965, appearing as Title 11, Chapter 41, Revised Codes of Montana, 1947, as amended; authorizing the issuance and confirming the sale of \$9,930,000 aggregate principal amount of revenue bonds to finance said project, secured by a pledge and assignment of the revenues thereof and a mortgage of the project to a trustee; and prescribing other matters pertaining thereto. Resolution is recorded in Book 77 of micro at page 1288.

MTG. - RE. RESERVE ST. BRIDGE

The Commissioners attended a noon meeting sponsored by the Chamber of Commerce regarding the Reserve Street Bridge situation.

MTG.

The Board met with Welfare Director Elizabeth Johnson for a "blue sky" session.

CLAIMS

Claims were presented for warrants to be drawn as of January 23, 1976 on the following funds in the following amounts:

GENERAL FUND	62,300.99
POOR FUND	14,279.54
ROAD FUND	16,937.32

Original claims may be found on file in the County Auditor's office.

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January 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent.

MTG.

Commissioner Ostergren attended an Area Council on Aging meeting in Polson and returned at 4:00 p.m.

MTG.

Jan Campbell, University of Montana student, met with Commissioner Browman regarding her thesis on City-County Interlocal Agreement for Parks and Recreation.

AIRPORT MTG.

At 12:30 p.m. Commissioner Thibodeau attended an Airport Administrative Board meeting.

AWARD BID - CALCULATOR

Letter of recommendation was read from Duane E. Lutke, Budget Analyst, recommending the purchase of one calculator from Monroe Co. for the Attorney's office.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the calculator bid be awarded to Monroe Co. in the amount of \$260.61."

AWARD BID - CHAIR

Letter of recommendation from Herb Barrett, Purchasing Department, was read regarding the Furniture and Equipment Bids.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that upon the recommendations of the Purchasing Department, item 20 (chair) of Furniture and Equipment Bid Solicitation be awarded to Reporter Printing for \$48.79 and Item 36 (folding table) be rejected."

RES. #76-8

Resolution #76-8 was signed requiring all future roads in Missoula County to be constructed and maintained according to County standards. Resolution is recorded in Book 77 of micro at page 1416.

RES. #76-9 Rescinding Res. 1967-16

Resolution #76-9 was signed adopting requirements pertaining to excavation and backfill. Resolution is recorded in Book 77 of micro at page 1417.

LEASE AGREE. - COMPUTER BID AWARD

Upon the recommendation of the County Administrative Officer that the computer bid award be finalized through execution of a lease agreement with Burroughs, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the computer lease documents with Burroughs be executed as of January 14, 1976."

The documents will be forwarded to Burroughs for execution by proper official.

MTG. - RE. DAVIS STREET

At 3:00 p.m., Commissioner Browman, Commissioner Thibodeau and County Surveyor Richard Colvill met with Marvin Yoakum, a Davis Street resident, concerning abandonment of Davis Street upon completion of construction of Reserve Street.

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January 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BOND - RE: OFFICE FURNITURE

The Board received Bond in the amount of \$4,581.72 from Wyckman's, Inc., as Principal, United Pacific Insurance Company, as Surety, and Board of County Commissioners, County of Missoula, Montana, as Obligees, in regards to contract to supply office furniture and allied items. Bond is on file in the Clerk and Recorder's office.

MTG. - RE: SHERIFF'S DOG

The Commissioners met with Sheriff John Moe and Richard Duke concerning the purchase and training of a dog for use by the Sheriff's Department. The Board approved this program and signed LEAA grant request for dog training.

MTG.

County Surveyor Richard Colvill met with the Board regarding the sidewalks on Tremper Drive.

HOSP. MTG.

Commissioner Thibodeau attended a noon meeting of the Missoula General Hospital Governing Board.

HEALTH MTG.

Commissioner Browman attended a noon Board of Health hearing.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 109 cases presented for consideration.

MTG.

The Commissioners met with Lillian Summers, Extension Agent, concerning a personnel matter.

RES. 76-10

The Board signed Resolution 76-10 closing and vacating portions of Ben Hogan Drive in Mosby's Leisure Highlands Addition No. 4. Resolution is recorded in Book 77 of Micro, at page 1439.

BRD. OF HEALTH MTG.

At 7:30 P.M. Commissioner Browman attended a Board of Health meeting to discuss goals and philosophies of the Health Board.

January 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business.

MTG. - CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorizations No. 127 and 128 for the Treasurer's office.

APPROVE PURCHASE OF JOURNAL

The Board authorized the Clerk to purchase Commissioners' Journal of Minutes, Book JJ.

ANNUAL REPORT - RSID #901

The Board approved the Annual Report of RSID #901 Sewer and Water District, Lolo, Montana, to be filed with the Public Service Commission of Montana. Report is on file in the Clerk and Recorder's office.

APPROVE PURCHASE - SPEC. BOOK

Commissioners Thibodeau and Ostergren met with E. Charles Painter, Administrative Services, Dan Cox, Accounting Department, County Surveyor Richard Colvill and Joe Finneman, Surveyor's office, concerning the purchase of a heavy equipment specification book. Approval for purchase was given by the Commissioners.

MONTHLY REPORTS

The Clerk received approved copies of the monthly reports of the Airport Board for the months of June, August, September, October and November, 1975, together with the Operations Report for 1975.

RES. 76-11 - CRIME CONTROL GRANT

Resolution 76-11 was signed including in the Fiscal Year 1976 Operating Budget and Revenue Estimates a White-Collar Crime Control Grant in the amount of \$51,490.00 for the duration of January 1, 1976 to December 31, 1977. Resolution is recorded in Book 77 of Micro, at page 1494.

RES. 76-12

Resolution 76-12 was signed including in the Fiscal Year 1976 Operating Budget and Revenue Estimates, Supplemental Training for the County Attorney's Office in the amount of \$500.00. Resolution

is recorded in Book 77 of Micro, at page 1498.

MTG.

Commissioners Thibodeau and Ostergren met with Walter Bakke concerning his request to purchase County tax deed property, Lots 5-9, Block 6, McCormick Addition. At 3:00 P.M. the Commissioners inspected said property.

MTG.

At 8:00 P.M. Commissioner Ostergren attended a quarterly meeting of the RC & D Council at the USDA building.

Richard H. Ostergren

 Chairman

Robert E. Arnes

 Clerk

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January 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman absent. The minutes of the previous session were read and approved as read.

CRIME CONTROL MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena and returned at 4:00 p.m.

MTG.

Task Force on Alcoholism meeting scheduled for 10:00 a.m. was postponed until February 5, 1976. Informal discussion was held with Marie Norton, Alcoholism Coordinator for County, and Lyle Fisher, Missoula County Health Officer, concerning the status of the alcoholism program in Missoula County.

APPROVE TRAVEL

The Commissioners approved request of Sheriff John C. Moe to be out of state January 31 through February 4 to attend a National Symposium on Rural/Wilderness Emergency Medical Services in Denver.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization No. 129 for the Surveyor's office.

APPROVE BUDGET TRANSFER

The Commissioners signed approval for budget transfer of \$230.00 from R/S filing cabinets to R/S cube files for the Clerk and Recorder, Election Department.

APPROVE BUDGET TRANSFER

The Commissioners signed approval for budget transfer of \$6,175.00 from Road-Capital-Snow Plow to Road-Equipment Maintenance for major equipment repairs.

INSPECTIONS

Commissioner Ostergren, Commissioner Thibodeau and County Surveyor Richard Colvill inspected Harper's Bridge and the bridge over the irrigation ditch at Mallard Estates.

CLAIMS

Claims were presented for warrants to be drawn as of January 30, 1976 on the following funds in the following amounts:

GENERAL FUND	120,633.65
BRIDGE FUND	86.64
ROAD FUND	41,651.37
CITY-COUNTY PLANNING	4,887.39
WEED FUND	1,015.95

Original claims may be found on file in the County Auditor's office.

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February 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG.

Commissioner Browman and E. Charles Painter, Administrative Services, attended a meeting in Helena concerning recodification of State laws.

APP. FOR FEDERAL AID - TRAINING PROGRAM

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Application for Federal Assistance for training program for Missoula County executive, administrative and supervisory employees which will be submitted to the U.S. Civil Service Commission by the Personnel office." Copy of application is recorded in Book 78 of micro at page 62.

R/W DEED

The Board accepted and approved Dedication Deed, dated March 19, 1975, whereby Edmond N. Hamel, Flore Hamel and Blanche Hamel convey to the County of Missoula the following two parcels of land to be dedicated as public road right-of-way: Parcel A in Certificate of Survey No. 133 located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 35, T15N, R21W, containing 0.48 acres more or less; portion of land described in Certificate of Survey No. 287 being a strip of land thirty feet wide, containing 1.676 acres, more or less. Deed is recorded in Book 78 of micro at page 69.

MTG.

At 10:00 a.m., Commissioners Ostergren and Thibodeau met with Jack Calheun, Personnel Officer, Mayor Brown and Alderman Georgia Walters concerning possible alternatives for the City relating to their involvement in the CETA program.

"BLUE SKY" SESSIONS

The Board met with County Attorney Robert Deschamps III and Clerk of District Court Lea LaFriniere for their "blue sky" sessions.

MTG.

John Crowley and Orin Olsgaard of the Planning Board met with the Commissioners concerning zoning matters.

RES. #76-13

Resolution #76-13 was signed including in the Fiscal Year 1976 Budget an amount of \$31,233.00 to be received from the State Department of HES for the WIC program. Resolution is recorded in Book 78 of micro at page 65.

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February 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORT

The Board examined, approved and ordered filed the January monthly report of Coroner John E. Malletta.

MTG. - RE. RESERVE ST.

The Commissioners and County Surveyor Richard Colvill met with Jack Mudd, Mr. and Mrs. Razer and Mr. and Mrs. Tripp concerning development of a parcel of property along Reserve Street and the County right-of-way requirements for widening of Reserve Street. It was agreed by those present that the County would accept a 34 foot strip right-of-way in this area.

MTG. - COUNCIL ON AGING

Commissioner Ostergren attended a County Council on Aging meeting from 9:30 until 11:45 a.m.

MTG.

At 10:15 Commissioner Thibodeau left for Helena with County Attorney Robert Deschamps III for a meeting concerning the County Attorney's "White Collar Crime Grant."

OPEN BIDS - CULVERTS

At 1:30 p.m. the time as advertised, bids were opened for the purchase of 216 feet of precast concrete open-bottom box culverts. The following bids were received:

(1) - Monroc, Inc.
1600 River Road
Missoula, MT

(2) Central Pre-Mix Concrete Co.
805 North Division
Spokane, WN 99220
TOTAL BID \$15,800.00

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

(3) - United Prestress, Inc.
P.O. Box 30238
Billings, MT 59107
TOTAL BID \$15,000.00

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Monroc, Inc. bid was rejected as it did not include a bid bond or specifications.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and referred to the Surveyor and Accounting offices for their recommendations."

HEARING - CREATION RSID #273

Public hearing was held on petition to create Rural Special Improvement District No. 273 for the purpose of constructing underground electrical and water system improvements in Lots 1 through 12 of proposed Orchard Acres Subdivision.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that RSID #273 be created subject to the approval of the County Surveyor and the meeting of all other requirements."

PLANNING BD. APPOINTMENTS

The Commissioners appointed the following to the Missoula County Planning Board: Joe Hacker - representing Carlton area; Wendy Seeley - representing Greenough-Potomac area; Barney Ivanoff - representing Evaro area; Jay Stitt - representing Soil Conservation Service; C. B. Rich - representing Seeley Lake; G. W. Deschamps, Jr. - representing Hellgate-Grass Valley area and Russell Gasser - representing Frenchtown-Nine Mile area.

MTG.

At 3:00 p.m. Paul Polzin, University of Montana Bureau of Business and Economic Research, met with the Commissioners and E. Charles Painter, Administrative Services, concerning implementing a study on the feasibility of County participation in Special Improvement Districts.

MTG. - PLANNING BOARD

Commissioner Browman attended a 7:30 p.m. meeting of the Missoula Planning Board.

: : : :

February 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Chairman Ostergren are absent. Commissioners Browman and Thibodeau are present.

HOSPITAL BOND CLOSING

Chairman Ostergren, accompanied by Director of Finance/Clerk and Recorder Robert E. Arras and Deputy County Attorney Dennis Lind, are in Chicago, Illinois, to attend Community Hospital Industrial Revenue Bond closing.

MTG.

Tom Wickes met with Commissioners Thibodeau and Browman concerning his views on alcoholism programs.

MTG. - RE. ENCROACHMENT POLICIES

The Board met with County Attorney Robert Deschamps III and Candice Fetscher of the County Attorney's office regarding the County encroachment policies. Also in attendance were County Surveyor Richard Colvill and Don Ebbutt of the Surveyor's office.

WELFARE BOARD

At 2:00 p.m. Commissioners Browman and Thibodeau met as the Missoula County Welfare Board and disposed of 100 cases presented for consideration.

BOND - RE. OFFICE FURNITURE

The Board received Bond in the amount of \$2,840.00 from Northern School Supply Co., as Principal, The Fidelity and Casualty Company of New York, as Surety, and Missoula County, as Oblige, in regards to furnishing office furniture and allied items. Bond is on file in the Clerk and Recorder's office.

NOTICE OF HEARING - EMERG. BUDGET

The Clerk was instructed to publish February 8, 15 and 22, 1976, Notice of Hearing for Emergency Budget - Insurance Coverage for policy covering all County officials now required by law. Hearing will be held February 24, 1976 at 1:30 p.m. Notice is on file in the Clerks office.

MTG. - RE. BELLA VISTA ADDN

Martin Moss met with the Board and expressed concern over the required high cost of lots in Bella Vista Addition because of SID assessments.

PET. ZONING VARIANCE

Petition was received from Michael D. Sweeney requesting a variance from regulations governing Zoning District No. 12 for the purpose of repairing various medical equipment in the basement of his home located in Alff Addition. The Clerk is checking this petition.

MTG.

At 7:30 p.m. Commissioners Browman and Thibodeau met with residents of the Hellgate/Grass Valley area concerning future planning for that area.

: : : :

February 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Chairman Ostergren are absent. Commissioners Browman and Thibodeau were present.

HOSPITAL BOND CLOSING

Commissioner Ostergren and Clerk and Recorder Robert E. Arras are in Chicago, Illinois, attending Community Hospital Industrial Revenue Bond closing.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorizations Nos. 130 and 131 for the Treasurer's office.

MTG.

At 10:00 a.m. Commissioners Browman and Thibodeau attended an Alcoholism Task Force meeting in Room 201.

NOT. OF ZON. VARIANCE HEARING

Petition having checked out according to law, the Clerk was instructed to publish February 8 and 15, 1976, Notice of Public Hearing on Petition for Variance from Planning and Zoning Regulations in Zoning District No. 12. Hearing will be held February 24, 1976, at 1:30 p.m. in Room 201. Notice is on file in the Clerk's office.

MTG. - RE. NINE MILE ROAD

At 7:30 p.m. Commissioners Thibodeau, Browman and County Surveyor Richard Colvill met with Nine Mile area residents at the Nine Mile Community Center concerning Nine Mile Road problems.

CLAIMS

Claims were presented for warrants to be drawn as of January 29, 1976 on the following funds in the following amounts:

GENERAL FUND	144,098.31
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Original claims may be found on file in the County Auditor's office.


Chairman

: : : :


Clerk

February 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Chairman Ostergren are absent. Commissioners Browman and Thibodeau were present. The minutes of the previous continued session were read and approved as read.

HOSP. BOND CLOSING

Chairman Ostergren and Clerk and Recorder Robert E. Arras are in Chicago, Illinois, attending Community Hospital Industrial Revenue Bond closing.

MONTHLY REPORTS

Commissioners Thibodeau and Browman examined, approved and ordered filed the January monthly report of Sheriff John C. Moe and Clerk and Recorder Robert E. Arras.

BD. OF HEALTH MTG.

Commissioner Browman attended a noon luncheon meeting of the Board of Health at Sharief's.

MTG.

State Senator Robert Watt met with Commissioners Thibodeau and Browman at 3:30 p.m.

IND. BOND

Acting Chairman Thibodeau examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Mary C. Beason, as Principal, and Etrulia Craddock and Mary Sue Barbrey, as Sureties, in the amount of \$240.00, and has instructed that new warrant in the amount of \$120.00 be drawn in lieu of warrant described as "Warrant #30206 on the Missoula County Clerk of Court Trust Fund, issued December 19, 1975" now unable to be found and presented for payment.

: : : :

February 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting at 8:30 a.m.

MTG. - RE. CITY CETA PROGRAM

At 10:00 a.m. Mayor Robert Brown and Georgia Walters, City Audit and Finance Committee Chairperson, met with the Board, Deputy County Attorney Dennis Lind and E. Charles Painter of Administrative Services. Discussion was held regarding the City's involvement in the CETA program.

RES. #76-14

Resolution #76-14 was signed adopting as part of the Fiscal Year 1976 Operating Budget an Expenditure of \$5,281.20 for Development of Documentary of History of Missoula County; Description of Revenue in the amount of \$5,281.20 from the Montana Commission for the Humanities, University of Montana. Resolution is recorded in Book 78 of micro at page 699.

MTG.

The Commissioners conducted "blue sky" session with Fair Manager Les Jourdonnais and Extension Chairman Gerald Marks.

AGREE. - LOGGING RECORDER

The Clerk received signed copy of Agreement, dated January 30, 1976, in the amount of \$18,441.33, between the County of Missoula and Magnasync/Moviola Corporation, North Hollywood, California, whereby the Corporation agrees to furnish a Logging Recorder System to the County. Agreement and Performance Bond are recorded in Book 78 of micro at pages 700 and 704.

CALL FOR BIDS - MICROWAVE SUPPORT EQUIP.

The Clerk was instructed to publish February 15, 1976, Re-advertisement for Bids for Microwave Support Equipment to be purchased with the assistance of a grant from Health, Education and Welfare. Bid opening will be 1:30 p.m., February 24, 1976, in Room 201. Notice is on file in the Clerk's office.

MTG.

The Board met with E. Charles Painter, Administrative Services, Budget Analyst Duane Lutke and Sanitarians Cliff Foy and Joe Aldegarde concerning Lincoln Hills #6 improvements.

APPROVE TRAVEL ADVANCE

The Board approved Request for Travel Advance of \$175.00 for County Attorney Robert L. Deschamps III to attend County Attorney's Mid Winter Conference in Bozeman from February 19 through February 21 and Local Government Code Conference in Helena February 23, 1976.

APPROVE OVERTIME

The Commissioners approved in full Overtime Request and Authorization #132 for the Sheriff's office.

COMMUNITY HOSPITAL BOND CLOSING

In regards to \$5,500,000.00 Missoula County, Montana Hospital Revenue Bonds, Series 1975 (Missoula Community Hospital Project) (the "Series 1975 Bonds"); and \$4,430,000.00 Missoula County, Montana Special Revenue Bonds (Missoula Community Hospital Project) (The "Special Revenue Bonds") the following documents were placed on record February 5 and 6, 1976, in the Clerk and Recorder's office:

Release of Declaration of Beneficial Interest, dated February 4, 1976, Missoula County, as Grantor, Missoula Community Hospital, as Grantee. Recorded in Book 78 of Micro at page 257.

Executed counterpart of the Warranty Deed dated January 26, 1976, from Missoula Community Hospital, as Grantor, to County of Missoula, as Grantee. Recorded in Book 78 of Micro at page 259.

Executed counterpart of the Lease Agreement dated as of June 1, 1975, by and between Missoula County, Montana, as Grantor, and Missoula Community Hospital, as Grantee. Recorded in Book 78 of Micro at page 261.

Executed counterpart of the Mortgage and Indenture of Trust dated as of June 1, 1975 by and between Missoula County, Montana and the First National Bank of Missoula, as trustee. Recorded in Book 78 of Micro, at page 373.

Financing Statement executed by Missoula Community Hospital and First National Montana Bank, as Secured Party, File No. 33964.

Financing Statement executed by Missoula Community Hospital and the County of Missoula, as Secured Party, File No. 33965.

Financing Statement executed by Missoula County and the First National Bank, as Secured Party File No. 33966.

Termination of Financing Statement, No. 18005, executed by the First National Bank to Missoula

Community Hospital.

Release of Trust Indenture, First National Bank of Missoula, as Grantor, to Missoula Community Hospital, as Grantee. Recorded in Book 78 of micro at page 515.

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February 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #133 for the Treasurer's Office.

MONTHLY REPORT

The Board examined, approved and ordered filed the December monthly report of the Missoula County Airport Board.

RES. #76-15

Resolution #76-15 was executed releasing United Binding Company, Inc. from Commercial Union Insurance Bond No. CW-71290-81 in regards to purchase of two double decker storage cabinets and 600 vinyl envelopes for the Clerk and Recorder. Resolution is recorded in Book 78 of micro at page 742.

MTG.

At 9:00 a.m. the Commissioners and E. Charles Painter of Administrative Services met with Director of Finance Robert E. Arras, Joyce Hunt and Dan Cox, Accounting Department, in regards to fixed assets inventory systems.

MTG.

John Crowley and Orin Olsgaard of the Planning Board met with the Commissioners concerning 208 water quality management for this region.

SURPLUS PROPERTY

The Board approved the sale of the following surplus property: One steel deed cabinet (#3015 E 74-57) sold to Greg Haller for the amount of \$50.00.

OPEN BIDS - RSID #249

At 1:30 p.m., the time as advertised, bids were opened for the construction of street improvements in El Mar Estates, RSID #249.

The following bids were received:

<u>#1 - Western Materials, Inc.</u>		
Box 2790	TOTAL BID	\$99,976.60
Missoula, MT 59801		

Cashier's check #152238 in the amount of \$10,000.00 written on the First National Bank of Missoula accompanied the above bid.

<u>#2 - American Asphalt Inc.</u>		
Rt. 11	TOTAL BID	\$76,878.35
Missoula, MT 59801		

Cashier's check #79774 in the amount of \$7,700.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

OPEN BIDS - RSID #249 BONDS

Pursuant to advertising, bond bids were opened for the financing of RSID #249, street improvements in El Mar Estates.

The following bids were received:

<u>#1 - D. A. Davidson & Co.</u>		
Box 5015	7.75% interest	
Great Falls, MT 59403		

Cashier's check #32670 in the amount of \$4,710.00 written on the Northwestern National Bank of Great Falls accompanied the above bid.

<u>#2 - Rangitsch Brothers</u>		
Highway 10 West	7.38% interest	
Missoula, MT 59801		

Personal check #995 in the amount of \$4,700.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement pending the award of the construction contract."

AWARD BID - BOX CULVERTS

Recommendation letters were read from the Surveyor and Accounting offices regarding the bids for the purchase of precast concrete box culverts.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that United Prestress Co. be awarded the bid in the amount of \$15,000 pursuant to recommendations of the Accounting and Surveyor offices."

OPEN BIDS - VEHICLE

Bids were opened for the purchase of one vehicle for the County Attorney's office. The following bids were received:

<u>#1 - Turmell-DeMarois Co.</u>			
230 West Main	TOTAL BID	\$4,606.50	
Missoula, MT 59801	ALT. BID	\$4,864.10	
<u>#2 - H. O Bell</u>			
4th and Higgins	TOTAL BID	\$3,432.00	
Missoula, MT 59801	ALT BID	\$4,097.00	
	ALT BID	\$3,699.75	

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the County Attorney and Purchasing for recommendations."

HEARING - RURAL FIRE DIST. DETRACTION

Pursuant to advertising, public hearing was held on petition from the Montana National Guard requesting their Armory site at Fort Missoula be detracted from the Missoula Rural Fire District.

Ken Cottrill, Dept. of Military Affairs, spoke in favor of the detraction and Chief Loren Stanfield of the Missoula Rural Fire District stated they did not oppose the detraction.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the request to detract the National Guard Armory site from the Missoula Rural Fire District be granted."

HEARING - FLORENCE CARLTON AREA ZONING

The Board of County Commissioners adjourned and reconvened as a Planning and Zoning Commission. Present were the three Commissioners, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

The meeting was organized by the election of Wilfred V. Thibodeau as Chairman of the Commission and County Surveyor Ricardh Colvill elected as Secretary.

Chairman Thibodeau opened the rehearing on petition to create a planning and zoning district in the Carlton area by stating the reason for the rehearing was due to a minor change in the wording of the original petition, i.e., that zoning would include "all of Section 23" rather than "in Section 23".

Residents speaking in favor of the creation of a zoning district included Tony Demay, Bud Leighton, Joe Hacker and Bruce McClay.

Representatives of Felton Construction Co. requested orally that their 160 acre tract of land be excluded from the proposed district. Commissioner Thibodeau read letters from Felton Construction Co. representative stating their request and from a law firm representing Sun Valley ranch opposing the creation.

Dan Obermeyer, Missoula Planning Staff, recommended that the Commission adopt the C-RR Rural Residential Zoning for this district.

Motion was made by County Surveyor Colvill, seconded by Commissioner Browman and carried unanimously "that since this matter is quite controversial in nature, we refer it to the Missoula Planning Board for their recommendations."

Motion was made by Commissioner Browman, seconded by County Assessor Campbell and carried unanimously "that the Missoula Planning and Zoning Commission adjourn and the County Commissioners reconvene as the Board of County Commissioners."

MTG. RE. BELLA VISTA RSID

Mr. and Mrs. Vic Wilson met with the Board concerning their request to delay until 1978 the creation of the rural special improvement district in Bella Vista Addition. The Board took this under advisement pending recommendations from the County Surveyor and the County Attorney.

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February 11, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Gerry Marks, Thad Wojciechowski and Ms. Bucher of the Extension office regarding a personnel matter.

MTG.

At 10:00 a.m., the Commissioners and John Crowley, Planning Board, met with Mr. and Mrs. Glen Kautz and other residents from the Target Range area concerning their protest over the construction of four-plexes in that area.

RES. #76-16 AMENDING RES. #76-11

Resolution #76-16 was signed adopting as part of the Fiscal Year 1976 Operating Budget a White Collar Crime Control Grant in the amount of \$6,048.00. Resolution is recorded in Book 78 of micro at page 851.

RES. #76-17

Resolution #76-17 was signed detracting the Montana National Guard Armory site at Fort Missoula from the Missoula Rural Fire District, an area containing 5.3 acres, more or less. Resolution is recorded in Book 78 of micro at page 852.

WATER PERMIT

The Board received Notice and Statement of Opinion from the Department of Natural Resources and Conservation regarding the County's Application for Beneficial Water Use Permit No. 4927-q76H. The application was approved in modified form with the annual amount of withdrawal being reduced from 260 acre-feet to 140 acre-feet. Notice is recorded in Book 78 of micro at page 853.

MTG.

Gladys Elison met with the Commissioners concerning the Missoula-Mineral Head Start Program and District 11 matters.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 100 cases presented for consideration.

ACCEPT. ROAD

The Commissioners approved Certification of Acceptance for County Maintenance of Horseshoe Lane for the County Surveyor.

MTG.- RE. BELLA VISTA

Mrs. Vic Wilson, developer of Bella Vista Addition, met with the Commissioners and Deputy County Attorney Dennis Lind concerning her request that the RSID's for Bella Vista be postponed for two years. The Commissioners granted a one-year extension until 1977.

RE. BOND RELEASE

The Board signed approval of certificate assignment and bond release for Missoula County's reclamation bond #2991 received from the Department of State Lands. Bond Release is recorded in Book 78 of micro at page 854.

HEALTH MTG.

At 7:30 p.m., Commissioner Browman attended a Board of Health meeting in the Health Department Conference Room.

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February 12, 1976

HOLIDAY

The Courthouse was closed in observance of Lincoln's birthday.

MTG.

At 7:30 p.m. Commissioners Ostergren and Browman attended a Missoula County RC&D Council meeting at the USDA office.

Richard N. Ostergren
Chairman

Robert E. Arros
Clerk

: : : :

February 13, 1976

The Board of County Commissioners met in regular session. The Clerk and Recorder and Chairman Ostergren were present. Commissioners Thibodeau and Browman were absent. The minutes of the previous continued session were read and approved as read.

MTG.

Commissioner Browman attended a Management Review Committee meeting in Helena the entire day.

APPROVE ABSENCE

Commissioner Ostergren approved request of County Coroner John Malletta to be out-of-state from February 21 through March 5, 1976.

: : : :

February 16, 1976

HOLIDAY

The Courthouse was closed in observance of Washington's birthday.

: : : :

February 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners conducted a Department Head meeting from 8:30 until 9:30 a.m.

MTG. - RE. PARKS & REC.

At 10:00 a.m., the Commissioners met with John Crowley and Chuck Hollenbaugh of the Planning Office concerning "County Park, Recreation and Open Space Plan, Policies, Programs and Needs." A public meeting is scheduled for March 10, 1976, at 7:00 p.m. in Room 201.

ACCEPT J.P. RESIGNATION

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the resignation of Dean Lockridge, Justice of the Peace No. 2, be accepted." The Board plans to appoint a successor February 24, 1976.

MTG. - PARK ASS'N.

Commissioner Browman attended a noon meeting of the Five Valley River Park Association at the Village Inn.

NOT. OF HEAR. - ROCK CREEK FLOODPLAIN

The Clerk was instructed to publish February 22, 1976, Notice of Hearing on Rock Creek Floodplain regarding the implementation of floodplain regulations. Hearing will be held at 7:00 p.m. February 25, 1976 in Room 201.

AWARD BID - RSID #249

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the contract for construction of RSID #249, street improvements in El Mar Estates, be awarded to the low bidder, American Asphalt, Inc. for \$76,878.35, in accordance with recommendations of the Surveyor and Finance Offices."

AWARD BOND BID - RSID #249

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that the bond bid for financing of RSID #249, El Mar Estates street improvements, be awarded to the low bidder, Rangitsch Brothers for \$92,000.00 @ 7.38%, in accordance with recommendations of the Finance office."

AWARD BID - VEHICLE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for one vehicle for the County Attorney's office be awarded to H. O. Bell Co. for a Ford Torino in the amount of \$4,706.60, in accordance with the recommendations of the County Attorney, Purchasing and Finance offices."

AWARD BID - PANEL DIVIDERS

Upon recommendations received from the Purchasing and Finance offices, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the award for panel dividers be given to Delaneys for "Comwed" line; accoustical or non-accoustical lines will be determined by utilizing departments; and total cost recommendations will be given to the Commissioners at a later date."

MTG. - RE. RSID CONTRACTS

At 2:00 p.m. the Commissioners met with County Surveyor Richard Colvill, Jim Davis of the Surveyor's office, Deputy County Attorney Dennis Lind, Director of Finance Robert E. Arras and E. Charles Painter of Administrative Services regarding Colvill's request for approval of RSID construction contracts by the County Attorney and County Surveyor prior to advertising.

WELFARE BOARD

At 3:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 77 cases presented for consideration.

CLAIMS

Claims were presented for warrants to be drawn as of February 6, 1976 on the following funds in the following amounts:

GENERAL FUND	150,907.37
POOR FUND	45,786.11
ROAD FUND	44,852.14
BRIDGE FUND	290.28
WEED FUND	1,031.14
CITY-COUNTY PLANNING	6,613.03

Original claims may be found on file in the County Auditor's office.

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February 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. - RE. FRENCHTOWN SCHOOL

At 9:00 a.m. the Commissioners, Surveyor Richard Colvill and Jim Davis of the Surveyor's office met with Ben Miller and Jack Beckert of the State Highway Department and representatives of the Frenchtown school to again discuss Frenchtown residents' request for a road by-pass around the school. It was decided that upon written request from the Missoula County Commissioners, the State Highway Department would install crosswalk and "bouncing ball" signals at the school (the school would furnish any needed adult crossing guards); additionally, the State Highway Department would conduct a cost study of road rerouting including feasibility of securing State "safety" funds for railroad crossing signalization in conjunction with the proposed rerouting.

MTG.

At 10:00 a.m. Commissioner Browman attended a Biological Weed Control meeting in the Courthouse and Chairman Ostergren attended a Planning Coordination Committee of Missoula Urban Transportation Committee meeting at City Hall.

MTG. - CIVIL DEFENSE

At 11:00 a.m. the Commissioners left for Helena to attend a Civil Defense meeting.

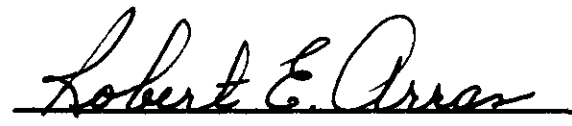
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February 19, 1976

MACo MTG.

The Commissioners attended an all-day Montana Association of Counties Mid-Winter meeting in Helena.


Chairman


Clerk

: : : :

February 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Advance of \$173.00 for Eugene S. Vernon, Auditor's Office, to attend MFOA seminar "Performance Auditing in Local Government" in Seattle, Wn. March 9 - 13, 1976.

MTG. - RE. HEAD START

At 8:30 a.m. Head Start Program Director Carl Bodeck met with the Board soliciting suggestions and aid for the Head Start program.

MTG. RE: PERSONNEL STUDY

The Commissioners met with Booz, Allen and Hamilton consultants concerning their study of the County Personnel function.

MONTHLY REPORTS

The Board examined, approved and ordered filed the January monthly reports of Justices of the Peace Janice S. Carrington and Dean Lockridge.

MONTHLY REPORT

The Board examined, approved and ordered filed the January monthly report of Clerk of the District Court Lea D. LaFriniere, including the total credited to the Montana Judges' Retirement Fund.

BUDGET TRANSFERS

The Commissioners approved the following budget transfers: Health Department, \$4,200.00 from R/S H/W Building Contingency to R/S General Gov. Cap. - Panel Dividers; Sheriff, \$1,081.07 from R/S Gen. Gov. Cap. Contingency to R/S Sheriff's cars; \$20.00 from R/S Health (Serofuge) to R/S Health (PH Meter), \$23.00 from R/S Finance (Side chair - 4 ea.) to R/S Finance (Dictaphone/transcriber), \$12.55 from R/S Extension (typewriter) to R/S Extension (O/H Proj. Case); Health Department, \$330.00 from R/S Gen. Gov. Cap. to R/S Health-Storage Boxes; Sheriff, \$700.00 from Jail facilities Upgrading to Jail Operational Supplies; Clerk and Recorder, \$850.00 from R/S Gen. Gov. Cap. Contingency to R/S files; Health, \$2,344.00 from R/S Health Welfare Building Contingency to R/S Health Capital.

QUIT CLAIM DEED

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Chairman Ostergren be authorized to execute Quit Claim Deed conveying to Jack B. Rosenthal and Gladys H. Rosenthal the S $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 29, T17N, R15W." Deed is recorded in Book 78 of micro at page 1313.

R/W WARRANTY DEED

The Board received Warranty Deed, dated December 12, 1972, conveying to Missoula County from Marshall and Vivian E. Moy, a strip of land situated in Section 6, T13N, R18W, containing 6.83 acres more or less, to be designated as road right-of-way. Deed is recorded in Book 78 of micro at page 1278.

RES. #76-18 - AMEND #1 - AIRPORT GRANT

The Commissioners signed Resolution #76-18 authorizing the acceptance of the First Amendment to the Grant Agreement under the Airport and Airway Development Act of 1970 for Project Number 8-30-0056-01 relating to the development of Johnson-Bell Field. Resolution is recorded in Book 78 or micro at page 1280 and Amendment No. 1 to Grant Agreement at page 1285.

RES. #76-19 - SEELEY LAKE - SWAN VALLEY HOSP. DIST.

The Commissioners received Resolution from the Board of Trustees of the Seeley Lake-Swan Valley Public Hospital District petitioning the Commissioners to levy or assess taxes in the amount of 3 (Three) mills as the revenues are inadequate to meet the expenses of the fiscal year, 1975-76, estimating \$5,000.00 additional funds will be required for operational and maintenance expenses. Resolution is recorded in Book 78 of micro at page 1288.

CETA SUBGRANT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet for providing a Public Service Employment Program under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period February 1, 1976 through June 30, 1976, with the Program Agent being the County of Missoula and the University of Montana as the Employing Agent, total funds obligated are \$11,808.00." Subgrant is recorded in Book 78 of micro at page 1289.

MTG. - RE. BUDGET

At 1:15 p.m. the Commissioners and E. Charles Painter of Administrative Services met with Budget Analyst Duane Lutke concerning the 1976 fiscal year budget expenditures for various departments.

RES. #76-20

Resolution #76-20 was signed including in the Fiscal Year 1976 Operating Budget an amount of \$403.75, Description of Revenue: State Board of Crime Control (Federal Grants a/c 104.05) and Description of Expenditure: Crime Control Grant #75-13826, Prosecutor Investigator School, General Fund (a/c 210.22). Resolution is recorded in Book 78 of micro at page 1302.

MTG.

The Commissioners met with Garry Kryszak, Parks and Recreation, Mr. Marbut and Mr. Stanninger concerning the possibility of constructing an ice skating rink in Missoula.

MAINT. AGREE.

The Board received executed Maintenance Agreement with 3-M Business Products Sales, Inc. covering a Model 57FA, Serial No. 404158 Copier for the period of one year. Agreement is recorded in Book 78 of micro at page 1303.

MTG. - RE. LINCOLN HILLS #6

At 3:00 p.m. the Commissioners, E. Charles Painter of Administrative Services, Budget Analyst Duane Lutke, Deputy County Attorney Dennis Lind and Sanitarian Cliff Foy met with Lincoln Hills #6 developer's representatives Don Tomlinson and Alex George and Tom McCarthy of Sorenson and Co. concerning development problems of Lincoln Hills No. 6 Subdivision.

: : : :

February 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #135 for the Treasurer's office.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 11:30 a.m. during which time they also met with Judge Brownlee and the public defenders concerning the Justice of the Peace vacancy.

PETITION - RSID

Petition was received requesting a special improvement district be created for the purpose of installing one fire hydrant at the corner of Richard Street and Missoula Ave. The Clerk is checking this petition.

MTG.

At 1:15 p.m. the Commissioners met with Justice of the Peace Janice S. Carrington for "blue Sky" session; at 2:15 they met with Civil Defense Director George Henri in "blue Sky" session.

MTG.

At 3:00 p.m. Justice of the Peace Janice S. Carrington met with the Board concerning overtime authorization request.

MTG. - RE. BONNER SPEED LIMIT

Tom Martin of the State Highway Department met with the Board concerning speed limits in the Bonner area.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that 35 and 45 m.p.h. speed limits be posted, as outlined in the letter and diagram from Mr. Martin." The Commissioners will forward a written confirmation to the State Highway Department.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #134 for office of the Justice of the Peace #1.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #136 for the Sheriff's Office.

RES. #76-21 APP. FOR TAX DEED

Resolution #76-21 was signed applying to the County Treasurer for Tax Deeds on the following described lands:

Highland Heights 2nd, Lot 20, Block 5
Impts. on State Land, Lots 21, 22, Sec. 10, T16N, R15W
School Addition, Frac. Lot 2, Block 17

Resolution is recorded in Book 79 of micro at page 5.

RES. #76-22

Resolution #76-22 was signed declaring the following parcel of land to be of no value to take for Tax Deed: Improvements on Hackman Land in Section 6, T17N, R15W. Resolution is recorded in Book 79 of micro at page 6.

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February 24, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. OF INT. - #76-23 - SID #825

Petition having checked out according to law, Resolution of Intention #76-23 to Create Special Improvement Fire Hydrant District No. 825, installation and maintenance of one (1) six inch fire hydrant at the corner of Richard Street and Missoula Avenue, was signed this date. Resolution is recorded in Book 78 of micro at page 1422.

NOT. OF PASSAGE OF RES. OF INT. - SID #825

In accordance with the above Resolution of Intention, Notice was prepared for posting, mailing and publication on February 29, March 7, 1976, hearing on March 16th in the Commissioner's office. Notice is on file in Special Improvement Fire Hydrant District #825 file in the Clerk and Recorder's office.

RES. #76-24

The Board signed Resolution #76-24 Fixing the Form and Details of up to \$92,000.00 Rural Special Improvement District #249 Bonds and directing their Execution and Delivery, said bonds were sold to Robert Rangitsch, bearing interest at the rate of 7.38%. Resolution is recorded in Book 78 of micro at page 1424.

CERTIF. JURY LIST

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign the certification of the 1976 jury list prepared by the Election Department."

MTG.

At 10:00 a.m. the Commissioners met with Ed. McLean and Russ Andrews of the County Attorney's office concerning the vacant Justice of the Peace position.

INTERVIEWS

At 11:00 a.m. Commissioner Thibodeau participated in an interview session for an additional attorney in the County Attorney's office.

AIRPORT MEETING

Commissioner Thibodeau attended an Airport Administrative Board meeting from 12:30 until 2:30 p.m.

BID OPENING - MICROWAVE SUPPORT EQUIP.

At 1:30 p.m., the time as advertised, bids were opened for the purchase of Microwave Support Equipment.

The following bids were received:

(1) - Andrew Corporation			
10500 W. 153rd. St.	BID ITEM 2.1	TOTAL BID	
Orland Park, IL 60462			

No bid bond accompanied the above bid.

(2) - Prodelin Inc.			
1350 Duane Avenue	BID ITEM 2.1	TOTAL BID	\$9,025.05
Santa Clara, CA 95050			

Certified check #5112 in the amount of \$902.51 written on the First Merchants National Bank of Asbury Park, N.J. accompanied the above bid,

(3) - C & D Batteries			
3043 Walton Road	BID ITEM 2.2	TOTAL BID	\$6,807.00
Plymouth Meeting, PN 19462			

Bid bond in the amount of \$700.00 accompanied the above bid.

(4) - Microflect Co, Inc.			
3575 25th St. S.E.	BID ITEM 2.4	TOTAL BID	\$12,213.00
Salem, ORE. 97302			

Bid bond in the amount of Ten Percent of the total amount bid accompanied the above bid.

(5) Ratelco			
610 Pontius Ave. No.	BID ITEM 2.2	TOTAL BID	\$5,706.00
Seattle, WN 98109			

Bid bond in the amount of Ten Percent of the total amount bid accompanied the above bid.

(6) Advance Industries			
2301 Bridgeport Drive	BID ITEM 2.5	TOTAL BID	\$26,480.00
Sioux City, Iowa 51102	BID ITEM 2.4	TOTAL BID	\$10,830.00

Bid bond in the amount of Ten Percent of the total amount of each bid accompanied the above bids.

(7) LaMarche Mfg. Co.			
3709 Douglas Dr.	BID ITEM 2.2	TOTAL BID	\$3,590.00
Garland, TX 75041			

Cashier's check #015872 in the amount of \$359.00 written on the First National Bank of Garland, Texas accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement and referred to Accounting and EMS Project Director for their recommendations."

RES. #76-25 - INS. COV. EMERG. BUDGET

Pursuant to advertising, public hearing was held to act upon an emergency budget request of \$6,930.00 now required in order to provide errors and omissions insurance coverage to Missoula County.

Terry Payne, County Insurance Agent, presented explanation for need of emergency funds. One citizen spoke in favor of the expenditure.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that emergency expenditure of \$5,638.00 be authorized to provide errors and omissions insurance coverage to Missoula County."

Resolution is recorded in Book 78 of Micro at page 1426.

HEARING - ZONING DIST. #12 VARIANCE

The Board of County Commissioners adjourned and reconvened as a Planning and Zoning Commission. Present were Commissioners Ostergren and Browman, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Hearing was held on a petition received from Michael D. and Fay M. Sweeney requesting permission to vary from the regulations and restrictions governing Missoula County Planning and Zoning District #12 for the purpose of repairing various medical equipment in the basement of his home at Lot 7, Block 1, Alff Addition.

A letter from Claude Shinnick, former County Zoning Enforcement Officer, was read supporting the variance request. Orin Olsgaard and John Crowley, Missoula Planning Board staff, recommended granting the variance. Mr. Sweeney was present and answered questions concerning his request. One resident of the area was present and voiced his support of the request, no opposition was voiced.

Motion was made by Commissioner Browman, seconded by Member Campbell and carried by 3-1 vote (Richard Colvill dissenting) that "this matter be referred to the Missoula Planning Board for their recommendations."

Mr. J. D. Allen, resident of County Zoning District #12, asked the Commission what procedures to follow in order to request permission to construct three four-plexes in that Zoning District. He was advised to meet with the Missoula Planning Board staff.

Motion was made by Member Campbell, seconded by Commissioner Browman and carried unanimously, "that the County Planning and Zoning Commission adjourn."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried "that the Board of County Commissioners reconvene."

MTG.

At 3:00 p.m. Commissioner Browman met with Ms. Koehn, a University of Montana student, to discuss prison reform in Montana.

MTG.

At 7:00 p.m. the Commissioners attended Five Valleys Council meeting (District 11) at the Courthouse.

: : : :

February 25, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with County Surveyor Dick Colvill and Jim Davis to discuss the County's position concerning the proposed construction of the Bonita separation on Interstate 90 near Clinton.

MTG.

Commissioner Thibodeau attended the Missoula General Hospital Governing Board luncheon meeting.

MONTHLY REPORT - AIRPORT BOARD

The Commissioners examined, approved and ordered filed the Monthly report of the Missoula County Airport Board.

NOT. OF PASSAGE OF RES. OF INT. - SID #825

Notice was prepared for posting, mailing and publication on February 29 and March 7, 1976. Hearing will be held March 16, 1976 at 1:30 p.m. in the Commissioners Office. Notice is on file in Clerk and Recorder's office.

NOT. - CONST. WEST NINE MILE RD.

Notice was prepared for posting and publication on February 29, March 7 and 14, 1976, with hearing to be held March 16, 1976 at 1:30 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's office.

NOT. INV. PROP. - CORRUGATED METAL PIPE

Notice was prepared for posting and publication on February 29, March 7 and 14, 1976, with hearing to be held March 16, 1976 at 1:30 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's office.

NOT. INV. PROP. - CONCRETE BOX CULVERTS

Notice was prepared for posting and publication on February 29, March 7 and 14, 1976, with hearing to be held March 16, 1976 at 1:30 p.m. in the Commissioners Office. Notice is on file in the Clerk and Recorder's office.

APPOINTMENT

The Board of County Commissioners announced the appointment of Bill Monger to fill the position of Justice of the Peace #2 until the next General Election.

MTG.

The Commissioners and E. Charles Painter met with Paul Polzin, of the University of Montana regarding an RSID evaluation for the County.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 167 cases presented for consideration.

MTG.

The Commissioners, County Surveyor Richard Colvill, Jim Davis, Surveyor's Office and Duane Lutke, Financing Department met with Mr. and Mrs. Jack Postlethwaite to discuss the paving of Garfield Street.

AUTHORIZATION

The Commissioners authorized Daniel A. Obermeyer to take County Car #4102 to Moscow, Idaho, March 9 - 10, 1976.

HEARING - ROCK CREEK FLOODPLAIN

The Commissioners held a public hearing regarding Rock Creek Floodplain at 7:00 p.m. this date. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we accept the Floodplain regulations for Rock Creek."

: : : :

February 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG. CRIME CONTROL

Commissioner Browman attended the Board of Crime Control meeting in Deer Lodge.

MTG. C.A.T.

Commissioner Thibodeau attended the CAT luncheon/meeting at the 4-B's.

MTG. - CHAMBER OF COMMERCE

Chairman Ostergren attended the Chamber of Commerce luncheon meeting at the Edgewater.

PROPOSAL NO 1 - BASEMENT RENOVATION

Motion was made by Commissioner Thibodeau seconded by Commissioner Ostergren, "that we authorize Chairman Ostergren to sign proposal No. 1 to add three outlet boxes in room #14 increasing the Wayne H. Hightower Contract for the Basement Renovation \$67.15." The proposal is recorded in Book 78 of micro at page 1486.

MTG.

Commissioner Thibodeau met with Dean Burkes to discuss recreational facilities in Missoula urban areas.

MTG.

Chairman Ostergren attended a dinner to honor guests from Eugene, Oregon in Missoula to present program on "Growth."

OATHS OF OFFICE

Chairman Ostergren administered oaths of office to Clerk and Recorder Bob Arras and Justice of the Peace #2 Bill Monger. Witnesses were Janice Carrington and Wilfred Thibodeau.

BOUNDARY & ANNEX. SURVEY

The Commissioners examined and approved for filing the Bureau of Census Boundary and Annexation Survey.

HEAR. - POTOMAC SCHOOL ROAD CLOSURE

Chairman Ostergren, Commissioner Thibodeau and County Surveyor Dick Colvill met at 7 :00 p.m. with Potomac School Officials to discuss their request to close portions of County Road #61 during certain days and hours.


Chairman


Clerk

: : :

February 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent. The minutes of the previous session were read and approved as read.

MTG. - CRIME CONTROL

Commissioner Browman attended the Board of Crime Control meeting in Deer Lodge and returned to the office at 2:00 p.m.

LEASE - BIA

The Board received executed copy of Lease, dated November 1, 1975, between Bureau of Indian Affairs, Flathead Indian Agency, as Lessors, and County of Missoula, as Lessee leasing unto the County a tract 16' X 50' in size located along the eastern boundary of Lot 5, Section 22, Township 15N, Range 19W, for the purpose of establishing a micro-wave tower to be used for emergency radio communications. Lease is recorded in Book 79 of Micro at page 7.

INTERVIEW

From 3:00 - 4:30 p.m. the Commissioners and E. Charles Painter of Administrative Services interviewed an applicant for the position of Data Processing Manager.

: : : :

March 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and all the Commissioners were present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 11:00 a.m.

INTERVIEW

At 11:00 a.m. the Commissioners and E. Charles Painter of Administrative Services interviewed an applicant for the position of Data Processing Manager.

APPROVE EXPENDITURE

The Commissioners granted approval to the Big Flat Extension Homemakers to expend \$265.00 for flowers to be planted on the County Courthouse grounds during the summer of 1976.

"BLUE SKY" SESSIONS

At 1:15 - 3:30 p.m. the Board conducted "blue sky" sessions individually with Gerry Johnson of Juvenile Probation, Juliet Gregory of the Museum Board, Bill Snyder of the Library Board and Superintendent of Schools Gary Steuerwald.

INTERVIEW

At 3:30 p.m. the Commissioners interviewed an applicant for the position of Data Processing Manager.

APPROVE BUDGET TRANSFER

The Board approved budget transfer of \$41.20 from R/S Contingency Gen. Gov't. Cap. to R/S Calculator.

AGREE. - JUNK VEHICLE

The Clerk received agreement, dated January 30, 1976, and Addendum, dated February 27, 1976, between Missoula County and Ernie Otoupalik for the purpose of collecting junk vehicles and depositing them in the County Motor Vehicle Graveyard. Agreement is recorded in Book 79 of micro at page 96.

MTG.

At 4:00 p.m. the Commissioners met with Hank Goetz concerning Blackfoot River Proposal.

APPROVE TRAVEL ADVANCE

Requests for Travel Advances were approved as follows: \$129.87 for Gail Peterson, Health Department, to attend WIC Nutritional Workshop in Helena March 7 - 12; \$104.00 for LaVon Vandiver, Health Department, to attend same workshop.

CLAIMS

Claims were presented for warrants to be drawn as of February 26, 1976 on the following amounts:

ROAD FUND	80,322.81
BRIDGE FUND	1,562.93

Original claims may be found on file in the County Auditor's office.

: : : :

March 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

LAND USE PERMIT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign acceptance of Land Use Permit #2371 granted by U. S. Plywood, a Division of Champion International Corporation, to Missoula County, to use a tract of land 30' X 30' in NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 7, T12N, R14W, P.M.M., Granite County, for a radio repeater site." Permit is recorded in Book 79 of micro at page 165.

MTG.

At 8:30 a.m. the Commissioners met with County Attorney Robert L. Deschamps, County Surveyor Richard Colvill, Jim Davis of the Surveyor's office and Martin Briggerman concerning grade and drainage problems in Mr. Briggerman's driveway off of McDowell Drive. The County Surveyor will investigate the possibility of constructing a turnaround and drainage facilities for Mr. Briggerman; however, no action will be taken before spring.

MTG. - COUNCIL ON AGING

At 9:30 Chairman Ostergren attended a County Council on Aging meeting in the Courthouse.

POSTPONE BID AWARDS

The Microwave/Multiplex Support System bid awards were postponed for one week at the request of Dave Hunt, EMS Project Director.

MTG. - RE. CLOSE PORTION ROUTE 61

Discussion was held regarding request of Potomac School to close a portion of County Route 61.

Motion was made by Commissioner Browman, "that the request be denied, pursuant to recommendations from the County Surveyor." Commissioner Thibodeau seconded the motion, which was denied (Commissioner Ostergren voting in favor and Commissioners Browman and Thibodeau opposing).

Motion was then made by Commissioner Browman, "that the request be granted with the following stipulations: the road barricades must be removed at the times indicated in the School's request and the request be granted on a trial basis for the remainder of the present school year only." Commissioner Thibodeau seconded this motion which carried by a 2-1 vote (Chairman Ostergren dissenting).

RES. #76-26

The Board signed Resolution #76-26 resolving that after March 1, 1976, no encroachment shall be allowed on County owned property except by Special Encroachment Permit approved by the Board of County Commissioners. Resolution is recorded in Book 79 of micro at page 170.

SECURITIES

The Board received, approved and ordered filed the County Treasurer's report of County Securities for March, 1976.

MTG.

The Commissioners were approached by Mr. Desse, Miller Creek developer, concerning the possibility of the County vacating St. Thomas Drive. He was advised to contact the County Clerk and Recorder regarding proper procedures.

MTG. - MIAD

At 2:30 p.m. the Board met with Carl Helling and Willie Weinberger of the Missoula Indian Alcohol and Drug Center, Lyle Fisher and Marie Morton of the Health Department and E. Charles Painter of Administrative Services concerning MIAD's proposed application for funding of Indian alcohol/employment program in Missoula County. The proposal involves leasing a ranch in Lake County. MIAD requested the County to donate \$5,685.00 needed matching funds in addition to two CETA employees. The Commissioners made no commitments at this time; MIAD was advised to investigate other funding sources, but would investigate the possibility of CETA slots.

MTG. RE. PARKS

At 3:30 p.m. the Commissioners met with Jan Campbell, University graduate student, concerning Interlocal Agreement between the City and County relating to parks and recreation.

PLANNING BD. MTG.

At 7:00 p.m. Commissioner Browman attended a Missoula Planning Board meeting at City Hall.

CLAIMS

Claims were presented for warrants to be drawn as of February 27, 1976 on the following funds in the following amounts:

GENERAL FUND	210,753.75
POOR FUND	39,116.80
WEED FUND	1,670.00
PLANNING FUND	5,025.53

Original claims may be found on file in the County Auditor's office.

: : : :

March 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 a.m. the Commissioners and Don Ebbutt of the Surveyor's office met with Dick Ainsworth, local surveyor, concerning an easement along Fort Missoula Road.

MTG.

At 10:30 a.m. the Board met briefly with Gladys Elison, District 11 Human Resources Council.

CETA CONTRACT

The Clerk received Agreement Signature Sheet between Missoula County, as Program Agent, and District 11 Human Resources Council, as employing Agent, for the purpose of providing Public Service Employment Activities under Title I of The Comprehensive Employment and Training Act of 1973, as amended, total subgrant being \$7,190.00 covering the period February 1, 1976 through June 30, 1976. Agreement is recorded in Book 79 of micro at page 254.

WELFARE BOARD

At 11:00 a.m. the Commissioners met as the Missoula County Welfare Board and disposed of 67 cases presented for consideration.

RES. #76-27

The Commissioners signed Resolution #76-27 adopting a policy as to the retroactive employer contributions under the Public Employees Retirement System. Resolution is recorded in Book 79 of micro at page 267.

MTG.

At 1:30 p.m. the Board attended a meeting at the University of Montana concerning Blackfoot River Proposal.

MTG.

At 6:00 p.m. the Community Gardens Committee met with the Commissioners.

HEARING

At 7:00 p.m. the Commissioners held a hearing on Tremper Drive paving project with residents of Tremper Drive and County Surveyor Richard Colvill.

: : : :

March 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition from residents on Dickinson Street requesting the County permanently improve this Street. The Clerk is checking this petition.

PETITION

The Board received petition for creation of a County Water District in Elk Meadows Ranchettes, filed as Certificate of Survey #351, in Section 13, T15N, R22W, M.P.M. The Clerk is checking this petition.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Marjorie M. Appelman, as Principal, and Kaye E. Lyons and Penny L. Wing, as Sureties, in the amount of \$6.84, and has instructed that new warrant in the amount of \$3.42 be drawn in lieu of warrant described as "Warrant #472 on School District #1 title I 9068B Fiscal Year 1974 Fund, issued March 11, 1975" now unable to be found and presented for payment.

MONTHLY REPORT

The Board examined, approved and ordered filed the February report of Justice of the Peace W. P. "Bill" Monger.

MTG.

At 8:30 a.m. the Commissioners and E. Charles Painter of Administrative Services met with Rick Leavell, Project Director of the CETA program, to discuss the CETA program, plans and budget for the upcoming fiscal year.

MTG.

The Commissioners met with County Surveyor Richard Colvill and four residents of Swan Valley concerning the name change of Underwood Road. Mr. Colvill and the Commissioners will meet with all interested residents in Swan Valley on March 9, 1976.

MTG.

At 1:30 p.m. Bryce Bondurant, Professional Advisory Committee, met with the Board concerning the County's recently adopted resolution concerning "paving policy."

MTG.

