

August 14, 1967

s/Carolyn M. Frojen

CAROLYN M. FROJEN

County Superintendent of Schools
Missoula County

COUNTY-WIDE LEVIES for High Schools:

General Fund			14.000	mills
Transportation Fund.873	"
Teachers' Retirement Fund.			1.291	"
Public Employees' "177	"
Additional Levy for H.S.'s.			3.934	"

Total	20.275	"
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COUNTY-WIDE LEVIES for Elementary Schools	24.000	mills
Additional Levy	6.952	"
Total	<u>30.952</u>	"

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools	51.227 Mills
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LOCAL DISTRICT LEVIES FOR Elementary Schools:

LOCAL DISTRICT LEVIES for High Schools:

Dist. No.	Name	General Fund	Transportation	Bus Deprn	Tuition	Retirement	P.E. R.S.	Debt Service	ELEM. TOTAL	General Fund	Transportation	Bus Deprn.	Adult Educ.	Debt Service	H.S. TOTAL	GRAND TOTAL	Dist.
1.	Missoula								.								
	City	30.62	1.41	.00	.03	3.59	.30	14.28	50.23	18.92	1.073	.121	.892		21.006	71.236	1
	Old Springs	30.62	1.41	.00	.03	3.59	.30	10.87	46.82	18.92	1.073	.121	.892		21.006	67.826	
2	Alberton	52.89	1.30	1.94	.00	2.58	.51	16.24	75.46	35.03	2.910	.000	.000	24.74	62.680	138.140	2
4	Hallgate	10.18	2.99	.00	.16	.79		16.24	30.36	18.92	1.073	.121	.892		21.006	51.366	
	Grass Valley																
	-3	10.18	2.99	.00	.16	.79		14.95	29.07	18.92	1.073	.121	.892		21.006	50.076	4
	Florence-																
JD6	Carleton	20.76	9.96	.00	.00	1.28		16.21	48.21	19.12	2.360	.000	.000	9.59	31.070	79.280	6
7	Lolo	29.60	.39	.00	.00	3.58		6.57	40.14	18.92	1.073	.121	.892		21.006	61.146	7
JD8	Arlee	7.08	1.17	3.39	.00	3.13	--	6.33	21.10	17.93	.00	1.64	.000	8.15	27.720	48.820	8
11	Potomac	28.73	7.85	.00	.00	1.44		.00	38.02	18.92	1.073	.121	.892		21.006	59.026	11
14	Bonner	19.35	1.37	.00	.00	2.10		6.47	29.29	18.92	1.073	.121	.892		21.006	50.296	14
DI7	Woodworth									18.92	1.073	.121	.892		21.006	21.006	17
18	Woodman	20.53	2.65	.00	.00	3.03		7.00	33.21	18.92	1.073	.121	.892		21.006	54.216	18
20	DeSmet	12.20	.50	.00	.00	.95		10.13	23.78	18.92	1.073	.121	.892		21.006	44.786	20
23	Target																
	Range	20.98	.72	.00	.80	4.16	.31	22.97	49.94	18.92	1.073	.121	.892		21.006	70.946	23
30	Sunset	7.53	.59	.00	1.88	.61		.00	10.61	18.92	1.073	.121	.892		21.006	31.616	30
32	Clinton	24.70	6.20	.00	.00	2.31		3.70	36.91	18.92	1.073	.121	.892		21.006	57.916	32
33	Swan Valley	19.64	11.07	.00	.21	3.06		11.95	45.93	18.92	1.073	.121	.892		21.006	66.936	33
34	Seeley Lake	22.58	6.47	.00	.74	3.15		8.72	41.66	18.92	1.073	.121	.892		21.006	62.666	34
40	Frenchtown	18.97	1.94	.00	.00	1.03		.00	21.94	16.92	.950	.000	.000	7.55	25.420	47.360	40

This is to certify that these levies were adopted by the Board of County Commissioners on the 18th day of August, 1967, as evidenced by the Commissioner's Journal of even date.

August 18, 1967

s/ Veramae R. Crouse, County Clerk

s/H. W. Stoutenburg, Chairman, Board of County Commissioners

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., Monday August 21, 1967."

H. H. Houlberg
Commissioner

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Vermae L. Cronce
Clark

August 21, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

DEEDS

The following Warranty Deeds for Right of Way for County roads were received this date:

From Earl E. Koch--1.81 Acres in NE $\frac{1}{4}$, Sec. 21, T12N, R17W and recorded in Book 8 of Microfilm, page 1254, Deed Exhibit #2059.

From Ray & Ethel Viola Teague--0.54 Acres in NW $\frac{1}{4}$, Sec. 22, T14N, R17W, recorded in Book 8 of Microfilm, page 1256, Deed Exhibit #2060.

From Don A. & LeVon Fausett--0.25 Acres in NE $\frac{1}{4}$, Sec. 21, T12N, R17W, recorded in Book 8 of Microfilm, page 1258, Deed Exhibit #2061.

PETITION

Petition was received this date to close alley in Block 50, Carline Addition and Carline Addition #3 and was given to the clerk for checking.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., August 22, 1967"

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman Deputy Clerk

August 22, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Beach Transportation Company as principal and Frank R. Grady and Gladys A. Peterson as sureties, in the amount of \$1,776.60, and instructed that new warrant be drawn for \$888.30 in lieu of warrant described as "warrant on the General Fund numbered 10408, issued May 16, 1967 through Missoula County High School clerk to Beach Transportation Company, drawn upon the Treasurer of Missoula County, now unable to be found and presented for payment.

APPOINTMENT

Letter was received this date from Fred Barclay appointing Margaret Guest Chief Deputy Assessor.

LEAVE OF ABSENCE

County Assessor, Fred Barclay was granted permission to be on leave for one week, beginning August 28 until September 2, 1967.

NOTICE

Petition requesting the closing of alley in Block 50, Carline Addition and Carline Addition #3 having checked out according to law, the following notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that on the 6th day of September, 1967, at 10:30 A.M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the vacation and abandonment of the following described alley located in the County of Missoula as the same is platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana:

Alley running through Block 50, Carline Addition; and Carline Addition #3

That all interested persons may appear at said time and place to protest or support the closing or vacating of said alley.

VERAMAE R. CROUSE
Clerk and Recorder
Missoula County, Montana
s/Dorothy L. Head
Chief Deputy

Publish: August 27, 1967

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., August 23, 1967."

H. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Deputy Clerk

August 23, 1967

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

H. W. Stoutenburg, Chairman - Presentth
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

CLAIMS

The following list of claims were approved for warrants to be drawn as of August 23, 1967.

GENERAL FUND

21550	Mountain States Telephone	Phone	629.88
51	Missoulian	Print. & Stat.	1,242.00
52	Kodak A/C 200	Supp.	11.84
53	International Business Machines	"	11.25
54	George M. Maxwell	Hear.	10.00
55	George M. Maxwell	"	10.00
56	M. F. Gracia, M.D.	Wit.	10.00
57	Mary McCabe	"	6.00
58	H. C. Xanthopoulos, M.D.	Hear.	10.00
59	H. C. Xanthopoulos, M.D.	"	10.00
60	Stanley J. Rogers, M.D.	"	10.00
61	Mary McCabe	"	6.00
62	Montana Association of Clerks of Court	Dues	75.00
63	George F. Cake Co.	Supp.	61.90
64	K And G Distributors	"	3.90
65	Pruyn Veterinary Hospital	Care	6.50
66	Industrial Air Products	Oxygen	7.40
67	Western Union Telegraph	Tele.	98.87
68	Rainbow Electric Co.	Serv.	84.55
69	Sam Myers	Call. Jury	4.00
70	Roger Miller	Wit.	1.50
71	Mrs. Ruby Kelley	"	26.34
72	Gary Ray Clark	"	1.50
73	Phillip Arthur Hamilton	"	1.50
74	Gardner Miller	"	1.50
75	Mrs. Edna L. Gerred	"	1.50
76	Mrs. Patricia Merritt	"	1.50
77	Donald Lloyd Moulton	"	1.50
78	Jeff Miller	"	1.50
79	George Baker	Juror	3.00
80	Glen Berger	"	3.00
81	Joe Bouchard	"	3.00
82	Francis Brennan	"	3.00
83	Harry Cassidy	"	3.00
84	Bob Hart	"	3.00
85	Palmer Johnson	"	3.00
86	Ted Kiefer	"	3.00
87	Tom Marinar	"	3.00
88	Pete See	"	3.00
89	Clinton Sloane	"	3.00
90	Ed Ashenbrenner	"	3.00
91	Francis Brennan	"	3.00
92	Harry Cassidy	"	3.00
93	Milton Goldsby	"	3.00
94	Ted Heyer	"	3.00
95	Palmer Johnson	"	3.00
96	Tom Marinar	"	3.00
97	Casper Nybo	"	3.00
98	Fred Owens	"	3.00
99	Linn Purvis	"	3.00
21600	Claude Williams	"	3.00
01	Glen Berger	"	3.00
02	Kramis Hardware Co.	Supp.	17.87
03	Haines Independent Grocery	"	4.13
04	Montana Mercantile Co.	"	12.42
05	Hub Electric Supply Co.	Lamps	14.95
06	Nationwide Papers Inc.	Supp.	16.00
07	Montana Bar and Restaurant Supply	Supp.	88.45
08	Otis Elevator Co.	Serv.	182.04
09	Otis Elevator Co.	Maint.	47.23
10	Scientific Supplies Co.	Supp.	246.84
11	Darby Drug Co., Inc.	Drugs	29.05
12	Missoula Drug Co.	Supp.	43.17
13	Montana Electronics	Rep.	17.73
14	State Industrial School	Care	124.50

GENERAL FUND (CONT.)

21615	Bruce H. Johnson	Att.	150.00
16	James E. Gouaux, M.D.	Call	5.00
17	Allen Drug Store	Med.	7.50
18	Clyde's Service Center	Repair	11.00
19	Rainbow Electric Co.	"	8.50
20	State Publishing Co.	Books	12.20
21	3M Business Products Sales Inc.	Supp.	40.24
22	Beck Funeral Home	Bur.	150.00
23	Sunset Gardens	"	40.00
24	Marsh, Powell, Livingston	Bur.	150.00
25	Squire, Simmons, & Carr	"	150.00
26	Geraghty Funeral Home	"	150.00
27	Thaddeus Z. Wojciechowski	Subsis.	6.90
28	Matthew Bender & Co;	Books	12.50
29	Department of Attorney General	Teletype	156.06
30	Bancroft-Whitney Co.	Books	109.00

POOR FUND

1015	International Business Machines Corp.	Maint.	24.05
16	Ella W. Turmell	Rent	65.00
17	Mrs. Larry D. Stolp	"	55.00
18	F. W. Anderson	"	65.00
19	Super Save Markets, Inc.	Staples	467.82
20	Llewellyn's Market	"	50.05
21	Worden's Super Market	"	98.10
22	Wayside Sanitarium	Care	662.76
23	Mrs. Austin Jacobson	"	16.20
24	Bryce D. Breitenstein	"	465.50
25	Grover Hulla M.D.	"	68.00
26	James T. Long	"	270.00
27	Dr. V. C. Overcast	"	6.40
28	Dr.'s Spierling & Browne	"	175.00
29	Western Montana Clinic	"	1,266.00
30	Western Montana Clinic	"	1,301.25
31	Skaggs Drug Store	Drugs	92.40
32	Professional Village Pharmacy	"	12.73
33	Montana State Department of Public Welfare	St. Reimb.	8,329.28
34	Sandra Ryan	Exp.	25.00

ROAD FUND

4672	Western Montana National Bank	Paym.	5,151.67
73	Zip Auto Service	Serv.	9.45
74	Barthel Hardware	Supp.	15.70
75	Westmont Tractor Co.	Parts	68.13
76	Missoula Truck Sales	"	91.67
77	Missoula Motor Parts	"	6.63
78	Fred's Heating Service	Supp.	11.25
79	Montana Mercantile Co.	Weld	16.20
80	Mountain Tractor Co.	Parts	596.01
81	Tuck Spring & Steel	Supp.	50.09
82	E. J. Scarry	"	207.44
83	Montana Power Co.	Serv.	12.00
84	Montana Power Co.	Elect.	92.30
85	Montana Propane-Gas Appliance	Propane	4.00
86	Union Oil Company of California	Lube	58.43
87	Farmers Union Central Exchange, Inc.	Oil	2,815.44
88	Myrdal Company	Insur.	23.00

BRIDGE FUND

1639	Roscoe Steel and Culvert	Supp.	314.55
40	Montana Mercantile Co.	"	35.87
41	Western Sign Corporation	Supp.	115.50
42	Roscoe Steel and Culvert	"	181.00
43	Treasure State Industries	"	568.00

MISCELLANEOUS

1009	Garrett Freightlines, Inc.	Freight	Gopher Revolving	5.00
1010	Pocatello Supply Depot	Supp.	Gopher Revolving	22.00
11	Western Montana Linen Supply	Laundry	Home Health	2.82
12	Missoula Drug Co.	Rent.	" "	5.00
13	Harrington Surgical Supply	Supp.	" "	12.05
14	Missoula Co. Crippled Chln's Assoc.	Care	" "	175.80

REFUND

99	Duane D. Elser	Driv. Lic.	4.00
100	Edith N. H. Elser	" "	4.00
01	Joseph Clarence Romsa	" "	4.00
02	Patricia E. Palmer	" "	4.00
03			
04	Rudy Lachman	R. E. Taxes	171.87
05	Elsie J. Lester	" " "	223.40
06	James Bryon Bruer	Pass. Plates	10.50

MEETING

The Board met with Mr. Berky on assessment problems.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered the 51 cases disposed of.