At 2:00 p.m. the Commissioners met with John Murray, Vocational Rehabilitation, Welfare Director Elizabeth Johnson and E. Charles Painter of Administrative Services concerning the possible hiring of handicapped individuals by Missoula County. The subject will be discussed at the next Department Head meeting.

RES. #76-28

Resolution #76-28 was signed declaring an emergency budget of \$700.00 for the District Court Reporter's Operation Expenses for the balance of the Fiscal Year. The Clerk was instructed to publish March 7, 1976, the Notice of Hearing, with hearing to be held March 16, 1976 starting at 1:30 p.m. Resolution is recorded in Book 79 of micro at page 317.

NOTICE OF HEARING

The Clerk was instructed to publish March 7, 1976, Notice of Hearing on petition of street improvements on Dickinson Street. Hearing will be held at 7:00 p.m. on March 16, 1976. Notice is on file in the Clerk and Recorder's office.

NOTICE OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish March 7, and 14, 1976, Notice of Hearing on Creation of Water District in Elk Meadows Ranchettes. Hearing will be held March 23, 1976, starting at 1:30 p.m. Notice is on file in the Clerk and Recorder's office.

MTG. RE AMBULANCE

At 3:00 p.m. the Commissioners met with Dave Hunt, EMS Project Director, and Dr. John Bradford concerning ambulance service in Missoula County.


Chairman


Clerk

: : : :

March 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE ABSENCE

The Commissioners approved request of Justice of the Peace Janice S. Carrington to be out of state from March 7 through March 21, 1976 to attend J.P. School in Nevada.

APPROVE ABSENCE

The Commissioners approved request for Leave of Absence for Elizabeth Johnson, Welfare Director, to attend Management Training for Supervisors March 19 and March 26 at the University of Montana.

APPROVE TRAVEL ADVANCE

The Board approved revised Request for Travel Advance of \$216.00 for John M. McLean, Youth Court Probation, to attend Third National Conference on Juvenile Justice in New Orleans, LA., March 13 - 18, 1976.

HEARING - GRIEVANCE

At 9:00 a.m. the Commissioners held an informal hearing at the request of CETA applicant Mr. Mulhauser. Present were E. Charles Painter of Administrative Services, Personnel Director Jack Calhoun, EMS Project Director Dave Hunt, Dennis Bauer and Carol Longpre of Personnel.

Mr. Mulhauser was notified by certified mail of the time, date and place of the informal hearing to allow him to present his grievances.

At 9:15 the meeting adjourned as Mr. Mulhauser failed to appear.

MONTHLY REPORTS

The Board examined, approved and ordered filed the February monthly reports of Sheriff John C. Moe and Clerk and Recorder Robert E. Arras.

BUDGET TRANSFERS

The Clerk received the following approved budget transfers, dated February 23, 1976; \$944.00 from Planning Spec. Proj. to Planning Capital Items; \$560.00 from R/S Gen. Gov't. Cap. Cont. to R/S Finance-Panel Dividers.

MTG. - RE. FAIRGROUND HORSES

At 11:00 a.m. the Commissioners met with Fair Manager Les Jourdonnais, Fair Board Chairman Dale Mahlum and County residents concerning complaints relating to race horses at the Fairgrounds. The Fair Board and horse racing representatives will meet with residents March 12' at 7:00 p.m. at the Fairgrounds to attempt to rectify the situation.

CONTRACT - CULVERTS

The Board signed contract with United Prestress, Inc. in the amount of \$15,000.00 for the purchase of Precast Concrete Culverts to be used at the following Bridges; Park Street, King Street, Queen Street, Schilling Street and Humble Street. Contract is recorded in Book 79 of micro at page 469.

CONTRACT - PAVING

The Board signed contract with American Asphalt, Inc. in the amount of \$76,878.35 for the purpose of constructing an asphalt roadway and asphalt walkway in El Mar Estates Phase I. Contract, Performance and Payment Bonds are recorded in Book 79 of micro at pages 473 and 478.

MTG. - RE. ZONING VIOLATIONS

At 2:00 p.m. County Attorney Robert L. Deschamps and John Crowley and Orin Olsgaard of the Planning Office met with the Board concerning possible prosecution of zoning violations.

RES. #76-29

Resolution #76-29 was signed adopting the Missoula County Floodplain Resolution for the Rock Creek Floodplain. Resolution is recorded in Book 79 of micro at page 482.

MTG.

At 3:15 p.m. the Commissioners met with Wanda Oien concerning her resignation from the RSVP organization.

CLAIMS

Claims were presented for warrants to be drawn as of March 3, 1976 on the following funds in the following amounts:

GENERAL FUND	233.87
POOR FUND	3,685.12

Original claims may be found on file in the County Auditor's office.

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March 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOTICE OF HEARING

Hearing date of March 23rd on Creation of a Water District in Elk Meadows Ranchettes having been cancelled, the Clerk was instructed to publish March 14, 21, 1976, Notice of Hearing, to be held March 30, 1976, starting at 10:00 o'clock a.m. Notice is on file in the Clerk and Recorder's office.

PETITION

Petition was received from Martin Development Company, Charles W. Isaley, Vice President, requesting a variance to the zoning requirements of Zoning District #1. The Clerk is checking this petition.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization No. 137 for the Treasurer's office and No. 138 for the Sheriff's office.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 10:30 a.m.

SUBGRANT APPLICATION - BD. CRIME CONTROL

The Board signed Subgrant Application to the State Board of Crime Control requesting \$649.30 to be used for expenses of Charles Schuyler, County Attorney's office, to attend Trial Techniques Seminar in Houston, Texas, April 25 - 29, 1976.

APPROVE BUDGET TRANSFER

The Commissioners approved budget transfer of \$1,700.00 from R/S H/W Building Contingency to R/S Health Department Drapes.

CERTIFY ZONING COMPLIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification that the site of Leonard Lyman for a planned motor vehicle wrecking facility is in accordance with local government zoning and ordinances." Said motion was made in regards to Application for permission to construct a motor vehicle wrecking facility by Medicine Bow Motors, Inc. to the Montana Department of Health and Environmental Sciences, records owner of the land in Section 29, T13N, R20W, being Leonard Lyman.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of Coroner John E. Malletta.

CRIME ATTACK MTG.

Commissioner Thibodeau attended a noon luncheon meeting of the Crime Attack Team.

"BLUE SKY SESSIONS"

The Commissioners conducted "blue sky" sessions from 1:15 - 3:45 p.m. with the following: Ralph Thisted of the Weed Control Board, Garry Kryszak of Parks and Recreation, John Crowley of the Planning Board, Airport Manager Tom Page and Bill Murray of the Airport Board.

SUMMONS - RE. DOUBLE ARROW RANCH

The Board received summons, with Missoula County as defendants and Life of Montana Development Co. as plaintiff, to answer complaint in the matter of denying a variance request in Double Arrow Ranch, Phase 1A and referred the same to the County Attorney.

NOTICE OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish March 14 and 21, 1976, Notice of Hearing on Variance in Zoning District #1, hearing to be held March 30, 1976, starting at 10:00 o'clock a.m. Notice is on file in the Clerk's office.

MTG. - BICENTENNIAL

At 5:30 p.m. Commissioner Browman attended a Bicentennial Commission meeting at Fort Missoula to discuss plans for Fourth of July celebration.

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March 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MAINT. CONTRACT

The Board received executed Computer Election Systems Annual Preventive Maintenance Contract, signed by the Commissioners January 21, 1976, with Computer Election Systems, Inc. for maintenance of CES Ballot Tab Equipment. Contract is recorded in Book 79 of micro at page 611.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of Justice of the Peace Janice S. Carrington.

MTG.

At 9:00 a.m. the Commissioners met with Harold Van Dye, Terry Druyvestein, Elmer Frame, Deputy County Attorney Dennis Lind, County Surveyor Richard Colvill and Karyn Robb of the Planning Staff concerning El Mar Estates, Phase II.

"BLUE SKY SESSION"

At 10:00 a.m. John Crowley and Orin Olsgaard of the Planning Office met with the Board in continuation of "blue sky" session concerning zoning.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Barbara Cowen, as Principal, and Mildred G. Cowan and Wilbur Cowan, as Sureties, in the amount of \$200.00, and has instructed that new warrant in the amount of \$100.00 be drawn in lieu of warrant described as "Warrant #49205 on Missoula County General Fund, issued September 10, 1975" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Barbara Cowan, as Principal, and Mildred G. Cowan and Wilbur Cowan, as Sureties, in the amount of \$48.90, and has instructed that new warrant in the amount of \$24.45 be drawn in lieu of warrant described as "Warrant #49303 on Missoula County General Fund, issued September 10, 1975" now unable to be found and presented for payment.

MTG.

Commissioner Thibodeau attended a C.A.T. luncheon meeting at 12:00 noon.

POSTPONE BID AWARDS

The Microwave/Multiplex Support System bid awards were postponed another week at the request of Dave Hunt, EMS Project Director.

RES. #76-30

The Board signed Resolution #76-30 adopting land development proposals within the Missoula urban area. Resolution is recorded in Book 79 of Micro at page 613.

RES. #76-31 - RE. ZONING

The Board signed Resolution #76-31 adopting referral policy for zone creation, zone changes or the granting of use variances. Resolution is recorded in Book 79 of micro at page 614.

RES. #76-32 - RE. SNOWMOBILES

Resolution #76-32 was signed prohibiting operation of snowmobiles on County roads unless authorized by a permit issued by Missoula County. Resolution is recorded in Book 79 of micro at page 615.

PLAT APPROVAL

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the amended plat for the Carlton Tracts Subdivision be approved, subject to the lifting of the sanitary restrictions by the local and State Health authorities, as recommended by the Missoula Planning Board."

APPOINTMENTS - ELECTIONS ADVISORY COMM.

The Commissioners appointed four individuals to the Elections Advisory Committee, which was formerly the Watch Dog Committee on Elections,; Helen Gardiner, Pearl Downing, Charles A. Brooke, and Richard D. Newlon, replacing Jim Goodrich, Steve Waldron and Bill Potts.

RES. #76-33 OF INTENTION

The Board signed Resolution #76-33 of Intention to extend the boundaries of Special Improvement District #900 for the purpose of maintaining parks located in Lincolnwood Additions Nos. 1,2,3,4,5, 6 and 7. Resolution is recorded in Book 79 of micro at page 616.

NOTICE OF HEARING

In regards to passage of above resolution, the Clerk was directed to publish March 14 and 21, 1976, Notice of Passage of Resolution for Extension of Boundaries, RSID #900, Lincolnwood Six and Seven. Hearing shall be held March 30, 1976 starting at 10:00 a.m. in Room 201 of the Courthouse Annex.

MTG.

At 2:30 p.m. the Commissioners and E. Charles Painter of Administrative Services met with Garry Kryszak of the Parks Department concerning park plans for Fort Missoula.

APPROVE TRAVEL ADVANCE

The Board approved Requests for Travel Advances of \$254.14 for Vern Berezay, County Shop, to attend management seminar in Seattle, Washington, March 23 - 27, 1976 and \$262.13 for George Finneman, Road Department, to attend American Public Works Association annual convention in Sheridan, Wyoming, May 11 - 15, 1976.

CETA SUBGRANT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet for providing a Public Service Employment Program under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period January 1, 1976 through June 30, 1976, with the Grantor being the Governor's Employment and Training Council and the Subgrantee being Missoula County, total funds obligated are \$55,300.00." Subgrant is recorded in Book 79 of micro at page 619.

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet, Subgrant No. 76-56063, Modification No. 2, under the Comprehensive Employment and Training Act of 1973, as amended, with the Grantor being the Governor's Office Employment and Training Council and the Subgrantee being Missoula County." Modification is recorded in Book 79 of micro at page 631.

MTG.

At 7:30 p.m. the Commissioners met with residents of County Route #73 (Swan Valley) and County Surveyor Richard Colvill concerning road name change. It was decided that the road would be designated as "Pine Ridge Road", terminal branches would be named Underwood Road and Lundberg Road.

: : : :

March 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition requesting closure of Dakota Street adjoining and South of Block 20, Riverside Addition to Missoula County. The Clerk is checking this petition.

CETA AGREEMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Agreement Signature Sheet for the purpose of providing Public Service Employment Activities under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period February 1, 1976 through June 30, 1976, with the Program Agent being County of Missoula and the Employing Agent, United Way of Missoula, total obligation, \$2,300.00." Agreement is recorded in Book 79 of Micro at page 678.

CETA AGREEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Ostergren to sign Agreement Signature Sheet for the purpose of providing Public Service Employment Activities under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period February 1, 1976 through June 30, 1976, with the Program Agent being County of Missoula and the Employing Agent, Women's Place, total obligation, \$2,070.00." Agreement is recorded in Book 79 of Micro, at page 691.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 172 cases presented for consideration.

MTG. - MENTAL HEALTH

Chairman Ostergren met with members of the Mental Health Advisory Committee at 3:30 P.M. concerning expansion of Mental Health Board to include program planning, coordination, development and fiscal responsibility for alcohol and drug services.

MTG.

At 6:30 P.M. the Commissioners met with George Franks concerning a road problem on the 1900 block of South Fifth.

HEARING - PARKS AND RECREATION

At 7:00 P.M. the Commissioners conducted an informal public meeting on "Parks, Recreation and Open Space Plan, Policies, Programs, Needs". Presentation of the plan was made by Chuck Hollenbaugh, Recreational Planner for Missoula Planning Board.

: : :

March 11, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOTICE TO VACATE

The Commissioners signed Notice to Vacate directing Walter Bakke, Nilson Enterprises, Inc. and Gary Hanning to vacate and quit the premises described as Lots 5 to 9, Block 6, McCormick Addition #2, acquired by Missoula County by tax deed February 6, 1973. Notice is recorded in Book 79 of micro at page 735.

CRIME PREVENTION WORKSHOP

Commissioners Thibodeau and Ostergren attended Crime Prevention Workshop from 8:30 a.m. until 7:30 p.m. held at the Village Inn.

VIEW FLOODING

At 1:30 p.m. Commissioner Browman and Rick Leavell, CETA Director, took photographs of flooding in the Southwest Higgins Avenue area.

MTG.

At 7:30 p.m. Commissioner Browman attended a Board of Health meeting at the Health/Welfare office and Chairman Ostergren attended RC&D meeting at the USDA building.


Chairman


Clerk

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March 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder the the Commissioners were all present.
The minutes of the previous session were read and approved as read.

RES. #76-34

The Commissioners signed Resolution #76-34 including in the Fiscal Year 1976 Operating Budget and Fiscal Year 1976 Revenue Estimates an amount of \$1,571,600.00, Description of Expenditure: CETA Title II, Title VI and Title I Project Operating Plans; Description of Revenue: Intergovernmental Revenue, State of Montana, Manpower Planning Council. Resolution is recorded in Book 79 of Micro at page 833.

RES. #76-35

The Commissioners signed Resolution #76-35 including in the Fiscal Year 1976 Operating Budget and Fiscal Year 1976 Revenue Estimates an amount of \$18,300.00, Description of Expenditure: Retired

Seniors Volunteer Program; Description of Revenue: Intergovernmental Revenue, ACTION, etc. Resolution is recorded in Book 79 of micro at page 834.

RES. #76-36

The Commissioners signed Resolution #76-36 including in the Fiscal Year 1976 Operating Budget and Fiscal Year 1976 Revenue Estimates an amount of \$8,083.00, Description of Expenditure: Personnel Department; Description of Revenue: Intergovernmental Revenue, State of Montana. Resolution is recorded in Book 79 of micro at page 835.

RES. #76-37

The Commissioners signed Resolution #76-37 including in the Fiscal Year 1976 Operating Budget and Fiscal Year 1976 Revenue Estimates an amount of \$3,922.00, Description of Expenditure: Road Fund; Description of Revenue: Intergovernmental Revenue, State of Montana/Department of Transportation. Resolution is recorded in Book 79 of micro at page 836.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Fairbanks Lane for County Maintenance." The limits of acceptance are .379 miles.

MTG. - CRIME ATTACK

Commissioner Thibodeau attended a noon luncheon meeting of the Crime Attack Team.

REPORT- RE. AIRPORT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Outlay Report and Request for Reimbursement for Construction Programs to the Department of Transportation - Federal Aviation Administration in regards to completed construction projects at Johnson-Bell Field." Report has been forwarded to the FAA.

MTG.

From 1:00 - 2:00 p.m. Commissioner Browman met with the County Historical TV Documentary Committee at the Missoula County Courthouse.

INSPECTIONS

At 2:30 p.m. the Commissioners and County Surveyor Richard Colvill inspected the following: Encroachment on Fairview Avenue and El Mar Estates, Phase II.

APPROVE GRANT - HEALTH DEPT.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign approval of Notification of Grant Award in the amount of \$6,370.00 for the Missoula City-County Health Department for the period March 1, 1976 through February 28, 1977." Copy of Grant Award is recorded in Book 79 of micro at page 837.

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March 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Commissioners received petition from Gerald F. and Carol Montelius requesting Woodville Avenue be vacated between Fifth and Sixth Streets in East Clinton Addition. The Clerk is checking this petition.

FILE PLAT

The Clerk filed the Plat of Dawn Acres in Book 11, Page 5, File #G-127. A-101 receipt #55795 was issued for receipt of \$1,100.00 received in lieu of a park.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 9:00 until 11:30 a.m. Dave Hunt, Undersheriff Robert Zaharko, Deputy County Attorney Dennis Lind and Health Officer Lyle Fisher were present to discuss the 911/EMS.

The CETA program was discussed with Personnel Officer Jack Calhoun.

MTG.

At 1:30 p.m. Chairman Ostergren met with Irene Callahan of the RSVP office concerning a personnel matter.

CLAIMS

Claims were presented for warrants to be drawn as of March 11, 1976 on the following funds in the following amounts:

GENERAL FUND	114,260.29
POOR FUND	334.00
WEED FUND	945.99

Original claims may be found on file in the County Auditor's office.

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March 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent.

MENTAL HEALTH MTG.

Chairman Ostergren attended an all day Mental Health meeting in Kalispell.

RES. OF INT. #76-38 RSID #266

Resolution of Intention #76-38 to create Rural Special Improvement District #266, street improvements to serve Webber Addition in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 30, T13N, R19W, was signed this date. Resolution is recorded in Book 79 of micro at page 1006.

NOT. OF PASSAGE OF RES. OF INT. RSID #266

In accordance with the above Resolution of Intention, Notice was prepared for posting, mailing and publication on March 21 and 28, 1976. Hearing will be held April 6, 1976, starting at 1:30 p.m. in Room 201, Courthouse Annex. Notice is on file in RSID #266 file in the Clerk and Recorder's office.

NOT. OF HEARING - STREET VACATION

Petition having checked out according to law, the Clerk was instructed to publish March 21 and 28, 1976, Notice of Hearing on Petition for vacation of a portion of Dakota Street in Riverside Addition. Hearing will be held April 6, 1976, starting at 1:30 p.m. in Room 201, Courthouse Annex. Notice is on file in the Clerk and Recorder's office.

NOTICE OF HEARING - RE. SUBDIVISION REGS.

Notice of Hearing on the Final Draft of the Proposed Amendments to the Missoula County Subdivision Regulations was prepared for publication on March 28, 1976. The Informational Hearing will be held April 14, 1976, starting at 7:00 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOT. OF HEARING - STREET VACATION

Petition having checked out according to law, the Clerk was instructed to publish March 21, 1976, Notice of Hearing on Petition to Close Portion of Woodville Avenue in East Clinton Addition. Hearing will be held April 6, 1976, starting at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Certificate of Acceptance of Arbor Street for County maintenance." The limits of acceptance are .060 miles.

DEPT. HEAD MTG.

At 8:30 a.m. Department Head meeting was held. Elections were held for PRC Committee vacancies which will exist April 1. Robert L. Deschamps, Tom Page and Robert E. Arras were elected to three-year terms expiring April 1, 1979. Deschamps succeeds himself, Page and Arras are replacing Les Jourdonnais and Gerry Marks.

MTG.

At 9:30 a.m. Commissioners Thibodeau and Browman met with Civil Defense Director George Henri and Bo Foster concerning civil defense matters.

MTG.

County Surveyor Richard Colvill met with the Board concerning purchase of County gravel pit.

ART SHOW JUDGE

From 11:00 until 1:00 p.m. Commissioner Thibodeau participated as a Judge at the Orchard Homes Women's Club Art Show.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of the Clerk of the District Court, together with report showing total credited to the Montana Judges' Retirement Fund.

AWARD BIDS - MICROWAVE/MULTIPLEX SUPPORT SYSTEM

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and passed by majority vote "that the following bids on microwave/multiplex support equipment be awarded upon recommendations from the EMS Project Director and the Accounting Office: Microwave antenna system to Prodelin, Inc. - \$9,025.05; chargers and batteries to C & D Batteries - \$6,807.00; towers to Advanced Industries, Inc. - \$10,830.00; and electronic equipment shelters to Advanced Industries, Inc. - \$25,490.00."

OPEN BIDS - CONCRETE FOOTINGS

Pursuant to advertising, bids were opened for the purchase of concrete footings and wingwalls. The following bids were received:

(1) - Frontier Construction
Box 1242
Missoula, MT 59801
TOTAL BID \$15,191.46

Bond bid in the amount of Ten Percent of the total amount bid was submitted with the above bid.

(2) - Bradford Construction
4118 Lake Place
Missoula, MT 59801
TOTAL BID \$7,904.25

Bond bid in the amount of Ten Percent of the total amount bid was submitted with the above bid.

(3) - Forrest D. Punnea
Rt. 1, Box 99
Florence, MT 59833
TOTAL BID \$7,069.45

Bond bid in the amount of Ten Percent of the total amount bid was submitted with the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

OPEN BIDS - CORR. METAL PIPE

Pursuant to advertising, bids were opened for the purchase of corrugated metal pipe. The following bids were received:

(1) - Spokane Culvert Division
Crain Road & McFarlane Road
Airway Heights, WA 99001
TOTAL BID \$7,915.20

Certified check #13606 in the amount of \$791.52 written on the Washington Trust Bank accompanied the above bid.

(2) - Armco Steel Corporation
Box 2460
Missoula, MT 59801
TOTAL BID \$14,139.00

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

(3) - Empire Steel Manufacturing
501 North 18th Street
Billings, MT 59103
TOTAL BID Bid rejected, no bid bond submitted

(4) - Roscoe Steel & Culvert
Box 2096
Missoula, MT 59801
TOTAL BID \$5,616.80

Bid bond in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that these bids be taken under advisement pending recommendations from the Accounting and Surveyor's offices."

OPEN BIDS - WEST NINE MILE ROAD

Pursuant to advertising, bids were opened for the construction of West Nine Mile Road from Highway 10 to a point 891 feet North. The following bids were received:

(1) - American Asphalt, Inc.
Rt. 11
Missoula, MT 59801
TOTAL BID \$30,747.87

Cashier's Check #73832 in the amount of \$3,100.00 written on the Western Montana National Bank accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$36,602.45

Certified check #11360 in the amount of \$4,000.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that these bids be taken under advisement and referred to the Accounting and Surveyor's offices for recommendations."

CREATE FIRE HYDRANT DIST.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that Rural Special Improvement District #825, fire hydrant district with hydrant at Richard and Missoula Avenue, be created, provided standards of construction meet fire hydrant standards."

HEARING - EMERGENCY BUDGETS

Pursuant to advertising, public hearing was held on Emergency Budget for the Court Reporter.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that emergency budget request of \$700.00 be granted for the Court Reporter with request that reprimand for careless budgeting be issued by Clerk Robert E. Arras." Additionally, a budget conference will be scheduled with this individual when the Commissioners consider the Fiscal Year 1977 budget requests.

RES. #76-39

Resolution #76-39 was signed providing for State Department of Revenue reimbursement to the County for child support cases be accepted. Resolution is recorded in Book 79 of micro at page 1009.

RES. #76-40

Resolution #76-40 was signed including in the formal Fiscal Year 1976 Operating Budget and Fiscal Year 1976 Revenue Estimates an amount of \$725.00, Description of Expenditure: Sheriff Office-Crime Prevention Seminar; Description of Revenue: State Board of Crime Control and Missoula Chamber of Commerce. Resolution is recorded in Book 79 of micro at page 1011.

MTG.

Commissioner Browman attended a meeting at the University of Montana from 3:30 until 5:30 p.m.

RES. #76-41 - EMERGENCY BUDGET

Resolution #76-41 was signed resolving that an emergency exists and \$700.00 is budgeted to cover expenses of District Court Reporter for the balance of the fiscal year. Resolution is recorded in Book 79 of micro at page 1012.

HEARING - DICKINSON ST. IMPROVEMENTS

At 7:00 p.m., as advertised, hearing was held on petition for street improvements on Dickinson Street at County expense.

Present were all three Commissioners and approximately ten interested residents. Discussion was held with no action taken at this time.

CLAIMS

Claims were presented for warrants to be drawn as of March 12, 1976 on the following funds in the following amounts:

GENERAL FUND	105,933.77
POOR FUND	32,621.46
ROAD FUND	42,541.61
BRIDGE FUND	11,099.47
CITY-COUNTY PLANNING	5,239.39
AIR POLLUTION	462.95
MUSEUM FUND	3,142.74

Original claims may be found on file in the County Auditor's office.

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March 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG.

Commissioner Browman attended a Powers and Services Task Force meeting in Helena from 8:00 until 5:00 p.m.

C.A.T. MTG.

Commissioner Thibodeau attended a C.A.T. luncheon meeting at the 4-B's.

MTG.

Ronald Curtiss, Seeley Lake, met with Commissioners Ostergren and Thibodeau, Deputy Clerk and Recorder Margaret McConaughy and Deputy County Attorney Dennis Lind concerning request to regain his title to parcel of property taken by tax deed action.

WELFARE BOARD

At 2:00 p.m. Commissioners Ostergren and Thibodeau met as the Missoula County Welfare Board and disposed of 138 cases presented for consideration.

MTG. RE. RSID #900

Commissioners Ostergren and Thibodeau, Director of Finance Robert E. Arras, Budget Analyst Duane Lutke and RSID Accountant Dale Bergin met with Marjorie Burgan and Mr. Worthington concerning problems associated with RSID #900, Lincolnwood Parks.

ACCEPT. ROAD FOR MAINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried by majority vote "that we authorize Chairman Ostergren to sign Certification of Acceptance for County Maintenance of the end of Trudy Lane going north 966 feet." The limits of acceptance are .183 miles.

ACCEPT. ROAD FOR MAINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried by majority vote "that we authorize Chairman Ostergren to sign Certification of Acceptance of Ardell Court for County Maintenance." The limits of acceptance are .016 miles.

RES. #76-42 - FIRE HYDRANT DIST. #825

Resolution #76-42 Creating Special Improvement Fire Hydrant District No. 825 in Park Addition, Weigel Addition, Saunders Addition and a tract of land in Section 14, T13N, R19W, was signed this date. Resolution is recorded in Book 79 of micro at page 1013.

APPROVE TRAVEL

The Commissioners authorized County Surveyor Richard Colvill, Jim Davis and Ken Kailey, Surveyor's Office, to take a County vehicle to Bozeman, Mt., to attend 1976 Montana Roads and Streets Conference March 22 - 24, 1976.

MTG.

At 7:00 p.m. the Commissioners met with residents of the Seeley Lake area concerning the snow-mobile resolution recently adopted by the County.

AWARD BID - METAL PIPE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for corrugated metal pipe be awarded to the low bidder, Roscoe Steel and Culvert Company, for \$5,616.80 as recommended by the Surveyor and Budget Analyst."

AWARD BID - CONCRETE FOOTING

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for concrete footing and wingwall be awarded to the low bidder, Punnea Construction Company, for \$7,069.45 as recommended by the Surveyor and Budget Analyst."

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March 18, 1976

The Commissioners and E. Charles Painter, of Administrative Services, attended the Montana Association of Counties, 1st and 2nd class, in Butte all day.


Chairman


Clerk

: : : :

March 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

CETA SUBGRANT

Subgrant Signature Sheet was received by the Clerk for providing Public Service Employment Program under Title II of the Comprehensive Employment and Training Act of 1973, as amended, covering the period December 1, 1975 through June 30, 1976, with the Program Agent being the County of Missoula and Sunset Elementary School as the Employing Agent, total funds obligated \$3,390.00. Subgrant is recorded in Book 79 of Micro at page 1165.

MTG.

At 8:15 a.m. Commissioners Ostergren and Browman met with Joyce Hunt, Accounting Department, and Mary Palmer, RSVP, concerning RSVP grant for next year.

MTG. RE FLOODS

At 9:00 a.m. the Commissioners met with County Surveyor Richard Colvill, CETA Project Director Rick Leavell, Civil Defense Director George Henri and Weed Control Supervisor Jim Kallin concerning inter-departmental cooperation in case of an emergency due to flooding. Colvill is continuing his role as County Emergency Coordinator.

PLAT - ORCHARD ACRES

The Clerk filed the Plat of Orchard Acres in Book 11, page 6, File #G-128. A 101 #55854 was issued for receipt of \$3,220.00 received in lieu of a park.

MTG.

EMS Director Dave Hunt and Undersheriff Robert Zaharko met with the Board and E. Charles Painter of Administrative Services concerning the County emergency dispatch center.

MTG.

Gladys Elison and Loren Lutzenhiser of District 11 Human Resources met with the Commissioners concerning present and future role of Five Valleys Council of Governments.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Sun Rose Drive for County Maintenance." The limits of acceptance are .220 miles.

AGREE. - POTOMAC SCHOOL

The Commissioners signed Agreement with Potomac School District #11 whereby the County agrees to a limited closure of a portion of County Road #61 in front of Potomac School during specific hours; the District responsible for the installing and removing of barricades. Agreement is recorded in Book 79 of micro at page 1178.

MTG. - RE. EL MAR ESTATES

At 11:00 a.m. the Board met with Elmer Frame, El Mar Estates developer, Deputy County Attorney Dennis Lind, County Surveyor Richard Colvill and John Crowley, Planning Office, concerning roads in El Mar Estates, Phase II.

APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$110.00 for Ken Kailey, Surveyor's office, to attend Traffic Technician Workshop in Great Falls April 6 - 9, 1976.

MTG. RE. ZONING

John Crowley, Orin Olsgaard and Don McDonald of the Planning Office met with the Board concerning a zoning violation in the Rattlesnake area.

APPROVE BUDGET TRANSFER

The Board approved budget transfer of \$3,200.00 from Report Dev. and Contingency to Supplies/ Printing - \$2,400.00 and Travel - \$800.00.

PERMIT TO APPROP. WATER

The Commissioners received Provisional Permit to Appropriate Water from the State of Montana, Department of Natural Resources and Conservation. The Source shall be groundwater by means of a well in SE 1/4 NE 1/4 SW 1/4 of Section 31, T13N, R19W, M.P.M. Permit is recorded in Book 79 of micro at page 1142.

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March 22, 1976

"WATER" SEMINAR"

Commissioners Ostergren and Thibodeau attended "Water" Seminar at Montana State University in Bozeman.

MTG.

Commissioner Browman attended a 9:00 a.m. meeting with historical documentary group at the University of Montana Library concerning Missoula County T.V. documentary. He left Missoula at 11:45 a.m. enroute to Bozeman to attend "Water" seminar at M.S.U.

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March 23, 1976

"WATER SEMINAR"

Commissioners Ostergren and Browman attended "Water Seminar at Montana State University in Bozeman. Commissioner Thibodeau returned to the office.

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"WATER SEMINAR"

Commissioners Ostergren and Browman attended "Water" Seminar in Bozeman this morning and arrived back at the office at 3:00 p.m.

PETITION

Petition was received from freeholders in the Rattlesnake area requesting a zoning district be created in the W $\frac{1}{2}$, SW $\frac{1}{4}$ of Section 11, T13N, R19W. The Clerk is checking this petition.

CETA SUBGRANT MOD. #1

The Clerk received Subgrant Signature Sheet, Modification No. 1 to Subgrant No. 76-56057, dated March 9, 1976, for providing Public Service Employment Program under Title II of the Comprehensive Employment and Training Act of 1973, as amended, the Grantor, Governor's Office Employment and Training Council and the Subgrantee, Missoula County. Modification is recorded in Book 79 of Micro, at page 1417.

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March 25, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG.

Commissioner Browman attended a Board of Crime Control meeting in Helena.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #139 for the Sheriff's Department.

MTG.

Sam Yewusiak, Chairman of the Bicentennial Commission, met at 9:00 a.m. with Commissioners Ostergren and Thibodeau concerning projects the Commission has planned for the coming months, including the Fourth of July.

FINANCIAL STATEMENTS

The Board examined, approved and ordered filed the Financial Statements of Missoula County for the month of February certified by Deputy Clerk and Recorder Joyce Hunt.

QUIT CLAIM DEEDS

The following quitclaim Deeds conveying parcels of land to Missoula County were approved for acceptance and recording:

1. Grantor: John W. Bradford and Kathleen D. Bradford; Grantee: Missoula County. Parcel B on Certificate of Survey #669, 0.026 acres, more or less. Recorded in Book 79 of micro at page 1513.
2. Grantor: Missoula Bank of Montana; Grantee: Missoula County. Parcel B on Certificate of Survey #669, 0.026 acres, more or less. Recorded in Book 79 of micro at page 1514.
3. Grantor: James G. Findlay and Elizabeth H. Findlay; Grantee: Missoula County. Parcel A on Certificate of Survey #669, 0.032 acres, more or less. Recorded in Book 79 of micro at page 1515.
4. Grantor: Harriet L. Flaccus, Robert Campbell Line, Jr., David Chapman Line and Mrs. Louise Grout; Grantee: Missoula County. Parcel shown on Certificate of Survey #731, 1.04 acres, more or less. Recorded in Book 79 of micro at page 1516.

CONTRACT - FOOTINGS & WINGWALLS

The Board signed Contract between Missoula County and Forrest D. Pumnea for construction installation and completion of concrete footings and wingwalls for the amount of \$7,069.45. Contract Performance and Payment Bond are recorded in Book 79 of micro at pages 1518 and 1523.

WELFARE BOARD

At 2:00 p.m. Commissioners Ostergren and Thibodeau met as the Missoula County Welfare Board and dispose of 156 cases presented for consideration.

HOSPITAL BONDS TRANSCRIPT

The Commissioners received Transcript of Documents in regards to \$5,500,000.00 Missoula County, Montana, Hospital Revenue Bonds, Series 1975 (Missoula Community Hospital Project) (the "Series 1976 Bonds"); and \$4,430,000.00 Missoula County, Montana, Special Revenue Bonds (Missoula Community Hospital Project) (the "Special Revenue Bonds"), Closing Date: February 6, 1975. Transcript is filed in the office of the Clerk and Recorder.

MTG.

At 3:00 p.m. Commissioners Thibodeau and Ostergren met with John Crowley and Chuck Hollenbaugh, Planning Office, about County open-space plan.



 Chairman



 Clerk

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APPROVE TRAVEL

The Commissioners approved Request for Travel Advance of \$107.00 each for Larry Mitchell, Edward Zuleger, Steve Peckinpaugh and Tom Barger, Health Department, to attend Spring Sanitarians' Conference in Helena, April 5 - 8, 1976.

REJECT BIDS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that all bids received for West Nine Mile Road materials be rejected in accordance with recommendations of the County Surveyor."

HEARING - ELK MEADOWS RANCHETTES WATER DIST.

At 10:00 a.m., as advertised, Hearing was held on petition to create Elk Meadows Ranchettes Water District.

The attorney for the developer spoke in favor of acceptance of petition and requested that the election be held as soon as possible. No opposition was voiced.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the petition be accepted and the Clerk and Recorder be instructed to expedite the election process in order that it may be held within 30 days."

HEARING - ZON, DIST. #1 VARIANCE

The Board of County Commissioners adjourned and reconvened as the Missoula County Planning and Zoning Commission. Present were Commissioners Ostergren, Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Hearing was held on a petition requesting a variance to the zoning requirements of Missoula County Planning and Zoning District #1 for Lot 23, Columbine Court, received from Martin Development Co., Charles W. Isaly, Vice President.

Mr. Isaly and Orin Olsgaard, Missoula Planning Board, spoke in favor of the granting of the variance.

Motion was made by Chairman Ostergren, "that the recommendations of the Planning Staff be accepted and the variance for the reduction of front and back yard setbacks for Lot 23, Columbine Court, be granted." Douglas Campbell seconded the motion which carried by a 4-1 vote, Colvill dissenting.

Motion was made by member Campbell, seconded by Commissioner Browman and carried unanimously, "that the County Planning and Zoning Commission adjourn."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board of County Commissioners reconvene."

HEARING - RSID #900 - BOUNDARY EXTENSION

Pursuant to advertising, Hearing was held on Resolution of Intention to extend the boundaries of Rural Special Improvement District #900, Lincolnwood Parks, adopted by the Board March 9, 1976.

Deputy County Attorney Dennis Lind presented background information on creation of RSID #900. No representation of RSID #900 was present, although several written protests had been received.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the matter be taken under advisement in order to secure information from the RSID #900 Board relative to plans for the expanded District and that hearing be continued until 1:30 p.m. April 13, 1976."

APPOINTMENT - AIRPORT BOARD

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we appoint Robert Bodin to fill the unexpired term of Richard Rubie on the Airport Administration Board upon the recommendation of the Airport Administration Board."

OPEN BIDS - GRASS SEED / FERTILIZER

Bids were opened for the purchase of grass seed and fertilizer for County park purposes. The following bids were received:

- | | | | |
|---|---|--------------------------------|---------------------------------|
| (1) - National Chemsearch
Box 2170
Irving, Texas 75061 | NO BID SUBMITTED | | |
| (2) - Montana Feed & Grain
909 So. Third St.
Missoula, MT 59801 | a. \$1,555.50
d. \$ 530.70 | b. \$4,392.00
e. \$1,520.00 | c. \$799.00 |
| (3) - Oxford Chemicals
Box 80202
Atlanta, Georgia 30341 | NO BID SUBMITTED | | |
| (4) - Ravalli Seed & Grain
306 No. 2nd St
Hamilton, MT 59840 | a. \$1,403.00
d. \$ 783.00 | b. \$4,117.50
e. \$1,590.00 | c. \$646.00
FREIGHT \$261.87 |
| (5) Jacklin Seed Company
E. 8803 Sprague Ave.
Spokane, WA 99213 | a. \$1,433.50
d. \$ 783.00 | b. \$3,507.50
e. NO BID | c. \$663.00 |
| (6) Montana Tree & Landscape
Marchie's Nursery
1845 So. 3rd St. W
Missoula, MT 59801 | UNIT PRICES ONLY - EXTENDED PRICES NO GIVEN
a. \$.59
d. \$.69 | b. \$ 1.65
e. \$173.00 | c. \$.54 |
| (7) Westfeeds, Inc.
1420 Minnesota Ave.
Billings., MT 59101 | a. \$1,494.50
d. \$ 904.80 | b. \$5,124.00
e. \$1,706.00 | c. \$816.00 |

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Parks Superintendent, Accounting and Purchasing for recommendations."

MACo MTG.

At 1:30 p.m. the Commissioners attended MACo District 11 meeting at which time the proposed new code of local government was reviewed. Commissioner Thibodeau was elected Vice President of MACo District 11.

MTG.

At 7:00 p.m. the Commissioners attended Five Valleys Council of Governments, District 11, meeting at the Missoula County Courthouse.

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March 31, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG. - RE. HISTORICAL GRANT APP.

Commissioner Browman was in St. Louis submitting a historical grant application for Courthouse renovations.

APPROVE Budget TRANSFERS

The Commissioners approved Budget Transfer of \$700.00 from Salaries-Administrative Services Dir. to Salaries - Auditor. They also approved transfer of \$1,822.40 from #255.00 Interim Prom/Reclass to the following Salary accounts: Treasurer, Auditor, Attorney, Administrative Services and Clerk and Recorder.

NOT. OF HEAR. - ZONING

The Clerk was instructed to publish April 4, 1976, Notice of Hearing on Petition to change Zoning District from the present Chapter 41 zone to allow creation of a chapter 47 zone in the N $\frac{1}{2}$, SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 11, T13N, R19W. Hearing will be held April 20, 1976, starting at 1:30 p.m. in Room 201.

NOT. OF HEARING = ZON. VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish April 4, 1976, Notice of Hearing on Petition for Zoning Variance requested by Mr. and Mrs. Marius Bourassa to change the side yard requirements on Lot 6, Rosebud Addition. Hearing will be April 20, 1976, starting at 1:30 p.m. in Room 201.

MTG.

At 9:00 a.m. Commissioners Thibodeau and Ostergren met with E. Charles Painter, Administrative Services, County Surveyor Richard Colvill and Jim Davis, Surveyor's office, concerning disposition of \$3,900.00 transportation funds received from the state.

MTG. RE. SIXTH ST.

John Wryn met with Commissioners Thibodeau and Ostergren, County Surveyor Richard Colvill and Jim Davis, Surveyor's office, concerning a request that the County improve one block section of 6th street between Schilling and Eaton. The request was denied.

ENCROACHMENT PERMIT

The Board signed Missoula County Encroachment Permit granting to Equities Acceptance Corporation the right to encroach upon a portion of the alley located in Block 14 of Carline Addition #2. Permit is recorded in Book 80 of micro at page 359.

MTG.

At 10:30 a.m. County Sanitarian Cliff Foy met with the Board.

CONTRACT - METAL PIPE & BANDS

The Board signed Contract with Roscoe Steel and Culvert Co. in the amount of \$5,616.80 for the purchase of corrugated metal pipe and connecting bands. Contract and Performance Bond are recorded in Book 80 of micro at pages 362 and 365.

MONTHLY REPORT

The Board examined, approved and ordered filed the February monthly report of the Airport Board.

RES. #76-43

The Board signed Resolution #76-43 granting a variance to the regulations of Missoula County Planning and Zoning District #1 for Martin Development Co. to proceed with rear yard setback from 30 to 23 feet and front yard setback from 20 to 12 feet. Resolution is recorded in Book 80 of micro at page 368.

Handwritten signature and date:
 [Signature]
 4-7-76

RES. #76-44

The Board signed Resolution #76-44 declaring an emergency budget for the Clerk of the District Court in the amount of \$1,700.00. Resolution is recorded in Book 80 of micro at page 369.

NOT. of HEARING - EMERG. BUDGET

In accordance with the above resolution, the Clerk was instructed to publish April 4, 1976, Notice of Hearing on emergency budget request of the Clerk of the District Court. Hearing will be held April 13, 1976 starting at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

AGREE. - ENG. SERVICES

The Commissioners signed Agreement for Engineering Services between Missoula County and Stensatter Druyvestein and Associates for the design of site improvements and foundations for a communications system consisting of towers and buildings to be located at Point Six, Union Peak, Black Tail Peak, Flathead County Courthouse and Missoula County Courthouse, the estimated total cost is \$3,200 - \$4,000.00. Agreement is recorded in Book 80 of micro at page 376.

MTG.

Commissioner Thibodeau attended Missoula General Hospital Governing Board meeting at noon.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board and disposed of 65 cases presented for consideration.

RES. #76-45 - CREATE RSID #264

The Commissioners signed Resolution #76-45 creating RSID #264, street improvements on McDonald Avenue. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 80 of micro at page 370.

NOT. INV. PROP. - RSID #264

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #264 was prepared for publication on April 4 and 11, 1976, with bid opening to be April 27, 1976 at 1:30 p.m.

NOT. OF SALE - RSID #264 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #264 Bonds, which was prepared for publication on April 4, 11, 18 and 25, 1976, with bid opening at 1:30 p.m., April 27, 1976, in the Commissioners Office.

RES. #76-46 - CREATE #273

The Commissioners signed Resolution #76-46 creating RSID #273, for underground electrical service and water main installation in Orchard Acres Subdivision. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 80 of micro at page 373.

NOT. INV. PROPOSALS - RSID #273

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #273 was prepared for publication on April 4 and 11, 1976, with bid opening to be April 27, 1976 at 1:30 p.m.

NOT. OF SALE - RSID #273 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #273 Bonds, which was prepared for publication on April 4, 11, 18 and 25, 1976, with bid opening at 1:30 p.m. April 27, 1976 in the Commissioner's office.

MTGS.

The Commissioners and County Surveyor Richard C. Olvill met with Dennis Veleber at 6:00 p.m. concerning road problems on the 3000 block of Eaton; at 6:30 they met with Jim Caine and other interested citizens requesting the County improve Haaglan Drive.

CLAIMS

Claims were presented for warrants to be drawn as of March 26, 1976 on the following funds in the following amounts:

POOR FUND	\$21,442.26
ROAD FUND	14,317.15
BRIDGE FUND	873.50

Original claims may be found on file in the County Auditor's office.

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April 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG. - RE. HISTORICAL GRANT APP.

Commissioner Browman was in St. Louis, MO, working on the historical grant for Courthouse renovation.

APPROVE BUDGET TRANSFERS

The Board approved budget transfer of \$100.00 from Road-Capital-Patrol to Road-Capital-Calculators and transfer of \$107.00 from R/S Gen. Gov't. Cap. Contingency to R/S Admin. Serv. - Storage Cabinet.

C OF C

At 7:00 p.m. Chairman Ostergren attended a Chamber of Commerce dinner.

Richard A. Ostergren
Chairman

Robert E. Arras
Clerk

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April 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present.

The minutes of the previous continued session were read and approved as read.

MTG. - RE. HISTORICAL GRANT APPL.

Commissioner Browman was in St. Louis, MO, working on the historical grant for Courthouse renovation.

INSPECTIONS

At 1:45 p.m. Commissioners Ostergren and Thibodeau conducted the following inspections with County Surveyor Richard Colvill: (a) Proposed RSID at Second and Garfield; (b) Road problems at 6th and Eaton; (c) Hughes Ditch Outlet - Rattlesnake; (d) Water drainage problems at Gharrett and Briggs.

MONTHLY REPORT

The Board examined, approved and ordered filed the March monthly report of Coroner John E. Malletta.

MTG. - RE. PERSONNEL MATTER

At 3:45 p.m. Commissioners Ostergren and Thibodeau met with E. Charles Painter of Administrative Services, Sidney McIntyre and Sarah Braun concerning Health Department personnel matter.

NOTICE OF CALL FOR BIDS

The Clerk was instructed to publish April 4, 1976, Notice of Call for Bids to purchase one 4 door sedan vehicle. Bid opening will be April 12, 1976 at 5:00 o'clock p.m. in Room 201.

CERT. - SPECIAL ELECTION

The Clerk received for filing a Certificate from the Missoula City and County Local Government Study Commission establishing the date of June 1, 1976 for the Special Election at which the alternative form of government shall be presented to the electors of Missoula County.

: : : :

April 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 until 11:45 a.m.

NOTICE OF ELECTION - ELK MEADOW WATER DIST.

The Clerk was instructed to publish April 11, and 18, 1976, Notice of Election for Adoption of Elk Meadow Ranchettes Water District, with election to be held on the 2nd Floor of the Courthouse between the hours of 8:00 a.m. and 8:00 p.m. on April 30, 1976. Notice is on file in the Clerk and Recorder's office.

CONTRACT - ROOF COATING

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign contract in the amount of \$730.00 with Lombardi and Johnson, Roofing Contractors, for roof coating on the Courthouse Annex." Contract is recorded in Book 80 of micro at page 503.

HEARING - FLOODPLAIN PERMIT

At 1:30 p.m. the Commissioners conducted a public hearing on request from the State Department of Highways for a floodplain permit along the Clark Fork River near the Reserve Street Bridge. Comments were made by Orin Olsgaard, Floodplain Coordinator for Missoula County; Chuck Parrett, State Department of Natural Resources and Conservation; Carl Peil and Jim Weaver, State Highway Department; Ben Hardin, Soil Conservation Service; Garry Kryszak, Parks and Recreation Department; County Surveyor Richard Colvill. Also in attendance were approximately fifteen interested citizens. The hearing was continued until April 19th at 1:30 p.m. in order that more data can be collected to determine the effects of the State Highway's proposed project up and downstream.

MTG.

The Commissioners met with Ben Hardin, Soil Conservation Service, at 3:00 p.m. to discuss 208 water quality planning effort.

: : : :

April 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$204.80 for George A. Henri, Civil Defense Director, to attend "Schooling Phase #3 Civil Preparedness Career Development Program" April 24 through May 7, 1976 in Battle Creek, Michigan.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for travel advance of \$446.00 for Charles W. Schuyler, County Attorney's Office, to attend Trial Technique Seminar April 24, returning April 30, in Houston, Texas.

APPROVE OVERTIME

The Commissioners approved Overtime Request #140 for the Sheriff's Department.

APPROVE BUDGET TRANSFER

The Board approved budget transfer of \$17,000.00 from Capital - Patrol to Capital - Low Boy Trailer.

MTG.

At 9:00 a.m. the Commissioners and E. Charles Painter of Administrative Services met with Director of Finance Robert E. Arras, Accountant Joyce Hunt and Cost Accountant B. Dan Cox concerning fixed assets inventory system.

MTG. - COUNCIL ON AGING

At 9:30 a.m. Chairman Ostergren attended Missoula County Council on Aging meeting in Room 201 of the Courthouse.

MTG. - RE. COMM. DEV. GRANT

Tom Herrick and John Crowley of the Missoula Planning staff met with Commissioners Browman and Thibodeau at 10:30 a.m. concerning plans for a Community Development grant application. The request primarily includes extension and modification of rehabilitation program and housing assistance plan. A public hearing on this matter will be scheduled at a later date.

GRANTLAND ROADS

Reed Marbut met with Commissioners Browman and Thibodeau concerning naming of roads in Grantland Subdivision. It was decided the new road would continue to be called "Grant Creek Road"; while the former alternate portion of that road would be called "Old Grant Creek Road."

AWARD BID - SEED & FERTILIZER

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for grass seed be awarded to Jacklin Seed Co. for \$6,387.00 and the bid for fertilizer be awarded to Montana Feed and Grain for \$1,520.00 in accordance with the recommendations of the Parks and Purchasing Departments, provided that adequate funds are available in the budget."

HEARING- RSID #266

At 1:30 p.m. the time as advertised, the Board held hearing on petition to create Rural Special Improvement District #266, Webber Addition street improvements.

One resident spoke in favor of the RSID and one letter was read from a resident opposing the district.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that Rural Special Improvement District #266 be created."

HEARING - VACATION DAKOTA STREET

Pursuant to advertising, hearing was held on petition requesting a portion of Dakota Street in Riverside Addition be vacated. No residents were in attendance.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried

unanimously, "that this matter be taken under advisement until the Commissioners and the Surveyor have had an opportunity to inspect the area."

HEARING - VACATION WOODVILLE AVE.

Pursuant to advertising, hearing was held on petition requesting a portion of Woodville Ave. in East Clinton Addition be vacated.

Gerald Montelius, who submitted the petition, was in attendance and spoke in favor of the request.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that this matter be taken under advisement until the Commissioners and the Surveyor have had an opportunity to inspect the area."

RES. #76-47

The Commissioners signed Resolution #76-47 supporting the designation of the Clark Fork Basin Areawide Planning Organization as the planning agency for the Clark Fork River Basin area and designation of the area pursuant to Section 208 and EPA guidelines. Resolution is recorded in Book 80 of micro at page 635.

MTG.

Discussion was held with Don Tomlinson, Lincoln Hills #6 developer, and Tom McCarthy, project engineer of Sorenson & Co., regarding proposed RSID #269, 270, 271 and 272.

Portions of "An Economic Analysis of Rural Special Improvement Districts" prepared by Paul E. Polzin, April 1, 1976, were read by Commissioner Browman. In addition, letters from Tomlinson to the Commissioners and the Surveyor were read.

It was mutually agreed that Tomlinson would consult with his attorney and the County Attorney relative to creating a sewer district for Lincoln Hills #6. Tomlinson stated he would contact the Commissioners as soon as some presentation can be made along these lines.

RES. #76-48

The Commissioners signed Resolution #76-48 accepting for public park and recreation purposes by Deed Without Warranty from the City of Missoula, 28.82 acres of real property located at Fort Missoula. Resolution is recorded in Book 80 of micro at page 636.

DEED

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Acceptance of Deed Without Warranty conveying from the City of Missoula to Missoula County, 28.82 acres of real property at Fort Missoula for park and recreation purposes." Deed is recorded in Book 80 of micro at page 638.

MTG.

At 3:00 p.m. the Board met with Robert Minto, Attorney representing Walt Perry, County Surveyor Richard Colvill and Deputy County Attorney Dennis Lind concerning problems Mr. Perry is having with his irrigation ditch. The Surveyor and Commissioners will inspect the area at a later date.

MTG. - BD. OF HEALTH

At 7:30 p.m. Commissioner Browman attended a Board of Health meeting at the Health/Welfare building concerning sewage regulations.

: : : :

April 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #141 for three Election Office employees.

MONTHLY REPORTS

The Board examined, approved and ordered filed the March monthly report of Sheriff John C. Moe and the monthly and quarterly report of Director of Finance/Clerk & Recorder Robert E. Arras.

BUDGET TRANSFERS

The Commissioners approved the following budget transfers: \$520.00 from Planning Capital 76 (28 mm Lens, Table, etc.) to Planning Capital 76 (Polaroid Camera, folding table, etc.); \$40.50 from Capital 76 R/S Contingency to Capital R/S 76 Administrative Services - Document Case; and \$155.00 from R/S 76 Capital Contingency to R/S 76 Capital Civil Defense - Flat File.

MTG. - RE: MUSEUM

At 9:30 P.M. the Commissioners met with members of the Museum Board and Museum Directors concerning policy for the Historical Museum.

MTGS. - RE: BUDGETS

At 10:00 A.M. the Commissioners, Director of Finance Robert E. Arras, Budget Analyst Duane Lutke, Cost Accountant B. Dan Cox and E. Charles Painter of Administrative Services met with County Surveyor Richard Colvill in preliminary budget review session; at 11:30 A.M. they met with County Auditor Genevieve Spaulding; and with Justices of the Peace Janice S. Carrington and W. P. Monger at 3:30 P.M.

CETA SUBGRANT

Subgrant Signature Sheet was received by the Clerk for providing Public Service Employment program under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, covering the period April 4, 1976 through June 30, 1976, with the Program Agent being the County of Missoula and Rural Fire Department as the Employing Agent, total funds obligated \$24,360.00. Subgrant is recorded in Book 80 of Micro, at page 761.

RES. 76-49

The Board signed Resolution 76-49 including in the formal Fiscal Year 1976 Operating Budget an amount of \$3,034.67, Description of Expenditure: Polygraph School & Trial Seminar; Description of Revenue: Two L.E.A.A. Grants, County Attorney Travel Budget and County Sheriff Crime Control. Resolution is recorded in Book 80 of Micro, at page 760.

MTG.

Health Officer Lyle Fisher and Sanitation Supervisor Cliff Foy met with the Board to discuss Board of Health sewage regulation hearing which was held April 6, 1976.

MTG.

At 3:00 P.M. the Commissioners and County Surveyor Richard Colvill met with Dan Maloney concerning an irrigation culvert located near Miller Creek Road.

MTG. - PARK BOARD

The Commissioners met with the Park Board at 7:00 P.M. in Room 201 of the Courthouse Annex.

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April 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 a.m. the Commissioners met with Orin Olsgaard of the Planning Board to discuss the Streambed Preservation Act.

LAND USE PERMIT - RADIO REP. SITE

The Clerk received Land Use Permit No. 2371, Champion Timberlands permitting Missoula County to use a tract of land 30' X 60' which lies in NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 7, T12N, R14W, Granite County, for a radio repeater site. Permit is recorded in Book 80 of Micro at page 832.

MTG

Oscar Collins met with the Board to discuss a facility for square dancing in the County.

GRANT AWARD - RET. SR. VOL PROGRAM

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign acceptance of ACTION Notice of Grant Award in the amount of \$18,940.00 for the Retired Senior Volunteer Program." Notice is recorded in Book 80 of Micro at page 837.

MTG

Commissioner Thibodeau met with Gladys Elison briefly at 11:00 a.m. to discuss Five Valleys Council of Governments.

MTG. - 4C's

At noon Commissioner Thibodeau attended and gave a short speech at the 4C's luncheon held at the Holiday Inn.

MONTHLY REPORT

The Board examined, approved and ordered filed the March monthly report of Justice of the Peace W. P. Monger.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 111 cases presented for consideration.

MTG. - YOUTH SERVICES BD.

Commissioner Thibodeau attended a Youth Services Board meeting at the City Council Chambers from 3:00 - 5:00 p.m.

MTG. - 208 WATER PLANNING

At 7:30 p.m. Commissioner Browman attended a 208 Water Quality Planning Session at City Hall.

Richard H. Ostergren
Chairman

Robert E. Arras
Clerk

: : : :

April 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous continued session were read and approved as read.

BUDGET REVIEW SESSIONS

At 9:30 a.m. the Commissioners, Director of Finance Robert E. Arras and Budget Analyst Duane Lutke met with Health Officer Lyle Fisher in preliminary budget review session; at 11:00 a.m. the same budget team met with Treasurer Arline Brown; at 1:30 p.m. with Superintendent of Schools Gary Steuerwald; and at 2:30 with Welfare Director Elizabeth Johnson.

MTG. - BD. OF HEALTH

Commissioner Browman attended a noon luncheon meeting of the Board of Health.

INSPECTION

The Commissioners and County Surveyor Richard Colvill inspected Woodville Avenue in East Clinton Addition.

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April 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau. Commissioner Browman was absent.

MACo MTG.

Commissioner Browman attended an all-day MACo Powers and Services Task Force meeting in Helena.

ADMIN. STAFF MTG.

Commissioners Thibodeau and Ostergren attended Administrative Staff meeting from 8:30 - 10:30 a.m.

CONT. CHANGE ORDER - BASEMENT RENOVATIONS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that we authorize Chairman Ostergren to sign Change Order No. 1 to contract with Wayne H. Hightower for the basement renovations, increasing the contract amount by \$1,086.96." Change order is recorded in Book 80 of micro at page 926.

INSPECTION

At 1:30 p.m. Commissioners Thibodeau and Ostergren inspected Lots 9, 10, Block 138, Parkside Addition, which property has reverted back to Missoula County from School District No. 1.

OPEN BIDS - VEHICLE

At 5:00 p.m. the Commissioners opened bids for the purchase of a vehicle for the County Commissioners. The following bids were received:

- | | |
|---|--------------------------------|
| (1) - Turmell-DeMarois Co.
230 W. Main
Missoula, MT 59801 | Two Olds Cutlass @ \$10,196.98 |
| (2) - H. O. Bell
605 South Higgins
Missoula, MT 59801 | One Ford Torino @ \$4,888.87 |

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergten and carried "that these bids be taken under advisement and referred to Purchasing and Accounting offices for recommendations."

: : : :

April 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved revised Request for Travel Advance of \$967.60 for Wendell H. Frojen, Sheriff's Department, to attend Keeler Polygraph Institute in Chicago, Illinois, April 25 through June 5, 1976.

MTG.

At 10:00 a.m. the Commissioners, E. Charles Painter of Administrative Services, Deputy County Attorney Dennis Lind and Justice of the Peace Janice Carrington met with Nelson Fritz, Justice of the Peace #1 office, concerning his continued employment with the County.

INTERVIEW

At 10:30 a.m. Bryan Abas, University Kaimen, interviewed the Commissioners relative to the proposed County Charter.

MTG. RE. PARKS

Garry Kryszak, Parks Department, met with the Board concerning the status of Fort Courage Park at Fort Missoula.

PETITION

The Board received a petition for creation of a Rural Special Improvement District for the purpose of constructing sewer improvements in Lincolnwood Addition No. 7, Lots 11 through 32 excluding Lot 25. The Clerk is checking this petition.

PETITION

The Board received a petition for the creation of a Rural Special Improvement District for the purpose of operating and maintaining a sewer system for Lots 11 through 32 excluding Lot 25 in Lincolnwood Addition No. 7. The Clerk is checking this petition.

ENCROACHMENT PERMIT

The Board signed Missoula County Encroachment Permit agreeing to permit Edmund J. and Bonnie Godbout to encroach on and use that portion of Second Street abutting Block 25, Lot 16, East Missoula, for a period of five years. Permit is recorded in Book 80 of micro at page 1029.

HEARING - RSID #900 - BOUNDARY EXTENSION

At 1:30 p.m. continuation of hearing was held regarding Resolution of Intention to extend the boundaries of Rural Special Improvement District #900, Lincolnwood Parks. Six area residents were present, including Marjorie Burgan, Chairman of the RSID #900 Board, who voiced their pros and cons on the proposed expansion.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Resolution expanding RSID #900 be approved."

PLANNING & ZONING COMM. - CARLTON ZONING

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Commissioners adjourn as the Board of County Commissioners and meet as the Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

A letter of recommendation for the creation of the Carlton Creek Zoning District from the Missoula Planning Board was read.

After lengthy discussion of the clauses in Missoula Planning Board's recommendation relating to expansion of existing physical plant facilities, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that action on this matter be postponed for one week, until April 20th, pending further clarification of resolution and letter of recommendation from the Missoula Planning Board staff."

PLANNING & ZONING COMM. - VARIANCE #12

The Missoula County Planning and Zoning Commission being still in session, a letter of recommendation from the Missoula Planning Board was read concerning a request for a zoning variance in Zoning District #12 from Michael Sweeney.

Commissioner Browman moved, "that the recommendations of the Missoula Planning Board be accepted and the variance be granted, with the following conditions:

1. No window display of any material or merchandise in connection with any home occupation.
2. No sign shall be displayed on the premises advertising the occupation carried on in the home, except one (1) sign which shall not be more than two (2) square feet in area, unlighted, and attached flush to the house.
3. No outside display or storage of products, materials, or machinery.
4. Not more than one (1) employee who is not a member of the immediate family.
5. The use shall not occupy more than twenty-five percent (25%) of the gross building floor area.
6. The use shall not produce light, noise, odor, parking demand, traffic, or any exterior activity inconsistent with the character of the neighborhood.

Member Campbell seconded the motion which carried unanimously.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Missoula Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that we

accept the recommendations of the Planning and Zoning Commission."

HEARING - EMERG. BUDGET

Pursuant to advertising, a public hearing was held on emergency budget request of the Clerk of the District Court.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the request of Clerk of the District Court for emergency budget item of \$1,700.00 be granted."

STREET VACATION

Pursuant to hearing held April 6, 1976, requesting a portion of Woodville Avenue in East Clinton be vacated and following inspection by the Commissioners and the County Surveyor, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the request for vacation of Woodville Avenue in Clinton be granted."

PRE. PLANS - GREENLAND PARK #2

A letter of recommendation for approval of preliminary plans for Greenland Park #2 was read, in addition to a letter from the County Surveyor to the Missoula Planning Board.

Three representatives of School District #14 were present and expressed their concern over the impact this development would have on school services.

Upon the recommendation of Garry Matson that an Impact Study be undertaken by the County on trailer park developments, Commissioner Browman recommended that Mr. Matson consult with John Crowley and Evan Denney of the Missoula Planning Board concerning such study. Discussion then centered on common area and open space.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement pending inspection of the proposed common area by the Commissioners."

MTG. - RE RSID #900

At 3:00 p.m. the Board met with Marjorie Burgan, RSID #900 Board Chairman, concerning various problems and questions concerning RSID #900.

MTG. - RE. FLOOD INS. RATE

At 3:15 p.m. Commissioners Ostergren and Thibodeau met with Chuck Parrett of the State Department of Natural Resources and Conservation, Joe Brown of the Federal Insurance Administration HUD, Orin Olsgaard of the Planning Board, County Surveyor Richard Colvill and City Building Inspector Joe Durham concerning a flood insurance rate map study proposed to be performed and paid for by HUD for the City and County of Missoula. This study would provide detailed floodplain delineation information. Mr. Brown asked for input from the City and County and indicated that public input hearings on this matter would be conducted by HUD.

MTG. RE. FLOODPLAIN PERMIT

At 4:15 p.m. the Commissioners met with Chuck Parrett and Orin Olsgaard of the Planning Board concerning the floodplain permit requested by the State Department of Highways for work along Reserve Street Bridge.

BD. OF HEALTH MTG.

At 7:30 p.m. Commissioner Browman attended a Board of Health meeting in the Conference Room of the Health/Welfare Building.

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April 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

C OF C MTG.

At 7:00 a.m. Commissioner Browman attended a Chamber of Commerce breakfast.

PETITION

The Commissioners received petition from James D. Ellen and Betty A. Ellen requesting variance from the rules of Missoula County Zoning District No. 12 for Lots 1, 2, 3 and 4, Block 2, Alff Addition, with respect to restriction for type of dwelling. The Clerk is checking this petition.

PETITION

The Commissioners received petition from Jerry McGinnis, Lois McGinnis, LaMoure B. Besse and Patricia A. Besse requesting the Board to abandon or discontinue a portion of St. Thomas Drive in the NW $\frac{1}{4}$ Section 12, T12N, R20W, P.M.M. The Clerk is checking this petition.

RES. #76-50 INT. TO CREATE RSID #275

Petition for creation of a Rural Special Improvement District for a sewage collection and treatment system in Lincolnwood No. 7 having checked out according to law, the Commissioners signed Resolution #76-50 of Intention to Create RSID #275. Resolution is recorded in Book 80 of micro at page 1475.

NOTICE OF HEARING - RSID #275

In accordance with the above described resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create RSID #275." Hearing will be May 11 1976 at 1:30 p.m. in the Commissioner's office, publication dates are April 25 & May 2, 1976. Notice is on file in the office of the Clerk and Recorder.

RES. #76-51 INT. TO CREATE RSID #903

Petition for creation of a Rural Special Improvement District for operation and maintenance of a sewer system in Lincolnwood No. 7 having checked out according to law, the Commissioners signed Resolution #76-51 of Intention to Create RSID #903. Resolution is recorded in Book 80 of Micro at page 1477.

NOTICE OF HEARING - RSID #903

In accordance with the above described resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to create RSID #903." Hearing will be May 11, 1976, at 1:30 p.m. in Room 201, Courthouse Annex, publication dates are April 25 & May 2, 1976. Notice is on file in the office of the Clerk and Recorder.

BUDGET REVIEW SESSIONS

At 10:00 a.m. the Commissioners, Director of Finance Robert E. Arras, Budget Analyst Duane Lutke and E. Charles Painter of Administrative Services met with Sheriff John C. Moe in preliminary budget review session; at 10:45 the same budget team met with Court Reporter #2; at 1:30 p.m. with County Attorney Robert L. Deschamps III and at 3:00 p.m. with the Museum staff.

MTG.

At 11:30 a.m. the Commissioners met with John Crowley and Orin Olsgaard of the Planning staff, Sanitarian Cliff Foy and Bruce Meinders of the Lolo Sewer and Water Board concerning Hindsite Development in Lolo.

NOT. OF HEARING - COMMUNITY DEV. APP.

The Clerk was instructed to publish April 18, 1976, Notice of Public Hearing on the Community Development application which proposes implementation of a housing rehabilitation loan and grant program. Hearing will be held April 22, 1976, at 7:30 p.m.

RES. #76-52 CREATE RSID #267

The Commissioners signed Resolution #76-52 creating RSID #267, street improvements on Bluebell Drive. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 80 of micro at page 1478.

NOT. INV. PROPOSALS - RSID #267

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #267 was prepared for publication on April 18 and 25, 1976 with bid opening to be May 11, 1976 at 1:30 p.m.

NOT. OF SALE - RSID #267 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #267 Bonds, in the amount of \$15,500.00, which was prepared for publication on April 18, 25, May 2 and 9, 1976, with bid opening at 1:30 p.m. May 11, 1976 in the Commissioner's office."

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish April 18, 1976, Notice of Public Hearing on petition for zoning variance in Zoning District #12 requested by James D. and Betty A. Ellen. Hearing will be held May 4, 1976, starting at 1:30 p.m.

NOT. OF HEAR. - STREET VACATION.

Petition having checked out according to law, the Clerk was instructed to publish April 18, 1976, Notice of Hearing on petition to vacate a portion of St. Thomas Drive. Hearing will be held May 4, 1976, starting at 1:30 p.m.

MTG.

The Commissioners met with John Crowley, Planning Staff, concerning Planning matters.

CITY RES. #3505

The Board received certified copy of City Resolution #3505 extending the boundaries of the City of Missoula to incorporate a tract of land situated in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 31, T13N, R19W, P.M.M. Resolution is recorded in Book 80 of micro at page 1482.

CITY RES. #3506

The Board received certified copy of City Resolution #3506 extending the boundaries of the City of Missoula to incorporate a tract of land in the NW $\frac{1}{4}$ of Section 4, T12N, R19W, P.M.M. Resolution is recorded in Book 80 of micro at page 1484.

CITY RES. #3508

The Board received certified copy of City Resolution #3508 extending the boundaries of the City of Missoula to incorporate a tract of land in the NW $\frac{1}{4}$ of Section 4, T12N, R19W, P.M.M. Resolution is recorded in Book 80 of micro at page 1486.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Associated Student's Store, as Principal, and Larry A. Hansen and Bryan C. Thornton, as Sureties, in the amount of \$20.00 and has instructed that new warrant in the amount of \$10.00 be drawn in lieu of warrant described as "Warrant No. 10060 on Missoula County Road Fund, issued October 17, 1976" now unable to be found and presented for payment.

HEARING - SUBDIVISION REG.

At 7:00 p.m. the Commissioners conducted a public hearing on subdivision regulations in Room 201. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the proposed subdivision regulation amendments be taken under advisement."

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April 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with E. Charles Painter to discuss the new code of local Government.

GOLF COURSE PETITION

Petition for a Golf Course failed because of insufficient signatures. The petition was turned over to the Clerk and Recorder for filing.

MONTHLY REPORT

The Board examined, approved and ordered filed the March report of Justice of the Peace Janice S. Carrington.

INDEM. BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer the Indemnity Bond of James Ellen as Principal and Albin C. Hammond and Raymond P. Tipp, as surities in the amount of \$20.00 and has instructed that new warrant in the amount of \$10.00 be drawn in lieu of warrant described as "Warrant #8045 on Missoula Irrigation District, issued September 9, 1975" now unable to be found and presented for payment.

MTG

The Commissioners met with Dennis Lind of the County Attorney's office to discuss Lincoln Hills #6.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 132 cases presented for consideration.

ACCEPT ROAD FOR MAINT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Mabelle Lane for County Maintenance." The limits of acceptance are Upper Miller Creek Road going west to a Cul-de-sac (as per Sutherland Addition.)

NOTICE OF CALL FOR BIDS

The Clerk was instructed to publish April 18, 25 and May 2, 1976, Notice of Call for Bids to purchase asphalt surfacing materials. Bid opening will be at 1:30 o'clock p.m. May 4, 1976 in Room 201.

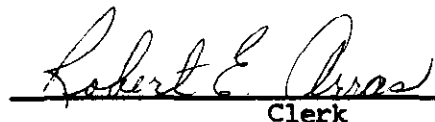
CETA CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet between Missoula County as Program Agent, and University of Montana, as Employing Agent, in the amount of \$13,228.00 for the purpose of providing Public Service Employment Activities under Title II of the Comprehensive Employment and Training Act of 1973 as amended, covering the period April 1, 1976 through June 30, 1976." Contract is recorded in Book 80 of micro at page 1259.

CETA CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Sheet between Missoula County as Program Agent, and Hellgate Elementary School, as Employing Agent, in the amount of \$1,948.00 for the purpose of providing Public Service Employment Activities under Title II of the comprehensive Employment and Training Act of 1973 as amended, covering the period April 1, 1976 through June 30, 1976." Contract is recorded in Book 80 of micro at page 1272.


Chairman


Clerk

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April 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MTG. - RE. 911 DISPATCH CENTER

At 8:30 a.m. the Commissioners met with R. W. Johnson Foundation Director David Hunt, Jim Cootie, Sheriff John Moe, Undersheriff Robert Zaharko and E. Charles Painter of Administrative Services concerning the 911 Dispatch Center budget and the upcoming meeting the the Missoula City Council regarding same.

DIST. 11 HUMAN RES.

Gladys Elison gave a brief status report on her activities with District 11 Human Resources to the Commissioners at 10:00 a.m.

PRE. BUDGET SESSION

At 11:00 a.m. the Commissioners and the budget team met with Director of Finance/Clerk and Recorder Robert E. Arras to discuss his preliminary budget proposal.

ACCEPT. ROAD FOR MAINT.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Rimel Road or Little Lane, Road No. 63-8, for County Maintenance." The limits of acceptance are from the northeast section corner 8, T12N, R19W going west along the section line .500 miles.

RES. #76-53

Resolution #76-53 was signed by the Board budgeting \$1,700.00 to the Clerk of the District Court to cover expenses for the months of March, April, May and June, 1976. Resolution is recorded in Book 80 of Micro at page 1481.

INSPECTIONS

County Surveyor Richard Colvill and the Commissioners inspected the following areas from 1:30 to 4:15 p.m.; (a) Dakota Street; (b) Walt Perry Ditch; (c) Hedge encroachment on Heritage Way; (d) Proposed Common Area for Greenland Park #3; and (e) Maloney Ditch.

MTGS. - RE. ZONING

At 4:15 p.m. Chairman Ostergren met with Orin Olsgaard concerning a zoning matter; and at 4:30 p.m. the Commissioners met with Karyn Robb relative to some questions in the proposed County Subdivision Regulations.

PETITION

The Commissioners received petition from James D. Ellen and Betty A. Ellen requesting the County vacate the portion of undeveloped street adjacent to Lots 1, 2, 3, Block 2, Alff Addition. The Clerk is checking this petition.

NOTICE OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish April 18, 1976, Notice of Hearing on Petition to Vacate Portion of Street in Alff Addition. Hearing will be held May 4, 1976, starting at 1:30 p.m. in Room 201.

CLAIMS

Claims were presented for warrants to be drawn as of April 6, 1976 on the following funds in the following amounts:

GENERAL FUND	126,468.33
POOR FUND	31,020.65
CITY-COUNTY PLANNING	6,486.86
ROAD FUND	2,813.42
BRIDGE FUND	1,970.90

Original claims may be found on file in the County Auditor's office.

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April 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CETA CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet between Missoula County, as Program Agent, and YWCA, as Employing Agent, in the amount of \$3,330.00 for the purpose of providing Public Service Employment Activities under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period February 1, 1976 through June 30, 1976." Agreement is recorded in Book 80 of micro at page 1489.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting from 8:30 - 10:30 a.m.

MONTHLY REPORT

The Board examined, approved and ordered filed the March monthly report of Clerk of the District Court Lea D. LaFriniere, including the total amount credited to the Montana Judges' Retirement Fund.

FINAL REPORT - STUDY COMMISSION

The Clerk received the Final Report and Proposed Alternative Form of Government from the City/County Local Government Study Commission which will be voted upon at a Special Election June 1, 1976; Report is recorded in Book 80 of micro at page 1502.

RES. #76-54 - VACATE ST.

The Commissioners signed Resolution #76-54 vacating Woodville Avenue between Lots 1 through 7, inclusive, Block 12 and Lots 8 through 14, inclusive, Block 5, East Clinton Addition. Resolution is recorded in Book 80 of micro at page 1546.

RES. #76-55 - ZONING VARIANCE

The Commissioners signed Resolution #76-55 granting a zoning variance, with conditions, in Zoning District #12 to Michael D. Sweeney authorizing him to proceed with a repair shop in his home at Lot 7, Block 1, Alff Addition. Resolution is recorded in Book 80 of micro at page 1547.

RES. #76-56 - EXTEND BOUND. RSID #900

The Commissioners signed Resolution #76-56 extending the boundaries of RSID #900 for the purpose of maintaining parks in Lincolnwood Additions Nos. 1,2,3,4,5,6 and 7. Resolution is recorded in Book 80 of micro at page 1548.

MTG.

The Commissioners met with John Crowley and Tom Herrick of the Planning Staff regarding Community Development Application.

MTG. - RE. 911 CENTRAL DISPATCH

At 7:30 p.m. E. Charles Painter of Administrative Services and the Commissioners met with City of Missoula officials at City Hall to discuss the 911 Central Dispatch system.

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April 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Commissioners received petition from Evelyn L. Postæthwaite requesting a variance to County paving requirements regarding a portion of South Second Street West and South Garfield. The Clerk is checking this petition.

APPROVE TRAVEL

The Commissioners approved authorization request for Rick Leavell, CETA Director, and Ted McKinney, mechanic, to take Missoula County pickup #27 to Great Falls April 21, 1976.

DEPT. HEAD MTG.

The Board conducted a Department Head meeting from 8:30 - 9:30 a.m. at which time Gregg McCurdy, Montana Association of Counties, reviewed the proposed new code of local government.

BUDGET TRANSFERS

The Board approved the following budget transfers: \$5,100.00 from R/S 76 Contingency (General) to R/S 76 Commissioner's Car; \$300.00 from R/S 76 Gen. Govt. Cap. Contingency to R/S 76 Personnel Counter; \$12,000.00 from Computer Staffing and Building and Grounds to CETA Project Support Costs; \$700.00 from Per Diem-Meals to Jail Operational Supplies; and \$48.54 from R/S Gen. Gov't. Cap. Contingency to Cube Files, Cabinet (Elections) and Cabinet (Civil Defense).

MTG. RE DOG CARE

George Dickman, Humane Society, met with the Commissioners concerning County participation in financing dog care program. Dickman was directed to apply through regular County budget process, but the Commissioners felt the program stood little chance of approval.

MTG.

Marie Morton, County Alcoholism Coordinator, met with Chairman Ostergren at 11:00 a.m. relative to Regional Mental Health Board assuming role of alcoholism authority for alcoholism program funding distribution.

PLAN & ZON COMM. - VARIANCE - DIST. #21

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Commissioners adjourn as the Board of County Commissioners and meet as the Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

Pursuant to advertising, public hearing was held on petition for a variance in Zoning District No. 12 requesting side yard setbacks of five feet instead of present seven feet requirement.

Mr. and Mrs. Marius Bourassa, initiators of the petition, were present and spoke in its favor. A letter from a neighbor, Ed. W. Nelson, was read which supported the request, and Mr. Bill Carney also spoke for the granting of the variance.

Questions were raised by Commissioner Browman relative to location of drainfield in relation to proposed garage location. Commissioner Thibodeau read letter from Missoula Planning Board recommending approval of the variance.

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously, "that the variance be granted as recommended by the Missoula Planning Board staff with the additional condition that no fence or other obstruction be erected between the Bourassa property and the property directly south which would block access to drainfields."

PLAN & ZON. COMM - DIST. #1

The Missoula County Planning and Zoning Commission being still in session, hearing was held on petition to exclude a portion of Zoning District #1 from Chapter 41 to allow for a Chapter 47 zone.

Margaret Wright, initiator of the petition, and Bill Carney spoke in favor of the petition. William Jones, attorney for Montana Power, and Mr. Reardon, planner for Montana Power, asked that Montana Power lands be excluded from the area to be rezoned.

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously, "that this matter be taken under advisement and referred to the Missoula Planning Board for recommendations."

Orin Olsgaard, Missoula Planning Board, advised that the Missoula Planning Board's Zoning Committee would discuss this item at their meeting on April 20, 1976 at 7:30 p.m.

PLAN. & ZON COMM - CARLTON ZONING

The Missoula County Planning and Zoning Commission being still in session, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Carlton Creek Zoning district be zoned C-RR Rural Residential in accordance with recommendations and conditions as contained in letters from Orin Olsgaard, County Zoning Officer, dated April 8 and April 19, 1976."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission."

DAKOTA STREET VACATION

Regarding petition requesting closure of Dakota Street adjoining and south of Block 20, Riverside Addition, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the request for vacation of a portion of Dakota Street be denied."

PROPOSED SUBDIV. REG.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that action on proposed County Subdivision Regulations be postponed pending further discussion of communication dated April 20, 1976 received from the County Surveyor."

MTG. - RE. RSID'S 269, 270, 271, 272

Letter dated April 2, 1976, from Donald F. Tomlinson, Secretary-Treasurer of Lincoln Hills Development Co. to the County, was read requesting postponement of RSID #272. Additionally, Amendment to Agreement dated April 20, 1976, between Lincoln Hills Development Co and Western Montana National Bank of Missoula was presented relative to the County assuming no liability for drainfield maintenance. Also a guaranty of prompt payments for the RSID's was presented signed by officials of Lincoln Hills Development Co. Amendment and Guaranty are recorded in Book 81 of micro at pages 23 and 26.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Rural Special Improvement District No. 269, drainfield for Lincoln Hills #6, be created."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Rural Special Improvement District No. 270, water system for Lincoln Hills #6, be created."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Rural Special Improvement District No. 271, sanitary sewer system for Lincoln Hills #6, be created."

AWARD BID - VEHICLE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for the County Commissioners vehicle be awarded to Turmell-DeMarois for \$5,098.46 for an Oldsmobile Cutlass."

RES. #76-57 - RSID #900 TRUSTEES

Resolution #76-57 was signed appointing the following as Board of Trustees for RSID #900, maintenance of Lincolnwood Parks: Marjorie Burgan, Chairperson, Wayne Worthington, Diana Boller, C.E. Crookshanks, Grant Thrailkill, Geraldine Cummins, Bob Kick and Gene Fontenot. Resolution is recorded in Book 81 of micro at page 5.

GREENLAND PARK #2 PLAT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Preliminary Plat for Greenland Park #2 be granted in accordance with recommendations and conditions of the Missoula Planning Board staff in addition to the following two conditions: that curbs and gutters on Flagler Drive shall not be required until the rest of Flagler Drive is paved and the approval is contingent upon Health Department approval."

APPOINT - MENTAL HEALTH BD.

The Commissioners announced the appointment of Ms. Diana Burd to the Mental Health Advisory Board.

PROPOSED GOV. CHARTER

At 3:00 p.m. the Commissioners met with members of the Local Government Study Commission to hear a presentation of the final proposed charter.

MTG.

Commissioner Thibodeau met with Museum Director Ric Collier regarding Museum matters.

NOT. OF HEARING - PAVING VAR.

Petition having checked out according to law, the Clerk was instructed to publish April 25, 1976, Notice of Hearing on Petition to Vary from Resolution #75-161 Governing Street Improvements. Hearing will be held May 11, 1976, starting at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

MTG.

At 7:00 p.m. the Commissioners attended Five Valleys Council of Governments meeting in Room 201.

: : : :

April 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CETA CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet between Missoula County, as Program Agent, and Bikecentennial, as Employing Agent, in the amount of \$12,960.00 for the purpose of providing Public Service Employment Activities under Title I of the Comprehensive Employment and Training Act of 1973, as amended, covering the period February 1, 1976 through June 30, 1976." Agreement is recorded in Book 81 of micro at page 27.

CETA CONT. MOD

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification No. 2 between Missoula County, as Program Agent, and District 11 Human Resources Council, as Employing Agent, for the purpose of providing Public Service Employment Activities under the Comprehensive Employment and Training Act of 1973, as amended, for the period April 14, 1976 through June 30, 1976." Modification is recorded in Book 81 of micro at page 40.

MTG

At 9:00 a.m. Jan Campbell, U of M graduate student, met with each Commissioner individually to discuss parks.

PRE. BUDGET SESSION

At 10:30 a.m. the Commissioners and the budget team met with the Public Defenders for preliminary budget requests.

MTG. - GEN HOSP.

At 12:00 noon Commissioner Thibodeau attended a luncheon meeting of the Missoula General Hospital Board.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 121 cases presented for consideration.

CIVIL DEFENSE AGREE.

The Board signed "Mutual Aid Agreement" between Counties in Civil Defense District No. One providing a method whereby the various counties within Civil Defense District No. one agree to furnish medical, engineering, fire, transportation, law enforcement and welfare services to each other during time of need. Agreement is recorded in Book 81 of micro at page 42.

WEED BD. MTG.

At 7:00 p.m. the Commissioners met with members of the Weed Board in Room 201.

: : : :

April 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - EMERG. BUDGET

The Clerk was instructed to publish April 25, 1976, Notice of Hearing on Emergency Budget request from the Weed Control Board. Hearing will be held May 4, 1976, at 1:30 p.m. in Room 201.

MTG.

The Commissioners met with John Crowley and Tom Herrick of the Planning Board staff at 9:00 a.m. concerning the Community Development Application hearing tonight.

AGING HEARINGS

Chairman Ostergren attended Aging Hearings at the City County Library from 9:30 - 10:30 a.m.

INDEM. BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Edwin C. Troester, as Principal, and Michelle Wheeler and Ella Crump, as Sureties, in the amount of \$93.60 and has instructed that new warrant in the amount of \$46.80 be drawn in lieu of warrant described as "Warrant #4731 on Missoula County Payroll Fund, issued November 21, 1975" now unable to be found and presented for payment.

BD. OF HEALTH MTG.

Commissioner Browman attended a noon meeting of the Board of Health at the Health/Welfare Building.

MTG.

At 2:30 p.m. the Commissioners met with Gladys Elison for a status report on her involvements in the District 11 Human Resources Council and Five Valleys Council of Governments.

HEARING - COMM. DEV. APP.

At 7:30 p.m. the Commissioners attended a hearing on Community Development Application in the small courtroom.


Chairman


Clerk

: : :

April 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman and Thibodeau were present. Chairman Ostergren was absent. The minutes of the previous session were read and approved as corrected.

PETITION

Petition was received requesting a portion of District 7 be rezoned with the following boundaries: to the North, North Avenue; to the South, South Avenue; to the East, Humble Road; to the West, the Bitterroot River. The Clerk is checking this petition.

APPROVE OVERTIME

The Board approved in full Overtime Request and Authorization of Karen Osburn and Penny Turner, Elections Office.

MENTAL HEALTH MTG.

Chairman Ostergren attended an all day Mental Health meeting in Hamilton, returning at 4:30 p.m.

MTG.

At 9:00 a.m. Alan Davis, U of M student, interviewed Commissioner Browman relative to his views on staff and office space under proposed Charter form of government.

MTG. RE. HEALTH DEPT.

At 1:30 p.m. Commissioners Thibodeau and Browman met with Welfare Director Elizabeth Johnson, Jean Johnson and social workers relative to personnel matter in the Health Department.

RES. #76-58

The Commissioners signed Resolution #76-58 granting a variance to regulation of Missoula County Planning and Zoning District #21 to Marius Bourassa to vary from the side yard set backs. Resolution is recorded in Book 81 of micro at page 275.

NOTICE OF HEARING - ZON. DIST. #7

The petition having checked out according to law, the Clerk was instructed to publish April 25, 1976, Notice of Hearing on petition requesting a portion of Zoning District #7 be rezoned. Hearing will be held May 11, 1976, starting at 1:30 p.m. in Room 201.

: : : :

April 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition requesting the creation of A Fire District at Seeley Lake, Montana, the boundaries of proposed district to be the same as School District No. 34. The petition failed due to insufficiency of signatures.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$204.05 for Gary Steuerwald and Gene Vosicky, Superintendent of School's office, to attend conference in Billings May 6 - 8, 1976.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$479.00 for William Murray, Chairman of the Airport Administrative Board, and \$448.00 for Airport Manager Thomas Page to attend AAAE Conference in San Diego, California, May 15 - 20, 1976.

STAFF MTG.

The Commissioners and E. Charles Painter of Administrative Services held an Administrative Staff meeting from 8:30 - 10:30 a.m. At 9:00 they met with Duane Lutke and Dale Bergum, Finance Department, Deputy County Attorney Dennis Lind and Sanitarian Joe Aldegarde concerning RSID #181.

MTG. - RE. ZONING DIST. #1

At 10:30 a.m. Orin Olsgaard, John Crowley and Dan Obermeyer of the Planning Board, Director of Finance Robert E. Arras and Deputy County Attorney Dennis Lind met with the Board concerning timeline for Zoning District #1 (change from Chapter 41 to Chapter 47 zone.)

MTG.

The Commissioners met with John Crowley, Planning Board, and Mark Weber of Weber and Associates concerning geologic mapping on the Big Fork-Avon Environmental Geology Project.

BD./HEALTH MTG.

Commissioners Browman attended a noon meeting of the Board of Health at the Health/Welfare building.

MTG.

At 1:30 p.m. Chairman Ostergren met with RSVP Director Mary Palmer.

MTG. - RE. 911 SYSTEM

The Commissioners met briefly with Jackie McGiffert, Missoula City Alderwoman, concerning the 911 system.

WEED CONTROL CONFERENCE

From 1:00 - 4:00 p.m. the Commissioners attended, intermittently, Biological Weed Control Conference in Room 201 of the Courthouse.

: : : :

April 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 a.m. the Commissioners met with Paulette C. Ferguson and Jeannette E. Berry, local attorneys, relative to their proposal for contractual public defender work (representing juveniles) for Missoula County.

MTG.

The Commissioners met with John Crowley, Planning Board, at 9:30 a.m. concerning amendments to the proposed Subdivision Regulations.

AIRPORT BD. MTG.

Commissioner Thibodeau attended an Airport Administrative Board meeting from 12:30 - 2:15 p.m.

POSTPONE BID OPENING

At 1:30 p.m. motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried by majority vote, "that the bid and Bond bids for RSID #273 be postponed until later in the day, pending receipt of bid from Montana Power, sole prospective contract bidder."

OPEN BIDS - RSID #264

Pursuant to advertising, bids were opened for the construction of Rural Special Improvement District #264, McDonald Ave. street improvements. The following bids were received:

(1) - Western Materials, Inc. Box 2790 Missoula, MT 59801	TOTAL BID	\$5,936.80
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Cashier's check #154893 in the amount of \$600.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - American Asphalt, Inc. 10535 Grant Creek Missoula, MT 59801	TOTAL BID	\$8,750.58
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Cashier's check #75779 in the amount of \$900.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried by majority vote, "that these bids be taken under advisement and referred to the Surveyor and Accounting offices for recommendations."

OPEN BOND BIDS - RSID #264

Bond bids were opened for financing the construction of RSID #264, McDonald Avenue street improvements. The following bids were received:

(1) - Chas. P. Hall 877 Evans Ave. Missoula,, MT	\$6000.00 at 8.19%
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Cashier's check #72040 in the amount of \$1,000.00 written on the Montana Bank of South Missoula accompanied the above bid.

(2) - Ben Smith 2500 Evans Butte, MT 59701	\$6000.00 at 7.24%
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Bank Money Order in the amount of \$1,000.00, numbered 489653, written on the First Metals Bank and Trust of Butte accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried by majority vote, "that these bids be taken under advisement pending the award of RSID #264 contract."

AMEND - SUBDIVISION REGULATIONS

Amendments to the proposed County Subdivision Regulations were received and discussed. Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried by majority vote, "that adoption of the Subdivision Regulations be postponed one week subject to receipt of listing incorporating all proposed amendments from the County Surveyor and Planning Director."

APPROVE ELECTION JUDGES

The Board approved the list submitted by the Democratic and Republican parties for selection of election Judges and Clerks.

RODENT CONTROL BD. APPOINT.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried by majority vote "that William E. Johnson be appointed to the Rodent Control Board to fill the unexpired term of David McCleerey." Mr. McCleerey resigned effective April 25, 1976.

APPROVE PURCHASE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried by majority vote "that Court Reporter #1 be permitted to purchase, at County cost, a small amount of office supplies which the Court Reporter uses exclusively and which have no other useful purpose for the County."

MTG. - RE. DISPATCH CENTER

At 2:15 p.m. the Commissioners met with David Hunt, Director of the R. W. Johnson Foundation, Jim Coodey, Public Safety Support Services, Sheriff John Moe and Undersheriff Robert Zaharko concerning personnel requirements for the Dispatch Center.

PLANNING POLICY BD. MTG.

At 3:00 p.m. Commissioners Ostergren and Browman attended Planning Policy Board meeting at City Hall.

APPROVE TRAVEL ADVANCE

The Commissioners approved the following requests for Travel Advance for Director of Finance Robert E. Arras: \$381.38 to attend National Clerk and Recorder's Association Convention in Salt Lake City, June 26 through July 1; \$132.00 to attend Montana Clerk and Recorder Association Convention in Libby, Montana, June 23 through June 26; \$177.00 to attend Montana Association of Counties Convention in Big Sky, Montana, June 13 through 16, 1976.

APPROVE BUDGET TRANSFERS

The Board approved the following budget transfers: \$435.00 from Road-Capital Air Conditioner to Road-Capital-Traffic Counter; \$122.00 from R/S 76 - Health-Conf. table and R/S 76 Finance-Chair to R/S 76 Health-Bookcase and R/S 76 Finance-Panel Dividers.

OPEN BIDS - RSID #273

At 4:30 p.m. bids were opened for the construction of RSID #273, Underground Electrical and Water System improvements in Orchard Acres Subdivision. The following bid was received:

(1) - Montana Power Company
1903 Russell
Missoula, MT 59801

TOTAL BID \$14,534.00

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this bid be taken under advisement and referred to the RSID Coordinator and Accounting/Finance for recommendations."

OPEN BOND BIDS - RSID #273

Bond bids were opened for the financing of Rural Special Improvement District #273, underground electrical and water system improvements in Orchard Acres Subdivision.

The following two bids were received:

(1) - Chas. P. Hall
877 Evans Ave.
Missoula, MT 59801

\$16,500.00 at 7.74%

Cashier's check #72039 in the amount of \$1,000.00 written on the Montana Bank of South Missoula accompanied the above bid.

(2) - Ben Smith
2500 Evans
Butte, MT 59701

\$16,500.00 at 7.24%

Bank Money order #489654 in the amount of \$1,000.00 written on the First Metals Bank and Trust of Butte accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bond bids be taken under advisement and referred to the Finance Department and awarded upon award of the construction contract."

GRANT AWARD - ACTION

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign acceptance of Action Notice of Grant Award in the amount of \$17,604.00, applicable to the Retired Senior Volunteer Program." Notice of Grant is recorded in Book 81 of micro at page 374.

PLANNING BD. HEARING

Commissioner Browman attended a Missoula Planning Board hearing on County Zoning Resolution at 7:30 in City Hall.

CLAIMS

Claims were presented for warrants to be drawn as of April 19, 1976 on the following funds in the following amounts:

GENERAL FUND	\$182,621.03
POOR FUND	15,428.44
ROAD FUND	85,154.22
BRIDGE FUND	6,470.41
WEED FUND	7,081.19

Original claims may be found on file in the County Auditor's office.

: : : :

April 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #145 for Edith Sundt, Treasurer's office.

MTG. - RE. FLOODPLAIN PERMIT

At 9:00 a.m. the Commissioners met with Orin Olsgaard, County Zoning Officer, to review a floodplain permit request from the Federal Aviation Administration.

MTG.

The Board met with Rosalie Buzzas and other steering committee members of the Youth Development Bureau concerning their ideas for a short-term "attention" home for Missoula's troubled youth.

CONTRACT - MAINT. LINCOLNWOOD PARKS

The Clerk received executed Contract for Services for Care and Maintenance of Lincolnwood Parks, dated April 21, 1976, between Missoula County and Jim Caras Nursery in the amount of \$490.00. Contract is recorded in Book 81 of micro at page 393.

CONTRACT - MAINT. LINCOLNWOOD PARKS

The Clerk received executed Contract for Services for Care and Maintenance of Lincolnwood Parks dated April 21, 1976, between Missoula County and James D. Cook in the amount of \$400.00. Contract is recorded in Book 81 of micro at page 395.

AIR POLLUTION BD. MTG.

At 12:00 noon Commissioner Browman attended a noon lucheon meeting of the Air pollution Board.

GEN. HOSP. BD. MTG.

At 12:00 noon Commissioner Thibodeau attended a Missoula General Hospital Governing Board meeting at Missoula General Hospital.

WELFARE BD.

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 82 cases presented for consideration.

MTG. RE. NINE MILE DUST

The Board met with State Health Department officials, Roland Samel of the County Health Department, County Surveyor Richard Colvill, local attorney Bob Knight and residents of the Nine Mile area concerning the Nine Mile dust problem.

: : : : :

April 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

CRIME CONTROL MTG.

Commissioner Browman attended Board of Crime Control meeting in Helena and arrived back in the office at 4:00 p.m.

APPROVE ABSENCE

The Board approved request of Auditor Genevieve Spaulding to be out of state April 30 through May 4, 1976.

MTG. RE DOG LICENSING

Commissioners Thibodeau and Ostergren met with Frank Bodwell, City-County Dog Pound Manager, and County dogcatcher relative to current dog licensing resolution. As no concrete suggestions for change were made, no revised resolution will be enacted at this time.

AGREE - BURROUGH'S COMPUTER

The Clerk received executed Agreement for Equipment Sale, dated January 14, 1976, whereby Missoula County agrees to purchase from Burroughs Corporation one computer (B 1715 Processor) for the list price of \$96,876.00 payable in monthly installments. Agreement is recorded in Book 81 of Micro at page 479.

MTG.

At 2:30 p.m. Commissioners Thibodeau and Ostergren met with Gldays Elison for a status report on her involvements in the District 11 Human Resources Council and the Five Valleys Council of Governments.

RES. #76-58-A - CARLTON AREA

The Commissioners signed Resolution #76-58-A approving the recommendations and regulations of the Planning and Zoning Board regarding Zoning District #40, Carlton Area. Resolution is recorded in Book 81 of micro at page 1293.

MTG.

Commissioner Thibodeau met with the Executive Committee of Five Valleys Council of Governments from 7-9 p.m. to interview candidates for the Executive Director of that Council.

PRE. BUDGET

At 7:00 p.m. Commissioner Ostergren and the budget team met with the Weed Control Department for preliminary budget discussions.

RC & D COUNCIL

At 7:30 p.m. Commissioner Ostergren attended the RC&D Council meeting at the USDA building.


Chairman


Clerk

: : : :

April 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Marcia G. Bragg, as Principal, and Sandra K. Lobdell and Julie E. Gore, as Sureties, in the amount of \$892.50 and has instructed that new warrant in the amount of \$446.25 be drawn in lieu of warrant described as "Warrant #40844 on the High School Payroll Fund, issued April 29, 1976" now unable to be found and presented for payment.

RES. #76-59 - CREATION ZONING DIST. #40

The Board signed Resolution #76-59 creating Missoula County Planning and Zoning District No. 40. The district is hereby zoned C-RR in accordance with county zoning Resolution No. 161, encompassing the following described lands: all of Section 23; the North Half (N $\frac{1}{2}$) Section 26; the Northeast Quarter (NE $\frac{1}{4}$) Section 27; all in T11N, R20W, P.M.M. Resolution is recorded in Book 81 of micro at page 579.

MONTHLY REPORT

The Board examined, approved and ordered filed the March monthly report of the Missoula County Airport Board.

CETA CONTRACT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet between Missoula County, as Program Agent, and YMCA, as Employing Agent, in the amount of \$2,244.00 for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, for the period April 1, 1976 through June 30, 1976." Agreement is recorded in Book 81 of micro at page 581.

CETA CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet between Missoula County, as Program Agent, and Women's Place, as Employing Agent, in the amount of \$2,880.00 for the purpose of providing Public Service Employment Activities under Title VI of the Comprehensive Employment and Training Act of 1973, as amended, for the period April 1, 1976 through June 30, 1976." Agreement is recorded in Book 81 of micro at page 594.

CETA CONT. MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 2 (Title II) between Missoula County, as Program Agent, and City of Missoula, as Employing Agent, for the purpose of providing Public Service Employment under the Comprehensive Employment and Training Act of 1973, as amended, for the period July 1, 1976 through June 30, 1976." Modification is recorded in Book 81 of Micro at page 607.

CETA CONT. MOD.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau, and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet No. 3 (Title VI) between Missoula County, as Program Agent, and City of Missoula, as Employing Agent, for the purpose of providing Public Service Employment under the Comprehensive Employment and Training Act of 1973, as amended, for the period February 10, 1975 through June 30, 1976." Modification is recorded in Book 81 of micro at page 628.

INSPECT JAIL

At 10:30 a.m. the Commissioners inspected the County Jail facilities and found them to be in good condition.

INSPECTIONS

At 1:30 p.m. the Commissioners and County Surveyor Richard Colvill inspected the following areas: portion of St. Thomas Drive petitioned to be vacated; street in Alff Addition petitioned to be vacated; and dike crossing Stone Street.

HEARING - BD. OF HEALTH

At 7:30 p.m. Commissioner Browman attended a Board of Health hearing on the Sewage Regulations.

: : : :

May 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Deputy County Attorney Dennis Line and E. Charles Painter of Administrative Services from 8:30 - 10:45 a.m. During that time a conference was held with Jack Calhoun and Claude Shinnick concerning County Health Insurance.

MTG. - RE. SHERIFF OFFICES

At 10:45 a.m. the Commissioners and E. Charles Painter of Administrative Services met with Undersheriff Robert Zaharko concerning expansion of the Sheriff's offices to the third floor of the Courthouse; third floor was also inspected at this time.

CITY RES. 3515 - ST. VACATION

The Clerk received City of Missoula Resolution #3515 closing and vacating a portion of Franklin Street extending northwesterly from the alley through Blocks 38 and 60 of South Missoula Addition to the north line of South Missoula Addition No. 2 and that portion of the alley through Block 38, South Missoula Addition extending northeasterly from the northeasterly right-of-way line of Franklin Street to the north line of South Missoula Addition. Resolution is recorded in Book 81 of micro at page 659.

CANVASS - ELK MEADOWS WATER DIST.

At 11:00 a.m. the Commissioners and Director of Finance/Clerk and Recorder Robert E. Arras canvassed the election results of the Elk Meadows Ranchettes election for creation of a water district.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that Elk Meadows Ranchettes Water District be created due to a 16-0 vote in favor of creation of the district."

PETITION

The Board received letter from Gail J. Brayton requesting a variance to the regulations of Zoning District No. 7 to allow her to operate a beauty parlor in her home at 4503 North Avenue West. The Clerk is checking this petition.

HEARING - FLOODPLAIN PERMIT

The Commissioners continued hearing begun April 5, 1976, on the State Highway Department's request for a floodplain permit along the Clark Fork River near Reserve Street bridge.

Additional testimony was heard from the State Highway Department, the State Department of Natural Resources and Conservation and interested residents.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement."

MTG.

At 3:30 p.m. Roy Wilhelm, City Street Superintendent, met with the Commissioners and E. Charles Painter of Administrative Services.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #146 for the Sheriff's office.

RES. #76-60 AND ORDER - CREATE WATER DIST.

The Commissioners signed Resolution #76-60 and Order Creating Elk Meadows Ranchettes County Water District. Resolution is recorded in Book 81 of micro at page 661.

: : : :

May 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CONTRACT - EQUIP. SHELTERS & TOWERS

The Clerk received Contract, dated March 31, 1976, between Missoula County and Advance Industries, Inc. whereby the contractor agrees to perform all work and furnish and supply all materials and equipment required to complete Electronic Equipment Shelters and Towers to carry out a grant program for a Microwave System.

Contract, Performance, labor and Material Payment Bonds are recorded in Book 81 of micro at page 865 and 882.

HEARING - ZON. VARIANCE

The Clerk was instructed to publish May 9, 1976, Notice of Public Hearing for Variance from Planning and Zoning District No. 7 regulations requested by Gail J. Brayton to allow a Beauty Parlor in her home at 4503 North Ave. West. Hearing will be held at 1:30 p.m., May 25, 1976 in Room 201.

MONTHLY REPORT

The Board examined, approved and ordered filed the April monthly report of Coroner John E. Malletta.

RES. #76-61

The Clerk received executed Resolution #76-61, dated April 22, 1976, whereby the Commissioners approve the application for funds in the amount of \$200,000.00 to the U.S. Department of Housing and Urban Development under the Community Development Block Grant Program and adopt the Missoula Urban Area Housing Assistance Plan as the official housing plan of Missoula County. Resolution is recorded in Book 81 of micro at page 886.

MTG. - COUNCIL ON AGING

Chairman Ostergren attended a Council on Aging meeting from 9:30 - 11:30 a.m. in Room 204.

OPEN BIDS - PAVING ANCABIDE LANE

At 1:30 p.m., the time as advertised, bids were opened for the paving of Ancabide Lane from Miller Creek Road to the existing pavement on Ancabide Lane.

The following bids were received:

(1) - Western Materials, Inc.
Box 2790
Missoula, MT 59801
TOTAL BID \$17,600.91

Cashier's check #155104 in the amount of \$3,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - Nicholson Paving Co.
Box 685
Missoula, MT 59801
TOTAL BID \$17,326.15

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

(3) - American Asphalt, Inc.
10535 Grant Creek
Missoula, MT 59801
TOTAL BID \$18,353.36

Bid bond in the amount of 10% of the total amount bid accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Surveyor and Finance Department for recommendations."

AWARD BIDS - RSID #273

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for underground electrical and water system improvements in Orchard Acres, RSID #273, be awarded to the sole bidder, Montana Power Co., for \$14,536.00 and that the bonds be awarded to Ben Smith at 7.24%, in accordance with recommendations of the County Surveyor and the Finance Departments."

PLAN. & ZONING COMM - VARIANCE- 12A

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

Pursuant to advertising, a public hearing was held on petition received from James Ellen requesting a zoning variance in Zoning District #12A in order that he may build "not more than three fourplexes located on Lots 1, 2, 3, and 4, Block 2, Alff Addition."

Mr. Ellen was present and spoke in favor of the request and presented plans showing placement of two fourplexes and one duplex on the lots.

Orin Olsgaard, Zoning Officer, explained that the property is presently zoned to allow duplexes.

Chairman Thibodeau acknowledged receipt of petition containing 56% of Zoning District 12A property owners' signatures; he also read a letter from Mr. and Mrs. Overturf opposing the granting of the variance.

Six interested citizens were present and spoke in opposition; citing traffic congestion, population

density and water quality.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the matter be referred to the Missoula Planning Board for their recommendations and the hearing be continued one week to allow time for receipt of said recommendations."

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission."

PETITION REJECTED

Notice of Hearing on Petition to Vacate Portion of Street in Alff Addition was scheduled for this time. Chairman Ostergren read communication from the Clerk and Recorder relative to this request received from James Ellen.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the petition be rejected due to insufficient signatures in accordance with recommendations of the Clerk and Recorder."

HEAR - VACATE ST. THOMAS DR.

Pursuant to advertising, hearing was held on petition to vacate a portion of St. Thomas Drive. LaMoure Besse, petitioner, spoke in favor of granting the request; no opposition was voiced.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the vacation be granted subject to approval and filing of the plat for the Besse Subdivision."

EMERG. BUDGET - WEED CONTROL

Pursuant to advertising, hearing was held on emergency budget request from the Weed Control Board for an amount of \$1,200.00 for Capital Expenditures and \$7,700.00 to cover salaries.

Members of the Weed Control Board of Supervisors were present.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that \$1,200.00 emergency budget funds be granted for capital items in accordance with recommendations of the Finance Department."

SUBDIVISION REGULATIONS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the amended County Subdivision Regulations be approved in accordance with the memo dated April 29, 1976 from John Crowley of the Planning Board and in accordance with verbal changes made at this meeting." The Final Draft of Amendments was returned to the Planning Board for revisions.

RES. #76-62 RE. SWIMMING POOLS

The Commissioners signed Resolution #76-62 adopting regulations concerning construction of protective barriers around swimming pools. Resolution is recorded in Book 81 of micro at page 887.

GUIDELINES - IMPROVEMENT DISTRICTS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the draft 'Guidelines for Local Improvement Districts' be tentatively approved and implemented and that copies of the Guidelines be circulated to area developers, surveyors, etc. for review, with final adoption scheduled for Tuesday, May 25, 1976 at 1:30 p.m."

MTG.

Members of the Weed Control Board of Supervisors met with the Commissioners, Personnel Officer Jack Calhoun and Deputy County Attorney Dennis Lind concerning a personnel matter.

AGREE. FOR TECH. SERVICES

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement for Technical Services with the United States Civil Service Commission for providing technical assistance in the area of position classification." Agreement is recorded in Book 81 of micro at page 889.

AGREE. - RE. RSID #251

The Board signed Advance-For-Customer-Agreement with the Montana Power Company in regards to the construction of RSID #251, underground natural gas lines at El Mar Estates, Phase I and II. Agreement is recorded in Book 81 of micro at page 891

MTG. - RE. CETA PERSONNEL

At 7:30 p.m. Commissioners Ostergren and Browman, E. Charles Painter of Administrative Services and Personnel Officer Jack Calhoun met with Harold Day, representative of the County Trades and Labor Council, concerning misuse of CETA personnel employed by the Missoula Rural Fire District.

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May 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL

The Commissioners approved request for Travel Advance of \$174.25 for Arthur Busse of Missoula Rural Fire District to attend Apparatus Practices School in Great Falls, Montana, May 10 - 14, 1976.

MTG. - RE PARKS

At 9:00 a.m. the Board met with Garry Kryszak, Superintendent of Parks and Recreation, for a monthly parks and recreation status report.

NOT. OF HEARING - BLACKFOOT RIVER REC.

The Clerk was instructed to publish May 9, 1976, Notice of Informational Hearing on the Blackfoot River Recreation Management Proposal. Hearing will be held May 11, 1976, at 7:30 p.m. in Room 201 of the Courthouse Annex. Notice is on file in the Clerk and Recorder's office.

PETITION

Petition was received requesting the creation of a Rural Special Improvement District for the purpose of constructing a sanitary sewer collection system and a sewage treatment facility to serve portions of the Woodland Heights Subdivision. The Clerk is checking this petition.

PETITION

Petition was received from Howard C. Stensrud on behalf of Kenneth R. Cowley requesting a variance to the yard requirements of County Zoning District #1. The Clerk is checking this petition.

PETITION

Petition was received from Linda D. Howard and Gail J. Brayton requesting a variance to operate a beauty parlor at 610 Grove Street in County Zoning District #15. The Clerk is checking this petition.

CALL FOR BIDS - COUNTY PRINTING

The Clerk was instructed to publish May 9, 16, 23, 1976, Notice of Call for Bids for County Printing. Bid opening will be held May 25, 1976, at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

RES. #76-63 INT. TO CREATE RSID #276

Petition for creation of a Rural Special Improvement District for a sanitary sewer collection system and sewage treatment facility to serve portions of Woodland Heights Subdivision having checked out according to law, the Commissioners signed Resolution #76-63 of Intention to Create RSID #276. Resolution is recorded in Book 81 of micro at page 964.

NOT. OF HEAR. - RSID #276

In accordance with the above described resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create RSID #276." Hearing will be May 25, 1976, at 1:30 p.m. in the Commissioners office; publication dates are May 9 and 16, 1976. Notice is on file in the office of the Clerk and Recorder.

NOT. OF HEAR. - ZON. VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish May 9, 1976, Notice of Public Hearing on Petition for variance from Regulations of Zoning District No. 1. Hearing will be May 25, 1976, starting at 1:30 p.m. in Room 201.

NOT. OF HEAR. - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish May 9, 1976, Notice of Public Hearing on Petition for variance from Regulations of Zoning District No. 15. Hearing will be May 25, 1976 starting at 1:30 p.m. in Room 201.

MTG.

The Commissioners met with Donna Heilman, representing Friends of the Historical Museum, at 1:30 p.m. relative to funding the Historical Museum in the upcoming fiscal year.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 124 cases presented for consideration.

APPROVE BUDGET TRANSFER

The Board approved the following budget transfer: \$301.70 from R/S Gen. Gov't. Cap. Contingency to R/S J. P. #2 Cabinet.

WITHDRAW PETITION

The Board received notification from James D. and Betty A. Ellen that they are withdrawing their petition for a variance from the regulations of Zoning District #12-A.

"BLUE SKY" SESSION

At 7:00 p.m. the Commissioners met with members of the Missoula Area Arts Council for a "blue sky" session.

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May 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MONTHLY REPORTS

The Board examined, approved and ordered filed the April monthly reports of Clerk and Recorder Robert E. Arras and Sheriff John C. Moe.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Northwestern Mutual Life, as Principal, and Tim C. Thompson and George C. Jeszenka, as Sureties, in the amount of \$100.00 and has instructed that new warrant in the amount of \$50.00 be drawn in lieu of warrant described as "Warrant No. 118 on Missoula County School District No. 4 Fund, issued September 20, 1975" now unable to be found and presented for payment.

MTG. - RE 911 DISPATCH

At 9:00 a.m. the Commissioners met with E. Charles Painter of Administrative Services and Dave Hunt, Project Director of the R. W. Johnson Foundation, to discuss the 911 Dispatch system.

MTG.

Oscar Collins met with the Board to discuss a facility for square dancing.

MTG.

At 2:30 p.m. Gladys Elison met with the Commissioners for a report on her involvement in Five Valleys Council of Governments and District 11 Human Resources.

MTG. - RE. RSID #903

At 3:00 p.m. the Board met with Clerk and Recorder Robert E. Arras, Budget Analyst Duane Lutke and RSID Coordinator Dale Bergum concerning the upcoming hearing of proposed creation of RSID #903.

MTG. - RE 911 DISPATCH

At 5:00 p.m. the Commissioners and E. Charles Painter of Administrative Services met with members of the Finance and Audit Committee to discuss the 911 Emergency Dispatch Center.


Chairman


Clerk

: : :

May 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous continued session were read and approved as corrected.

R/W LICENSE - USA

The Clerk received "License for Installations upon Right-of-way", dated April 20, 1976, whereby Missoula County grants to the United States of America a license to construct, operate, maintain, renew and remove an underground 4" Force Main Sewerline across the East Entrance Road to Fort Missoula. License is recorded in Book 81 of micro at page 1321.

MTG. - BD. OF HEALTH

At 8:00 a.m. Commissioner Browman attended a Board of Health meeting at Smitty's.

MTG.

At 10:00 a.m. the Commissioners met with John Crowley and Karyn Robb of the Missoula Planning Board and J. R. "Bud" Chapieski concerning the proposed Bitterroot Park Mobile Home Subdivision in Lolo.

INSPECTIONS

At 1:30 p.m. the Commissioners and County Surveyor Richard Colvill inspected roads in the following areas: Besse subdivision, Miller Creek irrigation on Maloney property, Pattee Creek, Curran Road and Davis Street.

ACKNOWLEDGE RESIGNATION

The Board acknowledged the resignation of Jim Kallin, County Weed Department Supervisor, effective noon, May 7, 1976.

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May 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners and Deputy County Attorney Dennis Lind held a brief Administrative Staff meeting at 8:30 a.m.

QUITCLAIM DEED

The Board received Quitclaim Deed, dated March 25, 1976, whereby Kenneth W. Richardson and Lena M. Richardson convey unto Missoula County a parcel shown on Certificate of Survey No. 851, containing 900 square feet, to be used for Road right-of-way. Quitclaim Deed is recorded in Book 81 of micro at page 1328.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Inspiration Drive, Road No. K8-4, for County Maintenance." The limits of acceptance are .333 miles from Highway 10 going west 1720' as per Missoula Industrial Park Addition.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Summit Drive, Road No. K8-3, for County Maintenance." The limits of acceptance are .316 miles from Highway 10 going west 1670' as per Missoula Industrial Park Addition.