MEETING

Commissioner Stoutenburg met in Helena with the Law Enforcement Teletypewriter Communications Committee.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., August 24, 1967."

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman Deputy Clerk

August 24, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent on County Business
at the Fair
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

PLAT

The Board having approved and signed plat of Foothills Estates No. 4 in Duplicate, with reproducible copy as of August 24, 1967, said plat was placed on record this date in Book 8, page 68, D-135. The Board stipulated that no park or playground be dedicated within said tract.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 25, 1967."

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman Deputy Clerk

August 25, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

INSPECTION TRIP

The County Commissioners made an inspection trip to Mullan Road.

CLAIM

The following claims were approved for warrants to be drawn as of August 25, 1967.

1035	Greyhound Bus Company	POOR FUND Fare	\$21.10
21631	James P. Nelson	GENERAL FUND Mil.	\$108.45

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., August 28, 1967."

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman Deputy Clerk

August 28, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

PETITION

The Board this date received Petition signed by residents of Jacque Drive requesting that the spelling of this drive be changed to Jackie Drive. Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that this Petition be granted and Resolution prepared for signature to formally complete this request."

MEETING

Commissioners met with County Attorney's staff with regard to legal matters in connection with Lot 1 of Valley Grove Addition purchased by John Albert and Mary Lou Jacobson.

IN RE. FIRE DANGER

Board met with Jack Elam of the County Sheriff's office with regard to closing of Carlson Creek Road on account of fire danger. This was granted.

PETITION

The Clerk reports that petition to cover fire hydrant already installed as of Sept. 28, 1964, at Martha's Court & Gharrett has been turned in for processing, all residents understanding that past service charges must be included in the assessments for this district when created.

PETITION

Copy of Petition addressed to the Mayor, the County Commissioners, the City Council, the State Board of Health and the City County Health Office was received this date with regard to abandonment of closing site for garbage dumping on the Ostergren property located in Sec. 9, T13N, R19W.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., August 29, 1967."

H. Stoutenburg
Chairman

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Veramae R. Crouse
Deputy Clerk

August 29, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION

The following resolution was signed this date, having been approved for passage on August 28th:

RESOLUTION

RESOLUTION made, passed and adopted this 29th day of August, 1967, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Jacque Addition No. 3 as filed in the office of the Clerk and Recorder, in Drawer "D" and Book 7, Page 17½, under date of February 17, 1964, shows a platted cul de sac under the designation "Jacque Drive";

WHEREAS, residents on this drive have petitioned that the spelling of said "Jacque Drive" be simplified by changing it to "Jackie Drive";

NOW, THEREFORE, BE IT RESOLVED, that the said "Jacque Drive" be changed to read "Jackie Drive", and that the Clerk and Recorder and County Surveyor change their records to comply, and the street posted accordingly.

ATTEST:

s/Veramae R. Crouse, Clerk
SEAL

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

IN RE. SECONDARY RDS.

The Montana Highway Commission informed the Board that due to an error in their office they had not notified Missoula County that maintenance on the Russell and Broadway Streets projects began as of completion date November 24, 1964. This area is now in the City and not a County responsibility.

INSPECTION TRIPS

The Commissioners made inspection trips to the Lolo and Potomac areas, and the Diamond Mountain subdivision area.

DISCUSSION

The Board met with Attorney Tony Keast and Zipperian and son with regard to the covenants on their land.

AGREEMENT

The Board received signed agreement from the Bureau of Sport Fisheries and Wildlife in which Missoula County agrees to allocate \$150.00 for the protection of sheep from destructive animals. A Bureau employee stationed at Missoula will provide appropriate services in Missoula County during 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., August 30, 1967."

H. Stoutenburg
Chairman

:: :: :

Veramae R. Crouse
Clerk

August 30, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

The Board of County Commissioners this date signed application for its share of funds collected by the Federal Government under Section 35 of the Mineral Leasing Act and Section 10 of the Taylor Grazing Act during the fiscal year ending June 30, 1968, and signed statement of compliance with the Department of Interior regulation under Title VI, Civil Rights Act of 1964.

PETITION

The Board this date received petition signed by the Riverside Development Company requesting the creation of a rural special improvement district for the purpose of developing and improving certain parcels of land located in Secs. 25, 26, and 27, T12N, R20W.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., August 31, 1967."

H. W. Stoutenburg : : : : Veramæ R. Crouse
Chairman Clerk

August 31, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramæ R. Crouse, Clerk - Present

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

AUCTION-TAX DEED LAND

At 10:30 A.M., the time as advertised, the Board held auction of tax deed land described as follows: S½ NW¼ NE¼, SW¼ NE¼, NW¼ SE¼, E½ E½ NE¼ SW¼, NW¼ NE¼ NE¼ SW¼, NE¼ NW¼ NE¼ SW¼, E½ W½ SE¼ NW¼, E½ SE¼ NW¼, SE¼ NE¼ NW¼, E½ SW¼ NE¼ NW¼ Sec. 29, Twp. 17, Rge. 15 160 Acres. Appraised at \$30,000.00.

No one appeared to bid on this land. The Board, therefore, will hold same for reappraisal and private sale.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Missoula Laundry and Dry Cleaners as Principal, and Maxine J. Hendricksen and Patsy Worden as Sureties, in the amount of \$19.44, and instructed that new warrant be drawn for \$9.72 in lieu of Warrant #21327 on the General Fund issued June 30, 1967 by the County Clerk to said Missoula Laundry and Dry Cleaners, drawn upon the Treasurer of Missoula County, now unable to be found and presented for payment.

ABATEMENT

The Board approved and signed Abatement #1381 cancelling taxes for 1966, in the amount of \$423.46, on Lots 18, 19 and 20, Block 34, Super Hammond #3. This property was purchased by the University of Montana and is exempt from taxes.

INSPECTION TRIP

The Commissioners made an inspection trip to the Rock Creek and Rattlesnake areas.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 1, 1967."

H. W. Stoutenburg : : : : Veramæ R. Crouse
Chairman Clerk

September 1, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramæ R. Crouse, Clerk - Present

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

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 47 cases disposed of.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Clerk and Recorder for the month of August, 1967.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 5, 1967."

H. W. Stoutenburg : : : : Veramæ R. Crouse
Chairman Clerk

September 5, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Commissioner - Present

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

The following list of claims were approved for warrants to be drawn as of August 31, 1967.

	GENERAL FUND	Salary	
62396	Della M. Dyrdaahl	365.46	
97	Albert W. Fetscher	456.25	
98	Armand J. Lucier	408.33	
99	H. W. Stoutenburg	400.00	
62400	Lois R. Volkel	270.00	
01	June Beckwith	335.00	
02	Gerry Billings	156.40	
03	Veramae R. Crouse	525.00	
04	Montana M. Felton	270.00	
05	Dorothy Head	472.50	
06	Elsie J. Maier	335.00	
07	Julietta Matt	272.72	
08	Margaret McConaughey	280.00	
09	Mary Skalsky	360.00	
10	Ronald E. Luke	375.00	
11	Mary Ellen Iserman	260.00	
12	Grace Cozad	275.00	
13	Doretta Running	305.00	
14	Arline Brown	525.00	
15	Sophie Cahill	472.50	
16	Nina Day	360.00	
17	Diana Jean Felton	265.00	
18	Olga B. Granmo	335.00	
19	Carrie Koestner	280.00	
20	Leotta B. Kofford	275.00	
21	Mae E. Luedke	280.00	
22	Thomas E. Neely	260.00	
23	Mary F. Rasmussen	417.18	
24	Carol Koenig Vollmer	275.00	
25	Helen Jeanne Chenowith	265.00	
26	Grace E. Jones	525.00	
27	Virginia S. Lay	472.50	
28	Genevieve F. Spaulding	340.00	
29	Marian Abrams	315.00	
30	Fred Barclay	525.00	
31	Barbara M. Borgeson	270.00	
32	Margaret E. Guest	340.00	
33	Nina F. Hunt	315.00	
34	Minerva Larke	355.00	
35	Lola Opitz	350.00	
36	Maizie M. Rogers	315.00	
37	Grace C. Stoverud	295.00	
38	Louis H. Maillet	525.00	
39	Sharron J. Moe	265.00	
40	Alma R. Samsel	458.33	
41	Lea D. LaFriniere	412.50	
42	Hazel Burress	355.00	
43	Bonnie J. Henri	335.00	
44	Marie Scheytt	310.00	
45	Louise S. Sullivan	270.00	
46	Lorena H. Normandeau	230.49	
47	Carroll B. Copeland	491.17	
48	Harry H. Englund	491.17	
49	Edward M. Wontor	491.17	
50	D. R. Matthews	472.50	
51	Michael G. McLatchy	472.50	
52	Gwen K. Morrow	310.00	
53	Wayne A. Nelson	400.00	
54	H. J. Pinsonneault	262.50	
55	Harriett Riley	360.00	
56	Daniel J. Shea	472.50	
57	J. E. Brodie	383.33	
58	Clarence E. Coyle	200.00	
59	Ethel M. Staat	270.00	
60	Joe Young	383.33	
61	Sam Myers	200.00	
62	Marvin D. Burreson	400.00	
63	Earle E. Day	400.00	
64	John W. Edgemond	400.00	
65	Fred L. Garrin	400.00	
66	Truman J. Reimold	450.00	
67	Lynda Fleisher	400.00	
68	Kathryn Furno	480.00	
69	Robert Higgins	680.00	
70	Kenneth J. Lampert	1,310.00	
71	Rosemarie McVey	381.42	
72	James P. Nelsen	525.00	
73	Mary Patten	480.00	
74	Agnes Peterson	600.00	
75	Adele Samels	119.68	
76	Genevieve Violette	360.00	

62477	John C. Vaughn	Salary	450.00
78	Patricia A. Lockridge	"	156.00
79	Carolyn M. Frojen	"	558.33
80	Adeline P. Bartron	"	502.50
81	Donna L. Luke	"	340.00
82	Clara Kiel Maetche	"	144.60
83	Jeannette T. Hiett	"	306.50
84	Elizabeth V. Seaburg	"	159.84
85	Dorothy M. Taplett	"	360.00
86	Thaddeus Z. Wojciechowski	"	306.41
87	Clyde Wm. Ball	"	475.00
88	Lois Rae Fettig	"	360.00
89	Axel Hanson	"	460.00
90	Dennis Lee Osburn	"	460.00
91	Stanley W. Pfeifer	"	518.13
92	Mary E. Pulliam	"	300.00
93	Ruth A. Smith	"	93.62
94	Lloyd Beedle	"	472.50
95	Melvin Fassio	"	472.50
96	Raymond J. Froehlich	"	498.75
97	Virgil J. Gamroth	"	472.50
98	Glenn R. Hawkins	"	472.50
99	Rex Kofford	"	472.50
62500	John Lockridge	"	472.50
01	Steve Lowry	"	472.50
02	George C. Meltzer	"	472.50
03	John G. Murphy	"	525.00
04	Fred Roehl	"	472.50
05	Ronald Tibke	"	472.50
06	Lyle M. Slade	"	250.00
07	Erma Jean Roseth	"	180.75
08	Ora S. Talbot	"	265.00
09	Stanley Chivers	"	472.50
10	Jack Elam	"	472.50
11	James H. Heath	"	472.50
12	Lucille Nicely	"	200.00
13	Robert Nicely	"	472.50
14	Marlene Vaughn	"	265.00
15	Delmar W. Rumer	"	472.50
16	Herbert I. Barrett	"	400.00
17	Lamora Weinrich	"	125.00
18	Dan L. Maier	"	561.20
19	Hildur I. Harlow	"	82.08
20	Shirley Froehlich	"	165.76
21	Carol Jean Lowry	"	10.00
22	Tim Palmer	"	21.52
23	John C. Teague	"	123.74
24	William Rykowski	"	83.39
25	Al Holender	"	204.30
26	Marion L. Duncan	"	163.56
21632	Margaret E. Guest	Mil. & Exp.	93.50
33	Guy Rogers	Postage	3,000.00

ROAD

52972	Benjamin Bailey	Salary	625.82
73	William Bethke	"	626.66
74	Holland Campbell	"	607.73
75	Ray Clinkingbeard	"	730.00
76	George W. Engdahl	"	585.68
77	James E. Winsor	"	630.80
78	W. H. Bedard	"	673.82
79	Herbert Ferris	"	627.76
80	Harry Lilly	"	892.57
81	Roy Patton	"	761.05
82	Walter H. Peschel	"	370.89
83	M. D. Abernathey	"	660.00
84	Vern Berezay	"	748.73
85	Garnet E. Dexter	"	744.77
86	William O. Edwards	"	609.95
87	George Finneman	"	531.20
88	Emil Hettick	"	611.86
89	Cleatus E. Johnson	"	792.29
90	Cyril Lowry	"	653.51
91	Harry Ogden	"	529.00
92	Charles Punke	"	657.49
93	Gerald A. Schneckloth	"	758.12
94	Clifford M. Solem	"	634.27
95	Bryce Wiscarson	"	529.00
96	Bruce Woodward	"	603.21
97	Bernard Gursky	"	699.38
98	W. O. Hirning	"	625.60
99	Gerald B. Pickens	"	625.60
53000	Anton Taborsky	"	625.60
4689	Soc. Sec. Div. P.E.R.S.	W/H	1,657.60
90	Pub. Emp. Retirement System	W/H	1,475.10
91	Mont. Teamster Emp. Trust	Prem.	246.40
92	Montana Physicians Service	"	203.07
93	St. Board of Equalization	W/H	378.08
94	Western Mont. Nat'l Bank	W/H	2,049.50

BRIDGE

50641	Donald L. Church	Salary	471.25
42	Roy DeMott	"	615.68

50643	Donald Ebbutt	Salary	598.00
44	James A. Rosenbaum	"	655.00
45	Richard D. Schurian	"	570.35
46	Howard M. Skinner	"	616.57
1644	Soc. Sec. Div. P.E.R.S.	Prem.	311.42
45	Pub. Employees Retire. Sys.	W/H	277.94
46	Montana Physicians Service	Prem.	86.28
47	St. Board of Equalization	W/H	70.72
48	Western Mont. Nat'l Bank	W/H	387.60

WEED

5273	Henry Brost	Salary	412.00
74	Tony Frey	"	400.00
75	Sanford L. Jacky	"	262.22
76	Jim Kallin	"	540.00
77	Jacob Ochsner	"	400.00
78	Gust Raisl	"	131.11
79	Larry Schoening	"	400.00
80	Robert Wieder	"	412.00
1052	VOID		
53	Grace E. Jones	Reimb.	.75
54	Myrdal Company	Insur.	444.59
55	Standard Oil Co.	Supp.	2,463.00
56	Carpenter Orchard Supply Co.	"	760.00
57	Bakke Tire Service	Rep.	2.00
58	Auto Electric Service, Inc.	Rep. pts.	13.68
59	H. O. Bell Co.	" "	11.92
60	Columbia Paint Co.	Supp.	.98
61	Missoula Rural Fire Dept.	Supp.	16.00
62	Montana Mercantile Co.	Rep. pts. & supp.	34.98
63	Quality Wholesale Co.	Supp.	5.14
64	Mountain Tractor Co.	Rep. pts.	15.50
65	Valley Motor Supply Co.	" "	127.51
66	Mountain States Telephone	Serv.	20.91
67	Soc. Sec. Div. P.E.R.S.	W/H & Co. Exp.	261.14
68	Pub. Emp. Retirement System	W/H & " "	204.89
69	Montana Physicians Serv.	Prem.	29.16
70	Western Montana National Bank	Taxes & W/H	296.00
71	State Board of Equalization	" "	54.07

MISCELLANEOUS

1037	Soc. Sec. Div. P.E.R.S.	W/H	Air Pollution	45.92
38	Pub. Emp. Retirement System	W/H	" "	49.66
39	St. Board of Equalization	W/H	" "	10.62
40	Western Mont. Nat'l Bank	W/H	" "	59.60
41	Soc. Sec. Div. P.E.R.S.	W/H	City-County Planning	75.60
42	Public Emp. Retirement System	"	" " "	81.77
43	Montana Physicians Service	Prem.	" " "	29.16
44	Western Mont. Nat'l Bank	W/H	" " "	80.70
45	St. Board of Equalization	W/H	" " "	15.10
46	Soc. Sec. Div. P.E.R.S.	"	Home Health	56.72
47	Pub. Emp. Retirement System	"	" "	61.36
48	St. Board of Equalization	"	" "	12.19
49	Western Mont Nat'l Bank	"	" "	71.10
50284	David C. Stanton	Salary	Air Pollution	520.00
85	Stephen T. Petrini	"	City-County Planning	700.00
86	Karin Saar	"	" " "	156.19
87	Lola Foy	"	Home Health Services	225.00
88	Judy Ojala	"	" " "	288.84
89	Helen Stratten	"	" " "	128.60

GENERAL

21634	Soc. Sec. Div. P.E.R.S.	W/H	4,096.41
35	Pub. Emp. Retirement System	"	4,118.54
36	Montana Teachers Retirement Sys. Retire.		50.26
37	Montana Physicians Service	Prem.	1,506.99
38	St. Board of Equalization	W/H	1,008.41
39	Western Mont. Nat'l Bank	W/H	5,575.80

POOR

1036	Montana Physicians Service	Prem.	78.20
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PETITION FAILS

The Clerk reported that there were insufficient signatures on the petition received August 30, 1967 requesting creation of rural special improvement district for the purpose of developing and improving certain parcels of land located in Sec. 25, 26 and 27, T12N, R20W. It is, therefore, failed.

REPORT

The Board examined, approved and ordered filed the County Coroner's Report for August, 1967.

INSPECTION TRIP

The Commissioners made an inspection trip to So. Third Street, Russell Street and 34th Street with regard to walk-way for school children.

INDEMNITY BOND.

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Lynda Fleisher as principal and Adele Samels and Robert W. Higgins as sureties, in the amount of \$588.54, and instructed that new warrant be drawn for \$294.27 in lieu of warrant described as "warrant on the General Fund numbered 62467, issued August 30th, 1967 through the County Clerk to Lynda Fleisher, drawn upon the County Treasurer of Missoula County", now unable to be found and presented for payment.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 6, 1967."

H. W. Stoutenburg
Chairman

: : : :

Veramae R. Crouse
Clerk

September 6, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION OF INTENTION - NOTICE

The Clerk reports that the petition covering fire hydrant already installed at Martha's Court has checked out for sufficiency according to law. Thereupon, the Board, upon motion made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, passed and adopted the following resolution:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 28th day of August, 1967, 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 Special Improvement Fire Hydrant District No. 180.
2. The Boundaries of said District are described as follows:
Lot 28, Tract B and E½ of C (Supplement of Lot 26), and portion Lots 1 and 2, Southside Homes Addition.
Lots 1 through 10, Zimmerman Tracts.
Lots 24 through 32, Block B, Rainbow Ranch Homes.
3. The character of the improvements made is as follows:
Installation (as of September 28, 1964), and maintenance of one standard 6" fire hydrant located at Martha's Court and Gharrett.
4. The actual installation of this fire hydrant has been made and paid for by Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month for the hydrant. It is understood by the property owners within this district, and incorporated in their petition therefor, that charges for past services now owing on this hydrant in the amount of \$150.40 will be assumed by said owners within the above described area, plus any amount accrued for service since date of receipt of petition or thereafter until date of creation of this district, plus future charges at the annual rate of \$66.40. First year charges, in addition to those for past service, will also include publication costs incurred in setting up this district.

BE IT FURTHER RESOLVED, that September 26, 1967, at 10:30 a.m., in the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installation, and at any time within fifteen (15) days after the first publication of the Notice of passage 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 said Notice in the Sunday Missoulian, a weekly newspaper, published in Missoula, Montana for two consecutive Sundays, commencing September 10th and ending on September 17th, 1967.

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

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

Passed and adopted this 6th day of September, 1967.

(Seal)

ATTEST:

s/Veramae R. Crouse,

Clerk and Recorder Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Missoula, Montana

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 6th day of September, 1967, have passed a Resolution of Intention to create Special Improvement Fire Hydrant District No. 180 outside the city limits of the City of Missoula, Montana in Missoula County in the vicinity of:

- Lot 28, Tract B and E½ of C (Supplement of Lot 26), and portion Lots 1 and 2, Southside Homes Addition.
- Lot 1 through 10, Zimmerman Tracts.
- Lots 24 through 32, Block B, Rainbow Ranch Homes.

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements made in said district is as follows:

Installation (as of September 28, 1964), and maintenance of one standard 6" fire hydrant located at Martha's Court and Gharrett.

On September 26, 1967, at 10:30 a.m., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 September 10th, 1967, 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 improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

s/Veramae R. Crouse
Veramae R. Crouse, County Clerk &
Recorder and ex-officio Clerk of the
Board of County Commissioners

Publish: Sept. 10 and 17, 1967

CITY RES. -- CORRECTED

The City forwarded copy of Resolution #2443 correcting their Resolution #2329 with regard to the closing and vacating remainder of Bulwer and Pullman Streets.

RESIGNATION

The Board received the resignation of Clyde Ball, Reclassification Office appraiser, effective September 6, 1967.

DISCUSSIONS

The Commissioners met with the County Surveyor regarding the sign at Lincolnwood Addition. Also discussed the matter of a bridge in the Seeley Lake Estates.

HEARING--CLOSE ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on petition to close alley in Block 50, Carline Addition and Carline Addition #3. Appearing at this hearing were Mrs. Elvin Smith, and Mr. and Mrs. Jacob Kirschmann who presented points in favor of the requested closing. The Chairman stated that they would view the alley before acting on the petition, upon which motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take under advisement the matter of closing the alley between Eaton and Clark, and between Josephine and Mary Avenues."

REPORTS

The Board examined, approved and ordered filed the following monthly reports for August:
Justice of Peace J. E. Brodie and Justice of Peace Joe Young
Also approved was the report for July of the Secretary of Missoula County Airport Board.

MEETING

The Board met with George Steinbrenner, Al Martinson and Jim Loquet to again consider the matter of the Seeley Lake Estates bridge whether it should be the responsibility of the County or the developer.

RESOLUTION

After viewing the alley upon which hearing for closure was held at 10:30 a.m. this date, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that said petition be granted, and the following resolution be passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 6th day of September, 1967, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and abandon the alley running through Block 50, Carline Addition and Carline Addition #3 located between Josephine and Mary Streets, running from Eaton Street through to Clark Street, Missoula County, Montana, and

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 intention to act on said petition was published in The Sunday Missoulian on August 27, 1967 and posted according to law, and

WHEREAS, on the 6th day of September, 1967, the time fixed for hearing said petition, certain petitioners appeared before the Board of County Commissioners and offered evidence in support of the petition, and there was no opposition thereto,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the alley running through Block 50, Carline Addition and Carline Addition #3, as described above, be vacated and abandoned, with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 6th day of September, 1967.

(Seal)

ATTEST:

s/Veramae R. Crouse, Clerk

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

The Clerk stated that copies of the above resolution would be mailed to petitioners.