RES. #76-64 - WEED EMERG. BUDGET

The Board signed Resolution #76-64 resolving that an emergency exists and budgeting \$1,200.00 to the Weed Control Board to be used to cover the expenses to be incurred for the balance of Fiscal Year 1976. Resolution is recorded in Book 81 of micro at page 1329.

MTG.

At 11:00 a.m. the Commissioners met with State Highway Department representatives and City Engineer Tom Crowley relative to a request for a floodplain permit by the State Highway Department in the vicinity of Reserve Street Bridge.

MTG. - RE. YOUTH

At 1:30 p.m. the Board met with Rosalie Buzzas and other steering committee members of the Youth Development Bureau concerning additional ideas and pleas for a short-term "Attention" home for Missoula's troubled youth.

RES. #76-65 - RSID #264 BONDS

The Commissioners signed Resolution #76-65 Fixing the Form and Details of up to \$5,500.00 Rural Special Improvement District No. 264 Bonds and directing their Execution and Delivery, said bonds were sold to Ben Smith, bearing interest at the rate of 7.24%. Resolution is recorded in Book 81 of micro at page 1330.

RES. #76-66 - RSID #273 BONDS

The Commissioners signed Resolution #76-66 Fixing the Form and Details of up to \$16,000.00 Rural Special Improvement District No. 273 Bonds and directing their Execution and Delivery, said bonds were sold to Ben Smith, bearing interest at the rate of 7.24%. Resolution is recorded in Book 81 of Micro at page 1332.

MTG.

Larry Topol met with the Commissioners at 2:30 p.m. concerning a subdivision in the Blackfoot area.

RES. #76-67 - SUBDIVISION REGULATIONS

The Clerk received executed Resolution #76-67, the Missoula County Subdivision Regulations which were officially adopted by the Commissioners May 4, 1976. Resolution is recorded in Book 82 of micro at page 1179. Resolution is re-recorded in Book 83 of Micro, at page 358.

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May 11, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CALL FOR BIDS

The Clerk was instructed to publish May 16, 23 and 30, 1976, Notice of Call for Bids for the purchase of one (1) Rear Loading Trailer, with bid opening to be held June 1, 1976 at 1:30 p.m. Notice is on file in the Clerk and Recorder's office.

AGREEMENT - RSID #273

The Clerk received Agreement stating the terms by the Montana Power Company that the County Commissioners have agreed to for the construction of RSID #273, water and underground electric facilities in Orchard Acres Subdivision. Agreement is recorded in Book 81 of micro at page 1374.

MTG.

At 9:00 a.m. the Commissioners met with Deputy County Attorney Dennis Lind concerning the Reserve Street Bridge floodplain permit.

MTG. - CIVIL DEFENSE

At 10:30 a.m. the Board attended a "Crisis Relocation" meeting conducted by Bo Foster of Civil Defense in Room 201.

BUDGET TRANSFER

The Board approved Budget Transfer of \$6,300.00 from 7th and Heather project to Ancabide paving project.

AWARD BID - ANCABIDE LANE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the contract for Ancabide paving project be awarded to the low bidder, Nicholson Paving, for \$17,326.15 in accordance with recommendations of the County Surveyor and the County Budget Analyst."

OPEN BIDS - RSID #267

At 1:30 p.m., the time as advertised, bids were opened for the construction of RSID #267, Bluebell Drive street improvements. The following bids were received :

(1) - Western Materials, Inc.
Box 2790 TOTAL BID \$13,748.75
Missoula, MT 59801

Cashier's check #155105 in the amount of \$2,000.00 written on the First National Bank of Missoula accompanied the above bid.

(2) - American Asphalt, Inc.
10535 Grant Creek TOTAL BID \$13,292.10
Missoula, MT 59801

Cashier's check #76397 in the amount of \$1,400.00 written on the Western Montana National Bank accompanied the above bid.

(3) - Nicholson Paving Co.
Box 585 TOTAL BID \$13,214.67
Missoula, MT 59801

Certified check #11574 in the amount of \$1,350.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement and referred to the Surveyor and Accounting offices for recommendations."

OPEN BOND BIDS - RSID #267

Pursuant to advertising, bond bids were opened for the financing of Rural Special Improvement District No. 267. The following bids were received:

(1) - Ben Smith
2500 Evans 7.1% bid
Butte, MT 59701

Bank Money Order from the First Metals Bank and Trust Company of Butte number 489655 in the amount of \$1,000.00 accompanied the above bid.

(2) - Lester Madsen
1600 Gerald Ave. 7.0%
Missoula, MT 59801

Certified check #2756 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the above bid.

(3) - Chas P. Hall
877 Evans Ave. 7.54%
Missoula, MT 59801

Cashier's check #72522 in the amount of \$1,000.00 written on the Montana Bank of South Missoula accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that these bids be taken under advisement subject to award of the construction bids."

PLAN & ZON. COMM. DIST. #7

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

Pursuant to advertising, a public hearing was held on petition requesting a portion of District 7 be rezoned with the following boundaries: to the North, North Avenue; to the South, South Avenue; to the East, Humble Road; to the West, the Bitterroot River.

Chairman Thibodeau stated that the submitted petition did not contain 60% of the affected property owners' signatures, therefore due to lack of signatures, this petition has failed.

Discussion then ensued among members of the Commission, petitioners and County Zoning Officer Orin Olsgaard regarding other options available to residents to accomplish rezoning.

Motion was made by Commissioner Browman, seconded by Member Campbell and carried unanimously, "that the petition be referred to the Missoula Planning Board with a recommendation that the Planning Board consider this request when rezoning the entire western side of the Missoula urban area, scheduled for early fall, 1976."

WITHDRAW PETITION

The Planning and Zoning Commission being still in session, Chairman Thibodeau announced that James D. and Betty A. Ellen withdrew their request for a zoning variance from the regulations of Zoning District #12-A which was heard by the Planning and Zoning Commission May 4, 1976.

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously, "that the withdrawal be granted."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the actions of the Planning and Zoning Commission be accepted."

HEARINGS - RSID's #275 & 903

Pursuant to advertising, hearings were held on petition to create Rural Special Improvement District No. 275, sewer system improvements to serve Lincolnwood No. 7 and petition to create Rural Special Improvement District No. 903, operation and maintenance of sewer system to serve Lincolnwood No. 7.

Approximately eight residents and their engineer were present. Discussion was held with those present concerning handling of operation and maintenance of system by homeowner's association or through contract with a private company.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that Rural Special Improvement District No. 275, construction of sewage system for Lincolnwood No. 7, be created, subject to working out a maintenance agreement."

HEARING - RES. 161 VARIANCE

Pursuant to advertising, hearing was held on petition of Evelyn Postlethwaite requesting a variance from Resolution #75-161, County paving requirements.

Mrs. Postlethwaite was present and spoke in favor of granting the variance.

Discussion was held with Jim Davis of the County Surveyor's office concerning costs of constructing "blacktop" or "extruded concrete" curbs and gutters.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that action be deferred pending a report from Jim Davis on alternate curb and gutter cost estimates."

DENY FLOODPLAIN PERMIT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the request for a Floodplain Permit by the State Highway Department for excavation, dike repair and riprapping near Reserve Street Bridge be denied and the State Department of Highways be requested to offer alternate proposals to accomplish this project which would be desirable."

INSPECTION

The Commissioners inspected a paving project on Curtis Street at 3:00 p.m.

MTG.

At 3:30 p.m. the Board met with John Ballas, architect, concerning the basement remodeling.

MONTHLY REPORT

The Board examined, approved and ordered filed the April monthly report of Clerk of the District Court Lea D. LaFriniere, including the total amount credited to the Montana Judges's Retirement Fund.

HEARING - BLACKFOOT RIVER PROP.

At 7:30 p.m. the Commissioners attended a hearing on the Blackfoot River Proposal in Room 201 of the Courthouse Annex.

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May 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. #76-68 ORDER OF SALE

The Commissioners signed Resolution #76-68 Order of Sale of Tax Deed Property acquired by Missoula County by tax deed. The Clerk was instructed to proceed with tax deed action; sale to be held June 22, 1976 at 9:00 a.m. in Room 201. Resolution is recorded in Book 81 of micro at page 1557.

RES. #76-69 - RSID #269

The Commissioners signed Resolution #76-69 creating Rural Special Improvement District No. 269, improvements for the extension of the drainfield for Lincoln Hills No. 6 Subdivision. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 81 of micro at page 1558.

NOT. INV. PROPOSALS - RSID #269

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #269 was prepared for publication on May 16 and 23, 1976 with bid opening to be June 8, 1976 at 1:30 p.m.

NOT. OF SALE - RSID #269 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #269 Bonds, in the amount of \$47,000.00, which was prepared for publication on May 16, 23 and 30 and June 6, 1976, with bid opening at 1:30 p.m. June 8, 1976 in the Commissioner's office."

RES. #76-70

The Board signed Resolution #76-70 including in the Fiscal Year 1976 Operating Budget an amount of \$10,647.00, Description of Expenditure: Personnel salaries, rent, etc.; Description of Revenue: Old West Regional Commission Grant. Resolution is recorded in Book 81 of micro at page 1561.

MTG.

At 9:00 a.m. the Commissioners met with members of the Museum Board and Museum Board Director Ric Collier to discuss a policy statement for the Missoula Museum of the Arts.

MONTHLY REPORT

The Board examined, approved and ordered filed the April monthly report of Justice of the Peace W. P. "Bill" Monger.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 126 cases presented for consideration.

MTG.

At 6:00 p.m. the Board and County Surveyor Richard Colvill met with Larry Jones and neighbors concerning Mallard Estates road problem.

MTG.

At 7:00 p.m. the Commissioners, County Surveyor Richard Colvill and Undersheriff Robert Zaharko met with residents concerned about motorcyclists on Reserve Street.

MTG - PUBLIC SAFETY

At 7:30 p.m. the Commissioners met with the Public Safety Policy Board.

CLAIMS

Claims were presented for warrants to be drawn as of May 5, 1976 on the following funds in the following amounts:

GENERAL FUND	\$ 67,084.17
POOR FUND	40,161.09

Original claims may be found on file in the County Auditor's office.

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May 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Browman and Thibodeau were absent.

NOT. OF SALE - TAX DEED PROP.

In accordance with Resolution #76-68 the Clerk was instructed to publish May 23, 30, and June 6, 1976, Notice of Sale of Tax Deed Property. Sale will be held June 22, 1976 at 9:00 a.m. in Room 201, offering for sale the following described property: Lot 20, Block 5, Highland Heights 2nd Addition and fractional Lot 2, Block 17, School Addition. Notice is recorded in Book 81 of Micro at page 1563.

RES. #76-71

The Commissioners signed Resolution #76-71 including in the Fiscal Year 1976 Operating Budget an amount of \$5,433.34, Description of Expenditure: Sheriff-Fire and Arson School Grant and Commissioners Timber Receipts Study; Description of Revenue: Board of Crime Control and nineteen participating Counties. Resolution is recorded in Book 81 of Micro at page 1564.

MTG.

Commissioners Browman and Thibodeau traveled to Helena to attend First and Second Class Counties meeting.


Chairman


Clerk

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May 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG. - RE: 911 DISPATCH

At 8:30 A.M. the Commissioners met with E. Charles Painter of Administrative Services, Dave Hunt, Jim Coodey of Public Safety Support Services and Undersheriff Robert Zaharko concerning budget projections for the Central Dispatch Center.

ADMIN.- STAFF MTG.

The Commissioners and E. Charles Painter of Administrative Services conducted an Administrative Staff meeting from 9:30 - 11:00 A.M.

MTG. - RE: FLOODPLAIN PERMIT

At 11:00 A.M. the Commissioners met with Orin Olsgaard, County Floodplain Coordinator, concerning a request for a floodplain permit in the lower Miller Creek area by A.B.Construction Company. It was decided that an informal hearing on this matter would be held Wednesday, May 26, 1976, at 7:00 P.M. in Room 201 of the County Courthouse.

MTGS.

At noon Commissioner Thibodeau attended a C.A.T. luncheon meeting and Commissioner Browman attended a Board of Health luncheon meeting.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the April monthly report of Justice of the Peace Janice S. Carrington.

MTG. - PLANNING POLICY BRD.

At 3:00 P.M. Commissioners Ostergren and Browman attended a Planning Policy Board meeting at City Hall.

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May 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG. - POWERS & SERVICES

Commissioner Browman attended an all day Powers and Services Task Force meeting in Helena.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization No. 148 for the Sheriff's Department.

STAFF MTG.

Commissioners Ostergren and Thibodeau conducted an Administrative Staff meeting with E. Charles Painter and Deputy County Attorney Dennis Lind from 8:30 - 9:30 A.M.

MTG. RE. SECONDARY ROADS

Commissioners Ostergren, Thibodeau and County Surveyor Richard Colvill met with C. J. Farry, Jay Duba and Paul Devine of the State Department of Highways concerning secondary road priorities.

SCS MTG.

The Commissioners, E. Charles Painter of Administrative Services, Deputy County Attorney Dennis Lind and Terry Payne, County insurance agent, attended a Soil Conservation Service meeting concerning insurance matters.

PETITION

Petition was received from Leland J. and Gloria C. Dayley requesting a variance from the zoning regulations of Planning and Zoning District No.1, specifically the requirement that a two family dwelling have a minimum lot size of 12,000 square feet. The Clerk is checking this petition.

CALL FOR BIDS - GAS & DIESEL

The Clerk was instructed to publish May 23, 30 and June 6, 1976, Notice of Call for Bids for the purchase of County requirements of gasoline and diesel fuel for the period July 1, 1976 through June 30, 1977. Bids will be opened June 8, 1976, at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

WITHDRAW PETITION

The petition of Gail J. Brayton received May 5, 1976, requesting a variance from the regulations of zoning District No. 15 was withdrawn at the request of the petitioner.

NOT. OF HEARING - ZON. VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish May 23, 1976, Notice of Public Hearing on petition for variance from Planning and Zoning Regulations in District No. 1. Hearing will be June 8, 1976 at 1:30 p.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

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May 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners conducted a Department Head meeting at 8:30 A.M. during which time the Study Commission members answered questions concerning the proposed charter.

AGREEMENT - EMERG. STANDBY SYS.

The Clerk received Agreement, dated April 30, 1976, between Missoula County and General Engineers, Inc. in the amount of \$2700.00 for engineering services to modify the existing Emergency Standby System at the County Courthouse. Agreement is recorded in Book 82 of Micro, at page 212.

POSTPONE BID AWARD - RSID #267

The bid award for construction of RSID No. 267, Bluebell Drive street improvements, was postponed one week due to the fact that state law precludes the County from awarding a bid to a contractor who is presently working beyond the time limit on another public contract; the low bidder falls into this category.

AWARD BOND BID - RSID #267

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the bond bid for RSID #267 be awarded to the low bidder, Lester Madsen, @7.00%, subject to the awarding of the construction contract."

RES. 76-72 - LIQUOR LICENSING

The Commissioners signed Resolution 76-72, updating a 1937 resolution providing for the issuance of licenses to persons selling liquor at retail outside of any incorporated city in Missoula County. Resolution is recorded in Book 82 of micro at page 215.

APPOINT - SEELEY LAKE DISPOSAL DIST.

The Commissioners appointed the following members to the Seeley Lake Disposal District Board of Directors upon the recommendation of Board Chairman Dave Sterling: George Lambros, reappointment; Marion Border replacing Ted Anders; and Anita Richards filling unexpired term of Ralph Davis.

BOARD VACANCIES

The Commissioners announced Board vacancies as of June 30, 1976 on the following Boards: Museum Board and Weed Control Board of Supervisors. Letters of application will be received by the Board of County Commissioners until 5:00 p.m. on June 18, 1976.

RES. #76-73

The Board signed Resolution #76-73 providing for \$3,200.00 emergency funds to pay court-ordered counsel fees in "Lamoreaux, Moon and Wood VS Missoula County" case. Resolution is recorded in Book 82 of micro at page 216.

MTG. - RE: TIMBER STUDY

At 2:00 P.M. the Commissioners attended a meeting of Western Montana Counties funding the 25% timber study conducted by the University of Montana under the direction of Professor Richard Shannon. Dr. Shannon reviewed his report and answered questions for those present.

MTG.

At 4:00 P.M. the Board attended a meeting of the Regional Planning Association of Western Montana.

MTG. - 5-VALLEY COUNCIL OF GOV.

At 6:30 P.M. Commissioner Thibodeau attended a meeting of the Executive Committee of Five Valleys Council of Governments; at 7:00 P.M. the Commissioners attended a regular meeting of the Five Valleys Council of Governments in Room 201.

May 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime and Authorization #149 for the Surveyor's office.

MTG.

Marie Morton, Alcoholism Coordinator, met with the Commissioners at 8:30 A.M. to review the application for federal funding of Missoula Employees Assistance Program (Alcoholism Rehabilitative Program).

LECTURE ON CO. GOV.

At 9:00 A.M. Commissioner Browman spoke to Hellgate High School students concerning the existing County government.

MTG. RE: WEED

At 9:30 A.M. Commissioners Ostergren and Thibodeau met with Mark Jennings, member of the Weed Control Board of Supervisors.

BUDGET TRANSFER

The Board approved the following budget transfer: \$500.00 from #209.75 County Owned Vehicle Ops. to #209.44 Evidence Acquisition and Storage.

CITY RES. #3521

The Board received certified copy of City of Missoula Resolution No. 3521 closing and vacating a portion of South Second Street between Blocks 85 and 87, Knowles Addition No. 3. Resolution is recorded in Book 82, at page 312.

QC DEEDS - ROAD R/W

The Commissioners approved for recording the following quitclaim deeds conveying unto Missoula County the road right-of-way as shown and described in Certificate of Survey No. 711:
Missoula Cartage Company, Incorporated, recorded in Book 82 of Micro, at page 314.
Waldo W. Williams and Doris L. Williams, recorded in Book 82 of Micro, at page 315.
Geneva Cates, recorded in Book 82 of Micro, at page 316.
Robert W. Hagan and Dorothy H. Hagan, recorded in Book 82 of Micro, at page 317.

NOTICE OF HEARING - EMERG. BUDGET

The Clerk was instructed to publish May 23, 1976, Notice of Hearing on emergency budget request of \$2,000.00 to cover Constables salaries for the balance of Fiscal Year 1976. Hearing will be held June 8, 1976, at 1:30 P.M. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOTICE OF HEARING - ZONING RESOLUTION

The Clerk was instructed to publish May 23, 30, 1976, Notice of Hearing concerning the revisions to the Missoula County Zoning Resolution No. 161. Hearing will be held June 1, 1976, at 1:30 P.M. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOTICE OF HEARING - ABOLISH ZONING DISTRICTS

The Clerk was instructed to publish May 23, 1976, Notice of Hearing on proposal to abolish Missoula County Zoning Districts No. 1 and No. 24 to allow for the consideration of establishing zones in accordance with the Missoula Urban Comprehensive Plan. Hearing will be held June 8, 1976, at 1:30 P.M. in Room 201. Notice is on file in the Clerk and Recorder's office.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 130 cases presented for consideration.

AGREEMENT - YARD LIGHT

The Commissioners signed Agreement for Yard and Protective Lighting Service with the Montana Power Company for the installation and maintenance of one light at 1215 Toole. Agreement is recorded in Book 82 of Micro, at page 318.

MTG.

At 3:00 P. M. the Commissioners met with several Lolo citizens who oppose the proposed Bitterroot Mobile Home Subdivision in Lolo.

NOTICE OF REQUEST FOR FED. FUNDS

The Clerk was instructed to publish May 23, 1976, Notice to Public of Request for Release of Funds in regards to Missoula Housing Rehabilitation Program. Missoula County will, on or about May 28, 1976, request the U. S. Department of Housing and Urban Development to release Federal funds under Title I of the Housing and Community Development Act of 1974; estimated cost of Housing Rehabilitation project is \$200,000.00. Notice is on file in the Clerk and Recorder's office.

MTG. - RE: BIKEWAY PROJECT

At 4:00 P.M. Chuck Hollenbaugh of the Missoula Planning Board met with the Commissioners to discuss a bikeway project.

MTG. - RE: STOP SIGN

At 6:00 P.M. County Surveyor Richard Colvill and the Commissioners met with John Rice and other neighbors who presented a petition for installation of a stop sign at 10th and Kemp Streets. The Commissioners agreed that an evening traffic count of that intersection would be made by the Surveyor and Sheriff.

May 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. #76-74 EMERG BUDGET

The Board signed Resolution #76-74 instructing the Clerk to publish May 23, 1976, notice of hearing on emergency budget request of \$2,000.00 to cover Constables salaries for the balance of fiscal year 1976. Hearing will be held June 8, 1976, at 1:30 p.m. in Room 201. Resolution is recorded in Book 82 of micro at page 339.

CITY RES. #3523

The Board received certified copy of City of Missoula Resolution #3523 extending the boundaries of the city to incorporate two parcels of land located in Section 4, T12N, R19W, P.M.M. Resolution is recorded in Book 82 of micro at page 326.

MTG.

At 10:00 a.m. the Commissioners met with John Crowley and Dan Obermeyer of the Planning Board concerning County Zoning Resolution.

INTERVIEW

Jean Kettler and Mark Beardsley, University of Montana students, interviewed the Commissioners at 11:00 a.m. concerning the County budgeting process.

CONTRACT - RSID #264

The Board signed contract with Western Materials Inc. in the amount of \$5,936.80 for the construction of RSID #264, street improvements on McDonald Avenue. Contract, Performance and Payment Bonds are recorded in Book 82 of micro at pages 329 and 334.

MTG.

At 12:15 p.m. the Commissioners attended a luncheon meeting of the Timber Manufacturing Association.

INSPECTION

The Commissioners and Vern Keays, Facilities Planner, inspected a parcel of County-owned property in Missoula Industrial Park in conjunction with a citizen request to purchase lumber located on the property. The request was denied.

RES. #76-75 AMENDING RES. #76-63

The Board signed Resolution #76-75 amending Resolution #76-63 of Intention to create Rural Special Improvement District #276 to correct the District Boundary description. Resolution is recorded in Book 82 of micro at page 340.

MTG.

At 4:00 p.m. Evan Denney and Ms. Christie Denney met with Commissioners Ostergren and Browman concerning a request for material to be placed in the Campfire Girl's Time Capsule.


Chairman


Clerk

: : : :

May 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioners Ostergren and Browman were absent. The minutes of the previous continued session were read and approved as corrected.

MACo MTG.

Commissioner Browman attended a MACo Management Review meeting in Helena and Commissioner Ostergren was absent due to illness.

PETITION

The Board received a petition requesting the following area be detracted from the Missoula Rural Fire District: All lots in Hillside Homes Addition No. 1 and Lots 1 - 17, 17A, 30 - 38, 48 and 48A of Ravenwood Hills No. 1. The Clerk is checking this petition.

: : : :

May 24, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ABSENCE

Due to illness, Commissioner Ostergren was in the office from 11:30 to 5:00 p.m. only.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance in the amount of \$113.13 for Harold Michel, Data Processing, to attend computer programing meeting in St. Joseph, Michigan, May 25 - 27, 1976.

STAFF MTG.

At 8:30 a.m. Commissioners Thibodeau and Browman conducted an Administrative Staff meeting.

APPROVE BUDGET TRANSFERS

The Board approved the following budget transfers: (1) \$4,490.00 from Admin. Svcs - Salaries (Sec. II) to Treasurer Salaries; (2) \$5,510.00 from Bldg. & Grds - Salaries to Treasurer Salaries; (3) \$1,000.00 from #210.42 GCC Match fund to #210.32 office supplies and #210.38 copy costs; (4) \$200.00 from #210.15 Consultants to #210.38 copy costs; (5) \$1,000.00 from #213C10 fac. Planner-Admin. to #213E32 Office supplies and #213E41 communications; (6) \$300.00 from #213C22 Cust. Veh. Ops to #213C24 safety program and #213C32 office supplies; (7) \$6,800.00 from RS Fin. Admin-Equip. lease to RS Computer Room furniture and equip.; (8) \$1,565.00 from R/S #76 Fin. Admin-Equip. Lease to R/S #76 Gen. Gov't Cap-Safe; (9) \$575.00 from #203.22 Ass'n dues, #203.36 - office equip. and #202C38 Clerk and Rec. copy costs to #203.32 office supplies and printing; (10) \$368.42 from #201.33 Res. Mat and Pubs. to #201.99 timber receipts study; (11) \$2,900.00 from #209.75 County Vehicles to #209.25 vehicle towing, #209.38 copy costs, #209.42 search and rescue costs and #209.74 personally owned vehicles; (12) \$200.00 from #234.15 Ed and staff training to #234.22 travel; (13) \$400.00 from #236.22 travel and training to #236.32 office supplies; (14) \$2,000.00 from RSID #261 - Road fund to RSID #258 - Road Fund.

MTG.

At 10:00 a.m. Commissioners Browman and Thibodeau met with Dave Conklin and Al Thompson of the State Department of Fish and Game relative to Missoula County's nomination for placement of the Missoula County Courthouse on the National Registry of Historic Places.

MTG.

At 2:00 p.m. the Commissioners met with Judy Wing concerning the 4C's budget.

LAND USAGE AGREE.

The Board signed Land Usage Agreement whereby the County agrees to lease to the City of Missoula a portion of land, 2.066 acres, in Section 31, T13N, R19W to be used for gravel storage. Agreement is recorded in Book 82 of micro at page 572.

CLAIMS

Claims were presented for warrants to be drawn as of May 19, 1976 on the following funds in the following amounts:

GENERAL FUND	235,620.94
POOR FUND	31,593.75
ROAD FUND	40,048.98
BRIDGE FUND	6,634.34
CITY-COUNTY PLANNING	4,843.30
WEED FUND	7,497.87

Original claims may be found on file in the County Auditor's office.

: : : : :

May 25, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 8:30 a.m. Chairman Ostergren left for Council on Aging meeting in Polson and returned at 4:00 p.m.

MTG.

Commissioner Browman met with Mike Halligan, University of Montana student, concerning public works.

AWARD BIDS - RSID #267

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the bid for construction of RSID #267, Bluebell Drive improvements, be awarded to the low bidder, Nicholson Paving, for \$13,214.67 in accordance with recommendations of the County Surveyor and the Accounting offices."

OPEN BIDS - COUNTY PRINTING

Pursuant to advertising, bids were opened for the County Printing Contract covering the period July 1, 1976 through June 30, 1977.

The following bids were received:

- | | |
|--|--|
| (1) - Artcraft Printers of Missoula
150 E. Spruce
Missoula, Mt 59801 | Bid bond in the amount of \$500.00 accompanied this bid. |
| (2) - Mountain Press Printing
283 West Front Street
Missoula, MT 59801 | Cashier's check #72856 in the amount of \$500.00 written on the Montana Bank of South Missoula accompanied this bid. |

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that these bids be taken under advisement and referred to the Purchasing department for recommendations."

OPEN BIDS - COMM. TOWER BASE

Bids were opened for construction of communication tower base. The following bids were received:

- | | |
|---|-------------------------|
| (1) - J. M. S. Construction Co.
525 Bickford
Missoula, MT 59801 | AMOUNT BID \$3,457.00 |
| (2) - Wayne Hightower Construction
4304 Edward
Missoula, MT 59801 | AMOUNT BID - \$2,995.00 |

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that these bids be taken under advisement and referred to the Public Safety Support Services Project Director for recommendations."

PLANNING & ZON COMM. - DIST. #7

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission."

Present were Commissioners Browman and Thibodeau, County Assessor Douglas Campbell and County Surveyor Richard Colvill. Commissioner Ostergren was absent on County business.

Chairman Thibodeau presided.

Pursuant to advertising, public hearing was scheduled on request by Gail Brayton for a variance in Zoning District No. 7.

Chairman Thibodeau noted that the Notice of Hearing had not been posted in Zoning District #7.

Motion was made by Commissioner Browman, seconded by Member Colvill and carried unanimously, "that action be postponed until all legal posting/advertising requirements have been met."

The Clerk was instructed to re-publish and properly post notices of variance hearing.

PLANNING & ZON. COMM - DIST. #1

The Missoula County Planning and Zoning Commission being still in session, hearing was scheduled on request of Ken Crowley for a variance in Zoning District No. 1.

Chairman Thibodeau noted that the Notice of Hearing had not been posted in Zoning District No. 1.

Motion was made by Commissioner Browman, seconded by Member Colvill and carried unanimously, "that action be post-poned until all legal posting/advertising requirements have been met."

The Clerk was instructed to re-publish and properly post notices of variance hearing.

Motion was made by Commissioner Browman, seconded by Member Colvill and carried unanimously, "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried

unanimously, "that the County Commissioners accept the recommendations of the Missoula County Planning and Zoning Commission."

HEARING - RSID #276

Pursuant to advertising, hearing was held on petition to create RSID #276, sewer system in Woodland Heights Subdivision.

Letter from County RSID Coordinator was read concerning easements and developer guarantee requirements.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote, "that this matter be taken under advisement until proper easements have been received."

MTG. - RE. BITTERROOT MOBILE PARK

Preliminary plans for the Bitterroot Mobile Home Park in Lolo were discussed.

Commissioner Thibodeau read several letters pertaining to this subdivision including recommendation for denial from the Missoula Planning Board. Acknowledgement was also made of a protest petition signed by 364 Lolo residents and approximately 50 individual protest letters received by the Board of County Commissioners.

Bud Chapieski and John T. Wood, developers, spoke in favor of the subdivision. Mort Beyer, COLD Chairman, spoke in opposition of this subdivision. Joe Aldegarde, County Sanitarian; Gary Stensetter, project engineer; and Bruce Meinders, RSID #901 member, also commented. Meinders indicated that RSID #901 could not handle the sewerage from this subdivision at this time.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote, "that this project be disapproved, but that developers be given copies of all pertinent communications from federal, state and local agencies directed to the Missoula Planning Board and/or the Board of County Commissioners relative to problems connected with this particular subdivision."

PRE. PLAT - BESSE SUBDIV.

The preliminary plat for Besse Subdivision was discussed. Commissioner Thibodeau read a recommendation from the Missoula Planning Board for denial of the plat. A letter from LaMoure Besse, developer, requesting a six month extension of preliminary plat review was read, along with a letter from John Crowley requesting that the plat be referred back to the Missoula Planning Board for their June 1st meeting. A protest petition signed by approximately 67 area residents was also acknowledged.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the plat be referred back to the Missoula Planning Board for its consideration of six-month's extension for submission of preliminary plat by the developer."

PRE. PLAT - EL-MAR ESTATES, PHASE I, WEST

Discussion was held on the preliminary plat for El-Mar Estates, Phase I, West.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the recommendations of the Missoula Planning Board be accepted granting preliminary approval of plat, subject to conditions 1, 2, 4, 5, 6, 7, 8, 9 and 10 of letter from John Crowley, dated May 7, 1976; item 3 was rejected in favor of all roads meeting current County standards."

FINAL PLAT - GRANTLAND ELEVEN SUBDIV.

The final plat for Grantland Eleven Subdivision was reviewed.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the recommendations of the Missoula Planning Board (by letter from John Crowley, dated May 7, 1976) be accepted, subject to the six conditions listed therein and subject to this subdivision meeting all County health and road standards."

MTG. - RE. LOCAL IMPROVE. DISTRICTS

Discussion was held concerning "Guidelines for Local Improvement Districts." Commissioner Thibodeau read letters commenting on the guidelines received from Martin Moss and John Crowley. Comments were voiced by Gary Stensetter and Paul Polzin.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that this matter be referred to the L.I.D. Committee for further revision and resubmitted to the Board of County Commissioners in one month."

APPOINT - AIRPORT BD.

The Commissioners appointed Earl C. "Duke" Willey to the Airport Administrative Board as replacement for Jim Goodrich who resigned.

MTG.

At 3:30 p.m. the Commissioners met with John Crowley and Dan Obermeyer of the Missoula Planning Board concerning Zoning Resolution #161.

MTG. - AIRPORT BOARD

At 7:30 p.m. Commissioner Thibodeau attended an Airport Board meeting at the airport.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance for M. Jean Erickson and Marie Morton, Health Department, to attend University of Utah School on Alcoholism in Salt Lake City, Utah, June 11 - 20, 1976.

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May 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEAR. - ZON. VARIANCE

The Clerk was instructed to re-publish May 30, 1976, Notice of Public Hearing on petition for variance from planning and zoning regulations governing District No. 1. requested by Howard C. Stensrud on behalf of Kenneth R. Cowley. Hearing will be held June 22, 1976, starting at 9:00 a.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

NOT. OF HEAR - ZON. VARIANCE

The Clerk was instructed to re-publish May 30, 1976, Notice of Public Hearing on petition for variance from planning and zoning regulations governing District No. 7 requested by Gail J. Brayton. Hearing will be held June 22, 1976, starting at 9:00 a.m. in Room 201. Notice is on file in the Clerk and Recorder's office.

APPROVE ABSENCE

The Commissioners approved request of County Auditor Genevieve Spaulding to be out of state May 29 through June 13, 1976, on personal business.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$273.36 for James Dolezal, Data Processing, to attend session on computer programs in Salt Lake City, Utah and San Francisco, California, June 1 - 12, 1976.

MTG.

Ken Kailey, County Traffic Technician, County Surveyor Richard Colvill, Sheriff John Moe and Jim Davis of the Surveyor's office met with the Board concerning road weights.

MTG. - RE. CURRAN ROAD

At 10:00 a.m. the Commissioners met with developer Bill Curran; Bill Boone, Curran's attorney; Tom Martin and Jay Duba, State Department of Highways; City Engineer Tom Crowley; County Surveyor Richard Colvill and Jim Davis of the County Surveyor's office concerning rectification of problems at 39th and Hillview Way (also known as "Curran Road" or "Hillview Heights Road.") It was agreed that the State Highway Department will inspect and approve road grades; Curran will pave the road and provide acceleration and deceleration lanes; while the County will install guard rails with the State providing the rails.

RES. #76-76

The Commissioners signed Resolution #76-76 including in the Fiscal Year 1976 Operating Budget an amount of \$717.70; Description of Expenditure: Out-of-State Education (Juvenile Probation); Description of Revenue: Board of Crime Control. Resolution is recorded in Book 82 of micro at page 767.

BUDGET TRANSFERS

The Clerk received numerous budget transfers approved for filing.

MTG. - HOSP. BD.

Commissioner Thibodeau attended a noon luncheon meeting of the Missoula General Hospital Governing Board.

REQUEST - HUD FUNDS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Request for Release of Funds and Certification to Community Development and Planning, U.S. Department of HUD, in the amount of \$200,000." Copy of request is recorded in Book 82 of micro at page 769.

WELFARE BOARD

At 2:00 p.m. the Commissioners met as the Missoula County Welfare Board and disposed of 130 cases presented for consideration.

RES. #76-77

The Board signed Resolution #76-77 resolving that an emergency exists and budgeting \$5,000.00 to Court Appointed Attorney's Fees to cover expenses for the balance of Fiscal 1976. Resolution is recorded in Book 82 of micro at page 768.

AWARD BIDS - COMM. TOWER BASE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for communications tower base construction be awarded to the low bidder, Wayne Hightower, for \$2,995.00."

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Hawthorne School, as Principal, and Cheryl A. Bradshaw and Penny L. Winz, as Sureties, in the amount of \$180.00 and has instructed that new warrant in the amount of \$90.00 be drawn in lieu of warrant described as "Warrant No. 5117 on School District #1 Fund, issued November 25, 1975" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Hawthorne School, as principal and Cheryl A. Bradshaw and Penny L. Winz, as Sureties, in the amount of \$57,78 and has instructed that new warrant in the amount of \$28,89 be drawn in lieu of warrant described as "Warrant No. 5078 on School District #1 Fund, issued November 17, 1975," now unable to be found and presented for payment.

HEARING - FLOODPLAIN PERMIT

At 7:00 p.m. the Commissioners conducted a hearing on request for a floodplain permit received from A & B Construction for work in the lower Miller Creek area.

MTG. - BD. OF HEALTH

At 7:30 p.m. Commissioner Browman attended a Board of Health meeting.

: : : :

May 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren and Thibodeau were present. Commissioner Browman was absent.

MTG.

Commissioner Browman attended an all day Board of Crime Control meeting in Helena.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #150 for the Election office.

ATTEND OPEN HOUSE

Commissioners Thibodeau and Ostergren attended an Open House at the Nutrition Center, 242 W. Pine, at 2:30 p.m.


Richard H. Ostergren
Chairman


Robert E. Arras
Clerk

: : :

May 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Browman and Thibodeau were absent. The minutes of the previous session were read and approved as read.

MTG.

Commissioner Browman attended a Powers and Services Task Force meeting in Helena and Commissioner Thibodeau was absent on personal business.

CLAIMS

Claims were presented for warrants to be drawn as of May 26, 1976 on the following funds in the following amounts:

GENERAL FUND \$1,001.01

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May 31, 1976

HOLIDAY

All County offices were closed in observance of Memorial Day.

MTG.

At 7:00 P.M. Commissioner Browman attended a Board of Health meeting in the Health Department conference room.

: : :

June 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

AID TO CONST. AGREE.

The Commissioners signed Aid to Construction Agreement for RSID #258, street improvements on Pauline Drive, in the amount of \$1,852.20. Agreement is recorded in Book 82 of micro at page 1243.

RES. #76-78

The Commissioners signed Resolution #76-78 resolving that the south end of the dedicated right-of-way for Reserve Street from Briggs Avenue to Highwood Drive be closed to motorized vehicles until further notice. Resolution is recorded in Book 82 of micro at page 1242.

APPROVE ABSENCE

Gary Steurerwald, Superintendent of Schools, was given permission to be out of state June 1 through 4, 1976.

STAFF MTG.

The Commissioners, E. Charles Painter of Administrative Services and Deputy County Attorney Dennis Lind conducted an Administrative Staff meeting from 8:30 until 10:00 a.m.

MTG

At 10:00 a.m. the Commissioners and E. Charles Painter of Administrative Services met with D. M. Leuschen of Montana Power Co. and John Ballas, local architect, concerning future power/heating needs for County buildings.

MTG. RE. PARKS

At 11:00 a.m. the Commissioners met with Garry Kryszak, Parks Department to discuss the monthly status report of the County parks.

OPEN BIDS - REAR LOADING TRAILER

At 1:30 p.m. the time as advertised, bids were opened for the purchase of one Rear Loading Trailer.

The following bids were received:

(1) - Fruehauf Division Box 156 Parkwater Station Spokane, WN 99211	TOTAL BID	\$13,479.00
(2) - Davies, Inc. 3201 West Broadway Missoula, MT 59801	NO BID SUBMITTED	
(3) - Hall-Perry Machinery Co. Box 2066 Great Falls, MT 59401	TOTAL BID	\$15,164.00
(4) - Westmont Tractor Co. Highway 10 West Missoula, MT 59801	TOTAL BID	\$15,662.00
(5) - Utility Service & Equipment 2606 Murphy Street Missoula, MT 59801	TOTAL BID	\$14,440.00
(6) - Pine Tree Equipment Box 218 Choteau, MT	TOTAL BID	\$14,965.00
(7) - Western Equipment Co. Box 3387 Missoula, MT 59801	TOTAL BID	\$16,349.00
(8) - Evans Engine & Equipment East 611 Sprague Spokane, WN 99210	TOTAL BID	\$18,556.00

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Road Department and Finance Division for recommendations."

HEARING

Pursuant to advertising, a public hearing was held on proposed revisions to County Zoning Resolution #74-161.

Roberta Walsh, University Area Homeowners Association, presented and read a letter of support and suggestions for the Zoning Resolution. Tom Finch, Missoula Planning Board, and Martin Moss, local banker, spoke in support of the Resolution and offered additional suggestions. Dan Obermeyer, Missoula Planning Board, was present and responded to all questions and comments.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that a resolution of intention to adopt the proposed revisions to Resolution #74-161 be adopted by the Commissioners."

FLOODPLAIN PERMIT REQUEST

Orin Olsgaard, Floodplain Coordinator, reviewed the background concerning the request by A & B Construction co. for a floodplain permit in the lower Miller Creek area.

Several residents and Attorney Robert Skelton, representing the Linda Vista Homeowners Ass'n., spoke in opposition of the granting of the permit. Emil Olson, A & B Construction, spoke in favor of the granting of the permit.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that preliminary approval for the floodplain permit be granted to A & B Construction Co. subject to the following conditions: That A & B Construction meet and comply with all legal requirements of any other local, state or federal agencies; and that interested parties be allotted one week to submit any valid objections to granting of the permit, with final action on this matter to be taken June 8, 1976."

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board at 3:15 p.m. and disposed of 25 cases presented for consideration.

MONTHLY REPORT

The Board examined, approved and ordered filed the April monthly report of the Airport Board.

MTG.

At 4:00 p.m. the Commissioners met with Deputy Attorney Dennis Lind, E. Charles Painter of Administrative Services and Herb Barrett concerning the County Printing contract.

: : : : :

June 2, 1976

SEMINAR

The Commissioners and E. Charles Painter of Administrative Services attended "Management for Government Administrators" at the Village Motor Inn all day.

: : : :

June 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

The Board received petition from Fred A. and Kathryn D. Plummer requesting a variance to Zoning District No. 2 regulations in order to establish and bring the records up to date to show Hillside Nursing Home to comply and be a legal entity in Zoning District #2. The Clerk is checking this petition.

PETITION

The Board received variance petition from Gary L. and Carol A. Graham requesting a reduction of the front yard setbacks on Lots 29 and 30, Lincoln Hills No. 2, in Planning and Zoning District No. 1. The Clerk is checking this petition.

NOT. OF HEARING - ZONING RATTLESNAKE AREA

The Clerk was instructed to publish June 6, 13, 1976, Notice of Public Hearing on proposed boundaries and regulations for new zoning districts throughout the Rattlesnake area. Hearing will be held June 22, 1976, at 9:00 a.m. in Room 201.

NOT. OF INTENT - ZON. REGULATIONS

The Clerk was instructed to publish June 6 and 13, 1976, Notice of Intent to adopt county zoning regulations in regards to amendments to Missoula County Zoning Resolution #161. The Board will receive written protests for thirty days after first publication. Notice is on file in the Clerk and Recorder's office.

SEMINAR

Commissioners Ostergren, Thibodeau and E. Charles Painter of Administrative Services attended "Management for Government Administrators" at the Village Motor Inn from 8:30 - 4:30 p.m.

MTG.

Commissioner Browman attended a Montana Public Interest Research Group discussion on irrigation ditches at the University Center, U of M, from 3:00 to 4:00 p.m.

CONTRACT CHANGE ORDER - RSID #258

The Board signed Change Order No. 3 to contract with Western Materials Inc. for RSID #258, street improvements on Pauline Drive, increasing the contract amount \$1,852.20. Change Order is recorded in Book 82 of micro at page 1245.

NOTICE OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish June 6 and 13, 1976, Notice of Public Hearing for variance from Planning and Zoning regulations in District No. 2, upon request of Fred A. and Kathryn D. Plummer. Hearing will be held June 22, 1976, starting at 9:00 a.m. in Room 201.

NOTICE OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish June 6 and 13, 1976, Notice of Public Hearing for variance from Planning and Zoning regulations in District No. 1, upon request of Gary L. and Carol A. Graham. Hearing will be held June 22, 1976, starting at 9:00 a.m. in Room 201.


Chairman


Clerk

: : :

June 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #153 for personnel in the Treasurer's office.

MONTHLY REPORTS

The Commissioners examined, approved and ordered filed the May monthly reports of Clerk and Recorder Robert E. Arras and Coroner John E. Malletta.

ACCEPT ROAD FOR MAINT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Certification of Acceptance of Sundown Road, No. 15-4, for County Maintenance." The limits of acceptance are from Glen Drive going East 269 feet, .051 miles.

ELECTION CANVASS

The Commissioners conducted Elections Canvass in Room 201 from 8:45 a.m. until 12:00 p.m. and from 1:15 until 2:45 p.m.

INSPECTIONS

At 2:45 p.m. the Commissioners and County Surveyor Richard Colvill inspected a trailer at the County Shops and also inspected the Rattlesnake area.

: : : :

June 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CONTRACT - COMMUNICATIONS TOWER

The Commissioners signed contract in the amount of \$2,995.00 with Wayne H. Hightower for the construction of Structural Base Connections for a Communication Tower on the Courthouse Annex roof. Contract, Performance and Payment Bonds are recorded in Book 82 of micro at pages 1493 & 1497.

STAFF MTG.

The Commissioners held an Administrative Staff meeting with E. Charles Painter from 8:30

until 10:30 a.m.

BUDGET TRANSFERS

The Board approved the following budget transfers: \$13,975.32 from Eval. Research, Admin and Health Education to Alcoholism Study Grant; \$105.46 from Gen. Gov't Cap. Contingency to Elections; \$3,300.00 from Fin. Admin. - Equip. lease to Computer Equipment.

MTG.

At 11:00 a.m. the Commissioners met with Orin Olsgaard of the Planning Board concerning floodplain permits requested by A & B Concrete and the State Highway Department.

MTG. - RE. ZONING

At 11:30 a.m. John Crowley and Orin Olsgaard of the Planning Board met with the Commissioners concerning a zoning matter.

MTG.

At 1:30 p.m. Chairman Ostergren attended RSVP meeting at the library.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Sheriff John C. Moe.

MTG. - RE. IRRIG. DITCHES

Commissioner Browman met with County resident Thomas Turner concerning statistical information on irrigation ditches in the Missoula urban area.

RES. #76-79

The Commissioners signed Resolution #76-79 Fixing the Form and Details of up to \$16,500.00 Rural Special Improvement District No. 267 Bonds and directing their Execution and Delivery, said bonds were sold to Lester Madsen, bearing interest at the rate of 7.00 percent. Resolution is recorded in Book 82 of micro at page 1503.

WARRANTY DEED - SEELEY LAKE AIRPORT

The Board received Warranty Deed, dated June 3, 1976, whereby the State of Montana by and through the Department of Community Affairs, Aeronautics Division, conveys unto Missoula County a tract of land located in Section 36, T17N, R15W, M.P.M., Powell County, Montana and Section 1, T16N, R15W, M.P.M. Missoula County, Montana, otherwise known as the "Seeley Lake Airport," pursuant to Missoula County "Resolution dated December 28, 1964" and the "Airport Agreement." Warranty Deed is recorded in Book 82 of micro at page 1505.

: : : : :

June 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET TRANSFER

The Board approved budget transfer of \$1,000.00 from Attorney-Salaries to Commissioners-Legal Contract.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #155 for Administrative Services.

DEPT. HEAD MTG.

The Board conducted the monthly Department Head meeting from 8:30 - 9:45 a.m.

MTG.

At 10:00 a.m. Jack Green met with the Commissioners concerning a proposed subdivision development in the Elk Ridge area that he is submitting to the Missoula Planning Board for consideration.

MTG.

The Commissioners met at 10:30 a.m. with Don MacDonald, Deputy County Attorney, and Orin Olsgaard, County Zoning Officer, concerning legal questions in connection with request for floodplain permit by AB Concrete in Miller Creek area.

OPEN BIDS - RSID #269

At 1:30 p.m. the time as advertised, bids were opened for the construction of RSID #269, extension of the drainfield for Lincoln Hills No. 6. The following bids were received:

(1) - L. S. Jensen & Sons		
1920 So. 3rd West	TOTAL BID	\$45,563.75
Missoula, MT 59801		

Cashiers Check #77346 in the amount of \$4,600.00 written on the Western Montana National Bank accompanied the above bid.

(2) - Dean I. Simon Excavating
2519 Krysty Drive
Missoula, MT 59801
TOTAL BID \$51,678.85

Cashiers Check #77352 in the amount of 5,168.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bids be taken under advisement and referred to the proper County offices for recommendations."

OPEN BIDS - RSID #269 BONDS

Pursuant to advertising, bids were opened for the financing of RSID No. 269, drainfield extension for Lincoln Hills No. 6. The following bids were received:

(1) - Rangitsch Brothers Mobile Homes
Highway 10 West
Missoula, MT 59801
TOTAL BID \$47,000.00

Personal Check #1118 in the amount of \$2,350.00 written on Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bond bids be taken under advisement pending award of the construction contract."

OPEN BIDS - GAS AND DIESEL

Pursuant to advertising, bids were opened for the purchase of gasoline and diesel fuel requirements of the County for the ensuing fiscal year. The following bids were received:

(1) - Tabish Brothers Distributing, Inc. 955 Beech Street Missoula, MT 59801	Regular Gas, Missoula	\$.5085
	No-Lead Gas, Missoula	.5185
	#2 Fuel, Missoula	.3656
	Regular Gas, Seely Swan	.5085
	#2 Fuel, Seely Swan	.3656

Bid Bond in amount of 10% amount bid accompanied above bid.

(2) - Western Montana Co-op 400 West Main Missoula, MT 59801	Regular	TANK WAGON	TRANSPORT
	No-Lead	47.9¢/gal.	44.9¢/gal.
	#1 Diesel	48.9¢/gal.	45.9¢/gal.
	#2 Diesel	37.6¢/gal.	34.6¢/gal.
		35.9¢/gal.	32.9¢/gal.

Bid Bond in amount of 10% amount bid accompanied above bid.

(3) - Trempers, Inc. Rt. #9, Raser Dr. Missoula, MT 59801	Regular Gasoline	\$.5075/gal.
	Unleaded Gasoline	.5125/gal.
	Premium Gasoline	.5425/gal.
	#1 Diesel Fuel	.383/gal.
	#2 Diesel Fuel	.378/gal.

Bid Bond in amount of 10% amount bid accompanied above bid.

(4) - Jim Nelson, Exxon Distributor P. O. Box 1482 Missoula, MT 59801	Regular Gasoline	\$.469/gal.
	Unleaded Gasoline	.479/gal.
	Premium Gasoline	.504/gal.
	#1 Diesel Fuel	.372/gal.
	#2 Diesel Fuel	.367/gal.

Bid Bond in amount of 10% amount bid accompanied above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bids be taken under advisement and referred to the proper County departments for recommendations."

OPEN BIDS - VEHICLE - SAFETY SUPPORT SERVICES

Bids were opened for the purchase of one four-wheel drive vehicle for Public Safety Support Services. The following bids were received:

(1) - Davies, Inc. Highway 10 West Missoula, MT 59801	NO BID	
(2) Pioneer Equipment & Supply Co. 624 Dakota Street Butte, Montana 59701	NO BID	
(3) - TW Chevrolet 1900 West Broadway Missoula, MT 59801	TOTAL BID	\$5314.75
(4) - Turmell DeMarois Company 230 West Main Street Missoula, MT 59801	TOTAL BID	\$5854.00

(5) - H. O. Bell Company
605 South Higgins Ave.
Missoula, Montana

TOTAL BID	\$5815.00
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Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bids be taken under advisement and referred to Public Safety Support Services Project Director and County Purchasing office for recommendations."

Upon recommendations from the aforementioned departments, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the bid be awarded to H. O. Bell Co. for \$5,815.00, as the low bidder was non-compliant with the bid solicitation."

AWARD BID - PRINTING CONTRACT

Pursuant to bid opening held May 25, 1976, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the recommendations of the County Purchasing Agent be accepted and the County Printing Contract be awarded to Artcraft Printers."

AWARD BID - REAR LOADING TRAILER

Pursuant to bid opening held June 1, 1976, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the bid for the rear-loading trailer be awarded to Westmont Tractor Co. for \$17,638.00 in accordance with the recommendation of the County Surveyor."

RES. 76-80

The Commissioners signed Resolution 76-80 ordering that a Planning & Zoning Commission be created in regards to proposal to abolish Missoula County Districts #1 and #24. Resolution is recorded in Book 83 of Micro, at page 140.

RES. 76-81

The Commissioners signed Resolution 76-81 ordering that a Planning & Zoning Commission be created in regards to zoning variance requested by Leland J. & Gloria C. Dayley. Resolution is recorded in Book 83 of Micro, at page 141.

PLANNING & ZONING COMMISSION - DISTRICTS 1 & 24

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning & Zoning Commission."

Present were Commissioners Ostergren, Thibodeau and Browman, County Surveyor Richard Colvill and Deputy County Attorney Don MacDonald. Member Douglas Campbell was absent. Chairman Thibodeau presided.

Pursuant to advertising, a public hearing was held on proposal to abolish Missoula County Zoning District No. 1 and Missoula County Zoning District No. 24 in conjunction with a change from Chapter 41 to Chapter 47 zoning.

Missoula County Zoning Officer Orin Olsgaard presented background information and mentioned that Chapter 47 zoning would provide more control and better enforcement of zoning in this particular area.

Andrew McCane, resident, spoke about traffic problems in the Rattlesnake area.

Motion was made by member Colvill, seconded by Commissioner Browman and carried unanimously "that this matter be deferred until action is taken on establishment of Chapter 47 zoning."

HEARING - ZONING VARIANCE

The Planning and Zoning Commission being still in session, hearing was held on request of Leland and Gloria Dayley for a variance to the lot size requirement for a two-family dwelling in Planning & Zoning District No. 1.

Harold Van Dye, attorney for the petitioners, spoke in favor and presented various documents in support of the granting of the variance. The petitioners were also present and spoke in favor of granting the variance.

County Zoning Officer Orin Olsgaard and Deputy County Attorney Don MacDonald recommended approval of the variance.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried by majority vote "that the variance be granted with the stipulation that the variance would become null and void should the Dayley's attempt to modify the residence to anything other than a single-family or two-family dwelling."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Planning & Zoning Commission adjourn and the Board of County Commissioners reconvene."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Board of County Commissioners accept the recommendations of the Missoula County Planning & Zoning Commission."

HEARING - EMERG. BUDGET - CONSTABLES

Pursuant to advertising, hearing was held on emergency budget request in the amount of \$2,000.00 to cover Constables salaries for the balance of fiscal year 1976.

Chairman Ostergren read the proposed resolution and presented background information. There being no opposition, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the emergency budget be adopted."

RES. 76-82

The Commissioners signed Resolution 76-82 resolving that an emergency exists and budgeting \$2,000.00 for Constables salaries to cover expenses to be incurred for the balance of fiscal year 1976. Resolution is recorded in Book 83 of Micro, at page 143.

FLOODPLAIN PERMIT DENIED

Chairman Ostergren then presented explanation of earlier developments in the matter of the request for a floodplain permit by AB Concrete. Letters from AB Concrete withdrawing request for permit and from Ace Equipment requesting issuance of permit to RKO Concrete were read by Chairman Ostergren. Bob Skelton, attorney representing Miller Creek Homeowners Association, voiced his opposition to the granting of the permit. Emil Olson, representing AB Concrete and RKO Concrete, spoke in favor of the permit. Don MacDonald, Deputy County Attorney, questioned Mr. Olson concerning the make-up of RKO Concrete and stated that until such time as it is established that there is a legal entity called RKO Concrete, any favorable action on the permit would be premature.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the application for the floodplain permit be denied pending further clarification of entity known

as RKO Concrete and compliance with floodplain regulations regarding obtaining approval of various federal, state and local agencies."

RES. 76-83

The Commissioners signed Resolution 76-83 amending the gambling regulations regarding fees. Resolution is recorded in Book 83 of Micro, at page 144.

APPROVE PLAT REVIEW EXTENSION

Chairman Ostergren announced that all parties concerned had approved the six month time extension for Besse Subdivision Preliminary Plat review.

RES. 76-84

The Commissioners signed Resolution 76-84 fixing the salary of the County Attorney. Resolution is recorded in Book 83 of Micro, at page 146.

REQUEST EMERG. ZONING

The Miller Creek Homeowners Association, represented by Gary Stensatter, presented a letter requesting the adoption of emergency zoning regulations in the greater Miller Creek area. County Zoning Officer Orin Olsgaard advised that establishing zoning regulations would require a 2½ - 3 month process. The Commissioners advised a copy of the request letter would be forwarded to the Missoula Planning Board for their further action.

MTG.

At 4:00 P.M. Commissioner Browman met with Arnold Bolle, University of Montana, concerning Milwaukee Railroad property.

WORK-STUDY AGREEMENT

The Clerk received copy of signed College Work Study Agreement, dated June 1, 1976, between the University of Montana and Missoula County. Agreement is recorded in Book 83 of Micro, at page 147.

HEALTH MTG.

At 7:30 P.M. Commissioner Browman attended a Board of Health meeting at the Health/Welfare building.

: : :

June 9, 1976

MTG. RE: BUDGET

At 9:00 A.M. the Commissioners, Sanitarian Cliff Foy and the Budget Team discussed the proposed Junk Vehicle budget.

MTG.

Superintendent of Schools Gary Steuerwald and the Commissioners met as the Board of Budget Supervisors at 9:30 A.M. and approved an unusual enrollment increase request for Lolo School District No. 7.

MTG. RE: PARKS

The Board met with Anna Sain, Chairman of Pineview Park, County Surveyor Richard Colvill and Deputy County Attorney Dennis Lind concerning boundary clarification of Pineview and Tom Green Parks.

RES. 76-85

The Board signed Resolution 76-85 extending one-year Agreement with the City of Missoula for funding and maintenance of the City-County Dog Pound. Resolution is recorded in Book 83 of Micro, at page 149.