RENAMING AIRPORT

Letter was received by the Board this date from the Missoula Chamber of Commerce containing excerpts from minutes of meetings of the Aviation Committee and the Missoula Chamber of Commerce Board of Directors in which it was moved that they go on record in support of the renaming of the Missoula County Airport to Johnson Field.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 7, 1967."

H. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

September 7, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DISCUSSION

The Commissioners again conferred with the County Surveyor with regard to the size and construction of the Seeley Lake Estates bridge.

IN RE. DUMP GROUND

Meeting was held with the County Extension Agent, members of the City-County Health Department and Mr. Stickney from the garbage disposal company with regard to the hours of the dump ground. As the hours are such that many cannot get to the dump, and as there has been a lot of dumping in other areas, the dump east of Missoula is being checked by the Health Department which may be open after hours and week ends, which could alleviate the situation. Mr. Stickney indicated that next spring he would try to stay open longer.

SPECIAL USE PERMIT

The Board this date signed acceptance of the terms of Special Use Permit issued by the Flathead Forest for a sanitary disposal pit in the Swan Valley, approximately 2.5 acres located in the NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 4, T19N, R16W.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 8, 1967."

H. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

September 8, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. ZONING PETITION

At 10:30 a.m., the time as advertised, the County Commissioners adjourned as a County Board of Commissioners and reconvened as members of the Planning and Zoning Commission to hear the petition of residents in the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 32, T13N, R19W for creation of a zoning district therein. No one appearing to support or protest and two members of the Commission being absent, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that this petition

be taken under advisement until all members of the Commission can be present."

The Commissioners then adjourned as a Planning and Zoning Commission and reconvened as a Board of County Commissioners.

AMENDMENT TO RESOLUTION CONCERNING EXCAVATION AND BACK-FILL PROCEDURES

Insert an amendment to a RESOLUTION dated the 2nd day of August, 1967, in paragraph II, after the words - County Surveyor's Office - a new sentence:

However, persons doing a volume of permit work may elect to purchase an annual bond of \$5,000, which would cover all permit work performed by them during the twelve-month period.

BY ORDER OF THE MISSOULA BOARD OF COUNTY COMMISSIONERS

(Seal)

Attest:

s/Veramae R. Crouse, County Clerk

s/ H. W. Stoutenburg

s/ Armand J. Lucier

s/ A. W. Fetscher

REIMB.-CD

Warrant #355140 in the amount of \$70.19 was received from the State Director of Civil Defense as reimbursement to Missoula County for month of April. A101 #34828 was issued in receipt.

PETITION

The Board this date received petition (with map) requesting that Woodville Avenue, Sec. 27, T12N, R17W--portion of East Clinton, between Block 3, Lot 8 and Block 14, Lot 7 be declared a dead end street at point indicated on map, for reason of steep hill, heavy undergrowth and dead end. This petition was turned over to the Clerk for checking.

MENTAL HEALTH MEETING

A Mental Health Meeting was held in the County Commissioners office with Lincoln, Sanders, Mineral, Lake and Missoula County representatives attending, and Ravalli and Flathead not present. Senate Bill # 85 was explained by Doctor Stanley J. Rogers, Superintendent of the Montana State Hospital at Warm Springs and Mr. Keith Olson Community Services Consultant from Warm Springs. Temporary officers were elected and they are Mrs. Paul VanCanagan, Temporary Chairman, Missoula; Jesse Lee, Vice Chairman, Thompson Falls; and H. W. Stoutenburg, Secretary, Missoula.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 11, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 11, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS--TREAS. EQUIP.

At 10:30 a.m., the time as advertised, the Board opened the bid of Burroughs Corporation, being the only bid received, as follows:

3324 Second Ave. North Billings, Mont.
Sept. 5, 1967

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

Pursuant to your advertisement in the Missoulian calling for bids for four new Validating and Receipting machines, each with cash drawer, we are pleased to submit the following proposal:

4 Burroughs Style 1010311 Validating & Receipting		
Machines, each with Cash Drawer	@\$1190.00	\$4,760.00
Less 8% Governmental Discount	95.20	380.80
Net Total delivered to Missoula	\$1094.80	4,379.20

These machines will be equipped with features as required per your call for bids.

Delivery will be previous to November 1, 1967.

Bidders terms and conditions are attached.

We shall be pleased to serve you and hope that we may be favored with your order.

Respectfully submitted,

Burroughs Corporation
s/W.M. Corwin
W.M. Corwin,
Branch Manager

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the above bid be taken under advisement."

AGREEMENT

The Board this date received Guarantee Certificate from Anders Office Machines on one Olympia typewriter in Clerk & Recorder's Office and one in the Clerk's Bookkeeping Office.

MEETING RE. ANNEXATION

The Commissioners met with Mayor Shoup with regard to annexation of Fort land.

RENTAL PAYMENT

State Warrant #356328 in the amount of \$200.00 was received this date in payment of rental space for State Board of Health for August, 1967. A101 #34829 was issued in receipt.

OPINION--RE VOTING MACHINES BIDS

The Clerk informed the Board that an opinion from the County Attorney precludes the acceptance of the September 3rd, 1965 bids received from the IBM Corp. on their IBM Votomatic Vote Recording System in the amount of \$17,020.00 for the 92 units. A new Call for Bids must be made therefore.

Payment--Shoup Voting Machines
Warrant--#001059 written on the Gallatin County Treasurer in the amount of \$4,800.00 was received this date. A101 #34830 was issued in receipt.

IN RE. BRIDGE

The following letter was directed to Mr. George Steinbrenner, member of the Board of Directors of Seeley Lake Estates:

Mr. George Steinbrenner
3318 Hollis
Missoula, Montana

Dear George:

This is a confirmation of our verbal agreement the afternoon of September 6 between the County Commissioners and members of the Board of Directors of Seeley Lake Estates, consisting of George Steinbrenner, A. E. Martinson, and James F. Louquet.

Missoula County agrees to construct a 16' bridge and approaches across Trail Creek on Canyon Drive in Seeley Lake Estates. The Board of Directors of Seeley Lake Estates agrees to contribute \$1,450 toward the construction of the bridge. The County agrees to purchase the present culvert, size 4' x 6' x 55' at \$450, leaving an amount of \$1,000 due from the Seeley Lake Estates.

Construction should start in October, 1967.

Yours very truly,

BOARD OF COUNTY COMMISSIONERS,

s/H. W. Stoutenburg,
Chairman

Check #1196 in the amount of \$1,000.00 was received this date from Mr. Steinbrenner in accordance with the above letter agreement. A101 #34841 was issued in receipt and credit shown to the Bridge Fund.

RENT--LEGAL SERVICES

A remittance of \$25.00 was received this date from the Montana Legal Services Association representing for janitorial services and utilities in Missoula County Courthouse for September, 1967. A101 #34840 was issued in receipt with credit shown to the General Fund.

PREL. SUBDIVISION APPROVAL

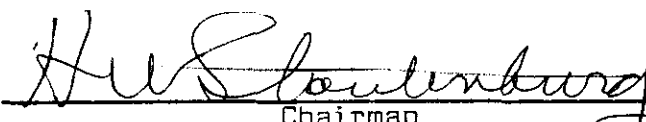
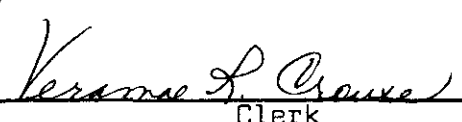
The Board this date signed concurrence in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Alpine Village of Diamond Mountain located in Sections 7 and 8, T14N, R16W. The developer will be advised as to additional road construction work which he will need to perform.

RE. ZONING

The Commissioners met with County Assessor Fred Barclay on zoning problems. The time of 2 P.M. Sept. 12th was set for hearing postponed from Sept. 8th with regard to petition for zoning in the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 32, T13N, R19W.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 12, 1967."

 : : : : 
Chairman Clerk

September 12, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REJECT BIDS

In accordance with the opinion from the County Attorney that the bids on punchcard voting equipment received September 3, 1965 are null and void in view of the repeal of the 1965 act authorizing same, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the bids received September 3, 1965 (See Journal "CC", Pages 619-620) for 92 punchcard voting machines be rejected, and a new call for bids instituted as provided by the 1967 law."

CALL FOR BIDS

The Clerk was instructed to prepare and publish the following new Notice of Call for Bids on voting machines:

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., October 6, 1967, at which time bids will be publicly opened and read in the Office of the County Commissioners for purchase of the following voting equipment:

92 voting machines, to be delivered January 1, 1968.

The machines must provide punch card ballots for computer processing on local installations such as the University of Montana computer facilities.

Bids must include sufficient ballot boxes for transporting completed ballots. The voting machines must be adaptable to all types of elections. The manufacturer must provide assistance and materials for educating voters and voting personnel in the proper use of the equipment. The manufacturer must also provide assistance in developing computer programs for tabulating voting returns.

The Board of County Commissioners and the County Clerk and Recorder reserve the right to reject any or all bids, or to accept any deemed to be to the best advantage of Missoula County.

By Order of the Board of County Commissioners this 12th day of September, 1967.

s/Veramae R. Crouse
County Clerk and Recorder

Publish: September 17, 24, and October 1, 1967.

ACCEPT BID--TREAS. EQUIP.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the bid of Burroughs Corporation for the 4 validating and receipting machines in the amount of \$4,379.20."

RESOLUTION AMENDING SID LTG. #17

The following resolution was passed and adopted this date:

AMENDMENT TO RESOLUTION CREATING SPECIAL
IMPROVEMENT LIGHTING DISTRICT No. 17 (SCENIC VIEW ESTATES)

WHEREAS, a resolution was passed on August 17, 1967 creating Special Improvement Lighting District No. 17, Scenic View Estates Nos. 1, 2, 3 and 4, Missoula County, Montana; and,

WHEREAS, said Special Improvement Lighting District No. 17 was described as comprising Scenic View Estates Nos. 1, 2, 3 and 4; and

WHEREAS, Lot 6, Block 1, Scenic View Estates No. 3 was included in this area and should not have been made a part of this district as there is no access to this lot and no light is planned to serve same. This lot was not actually included in the petition as it does not face any of the streets named therein.

NOW, THEREFORE, BE IT RESOLVED that said Lot 6, Block 1, Scenic View Estates No. 3, be deleted from said Special Improvement Lighting District No. 17 and Resolution of August 17, 1967 amended to show this action.

Passed and adopted this 12th day of September, 1967.

(seal)

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

Attest:

s/Veramae R. Crouse, Clerk of the Board

INSPECTION TRIP

The Commissioners made an inspection trip to the Lolo and Clinton areas.

HEARING--ZONING

At 2:00 P.M., the Board adjourned as a Board of County Commissioners and reconvened as the Missoula County Planning and Zoning Commission to consider the petition of residents in the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 32, T13N, R19W, for creation of a zoning district therein. The three Commissioners and the County Surveyor were the members in attendance, with the County Assessor absent. A number of residents of the area were present, and those who spoke in favor of the residential zoning requested were Dr. Norman S. Green, 1901 36th; Willard O. Ranberg, 3823 Bellecrest Drive; and Robert Snow, 3810 Bellecrest. It was agreed by all present that they did not wish any commercial activity allowed in this area. No one appeared to protest this zoning.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we grant this petition for residential A zoning in the SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 32, T13N, R19W."

The Commissioners then adjourned as a County Planning and Zoning Commission and reconvened as a Board of County Commissioners.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 13, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 13, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 70 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 14, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 14, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INSPECTION TRIP

The County Commissioners took an educational tour of parts of the Lolo National Forest near Seeley Lake, and inspected dump site.

REPORT

The Board examined, approved and ordered filed the Clerk of the District Court's monthly report for August, 1967.

LEAVE

Sam Myers, Constable, was granted permission to be on leave beginning September 15 until October 9, 1967.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 15, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 15, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

The following claims were approved for warrants to be drawn as of September 12, 1967

GENERAL

62527	Void		
28	Homer R. Matthews	Salary	270.00
21640	H. W. Stoutenburg	Mileage, Meals	37.94
41	Office Supply	Supp.	10.32
42	Mountain States Tel. & Tel. Co.	Phone	432.08
43	Kodak A/C 200	Supp.	253.68
44	Xerox Corporation	Cop.	70.50
45	4 G Plumbing and Heating	Install	19.15
46	Helena Stamp Works	Seal	38.75
47	Homer R. Matthews	Mil.	149.16
48	SCM Corporation	Maint.	154.64
49	Yale Bank Lock Service Co.	Maint. & Guar.	55.00

GENERAL (CONT.)

21650	Stanley J. Rogers	Hear.	10.00
51	H. C. Xanthopoulos, M.D.	"	10.00
52	George M. Maxwell	"	10.00
53	Mary McCabe	"	6.00
54	3M Products Sales Inc.	Mach, Supp., & Rep. Pts.	1,743.32
55	Carroll B. Copeland	Exp.	31.82
56	Edward M. Wontor	"	26.86
57	Jack's Radio Electronics	Rep.	130.77
58	K and G Distributors	Supp.	2.35
59	Department of Attorney General	Tele.	149.85
60	Montana Power Co.	Serv.	6.23
61	Allen Smith Co.	Bks.	307.50
62	Dahlgren's Upholstery	Serv.	6.50
63	Laurence Livingston	Dut.	22.70
64	Osburn Kemical Co.	Cont.	45.00
65	K and G Distributors	Supp.	7.96
66	Hub Electric Supply Co.	"	6.47
67	Missoula Laundry & Dry Cleaners	Laund.	8.29
68	Delaney's Bureau of Printing	Supp.	332.02
69	Typewriter Supply Co.	Supp. & Equip.	393.66
70	Barthel Hardware	Supp.	26.67
71	Raymond J. Fox	Wit.	1.50
72	Leonard Palmer	"	1.50
73	Harry Tanner	"	1.50
74	Homer Colomb	"	1.50
75	Rose Chord	"	1.50
76	Gerald C. Pew	"	1.50
77	Missoula Mercantile Co.	Supp.	9.54
78	Montana Mercantile Co.	"	11.73
79	Nationwide Papers, Inc.	"	65.30
80	Inland Supply Corp.	"	433.60
81	Kramis Hardware Co.	" & Rep.	14.68
82	Montana Power Co.	Hyd.	4.70
83	Montana Power Co.	Elect.	694.26
84	Western Montana Linen Supply	Laund.	3.26
85	Delaney's Bureau of Printing	Supp.	2.25
86	Missoula Drug Company	Drugs	10.50
87	Educational Activities	Rec.	7.10
88	Physicians & Surgeons Supply Co., Inc.	Supp.	72.08
89	Darby Drug Co., Inc.	"	30.15
90	Scientific Supplies	"	22.90
91	Barthel Hardware	"	1.69
92	National Drug Co.	Vac.	25.15
93	Commercial Solvents Corp.	Supp.	8.90
94	Physicians Surgeons Supply Co.	"	19.43
95	Harrington Surgical Supply	"	57.90
96	Agnes Peterson PHN	Mil.	10.80
97	Kenneth J. Lampert	"	15.84
98	Rosemarie McVey PHN	"	61.20
99	Kathryn B. Furno PHN	"	43.74
21700	Robert Higgins	"	126.02
01	Mary Patten PHN	"	63.98
02	James P. Nelson	"	84.24
03	Office Supply Company	Supp.	25.97
04	Skaggs Payless Drug	"	53.12
05	John C. Vaughn	Mil. & Exp.	121.20
06	Yellowstone Boys Ranch	Care	200.00
07	Montana State Industrial School	Trans.	20.45
08	Lino A. Marsillo	Att.	150.00
09	A & C Drug Co.	Med.	9.10
10	Lefler Plumbing and Heating	Supp.	29.50
11	John G. Murphy	Meals	1,517.00
12	Pitney-Bowes, Inc.	Post.	42.00
13	Ralph Springer	Supp.	25.00
14	Axel Hansen	Mil.	44.91
15	Stanley Pfeiffer	"	18.63
16	Clyde W. Ball	"	106.20
17	Anders Office Machines	Typewr.	400.00
18	Matthews-Bender Co.	Bks.	12.50
19	Bancroft-Whitney Co.	"	35.00
20	Bancroft-Whitney Co.	Repl.	17.50
21	John G. Murphy	Mil. & Exp.	371.19
22	John G. Murphy	Pat. Mil.	1,721.06

POOR

1050	Typewriter Supply Co.	Supp.	10.66
51	Mountain States Tel. & Tel. Co.	Phone	127.36
52	Mrs. George Mongar	Rent	42.50
53	Mrs. Chip Dunlap	"	25.00
54	Dahl Hotel	"	76.00
55	Mrs. Albert L. Cook	"	130.00
56	Mrs. Mary Cole	"	42.50
57	Beth Bruce	"	15.00
58	Mrs. Am. M. Brewin	"	20.00
59	Electra Walls Black	"	17.00
60	Mrs. E. Arnold	"	40.00
61	Mrs. Don Selle	"	35.00
62	Sarah M. Powell	"	35.00
63	Edward L. Hettick	"	55.00
64	Merlin A. Stensrud	"	28.22
65	Crawford Enco	Gas	2.00
66	Don's Conoco	"	3.00
67	Ellinghouse and Laing, Inc.	"	2.00
68	Montana Power Co.	Serv.	170.20

POOR (CONT.)

1069	Barrett's Payless	Stap.	37.05
70	Buttrey's Foods, Inc.	"	443.13
71	Llewellyn's Market	"	76.25
72	Safeway Stores	"	714.16
73	Grocery Boys	"	47.92
74	Shaffer's Market	"	89.00
75	So. Side Stop N Shop	"	59.05
76	Twelfth St. Grocery	"	23.10
77	Wordens Grocery	"	91.50
78	Super Save Markets, Inc.	"	18.14
79	Daly Addition Rest Home	Care	686.30
80	Flor Haven Rest Home	"	1,208.30
81	Hillside Manor	"	1,628.92
82	Royal Manor	"	1,973.10
83	Wayside Sanitarium, Inc.	"	634.30
84	Wayside Sanitarium, Inc.	"	95.64
85	Josephine Bartelt	"	45.00
86	Mrs. Alta M. Berkly	"	42.20
87	Mrs. Richard C. Bunn	"	43.00
88	Mrs. Robert Dunn	" & Incid.	13.20
89	Mrs. E. Farrell	Cloth. & Incid.	20.00
90	Mrs. Dan Rose	"	20.00
91	Kenneth Richardson	"	10.00
92	James White	"	6.97
93	Mrs. Vern Littell	"	6.39
94	Irene Williams	"	9.00
95	Mrs. Harry Kane	"	7.84
96	Mrs. Clifford Petrie	"	23.52
97	Mrs. Harold Hoppie	"	3.48
98	Mrs. Charles Charvat	"	4.06
99	Mrs. Russell Prout	"	6.68
1100	George D. Boifeuillet	Care	6.80
01	Drs. C. P. Brooke and N. S. Green	"	721.50
02	Griffith G. Collins, DDS	"	56.95
03	Dr. Cox, Drouillard, and Fritts	"	20.00
04	John F. Fulton	"	10.00
05	Dr. James E. Gouaux	"	20.00
06	H. J. Hall, MD	"	6.00
07	Dr. Harrison D. Huggins	"	17.00
08	E. P. Johnston, MD	"	60.00
09	Dr. J. P. LaValley	"	40.80
10	Wm. J. Norman, MD	"	25.00
11	W. J. McDonald MD	"	27.50
12	Hugh J. Tripplehorn	"	15.00
13	Drs. Turner and Johnson	"	185.00
14	Columbus Hospital	"	293.80
15	Columbus Hospital	"	184.20
16	Kennedy Deaconess Hospital	"	100.00
17	Missoula Community Hospital	"	133.25
18	Saint Patrick's Hospital	"	662.90
19	Dr. Gordon Reynolds	"	4.00
20	T. T. Rider DDS	"	5.10
21	Anasthesia Associates of Missoula	"	230.00
22	A and C Drug Co.	Drugs	520.94
23	Allen Drug Store	"	83.36
24	East Gate Drug Co.	"	9.69
25	Void		
26	Jack's RX Drive-In Drug	Drugs	53.92
27	Jack's RX Drive-In Drug	"	320.42
28	Medical Clinic Pharmacy	"	59.70
29	Missoula Drug Co.	"	54.76
30	Owl Drug Co.	"	23.32
31	Palmer's Drug	"	65.11
32	Peterson Drug	"	65.21
33	Smith Drug	"	60.26
34	Stoick Drug	"	8.08
35	Western Pharmacy	"	15.34
36	Florence Crittenton Home	Care	30.00
37	City of Missoula Cemetery	Serv.	120.00
38	Central Ambulance Service	Ambulance	20.00
39	Florence Hotel Pharmacy	Drugs	133.13
40	Hillside Manor	Supp.	7.50

ROAD FUND

4695	Shirley L. Ogden	Meals	30.00
96	Peggy Wiscarson	"	9.00
97	Carl Weissman & Sons, Inc.	Supp.	15.72
98	Machinery Supply Co., Inc.	"	55.94
99	Crusher Service Co.	"	51.02
4700	Northern Bearing Co.	"	10.93
01	Industrial Bearing Company	Rep. pts.	5.92
02	Monty Machinery, Inc.	Supp.	222.72
03	Mrs. J. C. Hamilton	"	30.00
04	Bedord Equipment Company	Rep. pts.	26.56
05	Zip Auto Service	"	33.49
06	Valley Motor Supply Co.	"	114.04
07	Mountain Tractor Company	"	46.23
08	Missoula Truck Sales, Inc.	"	8.13
09	Northern Bearing Co.	Pts.	11.34
10	Westmont Tractor Co.	Rep. pts.	53.08

ROAD (CONT.)

4711	Motor Supply Company	Pts.	46.69
12	Davies Farm Supply	Rep. Pts.	3.05
13	Mincoff Ignition & Motor Parts	" "	79.24
14	Modern Plumbing & Building Supplies	" " & Supp.	83.65
15	Montana Mercantile Co.	Supp. & Pts.	149.99
16	Mountain States Tel. & Tel. Co.	Phone	57.43
17	Missoula Electric Co-Op	Light & Supp.	22.76
18	Montana Power Co.	Serv.	565.08
19	Montana Power Co.	"	103.08
20	Montana Propane-Gas Appliance	Prop.	2.00
21	Mueller Tire Co.	Tire, Tube, Recaps	196.88
22	Chevron Oil Company	Supp.	78.10
23	Texas Refinery Corp.	"	44.76
24	Chevron Oil Co.	"	39.05
25	Continental Oil Co.	Gas.	417.25
26	Westside Distributors	Gas. & Dies.	1,199.71
27	Void	"	
28	Farmers Union Central Exchange, Inc.	Oil	8,886.95
29	Robert H. Larson	Serv.	10.00
30	M & S Ready Mix	Chips	2,579.50
31	Armand J. Lucier	Land	525.00
32	Mountain Tractor Co.	Spreader	14,440.00
33	Farmers Union Central Exchange	Supp.	1,426.57

BRIDGE FUND

1649	Roscoe Steel & Culvert Co.	Supp.	250.23
50	Montana Power Company	Serv.	225.46
51	Wright Lumber Company, Inc.	Supp.	18.90
52	Pyramid Mountain Lumber Inc.	"	974.32
53	Montana Mercantile Co.	"	14.60
54	Pacific Hide & Fur Depot	"	78.69
55	A. L. Kahl	Design.	250.00
56	Treasure State Industries	Supp.	375.08

MISCELLANEOUS

1141	Office Supply Co.	Supp.	City-County Planning	5.09
42	Missoula Blueprint Co.	Supp.	" " "	18.25
43	Steve T. Petrini	Mil.	" " "	9.76
44	David C. Stanton	"	Air Pollution	94.59
45	Western Montana Linen Supply	Serv.	Home Health	1.98
46	Lola Foy PHN	Mil.	" "	19.98
47	Helen Stratton	"	" "	19.44
48	Mountain States Tel. & Tel. Co.	Phone	" "	30.68

September 15, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

IN RE. RUNWAY--COUNTY AIRPORT

Herbert Kuphal of the Missoula County Airport Board submitted for the record copy of Contract with Associated Asphalt, Inc. for seal coat of runway in the amount of \$16,920, together with bond and related papers. This was approved and turned over to the Clerk for recording.