CONTRACT - PAVE ANCABIDE LANE

The Commissioners signed Contract with Nicholson Paving Co. in the amount of \$17,326.15 for paving 887 feet of Ancabide Lane. Contract, performance and payment bonds are recorded in Book 83 of Micro, at pages 150 and 155.

MTG.

At 1:30 P.M. the Commissioners met with Ty Robinson, local attorney, concerning order from the Public Service Commission regarding installation of signalization at the railroad crossing near Turah.

WELFARE BOARD

The Commissioners met as the Missoula County Welfare Board at 2:00 P.M. and disposed of 179 cases presented for consideration.

NOTICE INV. PROP.

The Clerk was instructed to publish June 13, 20, 27, 1976, Notice Inviting Proposals for the purpose of sandblasting and painting all steel surfaces of Maclay Bridge. Bid opening will be held July 6, 1976 at 1:30 P.M.

MTG.

Commissioner Browman met with Roger Stenseth concerning irrigation ditches in the County.

MTG. - TAX APPEAL BRD.

At 3:30 P.M. the Commissioners and Vern Keays met with members of the County Tax Appeal Board to discuss operations of its upcoming session.

HEARING - SNOWMOBILES

The Commissioners held an informal hearing at 7:00 P.M. concerning the proposed snowmobile resolution outlining snowmobile permit requirements.

: : :

June 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF HEARING - FIRE DIST. DET.

Petition having checked out according to law, the Clerk was instructed to publish June 20, 1976, Notice of Hearing for Detraction from the Missoula Rural Fire District of an area in Hillside Homes and Ravenwood No. 1 Additions. Hearing will be held July 6, 1976, starting at 1:30 p.m. in Room 201.

RES. #76-86

The Commissioners signed Resolution #76-86 denying the petition of James D. and Betty A. Ellen requesting a variance from the regulations governing Zoning District No. 12-A for lack of the necessary 100% of the freeholders signatures. Resolution is recorded in Book 83 of micro at page 249.

RES. #76-87

The Commissioners signed Resolution #76-87 denying the petition requesting rezoning of District No. 7 to allow for "single family dwellings only" for lack of the necessary 60% of the freeholders signatures. Resolution is recorded in Book 83 of micro at page 250.

RES. #76-88 - CREATE RSID #271

The Commissioners signed Resolution #76-88 creating Rural Special Improvement District No. 271, construction of 4,241 lineal feet of sewer main and 26 manhold structures in Lincoln Hills Addition No. 6. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 83 of micro at page 251.

NOT. INV. PROP. - RSID #271

In accordance with the above Resolution, Notice Inviting Proposals for the construction of RSID No. 271 was prepared for publication on June 13, and 20, 1976, with bid opening to be July 6, 1976 at 1:30 p.m.

NOT. OF SALE - RSID #271 BONDS

In accordance with the above Resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #271 Bonds, in the amount of \$56,000.00, which was prepared for publication on June 13, 20, 27 and July 4, 1976, with bid opening at 1:30 p.m. July 6, 1976."

MTG.

At 8:30 a.m. the Commissioners met with Gary Graham, attorney representing the County in the Kratovil case. Graham informed the Board of timeline of case before District Court Judge.

APPROVE BUDGET TRANSFERS

The Board approved the following budget transfers: \$2,371.00 from Parimutual Purses, etc. to Premiums and Awards, etc.; \$5,815.00 from R/S Contingency #76 to R/S #76 Vehicle.

MTG.

At 9:30 a.m. the Board met with the County CRD Committee concerning the potential emergency due to winter kill of hay and grasses in the County. It was decided to take no emergency action at this time.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Justice of the Peace W. P. "Bill" Monger.

MTG.

Commissioner Thibodeau met with Personnel Director Jack Calhoun and Gladys Elison, Five Valleys Executive Director, concerning the salary of the Five Valley's secretary.

MTG.

Chairman Ostergren and E. Charles Painter of Administrative Services met with Council on Aging members and a District 11 Human Resources representative concerning the Community Development Block Grant.

ARMORY GROUND-BREAKING CEREMONY

Commissioners Thibodeau and Browman attended the groundbreaking ceremonies for the National Guard Armory.

APPROVE OVERTIME

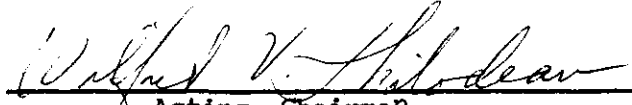
The Commissioners approved Overtime Request and Authorization #156 for the Elections office.

FT. MSLA HIST. MUSEUM POLICY

The Clerk received copy of the Policy Statement, dated June 2, 1976, of the Missoula County Board of Trustees for Museums for the Fort Missoula Historical Museum. Policy statement is recorded in Book 83 of micro at page 254.

RC&D MTG.

At 7:30 p.m. Commissioner Browman attended an RC&D meeting at the USDA building.


Acting Chairman


Clerk

: : : :

June 11, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Justice of the Peace Janice S. Carrington.

MONTHLY REPORT

The Board examined, approved and ordered filed the May monthly report of Clerk of the District Court Lea D. LaFriniere, including the total credited to Montana Judges' Retirement Fund.

AWARD BID - RSID #269

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for RSID #269, Lincoln Hills #6 drainfield, be awarded to the low bidder, L. S. Jensen and Sons, Inc. for \$45,563.75 in accordance with the recommendations of the RSID Coordinator and the County Sanitary Engineer."

AWARD BID - RSID #269 Bonds

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the bonds for RSID #269, Lincoln Hills #6 drainfield, be awarded to Glenn Rangitsch at a rate of 7.35% interest in accordance with the recommendations of the RSID Coordinator."

RES. 76-89

The Commissioners signed Resolution 76-89 of intention to adopt proposed amendments to Zoning Resolution #74-161 and will receive written protests for thirty days. Resolution is recorded in Book 83 of Micro, at page 449.

MTG.

At 9:00 A.M. the Commissioners met with County Sanitarians Cliff Foy and Larry Mitchell and the Budget Team concerning the junk vehicle fiscal year '77 budget request.

MTG.

At 10:00 A.M. the Board met with Elsie Reiger, Mrs. Regan and Mrs. Busky, Clinton Community Center Board members, concerning the general operations of the Center.

MTG.

John Crowley, Planning Board, met with the Commissioners concerning general status report of County planning and zoning matters.

GRAVEL PIT AGREEMENT

The Board signed gravel pit agreement with Flansburg Ranch Co. whereby the County agrees to buy pit run gravel from lands located in Section 23, T12N, R17W for the term of three years. Agreement is recorded in Book 83 of Micro, at page 648.

NOTICE OF HEARING - FLOODPLAIN PERMIT

The Clerk was instructed to publish June 20, 1976, Notice of Hearing on a flood fringe permit application received from Jesse M. and Maxine Price. Hearing will be held June 23, 1976 at 6:30 P.M. in Room 201.

RES. 76-90 - RSID #269 BONDS

The Commissioners signed Resolution 76-90 Fixing the Form and Details of up to \$53,500.00 Rural Special Improvement District No. 269 Bonds and directing their Execution and Delivery, said bonds were sold to Glenn Rangitsch, bearing interest at the rate of 7.35%. Resolution is recorded in Book 83 of Micro, at page 450.

RES. 76-91

The Commissioners signed Resolution 76-91 granting a variance to the regulations of Missoula County Planning & Zoning District #1 to Leland J. & Gloria C. Dayley to allow for a double family residence located upon Lots 16 and 17, Block 24, Park Addition. Resolution is recorded in Book 83 of Micro, at page 452.

CLAIMS

Claims were presented for warrants to be drawn as of June 7, 1976 on the following funds in the following amounts:

GENERAL FUND	\$171,118.29
POOR FUND	39,882.55
ROAD FUND	46,009.27
BRIDGE FUND	3,753.65
CITY-COUNTY PLANNING	7,132.58
WEED CONTROL	2,110.62

Original claims may be found on file in the County Auditor's office.

: : :

June 14, 1976

LEAVE OF ABSENCE

Chairman Ostergren is taking leave of absence from June 14 through June 30, 1976.

MACo CONFERENCE

Commissioners Browman and Thibodeau and Director of Finance/Clerk and Recorder Robert E. Arras attended Montana Association of Counties Conference at Big Sky.

PETITION

Petition was received from Charlie D. Gillingham requesting a variance to the regulations of Planning & Zoning District No. 17 to allow for parking and storage of trucks and trailers on a portion of Lot 11, Dinsmores Orchard Homes Addition No. 1. The Clerk and Recorders office is checking this petition.

PETITION

Petition was received from Harold E. and Thelma G. Hogan requesting a variance to the County paving regulations in regards to Lot 115, Orchard Homes Addition No. 6. The Clerk and Recorders office is checking this petition.

PETITION

Petition was received from Daphne Bugbee, Patrick C. Ward and Marguerite L. Ward requesting a variance to the regulations of Planning & Zoning District No. 1 to allow rear setback of 10 feet and the square foot minimum to 621 square feet on the East 50' of Lots 13 & 14, Block 24, Park Addition. The Clerk and Recorders office is checking this petition.

: : :

June 15, 1976

MACo CONFERENCE

Commissioners Browman and Thibodeau and Director of Finance/Clerk and Recorder Robert E. Arras attended Montana Association of Counties Conference at Big Sky.

: : :

June 16, 1976

MACo CONFERENCE

Commissioners Browman and Thibodeau and Director of Finance/Clerk and Recorder Robert E. Arras attended Montana Association of Counties Conference at Big Sky.

: : :

June 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish June 20 and 27, 1976, Notice of Public Hearing on Zoning Variance from Planning & Zoning Regulations in District No. 17 upon request of Charlie D. Gillingham. Hearing will be held July 6, 1976, starting at 1:30 p.m. in Room 201.

NOT. OF HEARING - VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish June 20 and 27, 1976, Notice of Public Hearing to vary from County regulations regarding county roads upon request of Harold E. and Thelma G. Hogan. Hearing will be held July 6, 1976, starting at 1:30 p.m. in Room 201.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish June 20 and 27, 1976, Notice of Public Hearing on Zoning Variance from Planning & Zoning Regulations in District No. 1 upon request of Daphne Bugbee. Hearing will be held July 6, 1976, starting at 1:30 P.M. in Room 201.

AGREEMENT - CHRISTLER FLYING SERVICE, INC.

The Clerk received copy of agreement dated May 25, 1976, between the County of Missoula and Christler Flying Service, Inc. for the use of space at Johnson-Bell Field for the period June 1, 1976 through May 30, 1977. Agreement is recorded in Book 83 of Micro, at page 703.

PETITION

Petition was received from Harold E. Wallace requesting a variance to the regulations of Planning & Zoning District No. 15 to allow a home occupation at his residence at 2303 River Road. The Clerk is checking this petition.

NOTICE - URBAN TRANS. BOARD

The Clerk was instructed to publish June 20 and 27, 1976, Notice that applications will be accepted by the Board of County Commissioners until July 9th for positions on the three member board of the Urban Mass Transportation District.

NOTICE - RE: HUD APP.

The Clerk was instructed to publish June 20, 1976, Notice that any person desiring to assert that any portion of the application submitted by Missoula County to the U.S. Department of Housing and Urban Development is inconsistent with generally available facts and data, should submit documented evidence to HUD, Denver, Colorado.

MTG.

E. Charles Painter of Administrative Services and Personnel Director Jack Calhoun met with the Commissioners concerning the cutbacks in the CETA program.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #157 for the Sheriff's office.

MTG.

At 9:30 a.m. the Commissioners met with Planning Director John Crowley and Mrs. Crue, Lolo resident, concerning growth study and zoning for the Lolo area.

WELFARE BOARD

At 11:00 a.m. the Commissioners met as the Missoula County Welfare Board and disposed of 169 cases presented for consideration.

MTG. - RE: RSID #217

The Commissioners met with Sanitarians Cliff Foy and Joe Aldegare, RSID Coordinator Dale Bergum, Deputy County Attorney Dennis Lind, Bert Coupling and other representatives of the Sunset West Homeowners Association relative to the inadequacy of water in the Sunset West RSID. Another meeting was scheduled for June 21st.

MTG. - RE: PARKS


At 3:00 p.m. Dr. Connole met with Commissioner Browman concerning Lincolnwood Parks.

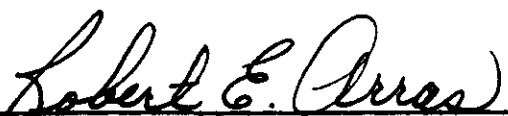
NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish June 20 and 27, 1976, Notice of Public Hearing on Zoning Variance from Planning & Zoning Regulations in District No. 15 upon request of Harold E. Wallace. Hearing will be held July 6, 1976, starting at 1:30 p.m. in Room 201.

MTG.

Commissioners Browman and Thibodeau attended a Planning Policy Board meeting at City Hall from 3:30 - 4:45 p.m.


Acting Chairman


Clerk

: : :

June 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on personal business.

The minutes of the previous session were read and approved as read.

TRAVEL ADVANCES

Wilfred V. Thibodeau, Acting Chairman, and Commissioner Browman approved the following requests for Travel Advances: Steve Pickenpough and Linda Rives (Health Department) for \$367.53 each to attend symposium on water bacteriology in Chicago; W. V. Thibodeau, \$277.00 and Ludvig G. Browman, \$100.00 to attend National Association of Counties Annual Convention in Salt Lake City; Martha Lowery of the Health Department for \$101.50 to attend Maternity Infant Conference in Great Falls.

PRELIMINARY BUDGET MTGS.

Wilfred V. Thibodeau, Acting Chairman, Commissioner Ludvig G. Browman and the Budget Team met with the following individuals to discuss preliminary budget requests for Fiscal Year 1977: Sheriff Moe and Bob Zaharko; Lea LaFriniere, Clerk of Court; County Attorney Robert L. Deschamps III; Museum Board and Museum Directors; Justice of the Peace #1, Janice Carrington; Public Administrator Paul Lynn; Civil Defense Director George Henri; Justice of the Peace #2, Bill Monger; and Juvenile Probation Officer Jerry Johnson.

ACCEPT ROAD FOR MAINT.

Motion was made by Commissioner Browman, seconded by Acting Chairman Thibodeau and carried unanimously "that we authorize Acting Chairman Thibodeau to sign certification of acceptance for county maintenance of Kendall Creek Road curving Southeasterly .400 miles back to intersection with present Highway 10."

SIGNATURE SHEET C.E.T.A.

Motion was made by Commissioner Browman, seconded by Acting Chairman Thibodeau "that we authorize Chairman Thibodeau to sign Subgrant Signature Sheet No. 76-56066 - Governor's Office". Document is recorded in Book 83 of Micro, at page 970.

GENERAL REVENUE SHARING PLANNED USE REPORT

Motion was made by Commissioner Browman, seconded by Acting Chairman Thibodeau "that we authorize Acting Chairman Thibodeau to sign the General Revenue Sharing Planned Use Report".

MAINT. AGREE.

Motion was made by Commissioner Browman, seconded by Acting Chairman Thibodeau "that we authorize Acting Chairman Thibodeau to sign 3M Reader Printer Maintenance Agreements." The agreements were forwarded to 3M for signatures to be returned for recording. Agreement is recorded in Book 83 of Micro, at page

BUDGET TRANSFERS

The Board approved Budget transfers as follows: Road Department, \$230.00, transferred from Capital-Tire Changer to Capital - Air Conditioner; Poor Fund, \$14,000.00, transferred from #223.07 ADC to #223.11 Foster Care, Home; and Sheriff's Department, \$3,950.00 transferred from #209.75 County Owned Fleet to #209.57 Prisoner Food Costs, \$2,000.00, #209.53 Prisoner Medical Care, \$1,200.00, #209.44 Evidence Acq. and Storage, \$250.00, #209.38 Copy Costs, \$50.00, #209.34 Public Education, \$300.00, and #209.24 Miscellaneous Costs, \$150.00.

: : :

June 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on personal business.

LEAVE OF ABSENCE

Clerk and Recorder/Director of Finance Robert E. Arras requested permission to be out of state June 26 through July 1, 1976 to attend the National Association of Counties Conference in Salt Lake City, Utah. The request was approved by the Commissioners.

MTG.

The Commissioners and E. Charles Painter held an Administrative Staff Meeting.

MTG. - SUNSET WEST, RSID #217

The Commissioners, Sanitarians Cliff Foy and Joe Aldegare, RSID Coordinator Dale Bergum met with interested citizens of the Sunset West Homeowners Association regarding the inadequacy of water in Sunset West RSID. Another meeting will be held June 23, 1976 at 4:00 p.m.

PRELIMINARY BUDGET REVIEW

The Commissioners and the Budget Team met with Gary Steverwald, Supt. of Schools; Genevieve Spaulding, Auditor; Arline Brown, Treasurer; and Robert E. Arras, Clerk and Recorder to discuss preliminary budgets.

MTG.

The Commissioners met with Dick Colvill, County Surveyor and interested citizens to hear Mr. Colvill's presentation of the paving program for Fiscal Year 1977.

: : :

June 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Richard H. Ostergren was absent on personal business.

TAX DEED PROPERTY AUCTION

Mrs. Richard Luoma submitted a bid of \$1,000.00 for the Delinquent Tax property, Lot 20, Block 5, Highland Heights 2nd Supplement, advertised for sale. Commissioner Browman moved and Acting Chairman Thibodeau seconded the motion, "that this matter be taken under advisement pending further investigation and clarification of appraised value of the property". The appraised value was given as \$4,500.00. The Commissioners discussed the bid of Mrs. Luoma and Commissioner Thibodeau moved and Commissioner Browman seconded that "we reject Mrs. Luoma's bid of \$1,000.00".

GAS & DIESEL FUEL

Commissioner Browman moved and Acting Chairman Thibodeau seconded that "we award the county gas and diesel fuel bid to Exxon in accordance with recommendations of the County Surveyor and the Accounting Offices".

RES. 76-92 - APPOINT ZONING COMMISSION - ZONING DISTRICT #7

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioner Thibodeau, Commissioner Browman and Assessor Douglas Campbell. County Surveyor Richard Colvill and Commissioner Richard H. Ostergren were absent. Chairman Thibodeau presided.

Motion was made by Commissioner Browman and seconded by Member Campbell and carried unanimously by the members present, "that on the recommendations from the County Zoning Officer Orin Olsgaard, that Gail Brayton be granted a variance to operate a beauty parlor in her home located in Zoning District #7". Resolution is recorded in Book 83 of Micro, at page 1135.

RES. 76-93 - APPOINT ZONING COMMISSION - ZONING DISTRICT #1

The Planning & Zoning Commission being still in session, the following motion was made by Member Campbell and seconded by Commissioner Browman upon recommendations from the County Zoning Officer Orin Olsgaard, "that Howard C. Stensrud, on behalf of Kenneth R. Cowley, be granted a variance to reduce house setback requirements from 20 to 18 feet for Lots 1, 2 & 3, Block 28, Park Addition, in Zoning District #1". Resolution is recorded in Book 83 of Micro, at page 1136.

RES. 76-94 - APPOINT ZONING COMMISSION - ZONING DISTRICT #1

The Planning & Zoning Commission being still in session, the following motion was made by Commissioner Browman and seconded by Member Campbell upon recommendations from the County Zoning Officer Orin Olsgaard, "that Gary and Carol Graham be granted a variance to reduce garage setback requirements on Lots 29 & 30, Lincoln Hills No. 2, located in Zoning District #1". Resolution is Recorded in Book 83 of Micro, at page 1137.

RES. 76-95 - APPOINT ZONING COMMISSION - ZONING DISTRICT #2

The Planning & Zoning Commission being still in session, the following motion was made by Commissioner Browman and seconded by Member Campbell, "that Fred and Kathryn Plummer be granted variance to show that Hillside Manor Nursing Home be recognized as a legal nonconforming use in Zoning District #2." Resolution is recorded in Book 83 of Micro, at page 1138.

Motion was made by Commissioner Browman, seconded by Member Campbell and carried unanimously by Commission members present that the County Planning & Zoning Commission adjourn and the Board of County Commissioners reconvene.

Motion was made by Commissioner Browman and seconded by Acting Chairman Thibodeau, "that the Board of County Commissioners accept the recommendations of the County Planning and Zoning Commission".

HEARING - PROPOSED RATTLESNAKE ZONING

A hearing was held on the proposed zoning boundaries and regulations for Chapter 47 zoning in the Rattlesnake area. Approximately 50 residents were in attendance along with Planning Staff members John Crowley, Dan Obermeyer and Jean Kettler. Dan Obermeyer reviewed the proposed zoning areas (C-A1, C-RR1, C-RR2, C-RR3 and C-P1) briefly outlining regulations for each classification. Recommendations of the Missoula County Planning Board and the Missoula City-County Planning Board, adopted June 1, 1976, were also presented by Mr. Obermeyer. Letters and petitions supporting the zoning as proposed by the City-County Planning Board (designating Jack Green's O'Brien Gulch property in the C-A1 classification) were acknowledged in addition to letters from Julio K. Morales (attorney representing property owner Emma Cummins) and Jack Green (requesting C-RR1 classification for his O'Brien Gulch property). A number of residents in attendance spoke in favor of the Chapter 47 zoning but opposed the C-RR1 classification for Jack Green's O'Brien Gulch property. Jim Benn (attorney representing property owner Klapwyk) voiced opposition to C-A1 designation for Klapwyk property, suggesting C-RR2 classification. Julio Morales (attorney representing property owner Emma Cummins) suggested C-RR3 designation instead of C-RR2 classification for the Cummins' property. Richard Warner opposed C-A1 classification of his property and suggested one dwelling per 10 acres. Don Tomlinson requested that amendments in setback requirements in the zoning regulations be made. Motion was made by Commissioner Browman and seconded by Commissioner Thibodeau, "that the matter be taken under advisement and deferred until the full Board of County Commissioners could meet and make a decision".

OPEN BIDS - CO. BURIAL

At 9:00 A.M., the time as advertised, bid was opened for Burial of the Indigent. One joint bid was received from Geraghty Funeral Home, Squire-Simmons-Carr, Inc. and Livingston Malletta. Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau, "that we accept the joint bid and authorize Acting Chairman Thibodeau to sign the Contract for Burial of the Indigent". Contract is recorded in Book 84 of Micro, at page 23.

CREATION RSID #276

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously,

"that RSID #276, Woodland Heights Sewer System be created contingent upon submittal and recording of the proper easements and the meeting of any and all legal requirements".

RESUBDIVISION - POR. CARLTON TRACTS

Planning Director John Crowley reviewed the reasons for their denial of the preliminary plan for resubdivision of Lots 4 thru 9, Block 2, Carlton Tracts. Terry Druyvestein spoke in favor of the plat. Motion was made by Commissioner Browman and seconded by Commissioner Thibodeau, "that the plat be approved. Commissioner Browman voted yes, Commissioner Thibodeau voted no. The motion was tabled pending the return of Chairman Ostergren to break the tie.

PLAT APPROVAL

Commissioner Browman moved and Commissioner Thibodeau seconded, "that the final plat for Greenland Park #2 be approved in accordance with recommendations of the Missoula Planning Board".

MTG.

Commissioners Thibodeau and Browman attended a hearing on proposed new code of local government at Sentinel High School from 1:30 P.M. to 4:00 P.M. Chairman Ostergren returned to the office from 4:00 P.M. to 5:00 P.M. The Commissioners met with John Crowley, Dan Obermeyer, Cliff Foy and Joe Aldegare to discuss the preliminary plat for Lots 4 thru 9, Block 2, Carlton Tracts.

Commissioner Browman moved and Chairman Ostergren seconded, subject to conditions outlined in the earlier meeting of June 22, 1976 memo from the Planning Board staff. Motion was carried by majority vote, Commissioner Thibodeau casting the only dissenting vote.

RES. #76-96 - RE: RATTLESNAKE ZONING

After Chairman Ostergren was appraised of comments heard earlier at the June 22, 1976 public hearing on Rattlesnake Chapter 47 zoning matter, Commissioner Browman moved and Commissioner Thibodeau seconded and motion carried unanimously, "that Resolution of Intent to Adopt Zoning Boundaries and Regulations be executed and published, with such boundaries and regulations being in accordance with recommendation of the Missoula City-County Planning Board with one exception: that Jack Green's 6.2 acre parcel of property be included in the C-RR1 zoning classification. Resolution is recorded in Book 83 of Micro, at page 1139.

BID OPENING - AUTOMATIC TRANSFER SWITCH

Bid opening was held at 4:00 P.M. for Automatic Transfer Switch. One bid was received from Automatic Switch Co. for \$10,450.00. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we take this bid under advisement and refer to Central Dispatch Project Director and the Accounting Department for recommendations".

CONTRACT CHANGE ORDER - COMMUNICATIONS TOWER BASE

Acting Chairman Thibodeau signed Change Order No. 1 to contract with Wayne Hightower for Communications Tower Base. Contract price prior to Change Order, \$2,995.00. Net increase resulting from this Change Order, \$1,061.22. Current contract price including this Change Order, \$4,056.22. Change Order is recorded in Book 83 of Micro, at page 1140.

NOT. OF INTENT - ZONE REGULATIONS

The Clerk was instructed to publish June 27 and July 4, 1976 Notice of Intent to Adopt County Zoning District Boundaries in accordance with Missoula County Zoning Resolution #161. The Board will receive written protests for thirty days after first publication. Notice is on file in the Clerk and Recorder's office.

CLAIMS

Claims were presented for warrants to be drawn as of June 22, 1976 on the following funds in the following amounts:

GENERAL FUND	\$277,828.75
POOR FUND	329.32
BRIDGE FUND	372.09
ROAD FUND	45,361.47
WEED CONTROL FUND	29,930.46
CITY-COUNTY PLANNING	4,939.46
MUSEUM FUND	3,838.19

Original claims may be found on file in the County Auditor's office.

June 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Chairman Ostergren was absent on personal business.

MTG. - PRELIMINARY BUDGET

The Commissioners and the Budget Team met with Dave Hunt of EMS; John Crowley, Planning Board; Dick Colvill, Surveyor; Elizabeth Johnson, Welfare Department and Lyle Fisher, Health Department to discuss preliminary budget requests for Fiscal Year 1977.

MTG.

Commissioner Thibodeau attended the Missoula General Hospital Governing Board luncheon meeting.

MTG.

The Commissioners and E. Charles Painter met with various agencies and individuals regarding CETA funding cutbacks.

WELFARE BOARD

At 2:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 85 cases.

MTG. - SUNSET WEST RSID

The Commissioners met with County Sanitarians, RSID Co-ordinator and interested citizens of the Sunset West Homeowners Association to discuss the inadequacy of water in the Sunset West RSID.

FLOODPLAIN PERMIT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau "that we grant a Floodplain Permit to J. Price." The Missoula Planning Board will prepare the permit.

RES. #76-97

Motion was made by Commissioner Browman and seconded by Commissioner Thibodeau "that we sign Resolution #76-97 whereas the County wishes to exchange Tract 2 of Certificate of Survey #621 with the United States Forest Service for two parcels for the purpose of constructing a by-pass taxiway from Johnson-Bell Field to the United States Forest Service facility". Resolution is recorded in Book 83 of Micro, at page 1196.

AGREEMENT - COMPUTER SERVICES

The Commissioners signed Agreement for Computer Services between James Lee McAboy whereas the County desires to contract for Computer Programmer Services for the development of programs which provide aggregate analysis of dispatch data. Contract is recorded in Book 83 of Micro, at page 1307.

AGREEMENT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau that we authorize Acting Chairman Thibodeau to sign an agreement between Missoula County and Weber & Associates for the purpose of funding Missoula County's participation in the second and final year of the U. S. Geological Survey's Big Fork - Avon Environmental Geology Project. Agreement is recorded in Book 83 of Micro, at page 1306.

AGREEMENT - TRANSIT SYSTEM EVALUATION COMPUTER

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau "that we authorize Acting Chairman Thibodeau to sign the memorandum of agreement between Missoula County and the University of Montana to update, refine and automate the Missoula Transit System Evaluation Computer Model." The agreement is for the period June 2, 1976 through July 31, 1976. The said agreement was sent to the University for signatures and to be returned for recording.

CONTRACT - RSID #269

The Commissioners signed contract with L. S. Jensen & Sons in the amount of \$45,563.75 for Drainfield Extension for Lincoln Hills #6. Contract, Performance and Payment Bonds are recorded in Book 83 of Micro, at pages 1295 and 1299.

MTG. - STREET CLOSURE

Commissioners Thibodeau and Browman met with 24th Avenue residents who wished to have 24th Avenue from Briggs to Highwood Street closed because of problems with motorcycles in the area. The public hearing was held at 7:00 P.M.

June 24 ,1976

The Board of County Commissioners of Missoula County met in regular session. Commissioner Thibodeau was present. The Clerk and Recorder and Commissioners Ostergren and Browman were absent.

Commissioner Ostergren was out of the office on personal business. Commissioner Browman attended Board of Crime Control meeting in Dillon. Clerk & Recorder/Director of Finance attended the Clerk and Recorders Convention in Libby.

MTG. - EXTENSION OFFICE BUDGET

Acting Chairman Thibodeau and Duane Lutke met with Gerry Marks to discuss the Extension Office Budget.

RES. 76-98

The Commissioners signed Resolution #76-98 resolving that an emergency exists and are budgeting \$5,000.00 for extra manpower required to process various petitions to cover expenses to be incurred for the balance of fiscal year 1976. Resolution is recorded in Book 84 of Micro, at page 100.

MTG. - WEED CONTROL BUDGET

Chairman Ostergren, Commissioner Thibodeau and Duane Lutke met with the Weed Control Board at 7:30 P.M. to discuss the Weed Control Budget.

EMERGENCY SOLICITATION

Motion was made by Commissioner Thibodeau and seconded by Chairman Ostergren and carried unanimously by the two Board members present "that American Asphalt be awarded an emergency bid for asphalt mix for \$7,000.00 (700 tons @\$10.00 per ton) in accordance with recommendations of the County Surveyor."

PLAT - REELY ADDITION NO. 5

The Clerk filed the plat of Reely Addition No. 5 in Book 11, page 7, File G-129, Ownership report #468.

AGREEMENT - SUNDAY MISSOULIAN

The Commissioners signed agreement with the Sunday Missoulian for the printing of County legal advertisements for the fiscal year 1977. Agreement is recorded in Book 83 of Micro, at page 1361.

Walter V. Thibodeau
Acting Chairman

Margaret C. McConaughey
Deputy Clerk

: : :

June 25, 1976

The Board of County Commissioners of Missoula County met in regular session. Commissioner Thibodeau was present. Chairman Ostergren was absent on personal business with the exception of a meeting from 4:00-5:00 P.M. Commissioner Browman attended a Board of Crime Control meeting in Dillon and returned at 4:00P.M.

STAFF MTG

At 4:00 P.M. the Commissioners and E. Charles Painter conducted an administrative staff meeting.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #159 for the Fair Office.

APPROVE FIREWORKS

The Commissioners authorized the Seeley Lake Businessman's Association to use and display fireworks on Seeley Lake in conjunction with their celebration on the night of July 4, 1976. Indemnity bond received by the Clerk is recorded in Book 83 of Micro, at page 1431.

: : :

June 28, 1976

Chairman Ostergren was absent on personal business. Commissioner Browman, Commissioner Thibodeau and Director of Finance/ Clerk and Recorder Robert E. Arras attended the National Association of Counties annual meeting in Salt Lake City, Utah.

PLAT-CRESTMOOR ESTATES

The Clerk filed the Plat of Crestmoor Estates in Book 11, page 8, File #G-130, Ownership Report #469 and Removal of Sanitary Restrictions #336.

CLAIMS

Claims were presented for warrents to be drawn as of June 28, 1976 on the following funds in the following amounts:

GENERAL FUND	\$18,502.88
POOR FUND	\$50,647.77

Original claims may be found on file in the County Auditor's office.

PETITION

Petition was received requesting the adoption of a temporary interim zoning regulation restricting the following area: W $\frac{1}{2}$ SW $\frac{1}{4}$, Sec.1; S $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 2; all of Sec. 11 except the NW $\frac{1}{4}$ NW $\frac{1}{4}$ thereof; and all of Sec. 12, all in Township 12N., Range 20W., P.M.M. The Clerk's office is checking this petition.

: : :

June 29, 1976

Chairman Ostergren was absent on personal business. Commissioner Browman, Commissioner Thibodeau and Director of Finance/Clerk and Recorder Robert E. Arras attended the National Association of Counties annual meeting in Salt Lake City, Utah.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Central Avenue between Margaret Street and Clark Street in Carline and Cobban Orchard Homes Additions. The Clerk and Recorder's office is checking this petition.

PETITION

The Board received petition requesting the creation of a Rural Special Improvement District for the purpose of constructing street improvements on Hellgate Avenue and Garnet Avenue and their approaches to Old Highway 10 in Bonner Pines Addition No. 1. The Clerk and Recorder's office is checking this petition.

: : :

June 30, 1976

Chairman Ostergren was absent on personal business. Commissioner Browman, Commissioner Thibodeau and Director of Finance/Clerk and Recorder Robert E. Arras attended the National Association of Counties annual meeting in Salt Lake City, Utah.

CLAIMS

Claims were presented for warrants to be drawn as of June 30, 1976 on the following funds in the following amounts:

GENERAL FUND \$13,581.99

Original claims may be found on file in the County Auditor's office.

: : :

July 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder absent and the Commissioners were all present.

PLAT-GRANTLAND II

The Commissioners examined, approved and ordered filed the Plat of Grantland II. Plat is filed in Book 11, page 9, File G-131, Ownership report #470.

APPROVE OVERTIME

The Commissioners approved Overtime Requests and Authorizations No. 158 for the Surveyor, No. 160 for the Sheriff and 161 for Justice of the Peace No. 1.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Judith C. Fenton, as Principal, and Jeannie O'Connor and Jean L. Breidenback, as Sureties, in the amount of \$100.00 and has instructed that new warrant in the amount of \$50.00 be drawn in lieu of warrant described as "Warrant No. 30881 on Clerk of Court Trust Fund, issued February 2, 1976" now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Ann M. Lancaster, as Principal, and Donald H. McLean and Peg Mample, as Sureties, in the amount of \$200.00 and has instructed that new warrant in the amount of \$100.00 be drawn in lieu of warrant described as "Warrant No. 27492 on Clerk of Court Trust Fund, issued April 12, 1976" now unable to be found and presented for payment.

R/W QUITCLAIM DEEDS

The Board received the following deeds conveying unto Missoula County parcels for public road right-of-way: Vern S. Jakkola and Nanette M Jakkola; parcel in SW¼ of Section 25, T13N, R20W. Recorded in Book 84 of Micro, at page 187. Mary K. Blastic; parcel in SW¼ of Section 25, T13N, R20W. Recorded in Book 84 of Micro, at page 188. Everett L. Hampton and Mildred J. Hampton; parcel in SW¼ of Section 12, T12N, R18W. Recorded in Book 84 of Micro, at page 189.

AGREEMENT-TRANSIT SYSTEM EVALUATION COMPUTER

The Clerk received Memorandum of Agreement between Missoula County and the University of Montana to update, refine and automate the Missoula Transit System Evaluation Computer Model. Agreement is recorded in Book 84 of Micro, at page 190.

RES. #76-99 CREATE RSID #266

The Commissioners signed Resolution 76-99 creating Rural Special Improvement District No. 266, construction of street improvements on Gladis Drive in Webber Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 84 of Micro, at page 194.

NOT. INV. PROP.-RSID #266

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID No. 266 was prepared for publication on July 4, 20, 1976 with bid opening to be July 27, 1976 at 1:30 P.M.

NOT. OF SALE-RSID #266 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #266 Bonds, in the amount of \$68,000.00 which was prepared for publication on July 4, 11, 18, 25, 1976, with bid opening to be at 1:30 P.M. July 27, 1976"

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet, Subgrant No. 76-56057, Modification No. 2, under the Comprehensive Employment and Training Act of 1973, as amended, with the Grantor being the Governor's Office Employment and Training Council and the Subgrantee being Missoula County." Modification is recorded in Book 84 of Micro, at page 197.

CETA SUBGRANT MOD.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Ostergren to sign Subgrant Signature Sheet, Subgrant No. 76-56063, Modification No.3, under the Comprehensive Employment and Training Act of 1973, as amended, with the Grantor being the Governor's Office Employment and Training Council and the Subgrantee being Missoula County." Modification is recorded in Book 84 of Micro, at page 200.

MTG. RE: MILLER CREEK ZONING

At 1:30 P.M. the Commissioners met with Dan Obermeyer of the Planning Office concerning zoning in the greater Miller Creek area and the floodplain permit requested by RKO Concrete.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 103 cases presented for consideration.

MTG. RE: NURSES CONTRACT

The Commissioners met with E. Charles Painter of Administration Services; Marilyn Rusoff, Health Board Chairperson and Monica Johnson, Chairperson of the Nurses Bargaining Unit, to sign the union contract between the Health Department Nurses and the County. Contract is recorded in Book 84, at page

PRELIM. BUDGET

The Budget Team and the Commissioners reviewed the preliminary budget of the Health Department at 3:30 P.M.

AGREEMENT-AIRPORT JOINT USE

The Commissioners signed Airport Joint Use Agreement with the United States Forest Service for joint use of Johnson-Bell Field. Agreement has been forwarded to the United States Forest Service for signatures and will be returned for recording.

QUITCLAIM DEED-USFS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Quitclaim Deed conveying unto the United States Forest Service a parcel of land in the W $\frac{1}{2}$ of Section 35, T14N, R20W., containing 3.928 acres as described on Certificate of Survey #621." Quitclaim Deed is recorded in Book 84 of Micro, at page 202.

MTG.

At 4:30 P.M. Commissioner Browman met with Health Officer Lyle Fisher.


Chairman


Clerk

: : : :

July 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MONTHLY REPORT

The Board examined, approved and ordered filed the June monthly report of Coroner John E. Malletta.

WELL - COMMUNITY GARDENS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Notice of Completion of Groundwater Development, Form No. 602, for the well at Fort Missoula used for Community Garden's irrigation". The Notice of Completion was forwarded to the Montana Department of Natural Resources, Water Rights Bureau, for filing.

CONTRACT - RSID #267

The Commissioners signed contract with Nicholson Paving Company in the amount of \$13,214.67 for the construction of street improvements on Bluebell Drive. Contract, Performance and Payment Bonds are recorded in Book 84 of Micro, at pages 494 and 499.

PRELIM. BUDGET

The Commissioners and the Budget Team met with Les Jourdonnais to review the Fair's preliminary Fiscal Year '77 budget request.

APPROVE ABSENCE

The Board approved Coroner John Malletta's request to be out of state from July 2-8, 1976.

RES. 76-100 AMENDING RES. 75-145

The Commissioners signed Resolution 76-100, amending Resolution 75-145, resolving that additional bonds in the amount of \$1,000.00 at 8.25% interest be issued to W. J. Gallagher for the financing of RSID #258. Resolution is recorded in Book 84 of Micro, at page 504.

HEARING - FLOODPLAIN PERMIT

The Commissioners held a public hearing on request of Dick Morgenstern for a floodplain permit to conduct a concrete fabricating operation on land located between Mullan Road and the City Sewer Plant.

Mr. Morgenstern and Acting Floodplain Coordinator Dan Obermeyer were present.

A letter dated June 18, 1976 was read from County Floodplain Coordinator Orin Olsgaard outlining the following requirements:

1. Receipt of \$25 permit fee;
2. (Section 3.06 B) Industrial structures and uses are allowed by permit in the flood fringe area;
3. (Section 4.03 A.1.) Such structures must not be prohibited by any other statute, regulations, ordinance, or resolution;
4. (Section 4.03 A.2.) Such structures must be compatible with local comprehensive plans, if any;
5. (Section 4.03 A.4.) Industrial structures must be either constructed on fill or specified in Section 4.03 A.3. or be adequately floodproofed in accordance with Section 4.03 A.4.a. and b., and Section 4.06;
6. (Section 3.05 B.5.) Storage of

materials and equipment provided that: a. The material or equipment is not subject to major damage by flooding and is properly anchored at all times to prevent flotation or downstream movement; or, b. The material or equipment is readily removable within the limited time available after flood warning. Storage of flammable, toxic, or explosive materials shall not be permitted. * Please note that although this requirement is listed under Floodways, it is also required in flood fringe areas.; 7. (Section 3.06 C.2.) Storage of highly toxic, flammable or explosive materials is prohibited. Storage of petroleum products may be allowed by permit if buried in tightly sealed and constrained containers or if stored on compacted fill at least 2 feet above the one hundred (100) year flood level; and, 8. (Section 4.05 A.2.) The danger that materials may be swept onto other lands or downstream to the injury of others must be considered.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the permit be granted, subject to the eight conditions outlined in Orin Olsgaard's letter to the Board of County Commissioners dated June 18, 1976".

HEARING - FLOODPLAIN PERMIT

The Commissioners held a public hearing on request of Emery Benson for a floodplain permit for fill he has placed in the flood fringe of his land at 3330 South Third West.

Mr. Benson and Acting Floodplain Coordinator Dan Obermeyer were present.

A protest letter from a neighbor, Willard Johns, was read along with letters from County Floodplain Coordinator Orin Olsgaard and the County Attorney. Mr. Benson asserted that he would not meet the requirements as outlined in Orin Olsgaard's letter.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that this matter be taken under advisement until the conditions outlined in Orin Olsgaard's letter to the Board of County Commissioners, dated June 18, 1976, have been met".

RES. 76-101 - ZONING VARIANCE

The Commissioners signed Resolution 76-101 granting a variance to the regulations of Missoula County Planning and Zoning District No. 7 requested by Gail J. Brayton for the operation of a Beauty Parlor in her home at 4503 North Avenue West. Resolution is recorded in Book 84 of Micro, at page 505.

RES. 76-102 - ZONING VARIANCE

The Clerk received Resolution 76-102, dated June 30, granting a variance to the regulations of Missoula County Planning and Zoning District No. 1 requested by Howard C. Stensrud on behalf of Kenneth R. Cowley to allow setback variance. Resolution is recorded in Book 84 of Micro, at page 506.

RES. 76-103 - ZONING VARIANCE

The Commissioners signed Resolution 76-103 granting a variance to the regulations of Missoula County Planning and Zoning District No. 7 requested by Gary L. and Carol A. Graham to allow setback variance. Resolution is recorded in Book 84 of Micro, at page 507.

RES. 76-104 - ZONING VARIANCE

The Commissioners signed Resolution 76-104 granting a variance to the regulations of Missoula County Planning and Zoning District No. 2 requested by Fred A. and Kathryn D. Plummer to show that Hillside Manor be recognized as a legal non-conforming use in District 2. Resolution is recorded in Book 84 of Micro, at page 508.

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July 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MFG.

The Commissioners and E. Charles Painter of Administrative Services conducted an Administrative Staff meeting from 8:30 A.M. until noon.

MONTHLY REPORTS

The Board examined, approved and ordered filed the June monthly report of Justice of the Peace W. P. "Bill" Monger and Sheriff John C. Moe. Clerk and Recorder Robert E. Arras' monthly and quarterly reports were also approved.

OPEN BIDS - RSID #271

At 1:30 P.M., the time as advertised, bids were opened for the construction of RSID #271, sewer main and manhole structures in Lincoln Hills #6. The following bids were received:

- | | | |
|---|-----------|-------------|
| 1. 4G Plumbing & Heating, Inc.
P. O. Box 3538
1515 Wyoming
Missoula, Montana 59801 | TOTAL BID | \$52,177.50 |
| 2. Dean I. Simon Excavating
2519 Krysty Drive
Missoula, Montana 59801 | TOTAL BID | \$95,665.85 |
| 3. L. S. Jensen & Sons, Inc.
1920 S. 3rd St. W.
Missoula, Montana 59801 | TOTAL BID | \$67,062.60 |

Cashier's Checks in the amount of 10% of total bid accompanied each of the above bids.

Bids were to be opened for the financing of RSID #271, but no bond bids were received.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bids be taken under advisement and referred to the RSID Coordinator for evaluation and recommendation for award if bond bids are received".

OPEN BIDS - MACLAY BRIDGE PAINTING

Pursuant to advertising, bids were opened for the purpose of sandblasting and painting of Maclay Bridge. The following bid was received:

B & L Company, Inc. 900 Cleveland Missoula, Montana 59801	TOTAL BID	\$9,484.80
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that this bid be taken under advisement and referred to the Surveyor and Finance Offices for recommendations".

OPEN BIDS - LUMBER FOR MACLAY BRIDGE

Solicitations were opened for the purchase of lumber for Maclay Bridge renovation. The following bids were received:

1. Permapost Products Co. 25600 S.W. Tualatin Valley Highway Hillsboro, Oregon 97123	TOTAL BID	\$9,981.84
2. Niedermeyer Martin Co. 1727 N.E. Eleventh Avenue Portland, Oregon 97212	TOTAL BID	\$9,993.04
3. Prentice Lumber Co. P. O. Box 1208 Missoula, Montana 59801	TOTAL BID	\$8,778.00
4. L. D. McFarland Company P. O. Box 2667 Eugene, Oregon 97402	TOTAL BID	\$10,740.00

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the quotes be taken under advisement and referred to the Surveyor and Accounting Offices for recommendations".

OPEN BIDS - EMS SNOWMOBILE

Solicitations were opened for the purchase of one 1976 Snowmobile for Public Safety Agencies Support Services. The following bids were received:

1. Gull Fiber Plastics, Inc. 3309 W. Broadway Missoula, Montana 59801	TOTAL BID	\$2,495.00
2. Mid-Mountain Sales 1900 Euclid Avenue Helena, Montana 59601	TOTAL BID	\$2,483.00

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that these bids be taken under advisement and referred to EMS Project Director David Hunt for recommendation."

REJECT BID - EMS TRANSFER SWITCH

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the bid for the automatic transfer switch, opened June 22nd, be rejected based on the recommendation of the EMS Project Director".

PLANNING & ZONING COMMISSION - DIST. #1 VARIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioners Ostergren, Thibodeau and Browman and County Assessor Douglas Campbell. Member Richard Colvill, County Surveyor, was absent.

Chairman Thibodeau presided.

Pursuant to advertising, a public hearing was held on request for variance from bulk and yard requirements in Zoning District #1 received from Daphne Bugbee, Patrick and Marguerite Ward.

The petitioner's letter requesting the variance was read by Chairman Thibodeau.

Marilyn Nesbitt, representing the builder, and Marguerite Ward were present and spoke in favor of the variance. Two concerned residents spoke in opposition.

Chairman Thibodeau then read a letter from County Zoning Officer Orin Olsgaard recommending that the variance be denied.

Motion was made by Commissioner Browman, seconded by member Douglas Campbell and carried unanimously "that this variance be denied in accordance with the recommendations of the County Zoning Officer".

HEARING - ZONING VARIANCE - DIST. #17

The Planning and Zoning Commission being still in session, hearing was held on request of C. D. Gillingham for a variance from the regulations of Zoning District #17 to allow commercial storage.

Chairman Thibodeau read Mr. Gillingham's petition. Ray Ingalls spoke in favor of granting the variance on behalf of Mr. Gillingham. Five concerned residents spoke in opposition. Additionally,

Dean Scogan presented a protest petition to the Commission.

Chairman Thibodeau read a letter from County Zoning Officer Orin Olsgaard recommending denial of the variance.

Motion was made by Commissioner Ostergren, seconded by member Douglas Campbell and carried unanimously "that this variance be denied".

HEARING - ZONING VARIANCE - DIST. 15

The Planning and Zoning Commission being still in session, hearing was held on request of Harold E. Wallace for a variance to the regulations of Zoning District No. 15 to allow a day care center.

Chairman Thibodeau read the letter requesting the variance received from the petitioner.

Dorothy Sukow, representing the petitioner, spoke in favor of granting the variance and five interested residents spoke in opposition.

Chairman Thibodeau read a letter from County Zoning Officer Orin Olsgaard recommending granting of the variance subject to stipulations.

After more discussion, motion was made by member Campbell, seconded by Commissioner Browman and carried unanimously "that this matter be taken under advisement until the County legal staff can be consulted". Action will be scheduled for Tuesday, July 13, 1976.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Planning and Zoning Commission adjourn and the Board of County Commissioner reconvene".

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the Board of County Commissioners accept the recommendations of the Missoula County Planning and Zoning Commission".

HEARING - RURAL FIRE DIST. DET.

Pursuant to advertising, public hearing was held on petition received requesting the exclusion of Hillside Homes Addition No. 1 and Ravenwood Hills No. 1 from the Missoula Rural Fire District.

Tom McCarthy, engineer representing the property owners requesting detraction, gave background information on the matter and spoke in favor of granting the detraction. He also advised that Missoula Rural Fire District Chief Loren Stanfield had given his approval of the detraction. No objections were voiced, although some residents present asked questions pertaining to the project.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the request for detraction from the Missoula Rural Fire District be granted".

RES. 76-105 - MRFD DET.

The Board signed Resolution 76-105 removing from the Missoula Rural Fire District the following area: All lots in Hillside Homes Addition No. 1; Lots 1-17, 17A, 30-38, 48 and 48A of Ravenwood Hills No. 1. Resolution is recorded in Book 84 of Micro, at page 559.

HEARING - ROAD PAVING VARIANCE

Pursuant to advertising, a public hearing was held on request received from Harold and Thelma Hogan for a variance from County Subdivision regulations (paving and park fees), Resolutions 75-131 and 76-8.

The petitioners and Scot Vallantine, engineer representing the Hogans, spoke in favor of granting the variance.

Chairman Ostergren read a letter from Jean Kettler, Missoula Planning Board staff, recommending denial of the variance. Commissioner Browman mentioned he would like the opportunity to solicit recommendations from various County offices and visit the site prior to making a decision.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that this matter be taken under advisement pending additional information from various County offices".

RES. 76-106

The Commissioners signed Resolution 76-106, recinding Resolution #174 recorded in Book 60 of Micro, at page 131, pertaining to regulations for RSID Project Change Orders. Resolution is recorded in Book 84 of Micro, at page 560.

RES. 76-107 RE: RSID CHANGE ORDERS

The Commissioners signed Resolution 76-107 setting new regulations to govern Change Orders on Rural Special Improvement Districts. Resolution is recorded in Book 84 of Micro, at page 561.

RES. 76-108

The Commissioners signed Resolution 76-108 closing 24th Avenue from Briggs to the city limits to motorized vehicles. Resolution is recorded in Book 84 of Micro, at page 563

APPOINTMENTS

The Commissioners made the following appointments:

Donna Heilman, Museum Board
Term - 7/1/76 - 6/30/78 (replaces Juliet Gregory)

David Maclay, Weed Control Board
Term - 7/1/76 - 12/31/76 (reappointment)

MTG. - PLANNING BOARD

Commissioner Browman attended a Missoula Planning Board meeting at 7:30 P.M. at City Hall.

CLAIMS

Claims were presented for warrants to be drawn as of July 2, 1976 on the following funds in the following amounts:

GENERAL FUND	\$245,123.74
POOR FUND	22,298.28
ROAD FUND	40,421.44
BRIDGE FUND	718.90
WEED CONTROL FUND	10,441.25
MUSEUM FUND	1,852.55
CITY-COUNTY PLANNING	5,259.46

Original claims may be found on file in the County Auditor's office.

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July 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG. RE: AIRFIELD

At 8:00 A.M. Commissioner Thibodeau attended a meeting of the Airfield Committee regarding the airport asphalt runways.

MTG.

At 9:00 A.M. the Commissioners met with Bill Smith and Dick Clark, representing the Church of God, and County Appraiser Axel Hansen concerning the Church of God's tax assessment.

MTG. RE: PARKS

Garry Kryszak, Park Superintendent, discussed the County parks status with the Commissioners at 10:00 A.M.

RES. 76-109

The Commissioners signed Resolution 76-109 fixing the salaries of certain County Officials. Resolution is recorded in Book 84 of Micro, at page 636.

RES. 76-110

The Commissioners signed Resolution 76-110 setting the salaries of the Board of County Commissioners. Resolution is recorded in Book 84 of Micro, at page 637.

PRINTING CONTRACT

The Board signed printing contract with Artcraft Printers of Missoula, Inc. to provide all printed forms, etc. for the County for the period of one year. Contract is recorded in Book 84 of Micro, at page 638. Bond is recorded in Book 85 of Micro, at page 4.

MTG.

The Constables salaries for Fiscal Year '77 were discussed with Justice of the Peace W. P. Monger, Justice of the Peace Janice Carrington, Deputy County Attorney Dennis Lind and the constables.

MTG.

At 1:10 P.M. Blaine Cummins met with RSID Coordinator Dale Bergum, Commissioners Ostergren and Browman concerning the El Mar Estates gas system. An additional meeting concerning this matter is set for July 21 with all parties concerned.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 92 cases presented for consideration.

MTG. - RE: MILWAUKEE RR

At 6:00 P.M. Commissioner Browman attended a meeting of a group concerned with park and open space development of Milwaukee Railroad property.

MTG. - RE: LINCOLNWOOD PARKS

At 7:00 P.M. Commissioners Ostergren and Thibodeau met with the Lincolnwood Park Board and Dr. Connole, Lincolnwood resident, concerning the latter's complaint about the park development schedule in that area.

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July 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on county business.

MTG.

Commissioner Browman attended the Governor's Advisory Committee on Local Government meeting in Helena.

MTG.

The Commissioners, E. Charles Painter, Duane Lutke and Joyce Hunt met with Ray Waring concerning the Crime Attack Team grant, budget and accounting procedures.

TRAVEL ADVANCE REQUEST

The Commissioners approved request for Travel Advance in the amount of \$224.00 for Thomas J. Beers, County Attorney Staff member, to attend Securities and Exchange Commission - Sixth Enforcement School in Washington, D.C., July 25 - 30.


MTG.

Chairman Ostergren attended the RC&D meeting at the Lolo Work Center at 5:30 P.M.

MTG.

Commissioner Browman attended a Board of Health meeting at 7 P.M. at the Health Department.


Chairman


Clerk

: : :

July 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as corrected.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization Nos. 162 and 163 for the Clerk and Recorder.

MTG. - CONSTABLES SALARIES

The Commissioners, E. Charles Painter and Dennis Lind met with Justices of the Peace Bill Monger and Janice Carrington and the Constables regarding the Constables salaries for Fiscal Year 1977.

JAIL INSPECTION

The Commissioners inspected the County Jail facilities and found them to be in very good condition.

MONTHLY REPORT - AIRPORT

The Commissioners examined, approved and ordered filed the May monthly report of the Missoula County Airport Board.

INSPECTION

The Commissioners and Gary Kryszak toured Fort Missoula Park grounds and inspected the system.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Darlene Fassio as Principal and Gladys Handley and Cora Meister as Sureties, in the amount of \$73.38 and has instructed that new warrant in the amount of \$36.69 be drawn in lieu of warrant described as "Warrant #25138 on Missoula County School District #1 Payroll Fund, issued May 20, 1976" now unable to be found and presented for payment.

INSPECTION

The Commissioners and the County Surveyor inspected Lot 20, Block 5, Highland Heights 2nd Addition (tax deed property), and Lot 115, Orchard Homes Addition No. 6.

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July 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners conducted an Administrative staff meeting from 8:30 A.M. to 11:00 A.M.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization Nos. 164 and 165 for personnel in the Sheriff's Office and No. 166 for personnel in the Clerk and Recorder's office.

BUDGET REVIEW

The Commissioners and the Budget Team met with the Clerk of Court and the Planning Director to review their final Fiscal Year 1977 budgets.

MTG. URBAN TRANSPORTATION

The Board of County Commissioners met with City Aldermen Smith, Morton and Bradford to review applications that have been submitted for membership on the Urban Transportation District Board. Interviews will be held July 15, 1976 for the selected applicants.

RES. 76-111 - ZONING VARIANCE

The Board of County Commissioners signed Resolution 76-111 denying Charlie D. Gillingham's request for zoning variance on a portion of Lot 11, Dinsmore's Orchard Homes Addition #1 in Zoning District #17. Resolution is recorded in Book 84 of Micro, at page 915.

RES. 76-112 - ZONING VARIANCE

The Commissioners signed Resolution 76-112 denying Daphne Bugbee's request for zoning variance of E.50' Lots 13 and 14, Block 24, Park Addition in Zoning District #1. Resolution is recorded in Book 84 of Micro, at page 916.

AGREEMENT

The Board of County Commissioners and the Missoula County Airport Authority signed Agreement regarding financial transactions, moneys to be paid to Missoula County Treasurer and how they are to be disbursed by the County Treasurer. Agreement is recorded in Book 84 of Micro, at page 917.

ENCROACHMENT PERMIT

The Commissioners signed Encroachment Permit for Marion K. Ryan, agreeing to the encroachment upon and use of portion of Speedway Avenue right-of-way abutting Lot 16, Block 27, East Missoula Addition for a period of years not to exceed 10 in number with covenants. Permit is recorded in Book 84 of Micro, at page 918.

: : :

July 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET REVIEW

The Board and the Budget Team met for final budget review with the County Treasurer at 8:30 A.M.; Director of Administrative Services at 10:00 A.M.; Public Defenders at 2:45 P.M.; Civil Defense Director at 3:30 P.M. and Coroner at 4:00 P.M.

MTG. - IRRIGATION DITCHES

The Commissioners met with Roger Stenseth of C.C.C.C., Arlene Dale of the Y.W.C.A. and John Crowley of the Planning Board to discuss irrigation ditch problems.