SCH. DIST.--PARTICIPATION HEALTH SERVICE

Warrant #9 in the amount of \$17.28 was received from School Dist. #20 as their first payment for health service from City-County Health Dept. A101 #34871 was issued in receipt.

ABATEMENT

The Board this date approved and signed abatement #1382---Impts on Zaugg Land, Sec. 16, T13N, R18W, in the amount of \$144.76 for years 1964, 65 & 66. Reason--double assessment.

TITLE INSURANCE

Policy of title insurance was received this date from the First Montana Title Insurance Company, covering Missoula County in the amount of \$2,000 on the purchase of 1.88 acre tract in the NE¼ NE¼, Sec. 3, T13N, R20W for Missoula County Airport runway, deed for which was received June 8, 1967, Commissioner's Journal "DD", Page 552. This was turned over to Mr. Coy, Airport Manager.

PAYMENT--TRACT B

Cashier's Check #54968 in the amount of \$1170.37 was received from the First National Bank as payment on escrow of Stephen D. Brodie and James L. Lee for purchase of Tract B, Sec. 33, T13N, R19W (now Bitterroot Homes #3). A101 #34860 was issued in receipt with credit being shown to the Airport Fund.

INSPECTION TOUR

The Commissioners made a tour with U.S. Forest Service officials, and also inspected roads, in the Superior and Nine Mile Areas.

LEAVE OF ABSENCE

The Board granted permission for Elizabeth Johnson, Director of Missoula County Welfare Department,

to be out of the State until September 25th.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 18, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 18, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB.

U.S. Treasurer's W#210,684 in the amount of \$6.71 was received this date covering reimbursement of general relief payments during the month of August, 1967. A101#34878 was issued in receipt, with credit shown to the Poor Fund.

REPORT

The Board this date examined, approved and ordered filed the Clerk of Court's Report of total credited to Montana Judge's Retirement Fund in the amount of \$596.38 for month of August, 1967.

INSPECTION TRIP

The Commissioners met with Stanley Pfeiffer of the Reclassification Office and inspected property in the Bonner area.

IN RE. SEELEY LAKE DUMP GROUNDS

The Board met with Jim Nelson of the County Health Department with regard to the Seeley Lake Dump problems. He will view the lower of two possible sites so that a selection may be made of a new site, and the old site closed, before next 'fire season'. A town meeting will be arranged with the State Board of Health. Under new dump law, the State has to approve the site and cover.

PETITION

The Board this date received petition of property owners of Lots 1 through 27 inclusive, Lincoln Hills Addition #1, requesting the creation of special improvement lighting district therein. This was turned over to the Clerk for checking.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 19, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 19, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS--FIRE LOSS ON HORSES

The Board this date received claims for fire loss at the Missoula County Fair on horses owned by the following:

<u>Name</u>	<u>No. of Animals</u>	<u>Amount claimed</u>
Don Shea	2	\$ 2,000.00
Bill and Fay Haynes	2	51,000.00
Delbert R. Howell	2 (with colts)	5,500.00
Amy V. Howell	2 (plus 1 colt)	7,250.00
Dale Bagnell	1	25,000.00
Marshall J. Henry	1	5,000.00
Fred A. Plummer	2	2,750.00
Fred Hartkorn	1	800.00
Ann A. Hayes	2	2,000.00
Hartley Lambert	6	17,500.00
Marjory Castles	1	1,000.00
	TOTAL	\$119,800.00

PLAT

The Board examined, approved and ordered filed, in duplicate, with reproducible copy, plat of Probst Addition (Supplement of Lots 1, 2 and 3, Block 5, Sol Acreage Tracts, 2nd filing), filed in Book 8, Page 69,

D-136. This plat contained the stipulation that no park or playground be dedicated within said area.

CITY RESOLUTIONS

City Resolutions Nos. 2777 and 2778 were received from the City for recording extending boundaries to include tracts located in:

- (1) SW $\frac{1}{4}$ NE $\frac{1}{4}$, Sec. 27, T13N, R19W
- (2) NE $\frac{1}{4}$ Sec. 20, T13N, R19W and in por. of Block 1, Riverside Addition.

PETITION FAILS

Petition received Sept. 18, 1967 for lighting district in Lots 1 through 27, Lincoln Hills Addition was reported by the Clerk as having failed due to insufficient signatures.

NOTICE OF HEARING

The Clerk reported that petition for dead-ending portion of Woodville Avenue, East Clinton, checked out according to law. The following notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO DEAD-END PORTION OF STREET

NOTICE IS HEREBY GIVEN that on the 28th day of September, 1967, at 10:30 o'clock A.M., the Board of County Commissioners will meet at its office in the Courthouse in Missoula, Montana for the purpose of acting on a petition on file with said Board requesting the dead-ending of the following described portion of Woodville Avenue:

Between Block 3, Lot 8, and Block 14, Lot 7
East Clinton, located in Sec. 27, T12N, R17W, Missoula County, Montana.

That all interested persons may appear at said time and place to protest or support the dead-ending of said portion of street.

As Ordered by the Board of County Commissioners this 19th day of September, 1967.

s/Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish:
September 24, 1967

RE. SHELTER PLAN

The Board met with Lamora Weinrich, County Civil Defense Director, with regard to shelter plan. Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that we accept the preliminary shelter plans."

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 20, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 20, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PREL. PLAT APPROVALS

The Board signed concurrence in the County Surveyor's recommendation that preliminary approval be granted for the following preliminary subdivision: Lolo Peak Vista No. 7, Sec. 35, T12N, R20W, subject to the granting of a 50 foot radius cul-de-sac at the east end of the County Road.

C. E. Williams Tracts, located in NW $\frac{1}{4}$ of Sec. 12, T12N, R18W, subject to a commitment from developer that he will deed to the County a 7 foot strip of additional R/W when his subdivision borders the present County Road.

OFFICE RENT

The Board this date received St. Wt. #363458 in the amount of \$258.32 for office rent for August and September for space occupied by the Division of Vocational Rehabilitation. A101#34896 was issued in receipt.

OPINION

The Board received opinion from the County Attorney's office that the County Sheriff has no duty to anticipate emergency fire conditions when his predecessor had not, and the expense of fighting the fire should be handled by the County Commissioners. Money for this may be acquired by the County Commissioners from the appropriated funds upon adoption by unanimous vote of a resolution stating facts constituting the emergency and entering the same upon the minutes. It was stated that hereafter the County Commissioners anticipating a fire fund should provide for it.

IN RE. SHERIFF'S MILEAGE

Letter was directed to the County Sheriff requesting that his budget for mileage was being exceeded considering the average of expenses incurred for July and August in the amount of \$1,826 per month. He was requested to stay within the average of \$1,184 for the remaining 10 months.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 94 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 21, 1967."

H. W. Stoutenburg
Chairman

: : : : : Veramae R. Crouse
Clerk

September 21, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. FIRE LOSS

Meeting was held with the Fair Board at the Missoula County Fairgrounds the evening of September 20th. Negotiations were being made with Russell Brooke on bid for the following:

Shingle south side of Barn #1.....	\$ 708.00
Rebuilding Barn #3.....	5,012.00
Rebuilding Sawdust Chute.....	721.00
TOTAL	\$6,441.00

Above figures were merely discussed and are tentative only.

Negotiations for Barn #2 were not consummated at this time as a steel building is desired instead of wood.

ABATEMENT

#1383---Albert J. D'Orazi % George Burton---For year 1966 totaled tax 181.86---In SW 1/4 NE 1/4, Plat 9, (Less Pt Sold) Sec. 7, T13N, R19W, 5 acres. Double assessment

RENT OFFICE SPACE

The Board this date received State WT # 365798 in the amount of \$200 representing September rent payment for space occupied by City-County Health offices. A101 # 34892 issued in receipt.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 22, 1967."

H. W. Stoutenburg
Chairman

: : : : : Veramae R. Crouse
Clerk

September 22, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of September 20, 1967.

GENERAL FUND

62529	Homer R. Matthews	Salary	60.00
30	Clyde William Ball	"	534.35
21723	Mountain States Tel. & Tel. Co.	Phone	100.32
24	Art and Rays Repair Shop	Rep. & Keys	21.60
25	Homer R. Matthews	Mil.	32.78
26	Stanley J. Rogers	Hear.	10.00
27	George M. Maxwell	"	10.00
28	Mary McCabe	"	6.00
29	M. F. Gracia, M.D.	"	10.00
30	Palace Coffee Parlor	Meals (Jury)	26.30
31	Office Supply Co.	Supp.	39.71
32	Shepard's Citations	Subscrip.	44.00
33	Search and Seizure Bulletin	"	15.00

21734	Imperial Carbon Co.	Supp.	192.60
35	Haugen-McKay Co.	"	55.55
36	George F. Cake, Co.	"	15.85
37	Jack's Radio Electronics	" & Serv.	16.80
38	Department of Attorney General	Tele.	156.21
39	Reserve St. Builders Supply	Rep.	44.54
40	Western Union Telegraph Co.	Tele.	2.59
41	Gordon Bowman	Wit. & Mil.	10.14
42	Glenn Hoffman	Wit.	1.50
43	Carroll B. Copeland	Ct. Rep.	30.00
44	Hub Electric Co.	Lamps	85.34
45	Skaggs Payless Drug Center	Supp.	10.56
46	Conley Chemical and Supply	"	33.50
47	Montana Bar and Restaurant Supply	"	84.20
48	Otis Elevator Co.	Maint.	47.23
49	State Industrial School	Care	104.25
50	Thomas F. Murray	Att.	150.00
51	R. D. Weber, MD	Call	5.00
52	Don's Food Market	Supp.	27.64
53	Geraghty Funeral Home	Bur.	150.00
54	Squire, Simmons, Carr	Bur.	150.00
55	Helen J. Bowman	"	150.00
56	Marsh, Powell, and Livingston	"	150.00
57	Jeanette T. Hiett	Mil. & Exp.	7.38
58	Montana 4-H Service Committee, Inc.	Slides	2.00
59	Typewriter Supply Co.	Bookcase & Supp.	75.22
60	Walford Electric Co.	Wir.	25.82
61	Missoulia	Print.	293.65

POOR

15001	Mrs. Marie H. Wryn	Rent	30.09
02	Ralph Ward	"	42.50
03	Gordon D. Verworn	"	20.00
04	Christine E. Tipp	"	60.32
05	Floyd Stahl	"	55.00
06	Henry J. Parent	"	55.00
07	Jaunita M. Paoli	"	60.00
08	M. M. Mansfield Agency	"	55.00
09	Daly Addition Store	"	80.62
10	Mrs. Ray Havranek	"	37.09
11	Harbin Agency	"	70.00
12	Dahl Hotel	"	71.75
13	Mrs. Kenneth Chowning	"	42.50
14	Beth Bruce	"	30.00
15	F. W. Anderson	"	65.00
16	Vivian E. Miller	"	95.54
17	Montana Power Co.	Util.	36.43
18	Shaffer's Market	Stap.	28.60
19	Mt. Jumbo Grocery	"	15.00
20	Miller's Four Stop Grocery	"	75.06
21	Buttrey's Foods	"	219.87
22	Safeway Stores #255	"	204.15
23	Lee Rae Rest Home	Care	889.20
24	Marian K. Ryan	"	56.00
25	Mrs. Leonard Jensen	"	19.40
26	Western Montana Clinic	Care	262.00
27	Dr.'s Evert and White	"	118.00
28	Dr. H. A. Raykowski	"	235.00
29	Morning Star Boys Ranch	"	76.80
30	City of Missoula Cemetery	Serv.	120.00
31	Anders Office Machines	Typewrs. & Dsks.	788.00
32	Montana State Dept. of Pub. Welfare	Reimb.	12,533.62
33	Office Supply	Tbl. & Files	307.18

MISCELLANEOUS

1149	Davis Bros., Inc.	Supp.	Home Health	3.10
50	Associated Students Store	"	City-County	2.50
51	National Recreation & Park Assoc.	Fac. & Post.	" "	7.45
52	Mountain States Tel. & Tel. Co.	Phone	" "	66.05
53	Missoula Blueprint Co.	Supp.	" "	11.55

REDEMPTION

2822	First Montana Development Co.	Assign.	1,063.20
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REFUND

107	Gem H. Mercer	Dbl. Asses.	356.51
08	William A. and Doris Alsbrooks	Person. Prop. Tax	7.10
09	Jay Steven	" " "	7.10

REIMB. CD EXP.