AWARD BID - RSID #271

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bid for RSID #271, Lincoln Hills #6 Sewer Construction be awarded to 4G Plumbing and Heating, subject to the sale of bonds and approval of the drainfield expansion by the State Department of Health".

AWARD BID - MACLAY BRIDGE PAINTING

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we accept the recommendation of County Surveyor Richard H. Colvill and award the bid for painting MacLay Bridge to B & L Painting, the only bidder, for \$9,484.80".

AWARD BID - LUMBER FOR MACLAY BRIDGE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that we accept the recommendation of County Surveyor Richard H. Colvill and award the bid for lumber for MacLay Bridge to Prentice Lumber Co. for Penta Pressure Treated Timbers for their quotation of \$350.00 per thousand, or a total of \$8,778.00".

AWARD BID - SNOWMOBILE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that solicitation for a snowmobile for the Dispatch Center be awarded to Gull Boats for \$2,495.00 in accordance with the recommendation of the Dispatch Center Project Director".

PLANNING & ZONING COMM. DIST. #15- VARIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau "that we adjourn as the Board of County Commissioners and reconvene as Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Browman and Thibodeau, and County Surveyor Richard Colvill. Assessor Douglas Campbell was absent.

Chairman Thibodeau presided.

Hearing was continued on request for variance for Day Care Center in Zoning District #15. Deputy County Attorney verbally issued an opinion that zoning variances went with a particular piece of property rather than a particular property owner. County Zoning Officer Orin Olsgaard reviewed stipulations involved in home occupation variances. Harold Wallace cited 14 instances of zoning variances in District 15. Various residents spoke against granting the variance and presented a petition with approximately 87 names. Commissioner Browman moved that variance be granted subject to the conditions enumerated in the recommendation from the County Zoning Officer. The motion died for lack of a second.

Motion was made by Commissioner Ostergren, seconded by Richard Colvill "that petition for variance be denied". The motion was carried by a 3-1 vote, Commissioner Browman dissenting.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as the County Planning and Zoning Commission and reconvene as the Board of County Commissioners.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman, "that action of County Planning and Zoning Commission be approved." The motion carried by a 2-1 vote, Commissioner Browman dissenting.

HEARING VARIANCE - COUNTY RESOLUTION 75-161

Hearing on request for variance by Mr. & Mrs. Postlethwaite from County paving Resolution #75-161 was continued from May 11, 1976. Jim Davis, Surveyor's office, presented a diagram and cost figures in connection with his recommendation of 26' paved road with curbs and gutters and no sidewalks. County Surveyor Colvill recommended that variance be granted for 24' paved road with no curbs, gutters or sidewalks. Mrs. Postlethwaite spoke in favor of granting the variance from curb and gutter requirements. Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau "that we accept the recommendation of Jim Davis for 26' paved road with curbs and gutters". Motion carried by 2-1 vote, Commissioner Thibodeau dissenting.

COUNTY ZONING RES. #76-113

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that revisions to County Zoning Resolution #74-161 be accepted. Resolution will be recorded at a later date, under Resolution #76-113 and will be recorded in Book 85 of Micro, at page 833.

SUBDIVISION REGULATION VARIANCE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the request for variance from Subdivision Regulations of Harold and Thelma Hogan be denied and that they be advised to submit a Summary Plat to Missoula Planning Board for review".

AID TO CONSTR. AGREE.

The Commissioners signed Aid to Construction Agreement for RSID #231, street improvements on Alvina Drive, in the amount of \$201.60. Agreement is recorded in Book 84 of Micro, at page 984.

AID TO CONSTR. AGREE.

The Commissioners signed Aid to Construction Agreement for RSID #252, street improvements on 38th Street between South Avenue and Central Avenue, Sussex and Central in the amount of \$9,800.00. Agreement is recorded in Book 84 of Micro, at page 986.

MTG.

The Commissioners met at 7:30 P.M. with Missoula Rural Fire District employees concerning a personnel matter.

CLAIMS

Claims were presented for warrants to be drawn as of July 8, 1976 on the following funds in the following amounts:

ROAD FUND	\$600.00
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Original claims may be found on file in the County Auditor's office.

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July 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET REVIEW

The Board of County Commissioners and the Budget Team met for final budget review with the Auditor at 9:00 A.M.; County Attorney at 9:30 A.M.; Superintendent of Schools at 10:00 A.M.; Sheriff at 1:00 P.M.; Clerk and Recorder at 3:00 P.M. and Weed Board at 6:00 P.M.

MTG.

The Commissioners met with Don Degraftenreid, Regional Director of Federal Highway Administration to discuss urban transportation funds.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 33 cases presented for consideration.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the June monthly report of the Clerk of the District Court.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Michael Moran as Principal, and Patty Burnell and Gregory Armstrong as Sureties, in the amount of \$171.10 and has instructed that new warrant in the amount of \$85.55 be drawn in lieu of warrant described as "Warrant #363 on Missoula County School District #1 L. R. C. Fund, issued May 27, 1976" now unable to be found and presented for payment.

CONTRACT - MAINT. LINCOLNWOOD PARKS

The Commissioners and James P. Nelson, Contractor, signed Agreement where the "contractor" agrees to level, sub-grade, top dress, prepare seed bed, and seed the northwest entrance to the large Lincolnwood Park according to various stipulations. Contract is recorded in Book 84 of Micro, at page 1005.

INFORMATIONAL HEARING - SNOWMOBILE

The Commissioners met with snowmobile enthusiasts at 7:00 P.M. concerning a proposed resolution regulating snowmobile travel on winter-maintained roads.

: : :

July 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET REVIEW

The Board of County Commissioners and the Budget Team met for final budget review with Les Jourdonnais, Fair Manager, at 9:00 A.M.; Elizabeth Johnson, Welfare Department, at 10:00 A.M.; Department #2 J.P., W. P. "Bill" Monger and Constable George Hutchings at 11:30 A.M.; Department #1 J. P., Janice Carrington and Constable Walter Strom at 2:30 P.M. and County Surveyor Richard Colvill at 3:00 P.M.

MTG.

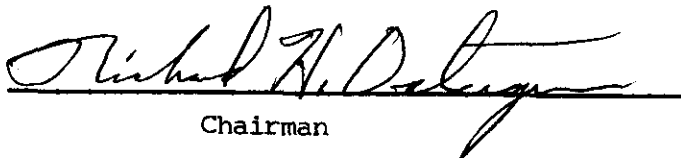
The Commissioners met with Missoula Planning Board members John Crowley and Tom Herrick to discuss Community Development Grant.

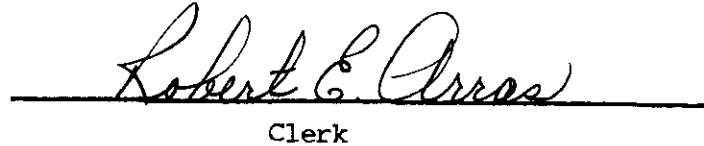
AGREEMENT - PUBLIC DEFENDERS

The Commissioners signed Retainer Agreement with Paul B. Smith, John P. Connor, Jr., Fred Van Valkenburg and Noel Larrivee to serve as Missoula County Public Defenders for the period of July 1, 1976 thru June 30, 1977. Agreement is recorded in Book 84 of Micro, at page 1076.

INTERVIEWS

The Commissioners interviewed various citizens for positions on the Transportation Board from 7:00 P.M. to 10:00 P.M.


Chairman


Clerk

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July 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

BUDGET REVIEWS

The Commissioners met with the following department heads in final budget review sessions: Health Department, Airport Board, Juvenile Probation, Parks and Kathleen Walford Senior Citizens Center.

INTERVIEW - URBAN TRANSPORTATION BRD.

At 11:00 A.M. the Commissioners and City Aldermen Smith and Bradford interviewed two additional candidates for the Urban Transportation Board membership.

MTG.

Evan Denney met with the Board at 4:00 P.M. relative to request for a one-mill tax levy for open space.

MAINT. AGREE. RENEWAL

The Clerk received Equipment Performance Program Renewal, dated July 11, 1976, with Eastman Kodak Company and Missoula County covering two (2) Film Unit CP20 F/RP Microfilmers and one (1) portable Microfilmer RP-1. The maintenance renewal is recorded in Book 84 of Micro, at page 1222.

CITY RES. #3534

The Clerk received certified copy of City Resolution #3534, extending the boundaries of the City of Missoula to incorporate a parcel of land located in Section 4, T.12N., R.19W. Resolution is recorded in Book 84 of Micro, at page 1218.

CITY RES. #3535

The Clerk received certified copy of City Resolution #3535, closing and vacating a portion of Dickens Street abutting Blocks 24 and 33, School Addition. Resolution is recorded in Book 84 of Micro, at page 1220.

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July 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners and E. Charles Painter of Administrative Services conducted an Administrative Staff meeting from 8:30 until 11:00 A.M.

MONTHLY REPORT

The Board examined, approved and ordered filed the June monthly report of Justice of the Peace Janice S. Carrington.

MTG.

The Commissioners, County Surveyor Richard Colvill and Jim Davis of the Surveyor's office met with Mrs. Postlethwaite concerning her request for paving of Garfield Avenue.

RES. 76-114 - DENY VARIANCE

The Commissioners signed Resolution 76-114 denying the petition of Harold C. Wallace requesting a home occupational variance in Planning & Zoning District No. 15. Resolution is recorded in Book 84 of Micro, at page 1395.

RES. 76-115 - DENY VARIANCE

The Commissioners signed Resolution 76-115 denying the petition of Harold E. and Thelma G. Hogan requesting a variance to the regulations that require paving on County roads (Reference: Resolutions 75-161 and 76-8). Resolution is recorded in Book 84 of Micro, at page 1379.

RES. 76-116 - VARIANCE

The Commissioners signed Resoltuion 76-116 granting a variance from Resolution No. 75-161 requested by Horst and Evelyn L. Postlethwaite and the recommendation of the County Surveyor's office requiring a 26' paved road with curbs and gutters be accepted. Resolution is recorded in Book 84 of Micro, at page 1380.

RES. 76-117

The Commissioners signed Resolution 76-117 declaring Certificate of Survey No. 899 filed in the Clerk and Recorder's office null and void. Resolution is recorded in Book 84 of Micro, at page 1382.

CETA SUBGRANT MODIFICATION

The Clerk received Modification No. 1 to Subgrant Number 76-56066 under Title I of the Comprehensive Employment and Training Act of 1973, as amended, between the Governor's Office Employment and Training Council, as grantor, and Missoula County, as Subgrantee, deleting the requirement that all enrollees must be referred by the local Employment Security Office. Modification is recorded in Book 84 of Micro, at page 1383.

AGREEMENT - ENG. SERVICES

The Clerk received Agreement, dated July 8, 1976, between Missoula County and Isbill Associates, Inc. to provide engineering services to improve Johnson-Bell Field. Agreement is recorded in Book 84 of Micro, at page 1385.

AGREEMENT - JUNK VEHICLE

The Clerk received agreement, dated June 10, 1976, between Otto's, Inc. and Missoula County for the purpose of collecting junk vehicles and depositing same into the permanent motor vehicle graveyard. Agreement is recorded in Book 84 of Micro, at page 1391.

AGREEMENT

The Clerk received Agreement, dated June 17, 1976, between Mrs. James Done and Missoula County for the purpose of obtaining signed releases for junk vehicles in the Seeley Lake area. Agreement is recorded in Book 84 of Micro, at page 1393.

PLAT - MISSOULA'S HIGHLAND ESTATES

The Clerk filed the plat of Missoula's Highland Estates in Book 11, page 10, File #G-132, Ownership Report #471 and Removal of Sanitary Restrictions #347.

MTG.

At 7:30 P.M. the Commissioners met at City Hall with Missoula City Council members for their regular quarterly meeting.

: : :

July 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.

MTG.

Chairman Ostergren attended an Area Council on Aging meeting in Polson from 8:45 - 3:30 P.M.

DEPT. HEAD MTG.

At 8:30 A.M. Commissioners Thibodeau and Browman conducted a Department Head meeting.

MTG.

Pineview Park Board members met with Commissioners Thibodeau and Browman and Accountant Joyce Hunt to clarify accounting methods for Pineview Park.

CITY RESOLUTION #3543

The Clerk received certified copy of City Resolution #3543 closing and vacating a portion of Pacific Avenue abutting Blocks 65 and 66, Urlin's Addition. Resolution is recorded in Book 84 of Micro, at page 1396.

CITY RESOLUTION #3546

The Clerk received certified copy of City Resolution #3546 closing and vacating a portion of Bank Street from Clay Street to a point 69 feet east of the west property line of Block 6, Original Townsite of Missoula. Resolution is recorded in Book 84 of Micro, at page 1398.

AGREEMENT - COMBS AIRWAYS

The Clerk filed Agreement with Combs Airways, Inc., dated June 1, 1976, regarding space at Johnson-Bell Field in Book 84 of Micro, at page 744.

AGREEMENT - MOUNTAINWEST AVIATION

The Clerk filed Agreement with Mountainwest Aviation, dated June 1, 1976, regarding space at Johnson-Bell Field in Book 84 of Micro, at page 752.

MTG.

Commissioner Browman attended a noon luncheon meeting of the Public Safety Support Services Board.

PLAT - ERIN ADDITION

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the summary plat of Erin Addition be approved subject to the removal of the sanitary restrictions by state and local health authorities in accordance with recommendations of the Missoula Planning Board".

PLAT - CRERAR ADDITION

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried by majority vote "that the summary plat of Crerar Addition be approved subject to the removal of the sanitary restrictions in accordance with the recommendations of the Missoula Planning Board".

PLAT - GEORGANNA ADDITION

Discussion was held on Georganna Addition summary plat. Jack Green, developer of Georganna Addition, spoke in favor of approval, stating that development would not have adverse effects on wildlife; development would be governed by strict restrictive covenants; and that he would contribute \$7,000 toward paving of Elk Ridge Road from Georganna Drive to present pavement. Approximately 15 other area residents were in attendance, including Al Borgmann who spoke in opposition to the development, citing Fish & Game Department opposition, unenforcability of restrictive covenants, and the high cost of road improvements which would result; Dan Kemmis, who spoke in opposition stating the development should be considered as a six-lot subdivision rather than a five-lot summary plat; an unidentified woman, who spoke in opposition citing danger to wildlife and road and school problems; and Pat McDonald, who expressed need for additional lots and housing in the Missoula area. Commissioner Thibodeau read a letter from Missoula Planning Board recommending denial. Commissioner Browman moved that proposed summary subdivision be approved, subject to the conditions outlined in the Planning Staff report. The motion died for lack of a second. Commissioner Thibodeau stated that he felt the damage to wildlife has already been done, means of solving road problems could be accomplished, and the problem of overcrowded schools was already present. He also stated that he felt the development should go through the regular subdivision review process. The Commissioners then decided that discussion would be continued until a full Board was present: Tuesday, July 27, 1:30 P.M.

MTG. - BUDGET REVIEW

Commissioners Browman and Thibodeau met with the City Council Finance and Audit Committee for City-County Budget review.

SIGNATURE CARD

Chairman Ostergren and Clerk Robert E. Arras signed Signature Card for Payment Vouchers on Letter of Credit issued by the U. S. Department of Housing and Urban Development. Signature Card is recorded in Book 84 of Micro, at page 1402.

MTG.

At 7:00 P.M. the Commissioners attended Five Valleys Council of Governments meeting in Room 201 of the Courthouse.

CITY RES. #3551

The Clerk received certified copy of City Resolution No. 3551 closing and vacating the alley in Block 16, Homevale Addition. Resolution is recorded in Book 84 of Micro, at page 1400.

: : :

July 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CETA SUBGRANT MOD.

The Clerk received Modification No. 1, dated July 20, 1976, to Subgrant No. 76-56089 under Title I of the Comprehensive Employment & Training Act of 1973, as amended, between the Governor's Office Employment Training Council, as Grantor, and Missoula County, as Subgrantee. Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being the Qua Qui Corporation". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being the University of Montana". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being the Y. W. C. A." Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 3, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being the City of Missoula". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being the District 11 Human Resources Council". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Head Start". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being County of Missoula and the Employing Agent being Missoula County High Schools". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT MOD.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification Signature Sheet, Modification No. 1, Title II, under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Planned Parenthood of Missoula, Inc.". Modification is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Big Brothers & Sisters of Missoula, Inc. covering the period July 1, 1976 through January 31, 1977 in the amount of \$9,300.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Bikecentennial, covering the period July 1, 1976 through July 31, 1976 in the amount of \$748.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Community Coordinated Child Care of Missoula covering the period July 1, 1976 through January 31, 1977 in the amount of \$6,300.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Opportunity Workshop, covering the period July 1, 1976 through January 31, 1977 in the amount of \$6,700.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Kathleen Walford Senior Citizens Center Association, Inc., covering the period July 1, 1976 through January 31, 1977 in the amount of \$5,558.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Department of Natural Resources and Conservation, Forestry Division, covering the period July 1, 1976 through January 31, 1977 in the amount of \$50,000.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Women's Place covering the period July 1, 1976 through January 31, 1977, in the amount of \$6,200.00". Agreement is recorded in Book 84 of Micro, at page

CETA SUBGRANT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Agreement Signature Sheet under the Comprehensive Employment & Training Act of 1973, as amended, with the Program Agent being the County of Missoula and the Employing Agent being Y. M. C. A., covering the period July 1, 1976 through January 31, 1977, in the amount of \$5,300.00". Agreement is recorded in Book 84 of Micro, at page

APPOINT. URBAN TRANS. BRD.

The Commissioners and three members of the Missoula City Council (Bradford, Morton and Smith) appointed Joe Turmell, Harriette D. Dooling and Dennis Vermillion to the Urban Transportation District Board. Their terms commence immediately until the next County general election.

APPOINT. V. A. BURIAL SUP.

Genevieve Spaulding, County Auditor, was appointed Interim Veterans Burial Supervisor for Missoula County while the present supervisor is hospitalized and unable to perform his duties.

MTG. RE: RSID #251

At 9:00 A.M. the Board met with Blaine Cummins of Montana Power, developer Elmer Frame and County RSID Coordinator Dale Bergum to discuss the possibility of additional homes hooking onto El Mar Estates gas line, RSID #251. The Commissioners and Frame agreed to the extensions, with Frame indicating his approval as long as cost of new extensions were proportionally the same as the old hook-ups. Cummins will proceed with cost estimation of the project and contacting interested individuals.

NOTICE - CALL FOR BIDS

The Clerk was instructed to publish July 25, August 1, 8, 1976, Notice of Call for Bids for the purchase of 80,000 gallons of CMS-2S-R Emulsified Asphalt Oil. Bid opening will be held August 10, 1976, at 1:30 P.M.

MTG. RE: FLOODPLAIN PERMIT

At 10:00 A.M. the Board met with Orin Olsgaard of the Planning Board, Dr. Curry of the University of Montana and Deputy County Attorney Dennis Lind relative to the floodplain permit requested by the State Highway Department in the Reserve Street Bridge area.

AGREE. ENG. SERVICES

The Commissioners signed Agreement for Engineering Services with Stensatter Druyvestein & Associates to provide all engineering services connected with the construction of the Greenough Park Bridge across Rattlesnake Creek. Agreement is recorded in Book 84 of Micro, at page

REVIEW BUDGET

At 1:15 P.M. the Commissioners and the budget team reviewed the Extension budget for Fiscal Year 1977.

WELFARE BOARD

At 2:30 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 213 cases presented for consideration.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Kim Leon Kottas, as Principal, and Cathy A. Crouse and Joyce J. Farmer, as Sureties, in the amount of \$356.10 and has instructed that new warrant in the amount of \$178.05 be drawn in lieu of warrant described as "Warrant #43010 on Missoula County High School Payroll Fund; issued June 30, 1976", now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Overhead Door Company, as Principal, and Elva Greil and Jo Anne Moore, as Sureties, in the amount of \$193.00 and has instructed that new warrant in the amount of \$96.50 be drawn in lieu of warrant described as "Warrant #6658 on Missoula County School District #1 General Fund, issued April 13, 1976" now unable to be found and presented for payment.

MTG.

The Commissioners met at 3:30 P.M. with Planning Board Director John Crowley to discuss budget matters.

MTG.

At 6:30 P.M. the Board and County Surveyor Richard Colvill met with Martin Behner concerning his request that Wyoming Street be paved at County expense.

REVIEW BUDGET

At 7:00 P.M. the Rodent Control Board met with the Commissioners concerning their Fiscal Year 1977 budget request.

REVIEW BUDGET

The RSID #901 Board met with the Commissioners concerning their Fiscal Year 1977 budget.

July 22, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 9:00 A.M. Colonel Hosler met with Chairman Ostergren regarding his complaint about a weedy vacant lot on 23rd Street.

TOUR

The Board of Health, including Commissioner Browman, toured the U. S. Plywood plant air pollution controls from 10 A.M. until noon.

MTG.

At 1:15 P.M. the Commissioners met with Dr. Wirth and County Survey Supervisor Donald Ebbutt relative to a property line question near St. Thomas Drive.

MTG. RE: ZONING DIST. #19

At 2:30 P.M. the Commissioners met with Mrs. Houldson and Mrs. Bergland, residents of South Third West, regarding a zoning complaint in their neighborhood.

County Zoning Officer Orin Olsgaard and Deputy County Attorneys Dennis Lind and Mike Sehestedt were also present. The attorneys rendered the legal opinion that the property in question is a legal, non-conforming use in Zoning District #19.

MTG.

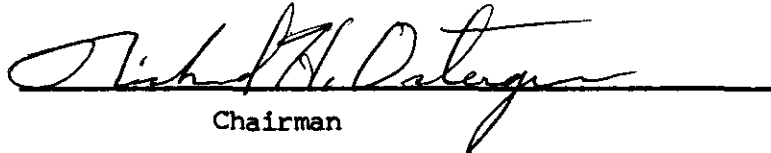
Emil Olson, representing RKO Concrete, briefed the Commissioners on meetings with state government officials concerning their floodplain permit request.

REVIEW BUDGET

At 3:30 P.M. the Commissioners and the budget team reviewed the Public Safety Support Services budget for Fiscal Year 1977.

APPROVE TRAVEL ADVANCE

The Board approved travel advance in the amount of \$580.00 for Glen Welch of Youth Court Probation to attend a Marriage and Family Counseling School in Los Angeles, California August 1-8.


Chairman


Clerk

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July 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Ostergren were present. Commissioners Thibodeau and Browman were absent. The minutes of the previous session were read and approved as corrected.

MTG.

Commissioner Browman attended a State Commission on Local Government meeting in Helena from 8:00 A.M to 1:30 P.M. Commissioner Thibodeau was out of the office on personal business.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #167 for Public Safety Support Services.

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July 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Request Authorization for the Sheriff's office.

STAFF MTG.

The Commissioners, E. Charles Painter of Administrative Services and Deputy County Attorneys Dennis Lind and Mike Sehestedt met in Administrative staff meeting from 8:30 - 10:30 A.M.

NOTICE OF HEARING - PRE. BUDGET

The Clerk was instructed to publish August 1, 1976, Notice of Public Hearing on the Preliminary Budget for fiscal year 1977. Hearings to accept public comment will be held August 4, 1976 at 10:00 A.M. and August 5, 1976 at 7:30 P.M. in Room 201. Budget is on file and open to public inspection in the Clerk and Recorder's office.

7-26-76

COUNTY OF MISSOULA - FY 77 PRELIMINARY BUDGET SUMMARY SHEET

FUND TITLE	PREL. BUDGET TTL APPROP.	CASH RESERVE	GRAND TOTAL	NON-TAXATION REVENUES	CASH ON HAND 6/30	AMOUNT TO BE RAISED BY TAX	MILL LEVY
GENERAL	4,306,700	100,000	4,406,700	1,525,212	(22,933)	2,904,421	37.60 Mills
BRIDGE FUND	410,611	32,662	443,323	40,000	171,587	231,736	3.00 Mills
CONSERVATION	18,245	--	18,245	--	--	18,245	.24 Mills
DEBT SERVICE	359,126	10,000	369,126	--	203,361	165,765	2.15 Mills
FAIR FUND	258,976	25,156	284,132	147,000	48,300	88,832	1.15 Mills
FIVE VALLEY	47,983	--	47,983	37,500	10,483	--	-- Mills
LIBRARY FUND	311,671	--	311,671	173,804	3,289	134,578	3.00 Mills
AIRPORT FUND	1,490,479	--	1,490,479	1,013,600	322,389	154,490	2.00 Mills
MUSEUM FUND	81,554	--	81,554	--	4,299	77,245	1.00 Mills
PARK FUND	31,718	--	31,718	15,362	16,356	--	-- Mills
PLANNING FUND	208,968	6,658	215,626	53,500	7,636	154,490	2.00 Mills
POOR FUND	734,129	100,000	834,129	1,000	180,966	652,163	8.44 Mills
R.W. JOHNSON	449,601	--	449,601	206,825	242,776	--	-- Mills
ROAD FUND	1,380,866	47,704	1,428,570	760,036	219,940	448,594	10.00 Mills
REVENUE SHAR.	713,390	--	713,390	465,298	190,794	?	
RODENT FUND	3,262	--	3,262	2,500	762	--	-- Mills
RSID REV. FUND	84,905	--	84,905	10,000	36,283	38,622	.50 Mills
WEED FUND	178,109	3,532	181,641	70,000	34,496	77,245	1.00 Mills
TOTALS	11,070,293	325,712	11,396,641	4,521,637	1,670,784	5,146,426	72.08 Mills

PETITION

The Board received petition to create a Rural Special Improvement District for the purpose of constructing street improvements on Sussex from Schilling to Eaton, all located in the Car Line Addition. The Clerk is checking this petition.

AGREEMENT - SHERIFF - LOLO NAT'L FOREST

The Clerk received copy of Cooperative Agreement, dated July 16, 1976, between the Sheriff of Missoula County and Lolo National Forest whereby the Sheriff will provide one deputy to the Aerial Fire Depot complex during the period July 17 through August 15, 1976. Agreement is recorded in Book 84 of Micro, at page 210.

PETITION

The Board received petition requesting that the Mullan Road area in Township 13, Range 20, be annexed into the Missoula Rural Fire District. The Clerk is checking this petition.

BUDGET

At 10:30 A.M. the Commissioners and Superintendent of Schools Gary Steuerwald met as the Board of Budget Supervisors and adopted the preliminary school budget for Fiscal Year 1977.

FLOODPLAIN PERMIT

At 11:15 A.M. the Commissioners met with Orin Olsgaard, County Floodplain Coordinator, concerning response to State Highway Department reiterating denial of floodplain permit for the Reserve Street Bridge area.

MTG.

At 1:15 P.M. Commissioner Thibodeau met with the School Transportation Committee.

VIEW PBX

The Commissioners viewed the new PBX equipment demonstrated by Mountain Bell at the Village Inn.

PRC MTG.

The Board members attended the Personnel Review Committee meeting at 3:30 P.M.

July 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION FAILS

Petition requesting that the Mullan Road area in Township 13, Range 20, be annexed into the Missoula Rural Fire District failed because of insufficiency of signatures.

PETITION

The Commissioners received petition requesting that a Rural Special Improvement District be created for the purpose of constructing street improvements on Skyway Drive, Beryl Drive and Devonshire Lane, all located in Woodland Heights #2. The Clerk is checking this petition.

REVIEW BUDGET

The Commissioners reviewed the preliminary budget with E. Charles Painter of Administrative Services from 8:30 - 11:30 A.M.

OPEN BIDS - RSID #266

At 1:30 P.M., the time as advertised, bids were opened for the construction of RSID #266, street improvements on Gladis Drive. The following bids were received:

Nicholson Paving Co. Box 685 Missoula, Montana 59801	TOTAL BID \$55,770.95
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Cashier's Check #158092 in the amount of \$6,800.00 drawn on First National Bank of Missoula accompanied the above bid.

Western Materials, Inc. P. O. Box 2790 Missoula, Montana 59801	TOTAL BID \$49,370.00
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Cashier's Check #158164 in the amount of \$5,500.00 drawn on First National Bank of Missoula accompanied the above bid.

American Asphalt, Inc. 10535 Grant Creek Road Missoula, Montana 59801	TOTAL BID \$64,081.14
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Cashier's Check #81803 in the amount of \$6,425.00 drawn on Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously

ENCROACHMENT PERMIT

The Commissioners signed Encroachment Permit for Billie and Janell Shoupe, agreeing to the encroachment upon and use of that portion of Grant Street right-of-way abutting Lot 20, Block 8, of the Riverside Addition for a period of twenty-five years with provisions. Permit is recorded in Book 85 of Micro, at page 285.

MTG. - RE: 911 SYSTEM

At 2:30 P.M. the Commissioners met with City and County personnel regarding the 911 communications system.

REVIEW BUDGET

Health Officer Lyle Fisher met with the Commissioners and E. Charles Painter of Administrative Services concerning the Health Department Fiscal Year 1977 budget.

CLAIMS

Claims were presented for warrants to be drawn as of July 20, 1976 on the following funds in the following amounts:

GENERAL FUND	\$190,612.19
POOR FUND	\$ 15,737.62
ROAD FUND	\$ 47,692.06
BRIDGE FUND	\$ 1,056.40
WEED CONTROL FUND	\$ 3,942.91
C.E.T.A. FUND	\$ 41,897.74
COUNTY PLANNING FUND	\$ 6,430.58

Original claims may be found on file in the County Auditor's office.

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July 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET REVIEW

The Commissioners met with E. Charles Painter of Administrative Services at 8:30 A.M. for budget review.

RES. 76-118 RE: J.P. SALARIES

The Commissioners signed Resolution 76-118 setting the salaries and hours of the Justices of the Peace. Resolution is recorded in Book 85 of Micro, at page 454.

RES. 76-119 - ZONING OFFICER

The Commissioners signed Resolution 76-119 appointing Orin J. Olsgaard as the Missoula County Zoning Officer and designating his duties. Resolution is recorded in Book 85 of Micro, at page 455.

PETITION

Petition was received from Alice E. and Arlis Winchester requesting a home occupation variance for the purpose of operating a day-care home at 2510 Floral Court in Zoning District #2. The Clerk is checking this petition.

PETITION

The Commissioners received petition requesting that a Rural Special Improvement District be created for the purpose of constructing street improvements on Marilyn Drive in Ward Addition. The Clerk is checking this petition.

NOTICE INV. PROPOSALS

The Clerk was instructed to publish August 1, 8, 15, 1976, Notice Inviting Proposals for furnishing tennis court surfacing and lines. Bid opening will be August 17, 1976 at 1:30 P.M.

RES. 76-120 - INTENT TO EXTEND RSID #275

Petition for extending the boundaries of Improvement District #275, having checked out according to law, the Commissioners signed Resolution 76-120 of Intention to Extend Rural Special Improvement District #275, sewage collection and treatment system in Lincolnwood No. 7. Resolution is recorded in Book 85 of Micro, at page 456.

NOT. OF HEARING - RSID #275

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Extend Rural Special Improvement District". Hearing will be August 17, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 1 & 8, 1976. Notice is on file in the office of the Clerk and Recorder.

PETITION

Petition was received requesting the creation of a Rural Special Improvement District in El Mar Estates, Phase II, for the purpose of roadway, walkway, water and sewer construction. The Clerk is checking this petition.

RES. 76-121 - INT. TO CREATE RSID #268

Petition for creation of Rural Special Improvement District #268 having checked out according to law, the Commissioners signed Resolution 76-121 of Intention to Create Rural Special Improvement District #268, street improvements on Marilyn Drive in Ward Addition. Resolution is recorded in Book 85 of Micro, at page 459.

NOT. OF HEARING - RSID #268

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be August 17, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 1 and 8, 1976. Notice is on file in the office of the Clerk and Recorder.

RES. 76-122 - INT. TO CREATE RSID #278

Petition for creation of Rural Special Improvement District #278 having checked out according to law, the Commissioners signed Resolution 76-122 of Intention to Create Rural Special Improvement District #278, street improvements on Central Avenue between Margaret and Clark Streets in the Carline Addition. Resolution is recorded in Book 85 of Micro, at page 462.

NOT. OF HEARING - RSID #278

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be August 17, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 1 and 8, 1976. Notice is on file in the office of the Clerk and Recorder.

RES. 76-123 - INT. TO CREATE RSID #279

Petition for Creation of Rural Special Improvement District #279, having checked out according to law, the Commissioners signed Resolution 76-123 of Intention to Create Rural Special Improvement District #279, street improvements on Sussex from Schilling to Eaton in the Carline Addition. Resolution is recorded in Book 85 of Micro, at page 465.

NOT. OF HEARING - RSID #279

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be August 17, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 1 and 8, 1976. Notice is on file in the office of the Clerk and Recorder.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 191 cases presented for consideration.

BUDGET REVIEW

At 3:00 P.M. the Commissioners again met with E. Charles Painter of Administrative Services for budget review.

NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 1, 1976, Notice of Public Hearing on Zoning Variance from Planning and Zoning Regulations in District No. 2 upon request of Alice and Arlis Winchester. Hearing will be held August 17, 1976, starting at 1:30 P.M. in Room 201.

MTG.

At 4:30 P.M. Commissioner Browman met with Arlene Dale of the YWCA.

MTG.

At 7:00 P.M. the Library Board met with the Commissioners concerning their budget.

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July 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business.

MTG.

Commissioner Browman attended a Board of Crime Control meeting in Kalispell.

MTG.

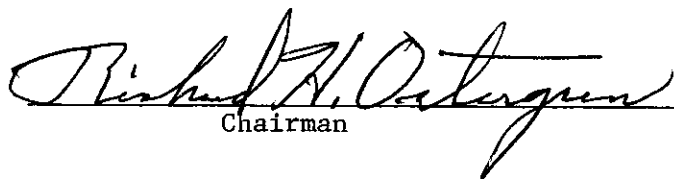
Commissioner Thibodeau attended an Airport Administrative Board meeting from 12:30 to 4:00 P.M.


APPROVE TRAVEL ADVANCE

The Commissioners approved Travel Advance Request in the amount of \$259.00 for Data Processing Manager Harold Michel to attend data processing computer school in San Francisco, August 8-14, 1976.

MTG.

At 8:00 P.M. Commissioner Ostergren attended RC & D Council meeting at the U.S.D.A. building.


Chairman


Clerk

July 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioners Ostergren and Browman were absent on County business. The minutes of the previous session were read and approved as corrected.

MTG.-HEALTH

Chairman Ostergren attended an all day Mental Health meeting in Kalispell.

MTG.-CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Kalispell and returned at 4:45 P.M.

MTG.

At 1:00 P.M. Commissioner Thibodeau attended a meeting regarding the Blackfoot Corridor Plan problems.

CONTRACT-AIRPORT ENG.

The Commissioners received letter agreement, dated July 29, 1976, between the Missoula County Airport Board and Isbill Associates, Incorporated for engineering services at Johnson-Bell Field. Contract is recorded in Book 85 of Micro, at page 651.

AGREEMENT-WATER RES. INVESTIGATION

The Clerk received Cooperative Agreement for Water Resources Investigation, dated July 1, 1976, between the Geological Survey, United States Department of the Interior and the Boards of County Commissioners of Missoula and Powell Counties for the purpose of investigating the ground-water resources of the Swan and Avon Valleys. Agreement is recorded in Book 85 of Micro, at page 654 .

August 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30-9:30 A. M.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance in the amount of \$237.00 for Chief Deputy County Attorney Ed McLean to attend a short course for prosecutors.

AUTH. VEHICLE

The Board authorized Bernie Reichel, Road Department, to take a Missoula County vehicle to Toole, Utah, to pick up surplus material from August 5-7, 1976.

R.S.V.P. MTG.

Chairman Ostergren attended R.S.V.P. meeting from 1:30-3:00 P.M.

August 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

Chairman Ostergren attended a Council on Aging meeting in Room 201 from 9:30-12:00 noon.

CONTRACT-PARK MAINT.

The Commissioners signed Contract for services for care and maintenance of Lincolnwood Parks with Bruce Garlinghouse for the summer of 1976. Contract is recorded in Book 85 of Micro, at page

CONTRACT-MACLAY BRIDGE

The Commissioners signed contract with B & L Painting Company, Incorporated for preparation and painting of Maclay Bridge in the amount of \$9,484.80 with work to be completed in 90 days. Contract, Performance and Payment Bonds are recorded in Book 85 of Micro, at page

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Richard Sturgeon, as Principal, and Gerald Danishefsky and Pat Danishefsky, as Sureties, in the amount of \$4.68 and has instructed that new warrant in the amount of \$2.34 be drawn in lieu of warrant described as "Warrant #42807 on Missoula County Treasurer's G.V.W. C91450 Fund, issued March 22, 1976" now unable to be found and presented for payment.

MONTHLY REPORTS

The Board examined, approved and ordered filed the July monthly reports of Coroner John E. Malletta and Justice of the Peace W. P. Monger.

AWARD CONTRACT-RSID #266

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the Construction Contract for RSID #266, Gladis Drive street improvements, be awarded to the low bidder, Western Materials, for \$49,370.00 in accordance with recommendations of the County Surveyor, the RSID Coordinator and the project engineer."

AWARD BOND BIDS-RSID #266

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the bonds for financing of RSID #266, Gladis Drive street improvements, be awarded to Ben Smith at 7% interest."

ZONING COMMISSION

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission."

Present were Commissioners Ostergren, Thibodeau and Browman, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

County Surveyor Richard Colvill asked that he be excused from voting because of possible conflict of interest in the matter to be considered. Colvill resides in the Rattlesnake area.

After review of Hearing on Abolishment of Zoning Districts No.1 and No. 24 held on June 8, 1976, member Campbell moved and member Browman seconded the motion which carried unanimously by the four members "that County Zoning Districts No. 1 and No. 24 under Chapter 41 Zoning be abolished."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried by the members voting that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the recommendations of the County Planning and Zoning be accepted and Zoning Districts No.1 and No. 24 under Chapter 41 Zoning be abolished."

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the Board of County Commissioners adopt a resolution establishing zoning boundaries and regulations under Chapter 47 Zoning for the Rattlesnake area as outlined in Resolution of Intention #76-96, dated June 22, 1976."

RES. 76-124 ZONING DISTRICTS 1&24

The Commissioners signed Resolution 76-124 abolishing Zoning Districts Numbers 1 and 24. Resolution is recorded in Book 85 of Micro, at page 944.

RES. 76-125 RATTLESNAKE ZONING

The Commissioners signed Resolution 76-125 adopting zoning district boundaries and regulations for the Rattlesnake area as shown on the official zoning map of Missoula County. Resolution is recorded in Book 85 of Micro, at page 945

NOT. OF HEARING-RSID #278

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that we authorize Chairman Ostergren to sign corrected Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 278." The project estimated cost of \$15,543.10 was changed to \$17,745.89 the second publication date of August 8, 1976, at the request of the RSID Coordinator. Hearing will be held August 17, 1976 at the hour of 1:30 P.M. Notice is on file in the Clerk and Recorder's Office.

NOT. OF HEARING READVERTISE-RSID #279

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Readvertisement of Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 279." Hearing will be held August 24, 1976 starting at 1:30 P.M. in Room 201; publication dates are August 8 and 15, 1976. Notice is on file in the Clerk and Recorder's Office.

BUDGET REVIEW

At 2:30 P.M. the Commissioners met with selected Department Heads to discuss the FY '77 budget cutbacks.

APPROVE OVERTIME

The Commissioners approved Overtime Request #169 for the Surveyor's department.

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August 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

Petition was received from Charles and Kris Schmiedeke requesting a variance to the regulations of Planning and Zoning District No. 7 for the purpose of operating a home occupation. The Clerk is checking this petition.

PETITION

Petition was received from Edward and Jo Ann Walker requesting a variance to the regulations of Planning and Zoning District No.7 for the purpose of erecting a building to store construction materials at Lot 3 of Rowe Acres. The Clerk is checking this petition.

PETITION

Petition was received from Earl and Jo Ann Main requesting a variance to the regulations of Planning and Zoning District No. 10 for the purpose of maintaining a duplex at 2630 Spurgin Road. The Clerk is checking this petition.

MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the June monthly report of the Airport Board.

MTG.

At 9:00 A. M. the Commissioners met with Parks Superintendent Garry Kryszak for a monthly status report of Missoula County Parks.

NOT OF HEARING-ABOLISH ZONING DISTRICTS

The Clerk was instructed to publish August 8 and 15, 1976, Notice of Public Hearing on Proposal to Abolish Missoula County Zoning Districts 3, 5, 6, 7, 9, 10, 11, 12, 12-A, 13, 14, 14-A, 15, 16, 17 and 19. Hearing will be August 24, at 1:30 P.M. in Room 201.

RES. 76-126 INT. TO CREATE RSID #280

Petition for creation of Rural Special Improvement District No. 280 having checked out according to law, the Commissioners signed Resolution 76-126 of Intention to Create Rural Special Improvement District #280, street improvements in Woodland Heights #2. Resolution is recorded in Book 85 of Micro, at page 1003.

NOT. OF HEARING-RSID #280

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District." Hearing will be August 24, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 8 and 15, 1976. Notice is on file in the office of the Clerk and Recorder.

RES. 76-127 INT. TO CREATE RSID #277

Petition for creation of Rural Special Improvement District No. 277 having checked out according to law, the Commissioners signed Resolution 76-127 of Intention to Create Rural Special Improvement District #277, street improvements on Hellgate Avenue and Garnet Avenue and their approaches to Old Highway 10. Resolution is recorded in Book 85 of Micro, at page 1005.

NOTICE OF HEARING-RSID #277

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District." Hearing will be August 24, 1976, starting at 1:30 P.M. in Room 201; publication dates are August 8 and 15, 1976. Notice is on file in the office of the Clerk and Recorder.

RES. 76-128 CREATING RSID #275

The Commissioners signed Resolution 76-128 creating Rural Special Improvement District No. 275, construction of a small sewer system to serve lots in Lincolnwood Addition No.7 and Lincolnwood Addition No.1. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 85 of Micro, at page 1007.

NOT. INV. PROP.-RSID #275

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID No.275 was prepared for publication on August 8 and 15, 1976 with bid opening to be August 31, 1976 at 1:30 P.M.

NOT. OF SALE-RSID #275 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #275 Bonds, in the amount of \$48,000.00 which was prepared for publication on August 8, 15, 22 and 29, 1976, with bid opening to be at 1:30 P.M. August 31, 1976."

BUDGET HEARING

At 10:00 A.M., the time as advertised, the Commissioners held Public Budget Hearing on the Missoula County proposed budget for FY '77.

CHANGE ORDER #2-RSID #260

The Clerk received Contract Change Order No. 2, dated July 26, 1976, to contract with Stenerson and Schmidt for construction of RSID #260, sewer facilities for Golden West #1. Change Order is recorded in Book 85 of Micro, at page 1011.

ENCROACHMENT PERMITS

The Commissioners signed the following Encroachment Permits:

1. Griffith O. Bergman; portion NE 1/4 NE 1/4 Section 14, T13N, R18W. Recorded 85 of Micro, at page 1017.
2. Arnold and Doris Fairclough; portions Garfield and Dakota streets. Recorded 85 of Micro, at page 1018.
3. Lloyd A. and Margaret M. Nielsen; portion of Sundown Road right-of-way abutting Lot 117 of Orchard Homes No. 6. Recorded 85 of Micro, at page 1019.
4. Robert J. and Helen F. Rangitsch; portion of Sundown Road right-of-way abutting Lot 118 of Orchard Homes No. 6. Recorded 85 of Micro, at page 1020.
5. John H. and Mary Jo Diddel; portion of Sundown Road right-of-way abutting Lot 10, Wohl Home Tracts. Recorded 85 of Micro, at page 1021.

MTG.-GEN. HOSPITAL

At noon Commissioner Thibodeau attended a Missoula General Hospital Governing Board meeting.

MTG.

At noon Commissioner Browman attended an Institute of the Rockies Annual meeting at 620 Evans in Missoula.

HIST. MUSEUM FIRE ALARM

The Clerk received agreement, dated July 26, 1976, between Interstate Alarm Company, Incorporated and Missoula County Fort Missoula Historical Society Museum in the amount of \$949.00 plus monthly service charge for the installation and maintenance of a fire alarm. Agreement is recorded in Book 85 of Micro, at page 1015.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 122 cases presented for consideration.

NOT. OF HEARING-CREATION ORCHARD HOMES ZONING

The Clerk was instructed to publish August 8 and 15, 1976, Notice of Public Hearing on Creation of Zoning Districts in the Orchard Homes area. Hearing will be held August 17, 1976 at 1:30 P.M. in Room 201.

RES. 76-129

The Commissioners signed Resolution 76-129 declaring Bond No. U887824 to be revoked filed by James G. Hollandsworth, as principal, and the United Pacific Insurance Company, as Surety, required by Missoula County on paving requirements in Valley West Addition. Resolution is recorded in Book 85 of Micro, at page 1010.

BUDGET HEARINGS

Again at 3:00 P.M. the Commissioners were available for budget hearings.

NOT. OF HEARING-ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 8, 1976, Notice of Public Hearing on Petition for Variance from Planning and Zoning Regulations in District No. 7 requested by Charles and Kris Schmiedeke. Hearing will be held August 24, 1976, starting at 1:30 P.M. in Room 201.

NOT. OF HEARING-ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 8, 1976, Notice of Public Hearing on Petition for Variance from Planning and Zoning Regulations in District No. 7 requested by Edward and Jo Ann Walker. Hearing will be held August 24, 1976, starting at 1:30 P.M. in Room 201.

NOT. OF HEARING-ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 8, 1976, Notice of Public Hearing on Request for Zoning Variance in Zoning District No. 10 requested by Earl and Jo Ann Main. Hearing will be held August 24, 1976, starting at 1:30 P.M. in Room 201.

CLAIMS

Claims were presented for warrants to be drawn as of August 4, 1976 on the following funds in the following amounts:

GENERAL FUND	\$165,475.56
POOR FUND	\$283.85
ROAD FUND	\$43,084.85
BRIDGE FUND	\$277.68
WEED CONTROL FUND	\$3,302.14

Original claims may be found on file in the County Auditor's office.

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August 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

BUDGET HEARINGS

The Commissioners held public budget hearings from 8:30 A.M. to 5:00 P.M. and at 7:30 in the evening. Only a few residents appeared with questions intermittently throughout the day.

MTG.

At 10:00 A.M. Linda Soofsman, Forest Service representative, met briefly with the Commissioners to solicit their comments and feelings on the proposed Anaconda-Hamilton 161 KV Transmission Line.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Missoula Truck Sales, Incorporated, as Principal, and D. M. Hamilton and William Pieters, as Sureties, in the amount of \$418.10 and has instructed that new warrant in the amount of \$209.05 be drawn in lieu of warrant described as "Warrant #10607 on Missoula County Road Fund, issued May 19, 1976" now unable to be found and presented for payment.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of Sheriff John C. Moe.


Chairman


Clerk

: : :

August 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as corrected.

PETITION

Petition was received from Ingeborg Goodman requesting a variance to the regulations of Planning and Zoning District No. 12 for the purpose of establishing a clothing and sporting wear store to be located on Lot 58 of U. S. Survey No.2 situated in Section 30, T13N, R19W. The Clerk is checking this petition.

PETITION

Petition was received requesting that upon completion of the new Butler Creek Road the Board abandon the following county road: that portion of the Old Butler Creek Road, commencing approximately 1459 feet South of the quarter corner common to Sections 26 and 35, T14N, R20W, and also being approximately 104 feet South of the DeSmet School property; thence in a southerly direction to an intersection with U.S. Highway 10 West. The Clerk is checking this petition.

PETITION

Petition was received requesting that a Rural Special Improvement District be created for the purpose of constructing a bridge crossing the Swan River at the outlet of Lindbergh Lake. The Clerk is checking this petition.

BOND FOR BURIAL CONT.

The Commissioners received Continuation Certificate Bond in the amount of \$1,000.00 with United States Fidelity and Guaranty Company, with principals Livingston and Maletta, Geraghty Funeral Home and Squire, Simons and Carr for indigent burial contract. Bond is recorded in Book 85 of Micro, at page 1135.

MTG.

The Commissioners met with Opal Winebrenner, State Commission on Local Government, concerning proposals in the revised code of local government.

MTG.

At 1:30 P.M. Nine Mile resident Bill Best met with the Commissioners, Mike Sehestedt and Rich Gebhardt of the County Attorney's staff and a staff member of the County Surveyor's office concerning right-of-way problems at Nine Mile Community Center. Another meeting is scheduled for August 13th.

CLAIMS

Claims were presented for warrant to be drawn as of August 5, 1976, on the following funds in the following amounts:

POOR FUND	\$35,373.26
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Original claims may be found on file in the County Auditor's office.

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August 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE ABSENCE

The Commissioners approved Superintendent of Schools Gary Steurwald's request to be out-of-state from August 11-19, 1976.

STAFF MTG.

The Board held an Administrative Staff meeting with E. Charles Painter, Administrative Officer, and Deputy County Attorney Mike Sehestedt from 8:30-9:30 A.M.

FINAL BUDGET HEARING

At 10:00 A. M. the Commissioners held hearing on adoption of FY'77 Budget. Adoption was postponed until certified taxable valuation is received.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #170 for the Sheriff's Department.

MONTHLY REPORTS

The Board examined, approved and ordered filed the July monthly report of Justice of the Peace Janice S. Carrington and Clerk and Recorder Robert E. Arras.

: : :

August 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

RES. 76-130

The Commissioners signed Resolution 76-130 Fixing the Form and Details of up to \$44,000.00 Rural Special Improvement District No. 266 Bonds and directing their Execution and Delivery, said bonds were sold to Ben Smith, bearing interest at the rate of 7.00 percent. Resolution is recorded in Book 85 of Micro at page 1458.

INV. TO BID-BRIDGE

The Clerk was instructed to publish August 15, 22, 29, 1976, Invitation to Bid for construction of a new 134 foot, two span bridge with approach slab over the Clark Fork River near Bonita including two concrete abutments, pile river pier, precast concrete beams and roadway modifications. Bid opening will be August 31, 1976, at 1:30 P.M.

CORRECTED NOT. OF HEARING #280

The Clerk was instructed to publish August 15, 22, 1976, corrected Notice of Passage of Resolution of Intention to Create Rural Special Improvement District No. 280, constructing street improvements on Skyway Drive, Beryl Drive and Devonshire Lane all located in Woodland Heights No. 1 (previously published as Woodland Heights No. 2). Hearing will be held August 24, 1976, at the hour of 1:30 P.M.

BID-ASPHALT OIL

At 1:30 P.M., as advertised, bids were to be opened for the purchase of emulsified asphalt oil. No bids were received.

REJECT BIDS-TRANSFER SWITCH

Regarding bids opened July 27, 1976, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the bids for an automatic transfer switch for Public Safety Support Services be rejected in accordance with recommendations of the Public Safety Support Services Project Director".

CONTINUE HEARING-RSID #265

Hearing held October 28, 1975, for the creation of RSID No. 265, Norman Drive street improvements, was continued this date.

Approximately ten residents were in attendance and voiced pros and cons on formation of the district. Chairman Ostergren read a letter from the County RSID Coordinator recommending creation of the district.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously "that the District be created in accordance with the recommendations of the RSID Coordinator and the County Surveyor".

RSID NO. 903

After verbal report from RSID Coordinator Dale Bergum concerning the status of RSID No. 903, Lincolnwood No. 7 Sewage Operation and Maintenance District, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that action on creation of the district be deferred until the Commissioners are furnished copies of By-laws and Articles of Incorporation of homeowners' association which will be responsible for sewage system operation and maintenance".

APPROVE SUMMARY PLAT-BUTTONWILLOW FARMS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that the summary plat for Buttowwillow Farms be approved, subject to the conditions recommended by the Missoula Planning Board".

The conditions are as follows:

1. The existing irrigation ditch along the north side of South Avenue be shown on the plat as requested by the County Surveyor's Office.
2. The sanitary restrictions are removed by state and local health authorities.

MTG.

At 2:15 P. M. the Commissioners met with Orin Olsgaard, County Zoning Enforcement Officer, concerning several zoning problems.

RES. 76-131

The Commissioners signed Resolution 76-131 resolving that Missoula County will contribute to Rural Special Improvement Districts created for paving purposes under several conditions. Resolution is recorded in Book 85 of Micro, at page 1460.

: : :

August 11, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

EXAMINER'S REPORT

The Commissioners and the Clerk and Recorder received copies of Montana Department of Community Affairs Audit Bureau's Report of Examination of the affairs of Missoula County. Legal publication of portions of the document will be published in the "Missoulian".

MTG.

At 10:00 A. M. Personnel Director Jack Calhoun met with the Board to discuss Road Department Contracts.

POLICY STATEMENT-MUSEUM OF ARTS

The Clerk received Policy Statement for Missoula Museum of the Arts, dated June 23, 1976 and signed by the Commissioners, the Missoula County Board of Trustees for Museums and the Missoula Area Arts Council. Statement is recorded in Book 85 of Micro, at page 1462.

WELFARE BOARD

At 2:00 P. M. the Commissioners met as the Missoula County Welfare Board and disposed of 95 cases presented for consideration.

PARKS HEARING

At 7:00 P. M. the Commissioners held an informal public hearing concerning the Missoula County Parks, Recreation and Open Space Plan. Chuck Hollenbaugh, Recreational Planner, made a presentation.

: : :

August 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

CONTRACT-RSID #266

The Commissioners signed contract with Western Materials, Incorporated in the amount of \$49,370.00 for the construction of RSID #266, street improvements for Gladis Drive in Weber Addition. Contract, payment and performance bonds are recorded in Book 85 of Micro, at page 1566 & 1570.

NOTICE OF HEARING-ROAD VACATION

The Clerk was instructed to publish August 15, 1976, Notice of Hearing on petition to vacate a portion of Butler Creek Road for the purpose of realignment of the said road. Hearing will be held August 31, 1976 starting at 1:30 P. M. in Room 201.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of Clerk of the District Court including the total credited to the Montana Judges' Retirement Fund.

BOND BID-RSID #271

The Commissioners received and opened a bond bid from D. A. Davidson at 7.5% interest rate to finance the construction of RSID No. 271, Lincoln Hills No. 6 Sewer System.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously "that this bid be taken under advisement and referred to the RSID Coordinator and County Budget Analyst for recommendations".


Chairman


Clerk

: : :

August 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present. The minutes of the previous session were read and approved as read.

AIRPORT MTG.

At 10:30 A. M. Commissioner Thibodeau attended a meeting of the Airport Administration Board concerning construction of a new airport terminal building.

MTG.

Commissioner Browman attended a noon meeting of the Board of Health.

MTG-RE: NINE MILE COMM. CENTER R/W

At 1:30 P. M. the Commissioners met with representatives of the Nine Mile Community Center concerning right-of-way controversy and with the same group and Bill Best concerning the same matter at 2:15 P. M. Deputy County Attorneys Rick Gebhardt and Mike Sehestedt and Don Ebbutt of the County Surveyor's staff were also present.

MTG

At 3:30 P. M. the Board and Deputy County Attorney Mike Sehestedt met with Mr. and Mrs. Joseph Moderie concerning non-payment of property taxes.

: : :

August 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was out of state on personal business.

STAFF MTG.

Commissioners Ostergren and Thibodeau conducted an Administrative Staff meeting with Deputy County Attorney Mike Sehestedt and E. Charles Painter of Administrative Services from 8:30-10:30 A. M.

FLOODPLAIN PERMIT DENIED

At 11:00 A. M. the Commissioners met with County Floodplain Coordinator Orin Olsgaard to discuss the floodplain permit request of Emory Benson at 3330 South Third West.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried by vote of the two Commissioners present "that the floodplain application be denied". Mr. Benson was notified by letter stating reasons this date.

MTG.

At 2:00 P. M. Jean Kettler of the Missoula Planning staff met with Commissioners Ostergren and Thibodeau to discuss the summary plat of Clearwater Estates No. 2.

MTG.

At 3:00 P. M. Mr. Hollinger, Big Sky Lake developer, met with the Commissioners and Deputy County Attorney Mike Sehestedt concerning Big Sky Lake development.

August 17, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was out of state on personal business.

DEPT. HEAD MTG.

Commissioners Ostergren and Thibodeau conducted a Department Head meeting which featured a tour of the County's Data Processing Center conducted by Manager Harold Michel.

OPEN BID-TENNIS COURT PAVING

At 1:30 P. M., as advertised, bids were to be opened for furnishing tennis court surfacing and lines. The following single bid was received:

Nicholson Paving Company
Box 685
Missoula, Montana 59801

TOTAL BID \$5,978.91

Certified check #12105 in the amount of \$600.00 written on the First National Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that this bid be taken under advisement and referred to Accounting and Finance and the Pineview Park Board for recommendations".

AWARD BONDS-RSID #271

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that the bonds for RSID #271, Lincoln Hills #6 sewer system, be awarded to the sole bidder, D. A. Davidson, at 7.5% interest".

PLANNING AND ZONING COMM.-DIST #2 VARIANCE

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that we adjourn as the Board of County Commissioners and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioners Thibodeau and Ostergren, County Surveyor Richard Colvill and County Assessor Douglas Campbell.

Chairman Thibodeau presided.

Hearing was held on request for variance for a home occupation in County Zoning District #2 received from Alice and Arlis Winchester.

Chairman Thibodeau read a communication from the County Zoning Officer recommending the granting of the variance. Mrs. Winchester was present and spoke in favor of the variance stating she had a license to operate a "day care home" for six children.

Motion was made by Member Campbell, seconded by Member Colvill and carried unanimously "that the variance be granted, subject to the County standards for home occupations".

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that the recommendations of the Planning and Zoning Commission be accepted by the Board of County Commissioners".

HEARING-WEST SIDE ZONING

The Commissioners held public hearing on proposed adoption of zoning under Chapter 47 for Orchard Homes, Target Range and other west side areas.

Approximately 70 residents were in attendance with the majority speaking in opposition of the new zoning. Martin Behner, resident of proposed zoning classification C-R2 presented a protest petition.

John Crowley and Dan Obermeyer of the Missoula Planning Staff were present and outlined proposed zoning boundaries and regulations and answered questions posed by residents present.

After two hours of discussion, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that the recommendations of the Missoula Planning Board for the West Side Zoning be accepted with one amendment for C-C2 classification proposed by the Board of County Commissioners, and that the Resolution of Intent to adopt district boundaries and classifications for the west side area be adopted".

HEARING-EXTEND RSID #275

Pursuant to advertising, hearing was held on proposed extension of RSID No. 275, Lincolnwood Addition No. 7 sewer system.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously "that the recommendations of the RSID Coordinator be accepted and that RSID No. 275 be extended".

HEARING-RSID #268

Pursuant to advertising, hearing was held on petition to create RSID No. 268, street improvements on Marilyn Drive in Ward Addition. As no residents were in attendance and the petition contained sufficient signatures of freeholders, motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that Rural Special Improvement District No. 268 be created".

HEARING-RSID #278

Pursuant to advertising, hearing was held on petition to create RSID No. 278, street improvements on Central Avenue between Margaret and Clark Streets in Carline Addition. No residents spoke in opposition.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that Rural Special Improvement District No. 278 be created".

CLEARWATER ESTATES NO.2 SUMMARY PLAT

Discussion was held on summary plat of Clearwater Estates No. 2. Chairman Ostergren read the recommendation of the Missoula Planning Board. Developer Ben Davis was present and spoke in favor of approval but without

the egress and ingress conditions imposed by the Missoula Planning Board.

John Crowley of the Planning Board stated that at the preliminary review the developer did not indicate that access to the property existed at the rear of the property.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that this matter be taken under advisement until the Commissioners have additional opportunity to investigate the controversy involving access to the subdivision."

RES. 76-132 RE: BUILDING PERMITS

The Commissioners signed Resolution 76-132 rescinding resolution dated April 8, 1971, pertaining to building permits as these provisions are now covered in County Zoning Resolution 76-113. Resolution is recorded in Book 86 of Micro, at page 299.

MTG.

At 7:00 P. M. Commissioners Ostergren and Thibodeau attended Five Valleys Council of Governments meeting.

August 18, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was out of state on personal business.

MTG. RE: AIRPORT

At 8:30 A. M. Commissioners Ostergren and Thibodeau met with Airport Administration Board Chairman Bill Murray, Airport Manager Tom Page and Deputy County Attorney Mike Sehestedt regarding an airport land transfer.

MTG

At 10:30 A. M. Commissioner Ostergren met with the Policy Coordinating Committee, Department of Highways.

MEM. OF AGREE.-CRIME ATTACK TEAM

The Clerk received Memorandum of Agreement between Missoula County and the City of Missoula setting procedures to be followed in the course of administering the Crime Attack Team Grant for FY 1977. Agreement is recorded in Book 86 of Micro, at page 333.

AGREEMENT

The Commissioners signed Project Agreement between Missoula County and the U. S. Forest Service for the improvement of a portion of Seeley Lake West Side Road No. 77 (Boy Scout Road 70), being 4.2 miles in length. Agreement is recorded in Book 86 of Micro, at page 332.

NOTICE OF HEARING

The Clerk was instructed to publish August 22, 29, September 5, 1976, Notice of Hearing on Revising, Updating and Amending the Missoula City-County Air Pollution Control Regulations. Hearing will be held September 16, 1976 at 7:30 P. M. in Room 201 of the Courthouse Annex.

CHANGE ORDER-PAVING CONT.

The Clerk received Change Order #1, dated August 16, 1976, to contract with Nicholson Paving Company for the paving of Ancabide Lane. Change Order is recorded in Book 86 of Micro, at page 330.

CIP AGREEMENT

The Clerk received Agreement for Sponsored Voluntary Services as a Community Incentive Project between the U. S. Forest Service and Missoula County. Agreement is recorded in Book 86 of Micro, at page 335.

WELFARE BOARD

At 2:00 P. M. the Commissioners met as the Missoula County Welfare Board and disposed of 136 cases presented for consideration.

MTG.

At 3:00 P. M. Tom Herrick of the Missoula County Planning Office met with the Commissioners regarding a grant on Community Development.

CONT. MOD-FT. MISSOULA FORCE MAIN

The Clerk received Modification of Contract No. DACA05-76-C-0023 between the United States and A & J Construction Company Incorporated extending the completion date 117 calendar days for construction of the sewage pump station and force main at Fort Missoula. Modification is recorded in Book 86 of Micro, at page 338.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Motivational Learning Programs Incorporated, as Principal, and Barbara J. Crane and Phyllis V. Ervais, as Sureties, in the amount of \$295.68 and has instructed that new warrant in the amount of \$147.84 be drawn in lieu of warrant described as "Warrant #LRC 296 on Missoula County High School Learning Resource Center Fund, issued April 29, 1976" now unable to be found and presented for payment.

HEARING-RE: KIMBERLY CIRCLE

At 7:00 P. M. the Board held an informal public hearing regarding designation of Kimberly Circle as a one-way street. Two residents were present and spoke in favor. Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried "that the County Surveyor prepare a resolution designating Kimberly Circle as a one-way street".

August 19, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was out of the office on personal business.

ATTEND CONFERENCE

The Commissioners attended both the morning and afternoon sessions of the "Energy and Man's Environment Conference" held in Missoula.

BUDGET AGREEMENT

The Clerk received Budget Agreement, dated July 7, 1976, for the period beginning July 1, 1976 and ending June 30, 1977, between Cooperative Extension Service Montana State University and Missoula County. Agreement is recorded in Book 86 of Micro, at page 365.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Congressional Quarterly, Incorporated, as Principal, and Jon Angier and Clarita Sadia, as Sureties, in the amount of \$75.00 and has instructed that new warrant in the amount of \$37.50 be drawn in lieu of warrant described as "Warrant #H.S. Gen-3973 on Missoula County High School General Fund, issued June 14, 1976" now unable to be found and presented for payment.

VARIANCE AGREEMENT

The Board signed Variance Agreement with Leland J. Daley and Gloria C. Daley whereby the Commissioners grant a variance for the use of the existing residence on lots 16 and 17 of Block 24 Park Addition as a two family residence or duplex in Zoning District #1. Agreement is recorded in Book 86 of Micro, at page 367.

RES. 76-133

The Commissioners signed Resoultion 76-133 resolving that the Board intends to adopt zoning district boundaries and classifications for the Orchard Homes, Target Range, and other west side areas. The Clerk was directed to publish Notice of Intent. Resolution is recorded in Book 86 of Micro, at page 368.

NOTICE OF INTENT-ZONING BOUNDARIES


In accordance with the above resolution, the Clerk was instructed to publish August 22, 29, 1976, Notice of Intent to Adopt County Zoning District Boundaries for the west side area. The Commissioners will receive written protests to the boundaries for 30 days after first publication. Notice is on file in the Clerk and Recorder's office.

CLAIMS

Claims were presented for warrants to be drawn as of August 13, 1976 on the following funds in the following amounts:

GENERAL FUND	\$174,654.63
POOR FUND	\$512.13
ROAD FUND	\$32,211.94
WEED CONTROL FUND	\$5,599.30
COUNTY PLANNING FUND	\$13,627.10

Original claims may be found on file in the County Auditor's office.


Chairman


Clerk

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August 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was out of the office on personal business.

The minutes of the previous session were read and approved as read.

PLAT - BUTTONWILLOW FARMS

Commissioners Ostergren and Thibodeau examined, approved and ordered filed the summary plat of Buttonwillow Farms. Plat is filed in Book 11, Page 11, File G-133, Ownership Report #472.

MTG.

At 10:00 A.M. the Commissioners met with Clearwater Estates No. 2 developers to discuss road access problems of the proposed subdivision.

PETITION

Petition was received from Rocking Horse Day Care Center requesting a variance to the regulations of Planning and Zoning District No. 2 to allow continued operation and expansion of the center. The Clerk and Recorder's office is checking this petition.

ROAD INSPECTION

At 1:30 P.M. County Surveyor Richard Colvill and Commissioners Ostergren and Thibodeau inspected a portion of Mullan Road which is washing away. The County surveyor will prepare a resolution for the Commissioner's review concerning the situation.

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August 23, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

At 8:30 A.M. the Commissioners conducted a meeting with selected department heads to discuss budget cuts for Fiscal Year 1977.

ADM. STAFF MTGS.

From 10:30 - 11:30 A.M. and again from 2:00 - 4:00 P.M. the Commissioners conducted an Administrative Staff meeting with Deputy County Attorney Mike Sehestedt and E. Charles Painter of Administrative Services.

MTG.

At 1:30 P.M. Planning Director John Crowley met with the Board to discuss the \$200,000.00 Community Development grant awarded Missoula County.

APPROVE OVERTIME

The Commissioners approved Overtime Request and Authorization #172 for the Sheriff's Department.

APPROVE TRAVEL ADVANCE

The Board approved Request for Travel Advance in the amount of \$286.32 for Larry Meyers, Special Prosecution Unit, to attend "Economic Crime Investigation Training Course" September 12 - 24 in Sacramento, California.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Paul E. Simons, as Principal, and Julien H. LePage and William E. Holton, as Sureties, in the amount of \$26.40 and has instructed that new warrant in the amount of \$13.20 be drawn in lieu of warrant described as "Warrant #54065 on Missoula County General Fund, issued June 24, 1976" now unable to be found and presented for payment.

INSURANCE - COMMUNITY HOSP.

The Clerk received and filed Certificate of Insurance issued to the Missoula County Commissioners insuring the Missoula Community Hospital. Certificate is on file in the Clerk and Recorder's office.

CLAIMS

Claims were presented for warrants to be drawn as of August 19, 1976 on the following funds in the following amounts:

POOR FUND	\$ 5,204.34
ROAD FUND	\$21,184.08
BRIDGE FUND	\$ 270.36

Original claims may be found on file in the County Auditor's office.

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August 24, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent on county business.

MTG.

Commissioner Ostergren attended Area Council on Aging meeting in Polson from 8:30 A.M. to 3:30 P.M.

CITY RES. 3562

The Clerk received certified copy of City Resolution 3562 extending the boundaries of the City of Missoula to incorporate therein a parcel of land in the W 1/2 of Section 7, Township 12 North, Range 19 West, P.M.M. Resolution is recorded in Book 86 of Micro, at page 687.

CITY RES. 3564

The Clerk received certified copy of City Resolution 3564 closing and vacating various streets and alleys. Resolution is recorded in Book 86 of Micro, at page 691.

PETITION

Petition was received from Donald E. and Nancy L. Peterson requesting a variance to the regulations of C-RR3 Zone in Lincoln Hills regarding front yard standards. The Clerk is checking this petition.

ENCROACHMENT AGREEMENT

The Clerk received encroachment agreement with Donald Eugene McFarland and Aileen McFarland regarding the construction of Bonita Bridge. Agreement is recorded in Book 86 of Micro, at page 696.

CONTRACT - RSID #271

The Commissioners signed contract in the amount of \$52,177.50 with 4-G Plumbing and Heating, Inc. for the construction of a sanitary sewer system for Lincoln Hills #6, Rural Special Improvement District #271. Contract, Performance and Payment Bonds are recorded in Book 86 of Micro, at pages 698 & 702.

TENNIS COURT PAVING

Action on bids for surfacing Pineview Park Tennis Courts was deferred until August 31, 1976.

OPEN BIDS - TRANSFER SWITCH

At 1:30 P.M. bids were opened for the purchase of an automatic transfer switch for Public Safety Support Services.

The following bids were received:

Consolidated Electric Distributors, Inc. P. O. Box 4426 Missoula, Montana 59801	TOTAL BID	\$12,713.00
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Bid Bond in amount of \$250.00 accompanied the above bid.

A & I Distributors 317 Second Street South Great Falls, Montana 59405	TOTAL BID	\$ 5,475.00
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Cashier's Check drawn on Northwestern National Bank of Great Falls in the amount of \$250.00 accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that these bids be taken under advisement and referred to the Central Dispatch Project Director for recommendations".

PLANNING & ZONING COMMISSION

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the Board of County Commissioners adjourn and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioners Thibodeau and Browman, County Assessor Douglas Campbell and County Surveyor Richard Colvill.

Chairman Thibodeau presided.

Pursuant to advertising, hearing was held concerning the abolishment of County Zoning Districts 3, 5, 6, 7, 9, 10, 11, 12, 12-A, 13, 14, 14-A, 15, 16, 17 and 19.

Dave Maclay presented a petition signed by 28 Zoning District No. 5 residents opposing the abolishment. Questions and protests were voiced by three residents; answers and explanations were given by John Crowley and Dan Obermeyer of the Planning Board, Deputy County Attorney Rich Gebhardt and Commission members.

Motion was made by Commissioner Browman and seconded by member Colvill "that the recommendations to abolish County Zoning Districts 3, 5, 6, 7, 9, 10, 11, 12, 12-A, 13, 14, 14-A, 15, 16, 17 and 19 be accepted". Motion was made by member Colvill and seconded by member Campbell "that an amendment excluding Zoning District No. 5 from the original motion be adopted". Vote was then taken on the amendment as proposed by member Colvill which carried by a 2-1 vote; Commissioner Browman dissenting and Commissioner Thibodeau abstaining. Vote was then taken on motion with the amendment which carried unanimously "that Zoning Districts 3, 6, 7, 9, 10, 11, 12, 12-A, 13, 14, 14-A, 15, 17 and 19 be abolished".

HEARING - ZONING VARIANCE - DIST. 7

The Missoula County Planning and Zoning Commission being still in session, public hearing was held on request of Edward and JoAnn Walker for a variance to allow construction of a storage building on their property in Zoning District No. 7.

Mr. Walker was in attendance and spoke in support of the request; one resident spoke in opposition. The County Zoning Officer recommended that the variance be denied. Motion was made by Commissioner Browman, seconded by member Campbell and carried unanimously "that the variance be denied".

HEARING - ZONING VARIANCE - DIST. 10

The Missoula County Planning and Zoning Commission being still in session, public hearing was held on request of Earl and JoAnn Main for a variance to maintain a duplex in Zoning District No. 10.

A petition signed by 18 residents opposing the granting of the variance was submitted. Mr. and Mrs. Main spoke in favor of granting the variance. The County Zoning Officer recommended the variance be granted subject to conditions outlined in his letter dated August 20, 1976, being the following:

1. That a rectangular yard 100 feet by 150 feet (15,000 sq. ft.) be committed to the duplex and that this yard shall be landscaped with lawn and other suitable vegetation which shall be maintained by the applicant;
2. That two additional paved off-street parking spaces shall be provided for the duplex, adjacent to the structure, and that such spaces shall be installed within 60 days of the date upon which the variance is granted; and,
3. That the use of the yard and any accessory buildings thereon shall be solely for the occupants of the duplex.

The Zoning Officer also noted that a duplex would be allowable in the proposed Chapter 47 zone for the area.

Motion was made by Commissioner Browman "that the variance be granted subject to the three conditions contained in the Zoning Officer's letter dated August 20, 1976". Member Campbell seconded the motion which carried by a 2-1 vote; member Colvill dissenting and Chairman Thibodeau abstaining.

HEARING - ZONING VARIANCE - DIST. 7

The Missoula County Planning and Zoning Commission being still in session, public hearing was held on request of Charles and Kris Schmiedeke for a variance to operate a home occupation in Zoning District No. 7.

Chairman Thibodeau read a protest petition submitted and signed by 25 residents. Four residents present spoke in opposition of granting the variance. Harold Van Dye, attorney representing the Schmiedekes, asked that the variance be granted for a six month period of time to allow Schmiedekes to transfer the business to a properly zoned location.

Motion was made by Commissioner Browman, seconded by member Campbell and carried unanimously "that the variance be denied, but allowing the Schmiedekes until March 1, 1977 to comply with the existing zoning regulations in District No. 7".

Motion was made by Commissioner Browman, seconded by member Campbell and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that the recommendations of the Planning and Zoning Commission to abolish Zoning Districts 3, 6, 7, 9, 10, 11, 12, 12-A, 13, 14, 14-A, 15, 16, 17 and 19 be taken under advisement and the recommendations regarding the zoning variances be accepted."

HEARING - CREATE RSID #277

Hearing was held on petition for creation of Rural Special Improvement District No. 277, street improvements on Hellgate Avenue and Garnet Avenue and their approaches to Old Highway 10, all located in or adjacent to Bonner Pines Addition No. 1.

No residents present opposed the creation. Commissioner Browman recommended that the district residents consider putting in curbs, gutters and sidewalks on one side of the street.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that RSID No. 277 be created".

HEARING - CREATE RSID #279

Hearing was held on petition for creation of Rural Special Improvement District No. 279, street improvements on Sussex from Schilling to Eaton Street.

Commissioner Thibodeau read a protest letter from Hazel Zachariasen. Robert and Violet Zachariasen asked that their property be removed from the RSID. The request was denied.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried, "that RSID No. 279 be created".

NOT. INV. PROP. - NINE MILE BRIDGE REMOVAL

The Clerk was instructed to publish August 29, September 5, 12, 1976, Notice Inviting Proposals for the purpose of purchasing and removing Nine Mile Bridge. Bids will be opened September 14, 1976 at 1:45 P.M.

RES. 76-134 - GRANTING VARIANCE, ZONING DIST. 3

The Commissioners signed Resolution 76-134 granting a variance to the regulations of Missoula County Planning and Zoning District No. 3 requested by Alice and Arlis Winchester to operate a daycare home. Resolution is recorded in Book 86 of Micro, at page 709.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Walter W. Parker, as Principal, and Walter M. Iten and Robert J. Packer, as Sureties, in the amount of \$57.66 and has instructed that new warrant in the amount of \$28.83 be drawn in lieu of warrant described as "Warrant #12776 on Missoula County General Fund, issued August 13, 1976" now unable to be found and presented for payment.

MEMO. OF AGREE. - FIVE VALLEYS COUNCIL

The Board signed agreement with Five Valleys Council whereby the Council agrees to reimburse the county for services and facilities for the period July 1, 1976 to June 30, 1977. Agreement is recorded in Book 86 of Micro, at page 710.

BUDGET TRANSFERS

The Board approved the following budget transfers:

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the BELOW LISTED FUNDS, and for which budgets were previously made and approved, by which for unforeseen reasons are now in need of adjustment, the following transfers of budget are hereby made and the County Clerk & Recorder is authorized and instructed to make the adjustments on the budget accounts, and to make the County Commissioners Journal show the action hereby taken on this date, June 30, 1976.

GENERAL FUND

Commissioners- Travel & Dues \$ 642.86

Clerk & Recorder-

Finance- Communication 68.31

Accounting-Operations 896.69

Recording- Office supplies 459.40

Treasurer-Office supplies 1,675.32

Office Eqpt. Mtc-Rental 504.50

Clerk of Court-

Jury/Witness Costs 5,729.92

Office Eqpt MTC 1.76

Communication 19.86

Clerk of Court

Salaries \$ 1,050.23

Court Reporters

Henderson-Operation 329.58

Court Reporters

Salaries \$ 861.20

Sheriff

Miscellaneous .73

Vehicle Towing 382.25

Staff Training 116.74

Public Education 10.80

Prisoner Med. Care 733.25

City Personnel Reimb 497.40

I.D. & Photo Copy 140.28

Attorney		Attorney	
Office supplies	205.96	Salaries	\$3,231.68
Office Eqpt MTC/lease	183.55		
Copy Costs	377.19		
Constable Strom			
Mileage - fees	5.37		
Coroner			
Travel	31.10	J.P. - 1 Carrington	
		Salaries	\$ 846.55
Building & Grounds			
Utilities	1,030.05		
Personnel Management		Personnel Management	
Office supplies	21.18	Salaries	\$ 14.80
Elections			
Computerization-Voter	4,979.33		
Juvenile Probation		Administrative services	
Office supplies	27.55	Salaries	\$ 11.20
Communication	55.36		
Capital Outlay	59.89		
Civil Defense			
Communication	12.47		
Extension			
Phamplets-Testing	7.72		
Law Library	1,447.35		
Retro-Active Salaries	42.20		
	<u>\$ 20,695.92</u>		

ROAD FUND

Engineering	\$ 620.49
Eqpt MTC	10,462.05
Asphalt Process	26,377.24
Screening Process	13.60
	<u>\$37,473.38</u>

ROAD FUND

Salaries	\$47,274.00
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WELFARE ADMINISTRATION

Communications	879.12
Non-Residence Gen Assist	2,089.45
	<u>\$ 2,968.57</u>

AIRPORT FUND

Travel	928.20
Insurance	231.00
Office supplies	270.74
Janitorial supplies	4.92
Terminal Eqpt MTC	868.93
Field Eqpt	431.19
	<u>\$ 2,734.98</u>

FAIR

Utilities	\$.60
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WEED FUND

Rodent Bait	359.22
Office supplies	282.80
Insurance	27.00
Vehicle Operation	1,047.57
Interest on Warrants	51.40
	<u>\$ 1,767.99</u>

COUNTY PLANNING

Fringe Benefits	270.68
Office supplies	382.93
Books/ Films	53.56
Eqpt Lease	9.23
Communications	230.14
Capital Outlay	298.69
	<u>\$ 1,245.23</u>

MUSEUM

Fringe Benefits-Art	2.74
Communications	35.82
Fringe Benefit-Fort	425.83
Office supplies	216.88
Small Tools	375.74
Misc/ Repairs	568.75

\$ 1,625.76

RURAL FIRE

Book/ Workshop	53.89
Supplies/Clothing	940.84
Interest on Warrants	9.74

\$ 1,004.47

TRANSFERS FROM:GENERAL FUND

FROM:		
Social Security/Ind. Accident		\$ 19,000.00
Audit Fees		<u>1,695.92</u>
		\$ 20,695.92

SALARIES- GENERAL FUND

FROM:		
Surveyor-salaries		\$ <u>6,004.46</u>
FROM:		
Dog Catcher		\$ <u>11.20</u>

ROAD FUND

FROM:		
Road Projects		\$ <u>84,747.38</u>

WELFARE ADMINISTRATION

FROM:		
Moving costs		\$ 879.12
Rest Home Care		\$ 2,089.45
		<u>\$ 2,968.57</u>

AIRPORT FUND

FROM:		
Professional Fee		\$ 2,303.79
Field MTC		431.19
		<u>\$ 2,734.98</u>

FAIR FUND

From:		
Supplies & Materials		\$ <u>.60</u>

WEED FUND

FROM:		
Fringe Benefits		\$ 867.99
Travel		300.00
Communications		400.00
Chemicals		200.00
		<u>\$ 1,767.99</u>

COUNTY PLANNING

FROM:		
Staff Training		\$ 300.00
Subdivision Processing		845.23
Printing		100.00
		<u>\$ 1,245.23</u>

MUSEUM

FROM:		
Utilities-Art		\$ 550.00
Office supplies - Art		38.56
		<u>\$ 588.56</u>
Utilities-Fort	Total	\$ 1,037.20
		<u>\$ 1,625.76</u>

RURAL FIRE

FROM:		
Fringe Benefits		\$ <u>1,004.47</u>

HEARING - RSID #280

Hearing on petition to create RSID #280, street improvements in Woodland Heights, was held with continuation of hearing to be August 31, 1976

CITY RES. 3565

The Clerk received certified copy of City Resolution 3565 changing the name of Pinehurst Lane as platted in the NW 1/4 of Section 4, Township 13 North, Range 19 West, in Crestmoor Estates, to Greenwood Lane effective September 1, 1976. Resolution is recorded in Book 86 of Micro, at page 712.

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August 25, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

Jeanne Yellowtail, State Human Rights Committee, met with the Commissioners for a CETA on site review.

MTG.

At 9:30 A.M. the Board met with representatives of United Way.

MTG.

At 10:30 A.M. the Commissioners met with Deputy County Attorney Mike Sehestedt and John Crowley and Tom Herrick, Missoula Planning Office, regarding Community Development Funds.

PETITION

Petition was received from Jimmie L. and Helen O. Jette requesting a variance to allow the location of a mobile home on their property, Lot 23 of Cobban and Dinsmore Orchard Homes Addition No. 3, located in County Zoning District No. 12-A. The Clerk's office is checking this petition.

NOT. OF HEARING - ZONING DIST. 2

Petition having checked out according to law, the Clerk was directed to publish August 29, 1976, Notice of Public Hearing on petition of Jack J. and Eunice Amaya requesting a variance to the regulations of Zoning District No. 2 to allow the continued operation of a day care center. Hearing will be held September 14, 1976, starting at 1:30 P.M. in Room 201.

NOT. OF HEARING - ZONING DIST. 12

Petition having checked out according to law, the Clerk was directed to publish August 29, 1976, Notice of Public Hearing on petition of Ingeborg Goodman requesting a variance to the regulations of Zoning District No. 12 to allow a small business. Hearing will be held September 14, 1976, starting at 1:30 P.M. in Room 201.

NOT. OF HEARING - ZONING VARIANCE - C-RR3

Petition having checked out according to law, the Clerk was directed to publish August 29, 1976, Notice of Public Hearing on petition of Donald Peterson, Sr., and Nancy Peterson requesting a variance to the zoning regulations of C-RR3 zoning in the Lincoln Hills area. Hearing will be held September 14, 1976, starting at 1:30 P.M. in Room 201.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 157 cases presented for consideration.

MTG.

At 3:00 P.M. the Board met with representatives of the Health Department and the Accounting Office to discuss the Health Department budget.

FAIR

At 7:00 P.M. Commissioner Thibodeau attended the Missoula County Fair opening ceremonies, representing the County Commissioners.

: : :

August 26, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Browman were present. Commissioners Ostergren and Thibodeau were absent on county business.

MTG.

Commissioner Thibodeau attended a meeting of the MACo Building Committee in Helena.

MTG.

Commissioner Ostergren attended a Mental Health Board meeting in Ronan from 8:30 A.M. to 3:30 P.M.

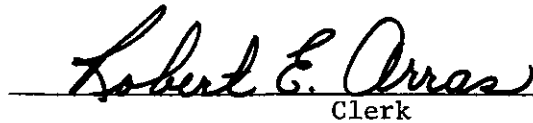
NOT. OF HEARING - ZONING VARIANCE

Petition having checked out according to law, the Clerk was instructed to publish August 29, 1976, Notice of Public Hearing on Petition of Helen O. and Jimmie L. Jette requesting a variance to the regulations of Zoning District No. 12-A. Hearing will be held September 14, 1976, starting at 1:30 P.M. in Room 201.

APPROVE ABSENCE

The Commissioner's approved County Coroner John Malletta's request to be out-of-state August 26-27, 1976.


Chairman


Clerk

August 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

Commissioner Thibodeau attended meeting of Executive Committee of Five Valleys Council of Governments at 9:30 A.M. and toured the 911 Dispatch Center facilities with that group.

TOUR

Commissioners Ostergren and Browman toured the 911 facilities at 9:30 A.M.

INV. TO BID - AIRPORT CONST.

The Clerk was instructed to publish September 5, 12, 19, 1976 Invitation for Bids for improvements at Johnson-Bell Field. Bid opening will be held at 1:30 P.M., September 21, 1976.

RES. 76-135

The Commissioners signed Resolution 76-135 resolving that traffic on Kimberly Circle, a part of 27th Street between Mount Avenue and Strand Avenue, be restricted to one-way traffic to the right. Resolution is recorded in Book 86 of Micro, at page 963.

RES. 76-136

The Commissioners signed Resolution 76-136 resolving that part of Mullan Road in the Huson area be temporarily closed and barricaded for a distance of .228 miles until such time as the road is made safe for traffic. Resolution is recorded in Book 86 of Micro, at page 964.

CETA AGREEMENT

Agreement Signature Sheet was received by the Clerk for providing Public Service Employment Program under Title II of the Comprehensive Employment and Training Act of 1973, as amended, covering the period July 1, 1976 through January 31, 1977, with the Program Agent being the County of Missoula and Rural Fire Department as the Employing Agent; total funds obligated are \$37,128.00. Agreement is recorded in Book 86 of Micro, at page 965.

INSPECTIONS

At 1:30 P.M. Commissioners Thibodeau and Browman inspected the following areas with County Surveyor Richard Colvill and Deputy County Attorney Mike Sehestedt:

1. Fairview between Eaton and Clark.
2. County park property near 42nd Avenue.
3. Alley encroachment between 11th and 12th (encroachment had already been removed).
4. Community Hospital sign on National Guard property at Fort Missoula.

August 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Browman were present. Commissioner Thibodeau was out of the office on personal business.

VOUCHER GUARANTY

The Clerk received Voucher Guaranty, dated August 18, 1976, whereby District 11 Human Resources guarantees payment to the County of Missoula of all vouchers written to the County of Missoula on behalf of the Migrant Seasonal Farm Worker Program. Guaranty is recorded in Book 86 of Micro, at page 1116.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$361.00 for Kenneth C. Kailey to attend traffic engineering and safety seminar in Seattle, Washington September 12-18, 1976.

STAFF MTG.

The Board held an Administrative Staff meeting with E. C. Painter and Deputy Attorney Mike Sehestedt from 8:30 - 11:00 A.M. At 9:00 Undersheriff Robert Zaharko met briefly with the group regarding the new teletype equipment and the central dispatch.

ACCEPT ROAD

Chairman Ostergren signed Certification of Acceptance for county maintenance of Huson Road; the limits of acceptance are 1.765 miles from a point 2480' east of Interstate access road, then going west 1.765 miles, a point 1560' west of Mullan Road. Certification is on file in the Clerk and Recorder's office.

ELEVATOR MAINT. AGREE.

The Clerk received Maintenance Agreement between Missoula County and Montgomery Elevator Company for the maintenance of the elevator equipment located in the Health/Welfare Building. Agreement is recorded in Book 86 of Micro, at page 1117.

PETITION

The Board received petition from Willard H. Johns, et al, requesting they vacate and close the parcel of right-of-way on 33rd Avenue, north of the proposed cul-de-sac between Lot 2, Dorothy Addition and Lots 5 and 6, Hinton Addition No. 1. The Clerk and Recorder's office is checking this petition.

RES. 76-137 DENY VARIANCE

The Commissioners signed Resolution 76-137 denying a variance to the regulations of Planning and Zoning District No. 7 requested by Charles and Kris Schmiedeke for a home occupation. Resolution is recorded in Book 86 of Micro, at page 1120.

RES. 76-138 - DENY VARIANCE

The Commissioners signed Resolution 76-138 denying a variance to the regulations of Planning and Zoning District No. 7 requested by Edward and JoAnn Walker for the erection of a storage building. Resolution is recorded in Book 86 of Micro, at page 1121.

RES. 76-139 - GRANT VARIANCE

The Commissioners signed Resolution 76-139 granting a variance to the regulations of Planning and Zoning District No. 10 requested by Earl and JoAnn Main for the purpose of maintaining a duplex. Resolution is recorded in Book 86 of Micro, at page 1122.

CLAIMS

Claims were presented for warrants to be drawn as of August 27, 1976 on the following funds in the following amounts:

GENERAL FUND	\$145,987.66
POOR FUND	291.90
ROAD FUND	48,552.05
BRIDGE FUND	2,435.55
WEED FUND	5,694.65
COUNTY PLANNING FUND	6,822.28

Original claims may be found on file in the County Auditor's office.

: : :

August 31, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Browman were present. Commissioner Thibodeau was out of the office on personal business.

MTG.

At 9:00 A.M. Commissioners Ostergren and Browman met with John Crowley and Don Obermeyer of the Planning Staff, Clerk and Recorder Robert E. Arras, Dena Wall of the Clerk and Recorder's office and Chief Deputy Assessor Margaret Ostergren concerning checking of signatures on zoning protest petitions against the tax rolls.

MTG.

At 11:00 A.M. the Commissioners, Personnel Officer Jack Calhoun and E. Charles Painter of Administrative Services met with John Crowley concerning a personnel matter in the Planning Board office.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Pauline Drive; the limits of acceptance are .230 miles from South Avenue going north, then looping back to South Avenue.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Piarmigan Drive; the limits of acceptance are .051 miles from Mullan Road going south to Pheasant Drive.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Sage Hen Court; the limits of acceptance are .027 miles from Mourning Dove Drive going north 143' to cul-de-sac.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Woodcock Drive; the limits of acceptance are .144 miles from Mourning Dove Drive going north 760' to a cul-de-sac.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Bob White Court; the limits of acceptance are .075 miles from Pheasant Drive going southwest 398' to a cul-de-sac.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Partridge Court; the limits of acceptance are .080 miles from Pheasant Drive going southwest 422' to a cul-de-sac.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Mourning Dove Drive; the limits of acceptance are .482 miles from Cote Lane going west to a point 174' west of Pheasant Drive.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Pheasant Drive; the limits of acceptance are .509 miles from Woodcock Drive going west then looping south to Mourning Dove Drive.

OPEN BIDS - BRIDGE

At 1:30 P.M., the time as advertised, bids were opened for the construction of the Clark Fork River Bridge near Bonita. The following bids were received:

Ace Equipment Company, Inc. P.O. Box 2104 Missoula, Montana 59801	TOTAL BID TOTAL ALT. BID	\$80,534.68 4,445.50
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Frontier Construction Box 1242 Missoula, Montana 59801	TOTAL BID TOTAL ALT. BID	\$90,736.94 7,905.00
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Huckaba Construction Box 336 Whitehall, Montana 59759	TOTAL BID TOTAL ALT. BID	\$68,730.45 5,682.50
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Sletten Construction Company P. O. Box 2467 Great Falls, Montana 59403	TOTAL BID TOTAL ALT. BID	\$80,497.16 5,248.75
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Bid Bond in the amount of 10% of total bid accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that these bids be taken under advisement and referred to the County Surveyor and Accounting offices for recommendation".

OPEN BIDS - ASPHALT OIL

The Commissioners received the following two bids for emulsified asphalt oil:

Farmers Union Central Exchange, Inc. (Cenex) Box 126 Laurel, Montana 59044	TOTAL BID	\$25,088.00
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Phillips Petroleum Company P. O. Box 191 Great Falls, Montana 59403	TOTAL BID	REJECTED
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Phillips Petroleum bid was rejected as it did not meet specifications.

County Surveyor Richard Colvill, who was present, recommended the bid be awarded to Cenex.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the emulsified asphalt oil bid be awarded to Cenex".

AWARD BID - AUTO. TRANS. SWITCH

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the automatic transfer switch be awarded to the low bidder, A & I Distributors, for \$5,475.00 in accordance with the recommendation of David Hunt, Public Safety Support Services Project Director".

AWARD BID - TENNIS COURT PAVING

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the bid for Pineview Park Tennis Court surfacing and lines be awarded to the sole bidder, Nicholson Paving Company, for \$5,978.91 in accordance with the written recommendation of Park Planner Randy Lilje and the verbal recommendation of Anna Sain, Chairman of the Pineview Park Board".

OPEN BIDS - RSID #275

Pursuant to advertising, bids were opened for the construction of RSID No. 275, a sewer system

to serve lots in Lincolnwood No. 7 and Lincolnwood No.1.

The following bids were received:

L. S. Jensen & Sons, Inc. 1920 South 3rd West Missoula, Montana 59801	TOTAL BID	\$57,019.85
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Cashier's Check in amount of \$5,800.00, drawn on Western Montana National Bank accompanied the above bid.

Dean I. Simon Excavating 2519 Krysty Drive Missoula, Montana 59801	TOTAL BID	\$65,391.39
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Cashier's Check in amount of \$6,600.00, drawn on Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that these bids be taken under advisement and referred to the Sanitary Engineer and the RSID Coordinator for recommendations".

OPEN BOND BIDS - RSID #275

Pursuant to advertising, bid opening was held to finance the construction of RSID No. 275, a sewer system to serve lots in Lincolnwood No. 7 and Lincolnwood No. 1.

The following bid was received:

Rangitsch Brothers Highway 10 West Missoula, Montana 59801	TOTAL BID	\$48,000.00 @ 7.375%
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Personal Check in amount of \$2,400.00, drawn on Missoula Bank of Montana, #1164, accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that this bid be taken under advisement pending disposition of the construction bids for RSID #275".

HEARING - BUTLER CREEK ROAD

Pursuant to advertising, hearing was held on petition to abandon a portion of the Butler Creek Road.

Richard Colvill, County Surveyor, spoke in favor of the abandonment, recommending that the closure become effective when the new road is open to travel. No opposition was voiced.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that this matter be taken under advisement pending inspection of the road by the County Surveyor and the Commissioners".

HEARING - RSID #280

Public hearing was held on petition to create RSID No. 280, street improvements on Skyway Drive, Beryl Drive and Devonshire Lane, all located in Woodland Heights No. 1.

Chairman Ostergren read a letter recommending creation of the RSID submitted by Jim Davis of the Surveyor's office. After some discussion, Commissioner Browman stated he felt the entire scope of the matter would be examined by the Planning Staff, the County Surveyor and the County Commissioners. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried, "that the hearing be continued pending acquisition of additional information on this matter".

MTG.

At 3:30 P.M. the Board met with Ty Robinson. The Commissioners tentatively agreed in principle to issue a Resolution of Intent concerning the issuance of Industrial Revenue Bonds for the Phase I development of Hoerner Waldorf.

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SEPTEMBER 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Browman were present. Commissioner Thibodeau was out of the office on personal business.

NOT. OF HEARING - VACATE ST.

Petition having checked out according to law, the Clerk was instructed to publish September 5, 12, 1976, Notice of Public Hearing on vacating a portion of 33rd Avenue. Hearing will be September 21, 1976 at 1:30 P.M. in Room 201.

MACo MTG.

Commissioner Browman and E. Charles Painter of Administrative Services attended a MACo Task Force meeting on the new code of local government in Helena.

SECURITIES

Chairman Ostergren received, approved and ordered filed the County Treasurer's report of County Securities for the month of August, 1976.

: : :

SEPTEMBER 2, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Browman were present. Commissioner Thibodeau was out of the office on personal business.

MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly report of Coroner John E. Malletta.

APPOINTMENTS - ADJUST. BD.

The Commissioners appointed the following persons to the Missoula County Board of Adjustment:

John Host	term expires	8-24-78
Jeanne Mueller	term expires	8-24-78
Rick Newlon	term expires	8-24-78
Hugh V. Schaefer	term expires	8-24-78 (temporary chairman)
John M. Seeberger	term expires	8-24-78

LUNCHEON

Commissioner Browman attended the new teachers' luncheon at noon.

MTG.

The Commissioners met with Personnel Officer Jack Calhoun and E. Charles Painter of Administrative Services to discuss pending personnel matters.



 Chairman



 Clerk

: : :

SEPTEMBER 3, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Browman were present. Commissioner Thibodeau was out of the office on personal business. The minutes of the previous session were read and approved as read.

VIEW JAIL

Commissioners Ostergren, Browman and E. Charles Painter of Administrative Services viewed dispensing of drugs to prisoners in the County Jail at 8:45 A.M.

MTG.

At 10:00 A.M. Commissioner Ostergren met with Mr. Rangitsch, Mr. Harding and Deputy County Attorneys Gebhardt and Sehestedt concerning an easement request through County property.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Brady Lane; the limits of acceptance are .080 miles from Lewis and Clark Drive going east to Ottomar Lane.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Monty Lane; the limits of acceptance are .191 miles from Ottomar Lane going east to a cul-de-sac.

ACCEPT ROAD FOR MAINT.

Chairman Ostergren signed Certificate of Acceptance for county maintenance of Ottomar Lane; the limits of acceptance are .189 miles from Brady Lane going south to Monty Lane.

INSPECTIONS

At 1:30 P.M. Commissioners Ostergren and Browman, County Surveyor Richard Colvill, Jim Davis of the Surveyor's office, Deputy County Attorney Mike Sehestedt and Dan Obermeyer of the Planning Board inspected the following areas:

- a. Old Butler Creek Road
- b. Woodland Heights #1
- c. Portion of Reserve Street closed to motorized vehicles by the County.

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SEPTEMBER 6, 1976

All County offices were closed in observance of Labor Day.

: : :

SEPTEMBER 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting with E. C. Painter of Administrative Services and Deputy County Attorney Mike Sehestedt from 8:30 - 11:30 A.M. Undersheriff Robert Zaharko met with them to discuss merit increases.

APPROVE OVERTIME

The Commissioners approved overtime request #175 for the Sheriff's department and #176 for Administrative Services personnel.

MTG.

Dr. Reynolds met with the Board at 11:30 A.M. regarding the Lindbergh Lake bridge.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the August monthly report of Clerk and Recorder Robert E. Arras.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Cheryl R. Kelly, as Principal, and Kathleen A. Blake and Marie J. Willis, as Sureties, in the amount of \$300.00 and has instructed that new warrant in the amount of \$150.00 be drawn in lieu of warrant described as "Warrant #30937 on Missoula County General Fund, issued February 2, 1976", now unable to be found and presented for payment.

INDEMNITY BOND

Chairman Ostergren examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Greg Dalton, as Principal, and Nancy Dalton and Donna Dalton, as Sureties, in the amount of \$72.00 and has instructed that new warrant in the amount of \$36.00 be drawn in lieu of warrant described as "Warrant #3146 on Missoula County General Fund, issued June 2, 1976", now unable to be found and presented for payment.

BONITA BRIDGE - DEFER BID AWARD

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that award of contract for the construction of Bonita Bridge be deferred until approval of the project is received from the Montana Department of Highways".

RSID #275 - DEFER AWARDS

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that action on award of construction contract for RSID #275 be delayed but that the bid bond of the high bidder be returned".

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that action on the bonds for RSID #275 be deferred until September 14, 1976".

VACATE POR. ROAD

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the recommendation of the County Surveyor be accepted to vacate a portion of old Butler Creek Road at such time as the new road is completed and opened".

HEARING - RSID #280

Hearing on petition to create RSID #280, street improvements on Skyway Drive, Beryl Drive and Devonshire Lane, was continued with Commissioner Thibodeau making a motion "that this matter be taken under advisement". Commissioner Browman seconded the motion which carried by a 2-0 vote.

MTG. - RE: RSID #903

Brief discussion was held on Articles of Incorporation and By-laws of Homeowners Association being created to operate and maintain Lincolnwood #7 Sewer District. No action was taken on petition to create RSID #903.

MTG.

Proposed resolution was discussed which would require reasonable off-site improvements to access routes as a condition for approval of a proposed subdivision or resubdivision. Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that action be deferred until the County Attorney revises resolution utilizing additional information submitted by the County Surveyor's office".

MEMO OF UNDERSTANDING

The Clerk received Memorandum of Understanding between Missoula County and the U. S. Fish and Wildlife Service whereby the County agrees to allocate \$50.00 for the protection of sheep. Memo is recorded in Book 86 of Micro, at page

SEPTEMBER 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent due to illness.

MTG.

Commissioners Ostergren and Thibodeau met with Garry Kryszak, Park Superintendent, to receive the Park status report.

MTG.

The Central Dispatch Center was discussed with Undersheriff Robert Zaharko, Harold Michel of Data Processing, David Hunt and Jim Coodey of Public Safety Support Services.

WELFARE BOARD

At 11:00 A.M. the Commissioners met as the Missoula County Welfare Board and disposed of 180 cases presented for consideration.

MTG.

Commissioner Browman was in the office from 2 - 3:00 P.M. and during that time the Board met with Big Sky Lake developers concerning haphazard and sporadic platting and development of lots around Big Sky Lake. In attendance were Cliff Foy and Joe Aldegarde, Sanitation Department; Richard Colvill and Don Ebbutt, Surveyor's office; Rich Gebhardt and Mike Sehestedt, Attorney's office; and John Crowley and Jean Kettler, Planning Board.

It was decided that a committee consisting of Crowley, Aldegarde, Colvill and Gebhardt would meet to formulate a proposal and recommendations for development to conform with subdivision regulations. The proposal would be reviewed and a hearing scheduled before the Missoula Planning Board.

REJECT RSID #275 BIDS

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried, "that the construction bids for RSID No. 275, Lincolnwood #7 sewer system, be rejected and readvertised".

MTG.

John Crowley and Evan Denney met with the Board to discuss the Planning Board budget.

MTG.

Commissioners Thibodeau and Ostergren met with "Slim" Slattery of the Department of Revenue, Helena, and discussed assessments on mobile homes.

CORR. WARRANTY EASEMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried, "that we authorize Chairman Ostergren to sign Correction Warranty Deed conveying temporary easements to the U.S.A. for the Department of the Army in Section 31, T.13, R.19, Tracts 601E-1 and 601E-2". Original Warranty Easement, dated October 14, 1975, was recorded in Book 74 of Micro, at page 630. Correction Warranty Easement is recorded in Book 87 of Micro, at page 23.

CORR. WARRANTY EASEMENT

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried, "that we authorize Chairman Ostergren to sign Correction Warranty Deed conveying temporary easements to the U.S.A. for the Department of the Army in Section 31, T.13, R.19, Tracts 601E-3 and 601E-4." Original Warranty Easement was recorded in Book 74 of Micro, at page 630. Correction Warranty Easement is recorded in Book 87 of Micro, at page 25.

CHANGE ORDER - COMPUTER CENTER CONTRACT

The Clerk received Change Order No. 2 to contract between Missoula County and Wayne H. Hightower for basement renovations for the computer center; the contract sum being increased in the amount of \$2,781.31. Change Order is recorded in Book 87 of Micro, at page 28.

MTG - RSID #901 BOARD

Commissioners Ostergren and Thibodeau met at 7:00 P.M. with the RSID No. 901 Board at the Lolo School, Lolo, Montana.

SEPTEMBER 9, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 10:00 A.M. the Commissioners met with Ken Anderson, Region 5 Alcoholism and Drug Coordinator.

NOTICE OF HEARING - FLOODPLAIN PERMIT

The Clerk was instructed to publish September 12, 1976, Notice of Hearing on Floodplain Permit Application requested by J. C. Raser. Hearing will be held on September 21, 1976, at 3:00 P.M. in Room 201.

NOT. INV. PROP - RSID #275

The Clerk was instructed to publish September 12, 19, 1976, Readvertisement of Notice Inviting Proposals for RSID No. 275, sewer system to serve Lincolnwood Addition No. 7. Bid opening will be held September 21, 1976 at 1:30 P.M.

RES. 76-140 - CREATING RSID #279

The Commissioners signed Resolution 76-140 creating Rural Special Improvement District No. 279, construction of street improvements on Sussex Street in the Carline Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 87 of Micro, at page 86.

NOT. INV. PROP. - RSID #279

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID No. 279 was prepared for publication on September 12, 19, 1976 with bid opening to be October 5, 1976 at 1:30 P.M.

NOT. OF SALE - RSID #279 BONDS


In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #279 Bonds in the amount of \$15,000.00, which was prepared for publication on September 12, 19, 26, October 3, 1976, with the bid opening to be at 1:30 P.M. October 5, 1976".

MTG.

At 7:30 P.M. Commissioner Browman attended R C & D meeting at the USDA building.

MTG.

At 8:00 P.M. Commissioner Ostergren attended an Alcoholism Task Froce meeting.


Chairman


Clerk

: : :

SEPTEMBER 10, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

MTG.

At 8:30 A.M. the Commissioners met with Deputy Attorney Rich Gebhardt, RSID Coordinator Dale Bergum, Jim Davis of the Surveyor's office and E. Charles Painter of Administrative Services to discuss Guidelines for Local Improvement Districts.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the August monthly report of Sheriff John C. Moe.

MONTHLY REPORT

The Chairman examined, approved and ordered filed the August monthly report of Clerk of the District Court Lea D. LaFriniere, including the total credited to the Montana Judges' Retirement Fund.

MTG.

At 1:30 P.M. the Board met with Civil Defense Director George A. Henri to discuss Crisis Relocation - Emergency Operations Plan.

CLAIMS

Claims were presented for warrants to be drawn as of September 10, 1976 on the following funds in the following amounts:

GENERAL FUND	\$104,996.95
POOR FUND	317.46
ROAD FUND	30,403.70
WEED CONTROL FUND	1,839.79
COUNTY PLANNING FUND	5,276.07

: : :

SEPTEMBER 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

Commissioners held Administrative Staff meeting from 8:30 - 11:00 A.M., during which time they briefly met with Sheriff Moe, Undersheriff Zaharko, Health Officer Lyle Fisher and Dr. Peschel concerning County Jail prisoner medications.

MONTHLY REPORT

The Board examined, approved and ordered filed the August monthly reports of Justices of the Peace W. P. "Bill" Monger and Janice S. Carrington.

MTG.

At 11:00 A.M. Commissioners met with Everett Woodgerd concerning proposed resolution regulating use of snowmobiles on County roads.

MTG. - C of C

During the noon hour Commissioners attended Chamber of Commerce sponsored meeting concerning the status of Reserve Street Bridge at the Florence Hotel.

MTG. - RSVP

Commissioner Ostergren attended R.S.V.P. meeting at R.S.V.P. office from 1:30 - 3:00 P.M.

APPROVE TRAVEL ADVANCES

Commissioners approved Request for Travel Advance for the following: \$127.00 for Janice Carrington (J.P. #1) to attend J.P. School and State Magistrate Session in Helena, September 22-25; \$124.00 for W. P. Monger (J.P. #2) to attend J.P. School and State Magistrate Session in Helena, September 21-25; and Geoffrey R. Hunt for \$263.00 (Fort. Missoula Historical Museum) to attend Mountain Plains Museum Conference in Grand Island, Nebraska, October 1-10.

RESOLUTION 76-141

The Commissioners executed Resolution 76-141 correcting Resolution 76-139, changing condition Number 1 to read 14,481 square feet instead of 15,000 square feet in the zoning variance granted to Earl and Jo Ann Main. Resolution is recorded in Book 87 of Micro, at page 299.

RES. 76-142

The Commissioners signed Resolution 76-142 directing the Clerk to apply to the County Treasurer for a list of all property on the delinquent tax rolls and to proceed with tax delinquent action. Resolution is recorded in Book 87 of Micro, at page 300.

RES. 76-143

The Commissioners signed Resolution 76-143 vacating a portion of Old Butler Creek Road at such time as the new section of Butler Creek Road is completed and opened to travel. Resolution is recorded in Book 87 of Micro, at page 301.

MEMO OF AGREE.

The Commissioners signed Memorandum of Agreement whereby the Missoula District Youth Guidance Home, Inc. has been designated as the agent to administer an L.E.A.A. Grant for the purpose of operating a youth guidance home. Memo is recorded in Book 87 of Micro, at page 302.

ENCROACH. PERMIT

The Board signed Missoula County Encroachment Permit agreeing to permit Dallas E. Harding to encroach upon and use that portion of Fairview Avenue abutting Lots 25-36, Block 46 of the Carline Addition for a period of fifteen years. Permit is recorded in Book 87 of Micro, at page 303.

CONTRACT - PINEVIEW PAVING

The Commissioners signed Contract with Nicholson Paving Co. in the amount of \$5,978.91 for surfacing and lines at the Pineview Tennis Courts. Contract, Performance and Payment Bonds are recorded in Book 87 of Micro, at pages 304 and 308.

HOME HEALTH SERVICE AGREE.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Home Health Service Agreement between the Missoula City-County Health Department and the University of Montana Speech, Hearing and Language Clinic for the period July 1, 1976 until June 30, 1977". Agreement is recorded in Book 87 of Micro, at page 315.

HOME HEALTH SERVICE AGREE.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign Home Health Service Agreement between the Missoula City-County Health Department and the Missoula Crippled Children and Adults Rehabilitation Center for the period July 1, 1976 until June 30, 1977". Agreement is recorded in Book 87 of Micro, at page 317.

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SEPTEMBER 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

At 8:30 A.M. the Commissioners and E. Charles Painter of Administrative Services met with Dave Hunt, Public Safety Support Services Project Director, concerning chain of command of the Dispatch Center.

CETA CONTRACT MODIFICATION #1

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Contract Modification No. 1 to contract entered into between the County of Missoula and DeSmet Elementary School under Title II of the Comprehensive Employment and Training Act of 1973, as amended". Modification is recorded in Book 87 of Micro, at page 377.

BID OPENING - NINE MILE BRIDGE

At 1:45 P.M., the time as advertised, bids were to be opened for the purchase and removal of Nine Mile Bridge. No bids were received. The matter was referred to the County Surveyor for recommendations.

LUMBER BIDS

The Commissioners received the following quotations for lumber for the vehicle storage building for the County Road Department:

Intermountain Lumber Company P. O. Box 1534 Missoula, Montana 59801	TOTAL BID	\$5,307.65
Builders Bargain Supply 1860 W. Sussex Missoula, Montana 59801	TOTAL BID	\$5,326.80
Permapost Products Company 25600 S.W. Tualatin Valley Highway Hillsboro, Oregon 97123	TOTAL BID	\$6,303.26
Prentice Lumber Co., Inc. P. O. Box 4125 Missoula, Montana 59801	TOTAL BID	\$5,312.19

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these quotes be taken under advisement and referred to the County Surveyor and the Accounting Officer for recommendations".

AWARD BID - BRIDGE NEAR BONITA

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bid for construction of the bridge over the Clark Fork near Bonita be awarded to the low bidder, Huckaba Construction, for \$74,412.95 in accordance with the recommendation of the County Surveyor".

LETTER - RE: RSID #275

Chairman Ostergren acknowledged receipt of a letter from Rangitsch Brothers agreeing that their bond bid for RSID #275 could be held for an additional two-week period. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this bond bid continue to be held under advisement pending receipt of the construction bids on September 21, 1976".

PLANNING & ZONING COMM. - DIST. #2 VARIANCE

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as the Board of County Commissioners and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioners Ostergren, Thibodeau and Browman, County Surveyor Richard Colvill, County Assessor Douglas Campbell and County Zoning Officer Orin Olsgaard.

Chairman Thibodeau presided.

Hearing was held on petition received from Judy Hughes, Gary Hughes and Eunice Amaya requesting a variance to allow the continued operation and expansion of the Rocking Horse Day Care Center in Zoning District No. 2.

A letter was read from the Zoning Officer recommending the variance be approved. No residents spoke in opposition or in favor.

Motion was made by Commissioner Ostergren, seconded by Member Campbell and carried unanimously, "that this variance be granted, subject to compliance with all health requirements".

HEARING - ZONING VARIANCE - DIST. #12

The Planning and Zoning Commission being still in session, hearing was held on petition received from Ingeborg Goodman requesting a variance to allow a clothing store in Zoning District #12.

A letter was read from the Zoning Officer stating that the Missoula Planning Board recommended denial of the variance. Mrs. Goodman spoke in favor of granting the variance citing commercial zoning across from the property in question.

Motion was made by Commissioner Browman, seconded by Member Colvill and carried unanimously, "that the variance be denied".

Mrs. Goodman stated that she protested the controls restricting commercial use of her property; the County Zoning Officer advised he would respond to this matter by letter to her.

HEARING - ZONING VARIANCE - DIST. #12A

The Planning and Zoning Commission being still in session, hearing was held on petition received from Helen and Jimmie Jette requesting a variance to allow a mobile home on their property in Zoning District #12A.

Chairman Thibodeau read a letter from the Zoning Officer recommending approval of the variance, subject to two conditions. No residents spoke in favor or in opposition.

Motion was made by Member Campbell and seconded by Commissioner Ostergren, "that the variance be granted, subject to the conditions that applicable standards for health and building codes be met and that the variance remain subject to periodic review". Commissioner Browman moved that the motion be amended "to specifically provide for periodic review at least once a year". Member Richard Colvill seconded the motion for the amendment, which carried unanimously. The main motion with amendment was then voted upon; it carried unanimously.

HEARING - ZONING VARIANCE - DIST. #C-RR3

The Planning and Zoning Commission being still in session, hearing was held on petition from D. E. and Nancy Peterson requesting a variance from the front yard standards of Zoning District C-RR3.

Chairman Thibodeau read a letter from the Zoning Officer recommending that the matter be deferred until building code violations are settled. Chairman Thibodeau stated he felt the County Board of Adjustment should hear this matter.

Motion was made by Commissioner Browman, seconded by Member Campbell and carried unanimously, "that action on this matter be deferred until action is taken on the building code violation and until the County Attorney is consulted concerning the jurisdiction of the Planning and Zoning Commission to hear variance requests under Chapter 47 zoning".

REVIEW PATTEE CANYON ESTATES

Development plans for Lot 11 of Pattee Canyon Estates, located in County Zoning District #4, were then reviewed by the Planning and Zoning Commission.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the recommendations of the City-County Planning Board be accepted and that the zoning compliance permit be issued provided that all health requirements are met".

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the Board of County Commissioners accept the recommendations of the Missoula County Planning and Zoning Commission".

MTG - RSID #903

Discussion was held on RSID No. 903, Lincolnwood #7 Sewage Operation and Maintenance District. Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter continue to be held under advisement until the County Attorney can be consulted".