The Board this date received State Wt. #359410 in the amount of \$57.06, representing reimbursement for ½ the administrative expenditures for the County Civil Defense office under the Personnel and Administrative program. A101 #34902 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the County Clerk's monthly budget report for August.

MEETINGS

The Commissioners met with Jim Kallin, Secretary of the Weed Control Board, on weed problems. Also, Commissioner Lucier attended the Human Resources Commission meeting.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that, the Board continue in session at 10:00 a.m., September 25, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

September 25, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

AUTHORIZATION TO PURCHASE MACHINES

Mr. Herbert Barrett is authorized to go to Billings on October 3 and return on October 4 to attempt to purchase Addressograph machines.

IN RE. TAX ASSESSMENT

It was mutually agreed between the Board and Conrad J. Richlie of Route 4, Missoula, that a revision of his taxes would indicate a land value of \$3,095 for his property described as Lot 7, Plat R, Sec.17, T13N, R18W. This correction will be handled by abatement.

IN RE. TRAFFIC PROBLEMS

The matter of walk-ways for children attending the Rattlesnake School, between Gilbert and Raymond Streets and on Lolo Street, was brought to the attention of the Board by George L. Blakeslee, Principal. The County Surveyor was requested to investigate the situation and advise the Board what action should be taken.

Also brought to the County Surveyor's attention was the request for widening and putting 14th Street through from the City Limits to Reserve which it is thought by residents in that area would take considerable pressure off from Third Street and South Avenue.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., September 26, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

September 26, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. CREATING SID #180--FIRE HYDRANT

At 10:30 a.m., the time as advertised, the Board held hearing on petition for creation of special improvement fire hydrant district in the vicinity of Martha's Court and Gharrett Street. No one appeared to protest, whereupon motion was made By Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously that, "the Board grant this petition for creation of said district and the following resolution passed and adopted with the provision therein covering back charges due on this hydrant already installed:"

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 180

WHEREAS, this Board did on September 6, 1967, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Martha's Court and Gharrett Street, Missoula County, Montana, and,

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Tuesday, September 26, 1967, at the office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in the Missoulian Sentinel September 10 and 17, 1967 and posted in more than three public places within the boundaries of said proposed district and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed district, and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a Special Improvement Fire Hydrant District, hereinafter described, for the purpose of having a fire hydrant installed at the expense of the Montana Power Company, the company to assume the maintenance of said facility.
2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 180, in the vicinity of Martha's Court and Gharrett Street, Missoula County, Montana.

3. That said Special Improvement Fire Hydrant District No. 180 is described as follows:

Lot 28, Tract B and E½ of C (Supplement of Lot 26), and portion Lots 1 and 2, Southside Homes Addition.
 Lots 1 through 10, Zimmerman Tracts.
 Lots 24 through 32, Block B, Rainbow Ranch Homes.

4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said fire hydrant district.
5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the assessed value of said lands as determined by this Board.
6. The cost of maintenance of this improvement is at the rate of \$4.70 per month for the hydrant. It is understood by the property owners within this district, and incorporated in their petition therefor, that charges for past services now owing on this hydrant in the amount of \$150.40 will be assumed by said owners within the above described area, plus any amount accrued for service since date of receipt of petition or thereafter until date of creation of this district, plus future charges at the annual rate of \$66.40. First year charges, in addition to those for past service, will also include publication costs incurred in setting up this district.

Passed and adopted this 26th day of September, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS

s/H. W. Stoutenburg, Chairman
 s/Armand J. Lucier, Commissioner
 s/A. W. Fetscher, Commissioner

ATTEST:

s/Veramae R. Crouse, Clerk of the Board

IN RE. BUCKHOUSE BR.--LOLO AREA

Dr. J. E. Kress, Mrs. H. G. Bugbee and Ned Bennett called on the Commissioners at 11 a.m. to discuss zoning laws and particularly the stretch between the Buckhouse Bridge and Lolo. They are interested in having some kind of orderly zoning in that area instead of a hodge-podge that might grow up there. The Board was unable to give them any concrete information, but discussed the possibilities of action.

ZONING COMMISSION MEETING

At 2:30 P.M. the County Commissioners adjourned as a Board of County Commissioners and reconvened as the Missoula County Planning and Zoning Commission with all members present. Also attending were the County Attorney, the County Clerk, and Lino Marsillo, as attorney and for his own interests, in regard to zoning in the 39th and Russell Street area.

Under consideration were the conditions to be adopted in setting up regulations governing this area and that immediately to the west, zoning for which was passed and adopted as follows:

June 6, 1967	SE¼ SE¼, Sec. 32, T13N, R19W
September 12, 1967	SW¼ SE¼, Sec. 32, T13N, R19W

Each section of the proposed resolution for the June 6th zoning (Zoning District No. 22) was read by Attorney Marsillo, going over the permitted and restricted uses item by item. The County Attorney and Surveyor mentioned that some of the setbacks might be incompatible with sizes of lots, but as most all of this area is already built up, the setbacks and square footage of floor area would apply only to new construction, it was felt.

Also discussed was the fact that you cannot zone against agricultural or horticultural uses or the growing of timber, but these lands are definitely not of the classification for such uses.

After further discussion, motion was made by County Assessor Fred Barclay, seconded by Commissioner Lucier and carried unanimously by vote, "that we adopt these regulations as set forth in Mr. Marsillo's draft, with the minor corrections made thereon."

In consideration of the fact the same conditions apply to the area just west of this land, which was zoned residential on September 12th, 1967 (Zoning District No. 23), motion was then made by County Assessor Barclay, seconded by Commissioner Lucier and carried unanimously, "that these same regulations apply to Zoning District No. 23, and that final resolutions be drawn for both areas for signature and recording in the Zoning Journal."

CLAIMS--FIRE LOSS

The following claims were made for losses sustained in the fire at the County Fairgrounds:

Don White	1 Horse Trailer	\$895.00
Tom Tucker	Tack, etc.	\$865.84

These claims were turned over to the Insurance Company for their consideration.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, Seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., September 27, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
 Chairman Clerk

September 27, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INSPECTION TRIPS:

The Board this date inspected the site of the proposed Mercer acres in Evaro area. Also inspected house at 612 North 4th to review appraisal of \$3,500---no change.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 38 cases disposed of.

PLANNED DISCUSSION

After observing Jerry Ellis in the hospital, a meeting has been set up with Dr. Patrick McCarthy for consultation.

APPOINTMENT

The Board requested Mr. Barney Weston of Clinton to fill the vacancy on the Weed Control Board caused by Bob Hall's resigning September 28, 1967.

SCHOOL CROSSWALK

Letter was received from Montana Highway Commission regarding their traffic study on children crossing Reserve Street to attend C.S. Porter school. They recommend painted crosswalks and better signs.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 28, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

September 28, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy - Present

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

HEARING--DEAD-END STREET

At 10:30 A.M., the time as advertised, the Board held hearing on petition to dead-end Woodville Avenue at Fourth Street in East Clinton. Appearing at the hearing were Mr. and Mrs. Vernon R. Busby, and Charles R. Drinville who presented points in favor of the requested dead-ending. The Chairman stated that they would view the area before acting on the petition, upon which motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that we take under advisement the matter of dead-ending Woodville Avenue at 4th Street in East Clinton."

EAS ROUTE 430

The Board this date passed and adopted resolution designating Reserve Street as a secondary or feeder highway---Missoula County to be responsible for maintenance.

PLATS

The Board concurred in the recommendation of County Surveyor Louis Maillet that preliminary approval be granted for the plat of Mountain Meadows No. 1.

AGREEMENT

Agreement was made between City, County and High School concerning the south end of the parking lot of Missoula County High School. County agrees to lay mat after sub-surface has been prepared--City to mix material and High School to furnish same--to be done in the Spring of 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., September 29, 1967."

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman Deputy Clerk

September 29, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Absent
 Dorothy L. Head, Deputy - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of September 30, 1967.

		GENERAL	
62531	Al Holender	Salary	204.30
32	Albert W. Fetscher	"	456.25
33	Armand J. Lucier	"	408.33
34	H. W. Stoutenburg	"	400.00
35	Lois R. Volkel	"	270.00
36	June Beckwith	"	335.00
37	Gerry Billings	"	142.80
38	Veramae R. Crouse	"	525.00
39	Montana M. Felton	"	270.00
40	Dorothy Head	"	472.50
41	Margaret McConaughy	"	280.00
42	Elsie J. Maier	"	335.00
43	Julietta Matt	"	259.08
44	Mary Skalsky	"	360.00
45	Ronald Luke	"	375.00
46	Mary Ellen Iserman	"	260.00
47	Grace Cozad	"	275.00
48	Doretta Running	"	305.00
49	Arline Brown	"	525.00
50	Sophie Cahill	"	472.50
51	Helen Jeanne Chenoweth	"	265.00
52	Nina Day	"	360.00
53	Diana Jean Felton	"	265.00
54	Olga B. Granmo	"	335.00
55	Carrie Koestner	"	280.00
56	Leotta B. Kofford	"	275.00
57	Mae E. Luedke	"	280.00
58	Thomas E. Neely	"	260.00
59	Carol Koenig Vollmer	"	275.00
60	Grace E. Jones	"	525.00
61	Virginia S. Lay	"	472.50
62	Genevieve F. Spaulding	"	340.00
63	Marian Abrams	"	315.00
64	Fred Barclay	"	525.00
65	Barbara M. Borgeson	"	270.00
66	Margaret E. Guest	"	365.00
67	Nina F. Hunt	"	315.00
68	Minerva Larke	"	355.00
69	Lola Opitz	"	350.00
70	Maizie M. Rogers	"	315.00
71	Grace C. Stoverud	"	295.00
72	Louis H. Maillet	"	525.00
73	Sharron J. Moe	"	265.00
74	Alma R. Samsel	"	458.33
75	Lea D. LaFriniere	"	412.50
76	Hazel Burress	"	355.00
77	Bonnie J. Henri	"	335.00
78	Marie Scheytt	"	310.00
79	Louise S. Sullivan	"	270.00
80	Lorena H. Normandeau	"	170.92
81	Carroll B. Copeland	"	491.17
82	Edward M. Wontor	"	491.17
83	D. R. Matthews	"	472.50
84	Michael G. McLatchy	"	472.50
85	Gwen K. Morrow	"	310.00
86	Wayne A. Nelson	"	400.00
87	H. J. Pinsoneault	"	262.50
88	Harriett Riley	"	360.00
89	Daniel J. Shea	"	472.50
90	J. E. Brodie	"	383.33
91	Clarence E. Coyle	"	200.00
92	Ethel Staat	"	270.00
93	Joe Young	"	383.33
94	Sam Myers	"	200.00
95	Marvin D. Burreson	"	400.00
96	Earle E. Day	"	400.00
97	John E. Edgemond	"	400.00
98	Fred L. Garrin	"	400.00
99	Truman J. Reimold	"	450.00
62600	Lynda Fleisher	"	400.00
01	Kathryn Furno	"	480.00
02	Robert Higgins	"	680.00
03	Kenneth J. Lampert	"	1,310.00
04	Rosemarie McVey	"	460.00
05	James P. Nelsen	"	525.00
06	Mary Patten	"	480.00
07	Agnes Peterson	"	600.00
08	Adele Samels	"	131.24
09	Genevieve Violette	"	360.00