APPROVE SUMMARY PLAT

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the summary plat for Resubdivision of Tract 41 in the U. S. Government Subdivision No. 1 be approved subject to the following conditions: the title of the plat be changed to U. S. Government Subdivision No. 1, Tract 41; and the sanitary restrictions be removed."

RES. 76-144

The Commissioners signed Resolution 76-144 setting regulations for the operation of snowmobiles. Resolution is recorded in Book 87 of Micro, at page 379.

RES. 76-145

The Commissioners signed Resolution 76-145 requiring off-site improvements to access routes of proposed subdivisions or resubdivisions. Resolution is recorded in Book 87 of Micro, at page 380.

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SEPTEMBER 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance of \$117.00 for Mary Palmer, RSVP Director, to attend Governor's Conference on Aging in Kalispell from September 21-24.

MONTHLY REPORT

The Board examined, approved and ordered filed the July monthly report of the Missoula County Airport Board.

MTG.

At 10:30 A.M. the Commissioners met with Chuck Parrett of the Department of Natural Resources and Conservation and County Zoning Officer Orin Olsgaard concerning discussion and setting of dates for public hearings for the Upper Clark Fork Floodplain, the Lolo Creek Floodplain and the Lower Clark Fork Floodway.

WELFARE BOARD

At 1:45 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 105 cases presented for consideration.

RES. 76-146 - INT. TO CREATE RSID #281

Petition for creation of Rural Special Improvement District #281 having checked out according to law, the Commissioners signed Resolution 76-146 of Intention to Create Rural Special Improvement District #281, roadway and walkway subgrade construction and complete sewage and water systems construction in Blocks 1 through 8 of El Mar Estates Phase II. Resolution is recorded in Book 87 of Micro, at page 784.

NOT. OF HEARING - RSID #281

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign Notice of Passage of Resolution of Intention to Create Rural Special Improvement District". Hearing will be held October 5, 1976, starting at 1:30 P.M. in Room 201; publication dates are September 19, 26, 1976. Notice is on file in the office of the Clerk and Recorder.

MTG.

At 2:30 P.M. John Toole met with the Commissioners and various department heads and staff to discuss the proposed guidelines for Local Improvement Districts, specifically addressing the problem of requiring surety bonds for Local Improvement Districts.

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SEPTEMBER 16, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on county business.

MTG.

Commissioner Browman attended a MACo Task Forces meeting in Helena on the proposed Local Government Code.

CONTRACT - BONITA BRIDGE

The Commissioners signed contract with Huckaba Construction in the amount of \$74,412.95 for the construction of Clark Fork River Bridge near Bonita. Contract, Performance and Payment Bonds are recorded in Book 87 of Micro, at pages 493 and 497.

MTG.

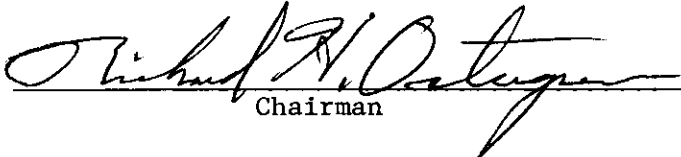
Commissioners Ostergren and Thibodeau attended a PRC Ad-Hoc Committee meeting at 3:10 P.M. regarding personnel matters.

PLAT - ERIN ADDITION

Commissioners Ostergren and Thibodeau examined, approved and ordered filed the plat of Erin Addition. Plat is filed in Book 11, page 14, File G-136, Ownership Report #475. \$403.33 was received in lieu of a park.

PLAT - RE: CARLTON TRACTS

Commissioners Ostergren and Thibodeau examined, approved and ordered filed the Amended Plat of Tracts 1 and 2, Block 2, Carlton Tracts. Plat is filed in Book 11, page 15, File G-137, Ownership Report #476. The park requirement was waived.


Chairman


Clerk

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SEPTEMBER 17, 1976

The Board of County Commissioners of Missoula County did not meet in regular session, as Commissioners Ostergren, Browman and Thibodeau attended a Public Lands Counties meeting in Kalispell at the Outlaw Inn.

PETITION

The office of County Commissioners received petition requesting the creation of a Rural Special Improvement District to provide engineering services, grading, paving, installation of curbs and gutters, retaining walls and drainage structures on Traynor Drive. The Clerk's office is checking this petition.

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SEPTEMBER 20, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

STAFF MTG.

The Commissioners held an Administrative Staff meeting from 8:30 - 11:30 A.M. They met with Personnel Officer Jack Calhoun regarding CETA employees.

MTG.

At 1:30 P.M. the Board met with Dex Delaney and Deputy County Attorney Mike Sehestedt regarding a bridge on the Blackfoot River.

APPROVE OVERTIME

The Commissioners approved overtime authorization #177 for the Sheriff's Department and authorization #178 for Al Gibson of the Surveyor's office.

APPROVE ABSENCE

The Board granted approval for County Extension Agent Jerry Marks to attend a meeting in Sula, Montana, September 21-22.

CLAIMS

Claims were presented for warrants to be drawn as of September 10, 1976 on the following funds in the following amounts:

GENERAL FUND	\$76,952.84
POOR FUND	37,512.27
WEED CONTROL FUND	2,569.53
CITY-COUNTY PLANNING	5,077.07
E.M.S.	54,132.97

Original claims may be found on file in the County Auditor's office.

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SEPTEMBER 21, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

DEPT. HEAD MTG.

The Commissioners conducted a Department Head meeting from 8:30 - 9:30 A.M.

MTG.

At 9:30 A.M. the Commissioners met with John Crowley concerning a ventilation problem in the Planning office.

MTG.

The Commissioners met with E. Charles Painter of Administrative Services, County Surveyor Richard Colvill and Joe Finneman concerning Road Department employees.

MTG. - RE: RESERVE ST. BRIDGE

At 10:30 A.M. the Commissioners met with Jack Beckert, State Highway Department, concerning alternative for completion of Reserve Street Bridge in Missoula. A letter outlining proposals was presented by Mr. Beckert. It was decided a meeting would be scheduled for either September 28th or 29th with the State Highway Department to discuss the matter.

RES. 76-147

The Board signed Resolution 76-147 denying a zoning variance requested by Ingeborg Goodman to establish a clothing store in Zoning District No. 12. Resolution is recorded in Book 87 of Micro, at page 702.

RES. 76-148

The Board signed Resolution 76-148 granting a zoning variance to Helen and Jimmie L. Jette in Zoning District No. 12-A for the purpose of parking one trailer on their five acre lot. Resolution is recorded in Book 87 of Micro, at page 903.

RES. 76-149

The Board signed Resolution 76-149 granting a zoning variance to Jack J. and Eunice Amaya in Zoning District No. 2 for the continued operation and expansion of the Rocking Horse Day Care Center. Resolution is recorded in Book 87 of Micro, at page 904.

RES. 76-150

The Board signed Resolution 76-150, amending Resolution 76-90, resolving that \$4,000.00 additional bonds be issued to Glenn Rangitsch for Rural Special Improvement District #269. Resolution is recorded in Book 87 of Micro, at page 905.

CORR. MEMO OF AGREEMENT

Corrected Memo of Agreement was signed between Missoula County and Missoula District Youth Guidance Home, Inc., whereby the County matches an L.E.A.A. Grant for the purpose of providing salary, equipment and operating expenses of a Missoula Attention Home for the period June 1, 1976 through June 30, 1977. Agreement is recorded in Book 87 of Micro, at page

CETA CONT. MOD.

The Clerk received Contract Modification Signature Sheet, dated September 20, 1976, between Missoula County, as Program Agent, and Seeley Lake Elementary School, as Employing Agent; Modification No. 1, Title II under the Comprehensive Employment and Training Act of 1973, as amended. Contract Modification is recorded in Book 87 of Micro, at page

OPEN BIDS - RSID #275

At 1:30 P.M., the time as re-advertised, bids were opened for the construction of RSID #275, Lincolnwood No. 7 sewer system. The following bid was received:

Dean I. Simon Excavating
2519 Krysty Drive
Missoula, Montana 59801

TOTAL BID \$54,781.90

Cashier's Check in amount of \$5,500.00 drawn on Western Montana National Bank, check No. 84133, accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this bid be taken under advisement and submitted to Accounting, Finance and Sanitation departments for recommendations".

OPEN BIDS - AIRPORT PROJECT

Pursuant to advertising, bids were opened for improvements at Johnson-Bell Field. The following bids were received:

Schedule I (fencing):

Grizzley Fence Company
1720 S. 3rd St. W.
Missoula, Montana 59801

TOTAL BID \$27,522.50

Bid Bond in amount of 5% of total bid accompanied the above bid.

Schedule II (runway lighting):

M & M Electric

TOTAL BID \$79,072.36

Bid Bond in amount of 5% of total bid accompanied the above bid.

Midland Electric

TOTAL BID \$60,853.00

Bid Bond in amount of 5% of total bid accompanied the above bid.

Schedule III (parking apron and taxiway construction):

American Asphalt
Grant Creek Road
Missoula, Montana 59801

TOTAL BID \$112,544.00

Bid Bond in amount of 5% of total bid accompanied the above bid.

Long Construction Company

TOTAL BID \$119,865.00

Bid Bond in amount of 5% of total bid accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Airport Administrative Board for recommendations".

AWARD BID - LUMBER

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the award of lumber quotation for construction of a vehicle storage building for the Road Department be awarded to the low bidder, Intermountain Lumber Company, for \$5,307.65".

HEARING - ST. VACATION

Pursuant to advertising, public hearing was held on petition requesting the vacation of a portion of 33rd Avenue.

No one spoke in opposition to the vacation.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that this matter be taken under advisement pending inspection of the area by the Board of County Commissioners".

DISCUSSION - RSID #280

Additional discussion was held on proposed creation of RSID No. 280, paving project in Woodland Heights No. 1, on which hearing was held August 31, 1976.

Three residents were present and spoke in favor of the RSID. The Commissioners expressed their concern over the poor condition of the access road to the subdivision.

Motion was made by Commissioner Browman and seconded by Commissioner Thibodeau, "that the RSID be rejected". The motion failed by a 2-1 vote (Browman for and Ostergren and Thibodeau against). After more discussion the residents present advised they would investigate the possibility of acquiring additional right-of-way for the present access road and contact the U.S. Forest Service concerning utilizing another access which is owned by the Forest Service.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the matter continue to be held under advisement pending report from Woodland Heights residents on the access road matter".

CONTRIBUTION REQUEST

Anson Baker of Qua Qui, asked the Commissioners to consider contributing \$1,000.00 toward Qua Qui's nutrition program for elderly Indians in Missoula. Funds (along with another \$1,000.00 already raised by Qua Qui) would be utilized for 2/3 State matching funds for the program. The Commissioners advised they would consider the request along with the rest of proposed Fiscal Year 1977 Budget.

CETA CONT. MOD.

The Clerk received Contract Modification Signature Sheet between Missoula County, as Program Agent, and Swan Valley Elementary School, as Employing Agent; Modification No. 1, Title II under the Comprehensive Employment and Training Act of 1973, as amended. Contract modification is recorded in Book 87 of Micro, at page

CETA CONT. MOD.

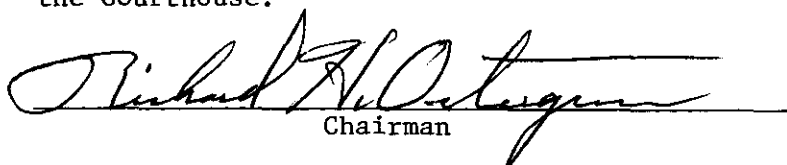
The Clerk received Contract Modification Signature Sheet between Missoula County, as Program Agent, and Woodman Elementary School, as Employing Agent; Modification No. 1, Title II under the Comprehensive Employment and Training Act of 1973, as amended. Contract modification is recorded in Book 87 of Micro, at page

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SEPTEMBER 23, 1976

Commissioner Browman attended an all-day meeting of Board of Crime Control in Helena.

Commissioners Ostergren and Thibodeau were available throughout the day and from 6 - 7:30 P.M. at the Courthouse.


Chairman

Clerk

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SEPTEMBER 24, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent. The minutes of the previous session were read and approved as corrected.

MTG.-CRIME CONTROL

Commissioner Browman attended a Board of Crime Control meeting in Helena and returned at 3:00 P. M.

INSPECTIONS

At 1:30 P. M. Commissioners Ostergren and Thibodeau inspected the following areas with County Surveyor Richard Colvill:

- A. County-owned properties in McCormick Number 2 Addition.
- B. Lot 42, Cobban and Dinsmore's Orchard Homes (summary plat for resubdivision)
- C. Portion of 33rd Avenue requested to be vacated.
- D. Blixit Creek Road.

PETITION

Petition was received from Vera M. O'Connor and Loyd L. Kimble requesting that the NW1/4 SW1/4, S1/2 NW1/4, and Government Lot 3, all in Section 5, Township 12 North, Range 19 West, with exceptions, be detracted from the Missoula Rural Fire District. The Clerk is checking this petition.

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SEPTEMBER 27, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

REVIEW BUDGET

The Commissioners and Administrative Officer E. Charles Painter reviewed the preliminary budget from 9:30-12:00 P. M.

MTG.

During the afternoon, the Commissioners and Administrative Officer met with the following individuals concerning FY'77 budget requests: Randy Lilje (Parks), Richard Colvill (Road), Ann Mary Dussault (CDC) and Judy Wing (4 C's).

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SEPTEMBER 28, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

REVIEW BUDGET

The Commissioners and Administrative Officer E. Charles Painter reviewed the preliminary budget from 8:30-11:00 A. M.

MTG.

At 11:00 A. M. the Board met with Colonel Sol and other representatives of the Montana Highway Patrol, Undersheriff Robert Zaharko and Administrative Officer E. Charles Painter concerning the possibility of Montana Highway Patrol cost-sharing of Central Dispatch Center with the County.

AIRPORT MTG.

Commissioner Thibodeau attended an Airport Administrative Board meeting from 12:30-3:00 P. M.

CITY RES. 3571

The Clerk received certified copy of City Resolution No. 3571 closing and vacating a portion of Holmes Street between Cooper Street and Burlington Northern right-of-way. Resolution is recorded in Book 87 of Micro, at page 1309.

OPEN BIDS-DEFIBRILLATOR

At 1:30 P. M. bids were opened for the purpose of one portable Monitor Defibrillator. The following bids were received:

Mennen-Greatbatch Electronics, Inc. % MPM Laboratories 1021 Cook Avenue Billings, Montana 59101	TOTAL BID	\$4,375.00
Physio-Control Corporation 11811 Willows Road Redmond, Washington 98052	TOTAL BID	\$4,470.00

After review and verbal recommendation from Dave Hunt, Public Safety Support Services Project Director, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the defibrillator monitor be awarded to the low bidder, Mennen-Greatbatch for \$4,375.00."

RSID #275 MTG.

Discussion was held on the awarding of construction bids and bond bids for RSID #275. A letter from RSID Coordinator Dale Bergum was read recommending that action be delayed until a determination can be made if 100% of the freeholders involved in RSID #275 authorize the increased costs or until an additional public hearing can be held on the matter to allow all freeholders to properly protest the increased cost if they wish.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the recommendations of the RSID Coordinator be accepted and the matter continue to be held under advisement."

AWARD BIDS-AIRPORT CONST.

Upon recommendation of Tom Page, Airport Manager, and William Murray, Chairman of the Airport Administrative Board, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the airport construction bids be awarded to the following: Schedule I (fencing)-Grizzley Fence Company for \$27,522.50; Schedule II (runway lighting)-Midland Electric for \$60,853.00; Schedule III (parking apron, taxiway B-3)-American Asphalt for \$112,544.00."

RES. 76-152

The Board signed Resolution 76-152 authorizing the acceptance of the First Amendment to the Grant Agreement under the Airport and Airway Development Act of 1970 for project No. 8-30-0056-03 relating to the development of Johnson-Bell Field Airport at Missoula. Resolution and amendment are recorded in Book 87 of Micro, at pages 1311 & 1351.

RES. 76-153

The Board signed Resolution 76-153 authorizing the acceptance of a Grant Offer from the United States relating to the development of Johnson-Bell Field. Resolution and Grant Agreement are recorded in Book 87 of Micro, at pages 1315 & 1325.

SUMMARY PLAT-TR. 2-CANYON VILLAGE NO. 1

Motion was made by Commissioner Browman and seconded by Commissioner Ostergren and carried unanimously "that summary plat for resubdivision of Tract 2 in the Canyon Village No. 1 subdivision be approved, subject to the following conditions:

- A. the plat title be changed to 'Canyon Village No. 1, Tract 2'
- B. the statement concerning a cash donation for parkland be removed from the plat
- C. the sanitary restrictions are removed "

SUMMARY PLAT-LOT 42-C. & D. ORCHARD HOMES

Motion was made by Commissioner Browman and seconded by Commissioner Ostergren and carried unanimously "that summary plat for resubdivision of Lot 42 in Cobban and Dinsmore's Orchard Homes Subdivision be approved, subject to the conditions outlined by the Missoula Planning Board as modified by the Board of County Commissioners:

- A. the sanitary restrictions are removed by State and local health authorities.
- B. the name of the subdivision be shown on the plat as "Cobban and Dinsmore's Orchard Homes, Lot 42"
- C. a one-foot, no-access strip adjacent to the Reserve Street right-of-way be shown on the plat and access be limited to Larkinwood Drive
- D. a 27-foot wide street dedication be added to Larkinwood Drive from Lot 42 "
- E. a cul-de-sac, designed to County standards, be dedicated at the end of Larkinwood Drive.
- F. the above road and cul-de-sac be improved as gravel roads and a variance from the 60-foot road width and from the road paving requirements be granted for this plat at this time.

VACATE STREET

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that a portion of 33rd Avenue (north of the proposed cul-de-sac between Lot 2, Dorothy Addition, and Lots 5 & 6, Hinton Addition No. 1) be vacated and that the property be divided equally between the adjacent two lots; provided, however, that sufficient right-of-way be granted to the County for the proposed cul-de-sac".

AUTHORIZE TRAVEL

The Commissioners authorized George Finneman, Road Department Supervisor, to take a County vehicle to Washington State University to attend a Road Supervisor's School, October 5-8, 1976.

SEPTEMBER 29, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

PETITION

Petition was received from Life of Montana requesting the vacation of a portion of Black Bear Drive in Double Arrow Ranch Phase II. The Clerk's office is checking this petition.

MTG.

At 9:30 A. M. the Commissioners met with Deputy County Attorney Karen Townsend, County Surveyor Richard Colvill and Terry Botsford to discuss a claim against the County for repair work.

MTG.-RESERVE STREET BRIDGE

At 10:00 A. M. the Commissioners, Orin Olsgaard and Deputy County Attorney Rich Gebhardt met with representatives of the State Department of Highways (H. J. Anderson, Carl Piel, Jack Beckert, Ben Miller), State Department of Natural Resources and Conservation, (Gary Wicks and Chuck Parrett), Soil Conservation Service (Ben Hardin) to discuss alternatives available for completion of the Reserve Street Bridge Project. It was decided by all present that Alternative #2 (additional expandable 334' bridge with roadway embankment), described in State Department of Highways letter to the Commissioners dated September 17, 1976, be implemented for completion of the project. Highway Department also requested floodplain permit, which Commissioners agreed would be issued provided all other agencies involved are agreeable with State Highway Department plans. Hearing on floodplain permit is scheduled for October 7, 1976.

WELFARE BOARD

At 2:00 P. M. the Commissioners met as the Missoula County Welfare Board and disposed of 105 cases presented for consideration.

MTG.

Tom Greenwood met with the Board and Deputy County Attorney Mike Sehestedt at 3:00 P. M. to discuss State Fish and Game Department utilization of County property near Kelly Island for parking, access and other uses. It was decided that Greenwood would develop maps, plans and other information for the Commissioner's review prior to the Commissioners taking any formal action on this matter.

APPROVE TRAVEL ADVANCE

The Board approved travel advance in the amount of \$877.36 for W. P. Monger, Justice of the Peace, to attend the National Judicial College in Reno, Nevada, October 17-29, 1976.

NOTICE OF HEARING-ZONING PERMIT

The Clerk was instructed to publish October 3, 1976, Notice of Public Hearing on the request of Dean Clinkenbeard, Incorporated for the issuance of a special exception permit under the terms of Missoula County Zoning Resolution #161. Hearing will be held October 7, 1976 at 7:00 P. M. in Room 201.

NOTICE OF HEARING-LOLO CREEK FLOODPLAIN

The Clerk was instructed to publish October 17, 1976, Notice of Public Hearing on the proposed Lolo Creek floodplain to be conducted by the State Department of Natural Resources and Conservation. Hearing will be held October 21, 1976 at 7:30 P. M. in the Missoula City Council Chambers.

NOTICE OF HEARING-BLACK BEAR DRIVE VACATION

Petition having checked out according to law, the Clerk was instructed to publish October 3, 10, 1976, Notice of Public Hearing on petition to vacate a portion of Black Bear Drive. Hearing will be held October 19, 1976, at 10:00 A. M. in Room 201.

CLAIMS

Claims were presented for warrants to be drawn as of September 30, 1976, on the following funds in the following amounts:

GENERAL FUND	\$37,250.18
POOR FUND	\$47,031.58
ROAD FUND	\$80,213.79
BRIDGE FUND	\$5,208.63

Original claims may be found on file in the County Auditor's office.

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SEPTEMBER 30, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.-RE: SENIOR CITIZENS CENTER

At 11:00 A. M. the Commissioners met with Walter Taylor and other representatives of the Kathleen Walford Senior Citizens Center concerning the Center purchasing some property. Deputy County Attorney Mike Sehestedt was also in attendance.

MTG.-RE: PARK PROP.

At 11:00 A. M. the Commissioners and Mike Sehestedt met with Harlan M. Lund, private surveyor from Billings, concerning park property trade between Missoula County and developer of Mountain Shadows Subdivision in Missoula County. Mike Sehestedt will conduct investigation and contact Mr. Lund concerning alternatives available.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance for \$137.75 for Loren Stanfield, Missoula Rural Fire District Chief, to attend Montana State Fire Chief's Convention in Polson, October 6-8, 1976.

NOT. OF HEARING-FLOODPLAIN PERMIT

The Clerk was instructed to publish October 3, 1976, Notice of Public Hearing on a floodplain application submitted by the State Department of Highways in regards to the Reserve Street Bridge. Hearing will be held October 7, 1976, in Room 201.

RES. 76-154

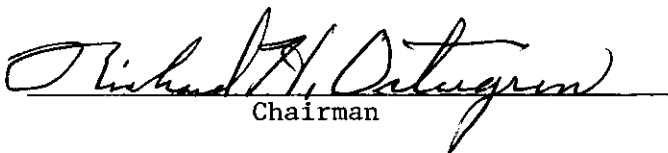
The Commissioners signed Resolution 76-154 rescinding Resolution 75-105 and resolving to release any claim the County may have against lands not owned by Elder Violette on the basis of the Clear Zone Easement executed by him on December 9, 1957. Resolution is recorded in Book 87 of Micro, at page 1597.

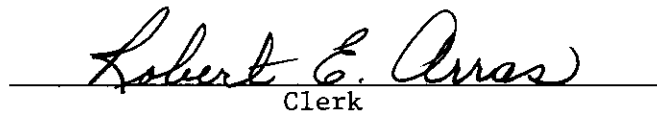
RES. 76-155

The Commissioners signed Resolution 76-155 vacating a portion of 33rd Avenue subject to two stipulations. Resolution is recorded in Book 87 of Micro, at page 1600.

MTG.-RE: MRFD

The Commissioners were in session at the Courthouse from 6:00-8:00 P. M. At 7:00 P. M. the Commissioners, E. C. Painter and Jack Calhoun met with Chief Stanfield and members of the Missoula Rural Fire District to discuss Missoula Rural Fire District's participation in the CETA program.


Chairman


Clerk

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OCTOBER 1, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Browman and Thibodeau were present. Commissioner Ostergren was absent.

The minutes of the previous session were read and approved as corrected.

PETITION

The Commissioners received amended petition for Rural Special Improvement District No. 275 whereby the petitioners agree to an estimated cost of \$63,000.00 or an estimated \$0.293 per square foot. The Clerk's office is checking this petition.

MTG. - MENTAL HEALTH

Chairman Ostergren attended a Mental Health Board meeting in Ronan from 8:30 - 3:00 P.M.

INSPECTIONS

At 2:00 P.M. Commissioner Thibodeau, Commissioner Browman and County Surveyor Richard Colvill inspected Mill Creek Road near Lolo.

ADVANCE-FOR-CONSTRUCTION AGREEMENT - SID #273

The Clerk received Advance-for-Construction Agreement, dated September 24, 1976, between The Montana Power Company and Missoula County SID #273 whereby the County agrees to pay the sum of \$12,734.00 as an advance for the construction of water mains. Agreement is recorded in Book 88 of Micro, at page 151

ADVANCE-FOR-CONSTRUCTION AGREEMENT - SID #273

The Clerk received Advance-for-Construction Agreement, dated September 24, 1976, between The Montana Power Company and Missoula County SID #273 whereby the County agrees to pay the sum of \$1,800.00 as an advance for the construction of underground electric lines. Agreement is recorded in Book 88 of Micro, at page 148

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OCTOBER 4, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE TRAVEL ADVANCE

The Commissioners approved Request for Travel Advance in the amount of \$101.00 for Harold Michel of Data Processing to attend "Transfer of Payroll Programs and Review of Same on Site" October 12-14 in Norman, Oklahoma.

STAFF MTG.

The Commissioners conducted an Administrative Staff meeting with Administrative Officer E. Charles Painter and Deputy County Attorney Mike Sehestedt from 8:30 - 10:30 A.M.

MONTHLY REPORTS

The Board examined, approved and ordered filed the September monthly reports of Coroner John E. Malletta and Justice of the Peace W. P. Monger.

MTG. RE: DOUBLE ARROW ROADS

At 10:30 A.M. the Commissioners met with County Surveyor Richard Colvill and Jim Davis of the Surveyor's office concerning proposed typical road section for Double Arrow Ranch Subdivision, Phase I-A.

MTG.

At 1:30 P.M. the Commissioners and Administrative Officer E. Charles Painter met with Dave Hunt, Public Safety Support Services Project Director, concerning the communications center.

GRANT AWARD - RSVP

The Board received Notice of Grant Award in the amount of \$1,169.00 for the Missoula Retired Senior Volunteer Program. Notice of Grant Award is recorded in Book 88 of Micro, at page

APPROVE OVERTIME

Overtime Request and Authorization No. 186 for the Sheriff's Department was approved.

CONTRACT - NINE MILE BRIDGE

Contract was signed between Missoula County and Ace Equipment in the amount of \$1.00 for the removal of Nine Mile Bridge with the materials in the structure to become the property of the contractor. Contract is recorded in Book 88 of Micro, at page

EXAM. REPORT - FRENCHTOWN RD

The Clerk filed the report of examination by the Department of Community Affairs, Division of Local Government Services, of the Frenchtown Rural Fire Department for the period October 1, 1972 to March 31, 1976. Report is on file in the Clerk and Recorder's office.

SIGNATURE CARD - "HUD"

Chairman Ostergren, Commissioner Thibodeau and Clerk Robert E. Arras signed Signature Card for Payment Vouchers on Letter of Credit issued by Department of "HUD". Signature Card will be recorded at a later date.

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OCTOBER 5, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

APPROVE OVERTIME

The Commissioners approved Overtime Requests Nos. 187 and 188 from Accounting - Clerk and Recorder's office for work on October 7, 8, 9, 1976.

MTG.

Chairman Ostergren attended County Council on Aging meeting at the Missoula County Courthouse from 9:30-11:30 A.M.

OPEN BIDS - RSID #279

At 1:30 P.M., the time as advertised, bids were opened for the construction of RSID #279, Sussex and Central street improvements. The following bids were received:

Nicholson Paving Company
P. O. Box 685
Grant Creek Road
Missoula, Montana 59801

TOTAL BID \$21,040.72

Cashier's Check #160694 drawn on First National Montana Bank of Missoula in the amount of \$2,200.00 accompanied the above bid.

Western Materials, Inc.
P. O. Box 2790
Missoula, Montana 59801

TOTAL BID \$18,292.00

Certified Personal Check #483 drawn on First National Montana Bank of Missoula in the amount of \$2,500.00 accompanied the above bid.

American Asphalt, Inc.
10535 Grant Creek
Missoula, Montana 59801

TOTAL BID \$25,580.00

Cashier's Check #84700 drawn on Western Montana National Bank in the amount of \$2,600.00 accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the RSID Coordinator and the Surveyor for recommendations".

OPEN BOND BIDS - RSID #279

Pursuant to advertising, bond bids were opened for the financing of RSID #279. The following bids were received:

R. J. Rangitsch
2900 Humble
Missoula, Montana 59801

TOTAL BID \$15,000.00 @ 7.8%

Personal Check #1037 drawn on First National Bank of Missoula in the amount of \$750.00 accompanied the above bid.

Charles P. Hall
877 Evans Avenue
Missoula, Montana 59801

TOTAL BID \$15,000.00 @ 7.59%

Cashier's Check #76526 drawn on Montana Bank of South Missoula in the amount of \$1,000.00 accompanied the above bid.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that these bids be taken under advisement and referred to the Finance Department for recommendations".

AWARD BIDS - RSID #275

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the construction bid for RSID No. 275, Lincolnwood #7 Sewer, be awarded to the sole bidder, Dean Simon Construction for \$54,781.90, contingent upon approval by the Health Department".

AWARD BOND BIDS - RSID #275

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the bonds for financing RSID #275 be awarded to the low bidder, Rangitsch Brothers @ 7.375%, contingent upon award of the construction contract".

PLANNING & ZONING COMM.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we adjourn as the Board of County Commissioners and reconvene as the Missoula County Planning and Zoning Commission".

Present were Commissioners Ostergren, Thibodeau and Browman, County Surveyor Richard Colvill, County Assessor Douglas Campbell and County Zoning Officer Orin Olsgaard.

Chairman Thibodeau presided.

Discussion was held on Chapter 41 and Chapter 47 zoning in the Orchard Homes, Target Range and other west side areas. Chairman Thibodeau read the motion made by the Planning and Zoning Commission at their August 24, 1976 meeting and acknowledged the receipt of a number of petitions protesting the Chapter 47 zoning, i.e.:

AREA	PERCENTAGE OF PROTEST
C-RR3	49+
C-R2 (North)	61.15
C-R3	51

Commissioner Thibodeau then read a letter from the Missoula Planning Board recommending dissolution of Chapter 41 districts only in areas where Chapter 47 zoning passed.

John Crowley, Dan Obermeyer and Orin Olsgaard of the Planning Staff further reviewed Chapter 41 and Chapter 47 areas with the aid of zoning map.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Planning and Zoning Commissions' motion of August 24th be rescinded and that the recommendations of the Missoula Planning Staff be accepted and that the following Chapter 41 zoning districts be dissolved:

- a. All of 3
- b. 7, except those parts in Dinsmore Orchard Homes No. 5, Lots 70, 71, 72, 73 and 75; Richard Addition; Aspen Addition No. 1; Graceland Addition; and Morries Drive.
- c. 14, except those parts in Miles Addition.
- d. All of 14A.

Motion was made by Commissioner Ostergren, seconded by member Colvill and carried unanimously, "that the Missoula County Planning and Zoning Commission adjourn and the Board of County Commissioners reconvene".

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the recommendations of the County Planning & Zoning Commission be accepted and that Chapter 47 zones be established in the following areas:

- a. All of 3; b. 7, except those parts in Dinsmore Orchard Homes No. 5, Lots 70, 71, 72, 73 and 75; Richardson Addition; Aspen Addition No. 1; Graceland Addition; and Morries' Drive; c. 14, except those parts in the Miles Addition; d. All of 14A."

HEARING - RSID #281

Hearing was held on the petition to create RSID #281, water, sewer and street improvements for El Mar Estates, Phase II.

Developer Elmer Frame, Harold Van Dye and the project engineer were in attendance and spoke in favor of the creation of the RSID; no opposition was voiced.

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the RSID be created, subject to the following conditions recommended by the RSID Coordinator, i.e.:

- a. Approval of Articles of Incorporation and By-Laws for the Homeowners Association;
- b. Submittal of a guaranty (to the extent practical and workable) that RSID assessments will be paid on a timely basis;
- c. Filing of easements for sewage treatment facilities, water tanks and wells and distribution lines where required."

RES. 76-156

The Commissioners signed Resolution 76-156 pertaining to charges for prisoners care in the County Jail. Resolution is recorded in Book 88 of Micro, at page 346.

RES. 76-157

The Commissioners signed Resolution 76-157 pertaining to the recovery of costs of medical treatment provided County prisoners. Resolution is recorded in Book 88 of Micro, at page 347.

MTG.

At 3:00 P.M. the Board met with members of the Weed Control Board concerning hiring of a Weed Control supervisor and budgetary items.

MTG.

At 4:30 P.M. Commissioners Ostergren and Browman met with Don Bergoust, P. E., concerning electrical and mechanical engineering services for the county.

MTG.

At 7:00 P.M. Commissioners Ostergren and Browman attended a meeting on the Clark Fork of the Columbia Cooperative River Basin Study in Room 201.

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OCTOBER 6, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

MTG.

The Commissioners met with Gary Kryszak, Park Department, for a status report of the budget and department plans.

PLAT - GEORGANNA ADDITION

The Clerk filed the plat of Georganna Addition in Book 11, Page 16, G-138, Ownership Report #477, Sanitary Restrictions Lifted #368, and received \$299.00 in lieu of a park.

MONTHLY REPORT

Chairman Ostergren examined, **approved and ordered** filed the September monthly report of Justice of the Peace Janice S. Carrington.

MTG.

Commissioner Thibodeau attended a 12:00 P.M. meeting of the General Hospital Governing Board.

CLAIMS

Claims were presented for warrants to be drawn as of October 5, 1976 on the following funds in the following amounts:

E.M.S. FUND \$114,801.82

Original claims may be found on file in the County Auditor's office.

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OCTOBER 7, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

NOT. OF APPLICATION FOR TAX DEED

The following Notice was prepared for publication, posting and mailing:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 13th day of December, 1976, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

<u>DESCRIPTION</u>	<u>ACREAGE</u>				<u>AMOUNT</u>
	<u>SEC.</u>	<u>TWP.</u>	<u>RGE.</u>	<u>ACRES</u>	
Tract in Lots 7, 8	12	11	17	8	\$2,028.35
Lots 1, 2, S 1/2 NE 1/4	1	11	20	160	100.42
SW 1/4, S 1/2 SE 1/4	17	12	19	240	238.18
SW 1/4 NE 1/4, SE 1/4	18	12	19	200	150.36
All Fra. Less Rd., less 78 acres sold	19	12	19	537	1,677.51
N 1/2, Pt. SW 1/4	20	12	19	368	660.01
Lots 1 to 4, Pt. W 1/2 Tract in S 1/2	21	12	19	334	477.79
NE 1/4	22	12	19	160	173.14
NW 1/4	22	12	19	160	164.89
Tr. in SE 1/4 NE 1/4	26	12	19	10	27.05
SE 1/4 NE 1/4	28	12	19	40	77.26
SW 1/4	28	12	19	160	97.11

W 1/2 NE 1/4, NE 1/4 NE 1/4, NW 1/4	28	12	19	280	726.48
All Fra.	31	12	19	622	648.58
All Fra.	32	12	19	637	725.25
N 1/2 NW 1/4	33	12	19	80	80.13
Tract in E 1/2 E 1/2	12	12	20	2	168.99
Tract in E 1/2 E 1/2	12	12	20		163.89
Lots 1, 2, E 1/2 NW 1/4	30	13	18	148	512.82
In S 1/2 SE 1/4	11			4	
In SW 1/4 SW 1/4	12	13	19	1	446.29
Tract in SW 1/4 SE 1/4	11	13	19	3	382.40
In S 1/2	12			3	
In NW 1/4	13	13	19	2	399.35
In NE 1/4/ NE 1/4	14	13	19	7	680.49
E 1/2 less R/W	23	13	19	264	277.92
SW 1/4 NW 1/4, Pt. NW 1/4 SW 1/4	24	13	19	71	55.12
Tr. in NE corner NE 1/4 SE 1/4	29	13	19	3	2,113.65
Tract in E 1/2	13	13	20	8	1,864.91
SW 1/4 NW 1/4 S. of River,					
Pt. NW 1/4 SW 1/4 Less Riv. & Pt. sold	26	13	20	38	1,038.11
NE 1/4 NE 1/4 NE 1/4 SE 1/4	27	13	20	2	46.47
Pt. Lots 3 and 4	1	13	23	18	360.94
Tr. in SW 1/4 NW 1/4	31	14	20	2	426.98
Tr. in SE 1/4 SW 1/4	35	15	21	1	283.94
Tr. in NW 1/4 NW 1/4	7	15	22	5	115.55
E 1/2 SW 1/4	29	16	20	80	831.74
Pt. NE 1/4, W. of H/W	26	21	17	67	38.98

MINING CLAIMS

Empire	All Int.				
Union	14/64 Int.				
Portland	1/2 Int.				
Noxon	1/2 Int.				160.10
Union	1/16 Int.				
New Queen	1/16 Int.	12	17		51.14

IMPROVEMENTS ON LEASED LAND

<u>AREA</u>	<u>SEC.</u>	<u>TWP.</u>	<u>RGE.</u>	<u>DESC.</u>	<u>AMOUNT</u>
Impts. on leased land in NE 1/4 NE 1/4	15	16	23		47.88
Impts. on Skaggs-Tiemeyer land				L.7-12,B.18, Homevale	2,968.86
Impts. on Fred Johnson land	3	16	15		86.87
Impts. on Bakke land in NE 1/4	26	21	17		245.81
Impts. on Leased Land				L.22-24,B.11, Smiths #3	387.12
Impts. on B.N. land at Lake Inez				78	36.32
Impts. on ACM land - Placid Lake				Tract 5	519.97
Impts. on FS land - Seeley Lake	28	17	15	11 - C	74.23
Impts. on N.P. R/W					103.75
Impts. on State Land	30	16	15	L.7-D,B.7	540.37
Impts. on State Land	14	16	15	Lot 17	646.42
Impts. on State Land - Elbo Lake	20	15	14	Lot 8	241.25
Impts. & Equipment in NW 1/4	6	13	14		732.71

PLATTED ADDITIONS

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Alta	1	2	583.30
Becks Home	11, 12	1	1,165.96
Becks Home	9, 10	7	1,991.97
Bellevue	15	2	2,467.24
Car Line	11	3	20.17
Car Line	11, 12, 13	29	1,025.99
Car Line	W 21.65' Lot 8, all 9, 10	60	1,704.92
Carlton Tracts	S 246.5' Lot 3	1	869.74
Clearwater Estates	5		162.48
East Clinton	3, 4, 5	12	54.47
East Missoula	21	7	25.03
East Missoula	4	32	758.75
East Missoula	13, 14	32	82.19
Farviews #6-A	1	2	793.48
Garlich Seeley Lake Community Tracts	9		303.37
Graceland	N 43' Lot 13	2	21.14
Hansen's Bitterroot Tracts	4		87.05
Hansen's Bitterroot Tracts	8		604.95
Hansen's Bitterroot Tracts	11		271.74
Hillside Homes #1	11	2	12.52
Hillside Homes #1	12	2	12.52
Hillside Homes #1	8	3	12.52
Hillside Homes #1	6	5	88.20
Hillside Homes #1	7	5	88.20
Joyce	N 4.34' x 50' Lot 11		8.39
Knowles #2	N 15' W. of Alley Lot 6 S 20' W. of Alley Lot 7	77	69.68
Lincoln Hills #2	4	A	1,185.65
Lincoln Hills #3	5		1,433.92
Lincoln Hills #3	8		1,771.90
Lincolnwood #1	S 1/2 Lot 40	6	625.21

Montana	N 45' E 25' Lot 21		
	N 45' Lot 22	26	201.90
Montana	W 49' E 94' Lots 1-4		
	N 10' W 49' E 94' Lot 5	33	22.34
Mountain Meadows #1	17		255.11
McCormick	E 10' Lot 16, All 17,		
	W 20' Lot 18	7	22.17
McCormick #2	1 - 23, Fr. Lot 24	16	841.28
McLeod #2	20, 21	8	157.08
McWhirk - Hart	Plat E		3,752.89
Ponda Rosa Acres	31		143.94
Ponda Rosa Acres	44		51.53
Riverside	3, Fr. Lots 4-7 & 11-13	15	1,099.33
Rodeo Ranchettes, Phase II	2	2	206.84
Rodeo Ranchettes, Phase II	4	2	18.30
Rodeo Ranchettes, Phase II	13	3	269.09
Rodeo Ranchettes, Phase II	14	3	29.60
Roseland Orchard Tracts #3	Pt. Lot 1	Plat B	2,822.91
School	North 24' Lots 8-10	14	
	Impts. on NP R/W		153.56
School	Fr. Lot 7	37	623.74
School Five Acre	Fr. of 29 S of NP R/W		73.68
Schwandt	9	2	573.98
Seeley Lake Estates #2	22		45.57
Seeley Lake Homesites #1	8	2	75.72
Seeley Lake Homesites #2	4	5	115.80
Seeley Lake Homesites #10-A	8, 9	1	458.30
Seeley Lake Pines	4	4	122.77
Seeley Lake Pines	8	6	152.53
Seeley Lake Pines	9	6	144.17
South Missoula	13, 14, 15, 16	17	478.34
Southside	1, W 20' Lot 2	1	84.91
Streit's Inez Lake Shore Sites	N 50' Lot 22, s 1/2 Lot 23		709.25
Urlin Addition	13	64	784.23
Urlin	S 80' Lots 11-13	75	1,375.56
Urlin and Railroad	17	96	264.04
Urlin	1, E 1/2 Lot 2	98	277.57

Dated this 7th day of October, 1976, Missoula County, Montana, applicant. By order of the Board of County Commissioners of Missoula County, Montana.

S/ROBERT E. ARRAS
Clerk of the Board

Publish: October 10, 1976
October 24, 1976
November 7, 1976
November 21, 1976
December 5, 1976

MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the September monthly report of Sheriff John C. Moe.

RES. 76-158

The Board signed Resolution 76-158 approving the transaction of the purchase of Lots 1, 2, 3, 4, 5, 6, N 1/2 Lot 7, Block 1, Knowles Addition #2, by the Kathleen Walford Senior Citizens' Center Association. Resolution stating conditions of approval is recorded in Book 88 of Micro, at page 361.

MTG.

The Commissioners met with Orin Olsgaard at 9:00 A.M. to review the Highway Department Floodplain permit request prior to a scheduled evening meeting.

MTG.

At 1:30 P.M. the Commissioners met with Tom Herrick, Missoula Planning Office, and Bob Noble to review contracts for Title 20 funds in conjunction with housing rehabilitation program.

WELFARE BOARD

At 2:00 P.M. the Commissioners met as the Missoula County Welfare Board and disposed of 128 cases presented for consideration.

MTG.

At 3:00 P.M. the Commissioners met with Dave Hunt to discuss the 911 system.

MTG.

Bob Weaver of Lambros Realty met with the Board at 6:00 P.M. concerning FHA 235 housing program. A letter will be generated by the Planning Director concerning this matter.

SIGNATURE CARD "HUD"


The Clerk recorded Signature Card for Payment Vouchers on Letter of Credit issued by Department of "HUD" in Book 88 of Micro, at page 430.

HEARING - ZONING EXCEPTION

At 7:00 P.M. the Commissioners held a hearing on request for special zoning exception for a gas station at Reserve and I-90. The matter was continued until October 12th at 1:30 P.M. in order to receive additional information concerning the matter.

HEARING - FLOODPLAIN PERMIT

At 7:30 P.M. the Commissioners held a hearing on request for a floodplain permit in the Reserve Street Bridge area requested by the State Department of Highways. Action on this matter is scheduled for October 12th at 1:30 P.M.


Chairman


Clerk

OCTOBER 8, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

The minutes of the previous session were read and approved as read.

CITY RES. #3586

The Clerk received certified copy of City Resolution #3586 closing and vacating the alley in Block Z, McWhirk Addition to the City of Missoula. Resolution is recorded in Book 88 of Micro, at page 525.

AMEND. ENG. AGREEMENT

The Commissioners signed Amendment No. 1 to Agreement for Engineering Services between Missoula County and Stensatter Druyvestein and Associates for the design of site improvements and foundations for a communications system consisting of towers and buildings to be located at Point Six, Union Peak, Black Trail Peak, Flathead County Courthouse and Missoula County Courthouse. Amendment is recorded in Book 88 of Micro, at page 527.

JAIL INSPECTION

At 9:00 A.M. the Commissioners inspected the jail facilities and found the following: (a) Felony and misdemeanor tanks in very good condition. (b) Juvenile tanks in poor condition; however this area had not been cleaned as yet for the day.

APPROVE OVERTIME

The Board approved Overtime Request and Authorization #189 for the Clerk and Recorder.

MONTHLY REPORT

The Commissioners examined, approved and ordered filed the September monthly report of Clerk and Recorder Robert E. Arras.

EASEMENT

The Board received Indenture, dated October 4, 1976, whereby the United States of America, acting by and through the Administrator of General Services, conveys unto Missoula County an easement retained as a military road over and upon the following described land: A strip of land 80.00 feet wide and located in the northwest quarter of Section 31, T. 13 N, R. 19 W. Easement is recorded in Book 88 of Micro, at page 529.

HEALTH MEETING

Commissioner Browman attended a 7:30 P.M. meeting of the Board of Health.

RES. 76-159

The Commissioners signed Resolution 76-159 resolving that the following Chapter 41 Zoning Districts be dissolved:

1. All of Zoning District No. 3.
2. Zoning District No. 7, except those parts in Dinsmore Orchard Homes No. 5, Lots 70, 71, 72, 73 and 75; Richardson Addition; Aspen Addition No. 1; Graceland Addition; and Morris' Drive.
3. Zoning District No. 14, except those parts in the Miles Addition.
4. All of Zoning District No. 14A.

Resolution is recorded in Book 88 of Micro, at page 679.

RES. 76-160 - WEST END ZONING

The Commissioners signed Resolution 76-160 resolving that the zoning district boundaries and regulations for Chapter 47 zoning districts, designated as C-P1, C-C2, C-R2 (South), C-11, C-12, C-RR1 and C-RR2, be adopted and the zoning districts of Chapter 41 proposed to be changed by Chapter 47 zones, C-RR3, C-R2 (North, and C-R3 are not changed and no further zoning shall be proposed for these districts for one year. Resolution is recorded in Book 88 of Micro, at page 680.

CLAIMS

Claims were presented for warrants to be drawn as of October 8, 1976 on the following funds in the following amounts:

GENERAL FUND	\$107,182.62
POOR FUND	306.05
ROAD FUND	41,303.79
WEED FUND	1,162.16
CITY-COUNTY PLANNING	5,594.45
E.M.S. FUND	2,019.51

Original claims may be found on file in the County Auditor's office.

OCTOBER 12, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

ADMIN. STAFF MTG.

The Commissioners held an Administrative Staff meeting with E. C. Painter and Deputy County Attorney Michael Sehestedt from 8:30 - 10:30 A.M.

MTG.

Commissioner Thibodeau attended a noon luncheon meeting of the Crime Attack Team.

PETITION

The Board received petition requesting the abandonment of the following County road: along the west side of tracts one and two of the Carnes Seeley Creek tracts 293.73' x 54' and partial cul-de-sac with the exception of the existing approach from Highway 209. The Clerks' office is checking this petition.

AWARD BID - RSID #279

Motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that the construction bid for RSID #279, Sussex and Central street improvements, be awarded to the low bidder, Western Materials, for \$18,292.00, contingent upon Missoula Countys' adoption of its Fiscal Year 1977 budget".

AWARD BOND BID - RSID #279

Motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that the bonds for RSID #279 be awarded to the low bidder, Charles P. Hall, at 7.59% interest, contingent upon awarding of construction contract and Missoula Countys' adoption of its Fiscal Year 1977 budget".

RES. 76-161

The Commissioners signed Resolution 76-161 whereby the State of Montana Department of Highways is hereby issued a floodplain permit for work on the Reserve Street Bridge. Resolution is recorded in Book 88 of Micro, at page 682.

HEARING - EXCEPTION PERMIT

The Board continued hearing held October 7, 1976, concerning the issuance of a special exception permit to Dean Clinkenbeard for development of a self-service gas and diesel station at the intersection of Reserve and I-90. The applicant, County Zoning Officer Orin Olsgaard and County Engineering Supervisor James Davis were present.

After review of an area map, revised site plan and discussion concerning this matter, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that a special exception permit be issued to Dean Clinkenbeard, subject to the following conditions:

- a. Access to Reserve Street be reviewed for approval by the Missoula County Surveyor. Specifically, that the need for traffic safety be considered along with the applicant's need for a wide truck access;
- b. All construction and facility operation and maintenance be in accordance with applicable safety laws;
- c. All access, circulation and service areas shall be paved during the 1977 construction season and be designed to carry surface drainage toward Grant Creek.
- d. The 180-foot frontage running south from the I-90 ramp be closed off by means of a hedge, fence or rail.
- e. Frontage road matter to be reviewed and approved by the County Surveyor and State Department of Highways in writing. "

RES. 76-162

The Commissioners signed Resolution 76-162 adopting a policy on RSID engineering fees. Resolution is recorded in Book 88 of Micro, at page 683.

DISCUSSION - IND. DEVELOPMENT

The Commissioners reviewed a proposed resolution of intent to authorize the construction and acquisition of a project under the Industrial Development Projects Act; to authorize the leasing or sale of said project to Hoerner Waldorf Properties Company; and to authorize the issuance of not exceeding \$10 million industrial development revenue bonds to finance the cost of such acquisition. Upon recommendation of Deputy County Attorney Sehestedt, action on the matter was delayed one week pending receipt of additional material.

MTG.

At 3:00 P.M. Richard Ainsworth met with the Board concerning installation of a sewer line along Old Fort Missoula Road.

CLAIMS

Claims were presented for warrants to be drawn as of October 8, 1976 on the following funds in the following amounts:

ROAD FUND	\$28,222.45
BRIDGE FUND	5,245.91
WEED FUND	4,332.54
CITY-COUNTY PLANNING FUND	2,902.65

Original claims may be found on file in the County Auditors office.

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OCTOBER 13, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and the Commissioners were all present.

INTERVIEW

At 9:30 A.M. Commissioner Browman and E. Charles Painter were interviewed by Paul Crowley, KUFM, concerning new proposed local government codes.

RES. 76-163 - CREATE RSID #268

The Commissioners signed Resolution 76-163 creating Rural Special Improvement District No. 268, street improvements on Marilyn Drive in Ward Addition. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 88 of Micro, at page 870.

NOT. INV. PROP. - RSID #268

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #268 was prepared for publication on October 17, 24, 1976, with bid opening to be November 9, 1976 at 1:30 P.M.

NOT. OF SALE - RSID #268 BONDS

In accordance with the above resolution, motion was made by Commissioner Browman, seconded by Commissioner Thibodeau and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #268 Bonds, in the amount of \$30,000.00 which was prepared for publication on October 17, 24, 31, November 7, 1976, with bid opening to be at 1:30 P.M. November 9, 1976".

RES. 76-164 - CREATE RSID #270

The Commissioners signed Resolution 76-164 creating Rural Special Improvement District No. 270, construction of a water system for the proposed Lincoln Hills Addition No. 6. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 88 of Micro, at page 873.

NOT. INV. PROP. - RSID #270

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #270 was prepared for publication on October 17, 24, 1976, with bid opening to be November 9, 1976, at 1:30 P.M.

NOT. OF SALE - RSID #270 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #270 Bonds, in the amount of \$80,000.00 which was prepared for publication on October 17, 24, 31, November 7, 1976, with bid opening to be at 1:30 P.M. November 9, 1976".

RES. 76-165 - CREATE RSID #276

The Commissioners signed Resolution 76-165 creating Rural Special Improvement District No. 276, the construction of a sanitary sewer system to serve portions of Woodland Heights Subdivision No. 1. The Clerk was directed to publish Notice Inviting Proposals and Notice of Sale of County Bonds. Resolution is recorded in Book 88 of Micro, at page 876.

NOT. INV. PROP. - RSID #276

In accordance with the above resolution, Notice Inviting Proposals for the construction of RSID #276 was prepared for publication on October 17, 24, 1976, with bid opening to be November 9, 1976, at 1:30 P.M.

NOT. OF SALE - RSID #276 BONDS

In accordance with the above resolution, motion was made by Commissioner Thibodeau, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Ostergren to sign the Notice of Sale of RSID #276 Bonds, in the amount of \$50,000.00 which was prepared for publication on October 17, 24, 31, November 7, 1976, with bid opening to be at 1:30 P.M. November 9, 1976".

PETITION - VARIANCE REQUEST

Petition was received from John R. Christensen requesting a variance to the side yard requirements of County Zoning District #21 to allow a carport on the E 1/2 of Lot 28, all of Lots 29 and 30, Block 62, Supplementary Carline Addition. The Clerks' office is checking this petition.

NOT. OF HEARING - BUDGETS

The Clerk was directed to publish October 17, 1976, Notice of Hearing regarding "Intent to Exceed the Certified Millage as Calculated by the State Department of Revenue". Hearing will be held October 25, 1976 in Room 201 beginning at 8:30 A.M.

WELFARE BOARD

At 2:00 P.M. Commissioners Browman and Thibodeau met as the Missoula County Welfare Board and disposed of 98 cases presented for consideration. Commissioner Ostergren was absent on personal business.

MTG. - H/W CLASS.

At 3:00 P.M. County Surveyor Richard Colvill, Jim Davis and Joe Finneman of the Surveyors' office met with the Board concerning proposed changes in highway classification which will be the subject of a meeting between the State Department of Highways and District #11 Counties on October 19th.

NOT. OF HEARING

Petition having checked out according to law, the Clerk was instructed to publish October 17, 1976, Notice of Public Hearing on petition for a variance from Planning and Zoning Regulations in District No. 21 requested by John R. Christensen. Hearing will be at 1:30 P.M. November 3, 1976.

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OCTOBER 14, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioner Thibodeau were present. Commissioners Browman and Ostergren were absent.

Commissioner Ostergren was out of the office on personal business from 8:00 A.M. - 1:00 P.M.

MTG.

Commissioner Browman attended an all day meeting of the Governors' Commission on Local Government in Helena.

MOTOR VEHICLE LEASE

The Clerk received Motor Vehicle Lease, dated June 21, 1976, between Missoula County and Public Safety Support Services whereby the County leases to the Lessee one 1976 Ford F 140 four wheel drive pickup. Lease is recorded in Book 88 of Micro, at page 881

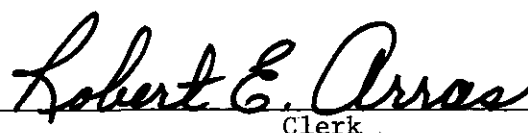
CONT.-IN-AID-OF-CONST. AGREE.

Motion was made by Commissioner Thibodeau, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign Contribution in Aid of Construction Agreement between The Montana Power Company and Missoula County for underground electric lines and facilities at Microwave Station, Point Six." Agreement is recorded in Book 88 of Micro, at page

MTG. - FAIR

The Commissioners met with the Fair Board at 7:00 P.M. to discuss the future direction of the County Fair.


Chairman


Clerk

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OCTOBER 15, 1976

The Board of County Commissioners of Missoula County met in regular session. The Clerk and Recorder and Commissioners Ostergren and Thibodeau were present. Commissioner Browman was absent on County business. The minutes of the previous session were read and approved as read.

EMS CONFERENCE

Commissioner Browman attended the EMS Conference at the University Center Ballroom all morning.

MONTHLY REPORT

Chairman Ostergren examined, approved and ordered filed the September monthly report and quarterly report of Clerk of the District Court Lea D. LaFriniere, including the total amount credited to the Montana Judges' Retirement Fund.

CONT. - JOHNSON BELL FIELD IMP.

The Clerk received Contract dated October 13, 1976, between Missoula County and American Asphalt, Int. in the amount of \$112,544.00 for the construction of improvements at Johnson Bell Field. Contract, performance and payment bonds are recorded in Book 88 of Micro, at pages

CONT. - JOHNSON BELL FIELD IMP.

The Clerk received Contract dated October 13, 1976, between Missoula County and Grizzly Fence Company in the amount of \$27,522.50 for the construction of improvements at Johnson Bell Field. Contract, performance and payment bonds are recorded in Book 88 of Micro, at pages

CONT. - JOHNSON BELL FIELD IMP.

The Clerk received Contract dated October 13, 1976, between Missoula County and Midland Electric Company in the amount of \$60,853.00 for the construction of improvements at Johnson Bell Field. Contract, performance bond, payment bond and Certificate of Insurance are recorded in Book 88 of Micro, at pages

CONTRACT - RSID #275

The Commissioners signed Contract in the amount of \$54,781.90 with Dean I. Simon Excavating, Missoula, Montana, for the construction of RSID #275, sewer system to serve Lincolnwood Addition No. 7. Contract, performance and payment bonds are recorded in Book 88 of Micro, at page

BUDGET DISCUSSION

The commissioners and E. Charles Painter of Administrative Services discussed the budget for the remainder of the day.

CLAIMS

Claims were presented for warrants to be drawn as of October 14, 1976 on the following funds in the following amounts:

GENERAL FUND	\$24,186.51
POOR FUND	43,544.25

Original claims may be found on file in the County Auditor's office.

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