62610	John C. Vaughn	Salary	450.00
11	Patricia A. Lockridge	"	156.00
12	Carolyn M. Frojen	"	558.33
13	Adeline P. Bartron	Salary	502.50
14	Donna L. Luke	"	340.00
15	Jeannette T. Hiett	"	306.50
16	Elizabeth V. Seaburg	"	112.48
17	Dorothy M. Taplett	"	360.00
18	Thaddeus Z. Wojciechowski	"	306.41
19	Marion L. Duncan	"	300.00
20	Lois Rae Fetting	"	360.00
21	Axel Hanson	"	460.00
22	Betty Jo Lande	"	265.00
23	Dennis Lee Osburn	"	460.00
24	Stanley W. Pfeifer	"	600.00
25	Ruth A. Smith	"	5.92
26	Lloyd Beedle	"	472.50
27	Melvin Fassio	"	472.50
28	Raymond Froehlich	"	498.75
29	Virgil J. Gamroth	"	472.50
30	Glenn R. Hawkins	"	472.50
31	Rex Kofford	"	472.50
32	John Lockridge	"	472.50
33	Steve Lowry	"	472.50
34	George C. Meltzer	"	472.50
35	John G. Murphy	"	525.00
36	Fred Roehl	"	472.50
37	Ronald Ribke	"	472.50
38	Lyle M. Slade	"	250.00
39	Erma Jean Roseth	"	265.00
40	Ora S. Talbot	"	265.00
41	Delmar W. Rumer	"	472.50
42	Stanley Chivers	"	472.50
43	Jack Elam	"	472.50
44	James H. Heath	"	472.50
45	Lucille Nicely	"	200.00
46	Robert Nicely	"	472.50
47	Marlene Vaughn	"	265.00
48	Herbert I. Barrett	"	400.00
49	Lamora Weinrich	"	125.00
50	Harry H. Englund	"	491.17
51	Mary E. Pulliam	"	300.00
52	Donna L. Lariden	"	217.44
53	Dan L. Maier	"	512.40
54	Elloine L. Bureson	"	59.10
55	Hildur I. Harlow	"	126.54
56	Pamela Kay Channel	"	38.50
57	Tillie J. Shandorf	"	168.00
58	John Teague	"	21.52
59	Burlay C. Rinke	"	96.00

ROAD

53001	Benjamin Bailey	"	557.76
02	William Bethke	"	567.36
03	Holland Campbell	"	532.56
04	Ray Clinkingbeard	"	730.00
05	George W. Engdahl	"	533.76
06	James E. Winsor	"	557.76
07	W. H. Bedard	"	557.76
08	Herbert Ferris	"	566.16
09	Harry Lilly	"	537.61
10	Roy Patton	"	570.96
11	M. D. Abernathey	"	660.00
12	Vern Berezay	"	569.76
13	Garnet E. Dexter	"	538.56
14	William O. Edwards	"	50.72
15	George Finneman	"	556.56
16	Emil Hettick	"	534.96
17	Cleatus E. Johnson	"	566.16
18	Cyril Lowry	"	575.76
19	Harry Ogden	"	529.00
20	Charles Punke	"	570.96
21	Gerald A. Schneckloth	"	558.92
22	Clifford M. Solem	"	534.96
23	Bryce Wiscarson	"	529.00
24	Bruce Woodward	"	556.56
25	Bernard Gursky	"	647.02
26	W. O. Hirning	"	571.20
27	Gerald B. Pickens	"	571.20
28	Anton Taborsky	"	571.20

BRIDGE

50647	Donald L. Church	"	405.00
48	Roy DeMott	"	582.96
49	Donald Ebbutt	"	546.00
50	James A. Rosenbaum	"	655.00
51	Richard D. Schurian	"	512.40

MISCELLANEOUS

50290	David C. Stanton	Salary	Air Pollution	500.00
91	Stephen T. Petrini	"	City-County Planning	700.00
92	Karin Saar	"	" " "	143.50
93	Ann Clark	"	Home Health	218.18
94	Judy Ojala	"	" "	310.00
95	Helen Stratten	"	" "	267.32

15034 Greyhound Bus Lines Fare 12.90

WEED

5281	Jim Kallin	Salary	540.00
82	Larry Schoening	"	400.00
83	Robert Weider	"	412.00
1072	American Oil Co.	Supp.	2,463.00
73	Western Montana Co-Op Oil Co.	"	1,705.00
74	Carpenter Orchard Supply Co.	Chem.	3,385.00
75	Montana Mercantile Co.	Supp.	47.23
76	O. K. Rubber Welders	Rep.	4.50
77	Valley Motor Supply Co.	Pts. & Supp.	136.92
78	Mountain Tractor Co.	Rings	1.50
79	Machinery Supply Co.	Rep. pts.	37.55
80	Coast to Coast Stores	Supp.	11.38
81	Industrial Bearing Co.	Belt	2.00
82	Mountain States Tel. & Tel. Co.	Phone	19.43
83	W. P. Fuller Paint Co.	Paint	2.85
84	Westside Distributors	Gas & Dies.	212.13
85	Social Security Div. P.E.R.S.	W/H & Co. Exp.	119.37
86	Public Employees Retire. Sys.	W/H & Co. Exp.	129.12
87	Montana Physicians Service	" " "	29.16
88	St. Board of Equalization	W/H	18.88
89	Director of Internal Revenue	W/H	102.50

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., October 17, 1967, at which time bids will be publicly opened and read in the Office of the County Commissioners and as soon as possible thereafter award will be made for furnishing the following equipment:

One (1) used model automatic paper tape operated embossing machine, capable of handling scored GG plates and must have standard upper and lower case type and standard safety features.

One (1) used paper tape perforating machine to operate in conjunction with above embossing machine.

The Board of County Commissioners reserve the right to reject any or all bids or to accept any deemed to be to the best advantage of Missoula County.

By order of the Board of County Commissioners this 27th day of September, 1967.

s/Veramae R. Crouse, County Clerk and Recorder

Publish: October 1, 8 and 15, 1967

AUTHORIZATION TO BID ON EQUIP.

Herbert Barrett of the Addressograph Department was given a letter of authorization to bid a minimum of \$5,000 and up to \$5,500 in the sale of the Addressograph Machines in Billings on October 4 at 10:30 A.M. in the Yellowstone County Courthouse.

PREL. PLAT APPROVAL

The Board this date concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Mercer Acres, located in Section 25, T15N, R19W.

IN RE. SCHOOL WALKWAY

The County Surveyor informed the Board he is scheduling an engineering study of the feasibility of constructing walks in the vicinity of the Rattlesnake School. When the results of this study have been compiled, Mr. Blakeslee's request will be discussed more fully.

IN RE. WELFARE CASE

The Commissioners held a consultation with Dr. McCarthy, Mr. Brown of the Rehabilitation Office, and Jan Swartz of the Welfare Department to discuss the Jerry Ellis case. It was decided these three would work on an aptitude test for Jerry in order to give him the best training possible to enable him to be self-supporting.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner and carried unanimously, "that the Board continue in session at 10:00 A.M., October 2, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Deputy Clerk

October 2, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. SEELEY LAKE GARBAGE DUMP

Jim Nelson reported to the Board about a meeting at Seeley Lake regarding a garbage dump. He told the Seeley Lake people that the County will cut and cover the garbage periodically and sign the lease with the Forest Service, but Seeley Lake must do their own fencing and be responsible for any fires on the dump.

IN RE. SUBDIV. PARKS

The Road Department issued a directive giving future regulations for subdivisions regarding parks.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 3, 1967."

H. W. Stoutenburg
Chairman

:: :: ::

Veramae R. Crouse
Clerk

October 3, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION--APPLY FOR TAX DEL. LIST

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana, is desirous at this time of taking tax deeds on all property for which the County holds certificates of tax sales, for the required length of time, according to law,

NOW, THEREFORE, the Board directs the County Clerk to apply to the County Treasurer for a list of all property listed on the Delinquent Tax Rolls and subject to the application for Tax Deeds by Missoula County.

The Board further directs the County Clerk to post and publish proper notices and do all things necessary and in accordance with Section 2209.1 and amendments thereof, in order that the County may acquire land for non-payment of taxes.

Dated this 3rd day of October, 1967.

(SEAL)

s/ H. W. Stoutenburg, Chairman
s/ Armand J. Lucier, Commissioner
s/ A. W. Fetscher, Commissioner

ATTEST:

s/ Veramae R. Crouse, County Clerk and Recorder

DIRECTIVE--RE. PARKS

The following policy regarding requirement for park or playground dedication in county subdivisions was adopted as of October 2, 1967:

All developers and their surveyors or engineers are hereby advised that the County may require public parks or playground dedications in all subdivisions of Missoula County including outlying developments of the acre tract category. Said park requirements would be as covered in Section 11-602, R.C.M., 1947.

This policy will apply to all future subdivisions not currently being processed in the Court House. In order to coordinate the County's Park requirements with proposed subdivisions, developers are urged to contact the County at their earliest convenience during the initial planning of their subdivisions.

s/Louis G. Maillet, County Surveyor

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/A. W. Fetscher, Member
s/Armand J. Lucier, Member

REQUEST ABATEMENT DEL. TAX IMPTS.

The County Treasurer was this date directed to abate taxes on the following parcels of tax delinquent property on which taxes are now uncollectible and of no value for taking of tax deed:

- (1) Grizzly Bear Lumber Company % Art Skaggs 1860 Beck Missoula, Montana

Impts. on Leased Land--Lot 18, Sec. 1, T14N, R23W. Tax Sale Certificate No. 281 for year 1963, and delinquent for subsequent years of 1964 (2nd half), all of 1965 and 1966, in the total amount of \$305.70. Reason--no 1967 list--all trace of impts. gone.

- (2) Gilbert Filer, Box 113, Lolo, Montana

Impts. on Leased Land--Tax Sale Certificate No. 279 for year 1963 and delinquent for subsequent years 1964 and 1965, in the total amount of \$56.02. Reason--these impts. burned down before 1965.

- (3) W. F. Sisson, 912 Penrose, Walla Walla, Wash.

Impts. on N.P. land--Tax Sale Certificate No. 319 for year 1963 and delinquent for subsequent years 1964, 1965 and 1966, in the total amount of \$102.23. Reason--N. P. agent informs this impt. no longer exists.

- (4) McCoy and Imogene Rice, Huson, Montana

Plat T, 3 acres in W½ NE¼, Sec. 26, T15N, R22W.
Tax Sale Certificate No. 197 for year 1963 and delinquent for subsequent years 1965 and 1966, in total amount of \$442.82. Reason--State Highway took property.

- (5) Lydia Henke, 1736 So. 11th

Lot 48, Block 7, Cooks Addition
Tax Sale Certificate No. 445 for year 1963 (delinquent 2nd half of 1963) and delinquent for subsequent years 1965 and 1966 in the total amount of \$204.64. Reason--State Highway took property.

RELEASE & AUTH. OF INS. PAYMENT

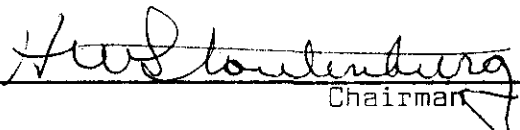
The Board signed as of October 2, 1967, Release and Authorization of Payment covering losses sustained by fire damage at the Missoula County Fairgrounds as follows:

	AMOUNT
Connecticut Fire Insurance -----	\$5,880.01
Glacier General Assurance	2,058.45
TOTAL	7,938.46


Statement of loss scheduling itemized replacement, repair and debris removal costs may be found in the insurance file in the Clerk and Recorder's Office.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 4, 1967."


Chairman

.....


Clerk

October 4, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of September 30, 1967.

GENERAL				
21762	Pub. Emp. Retirement System	W/H		\$4,101.58
63	Soc. Sec. Div. P.E.R.S.	W/H		4,062.83
64	Director of Int. Revenue	W/H		5,549.65
65	St. Board of Equalization	W/H		1,007.29
66	Montana Physicians Service	Prem.		1,489.82
67	Montana Teachers Retirement Sys.	Co. Exp. & W/H		51.26
POOR				
15035	Montana Physicians Service	Prem.		64.12
ROAD				
4734	Soc. Sec. Div. P.E.R.S.	W/H		1,360.19
35	Pub. Emp. Retirement System	W/H		1,257.89
36	Dir. of Int. Revenue	W/H		1,553.00
37	St. Board of Equalization	W/H		279.97
38	Montana Physicians Service	Prem.		203.07
39	Mont. Teamster Employers Trust	Prem.		246.40
BRIDGE				
1657	Soc. Sec. Div. P.E.R.S.	W/H		238.54
58	Pub. Emp. Retirement System	W/H		257.98
59	Dir. of Int. Revenue	W/H		281.20
1660	St. Board of Equalization	W/H		51.24
61	Montana Physicians	Prem.		86.28
MISCELLANEOUS				
1154	Soc. Sec. Div. P.E.R.S.	W/H	City-County Planning	74.49
55	Pub. Emp. Retirement System	W/H	City-County Planning	80.55
56	Dir. of Int. Revenue	W/H	City-County Planning	78.30
57	St. Board of Equalization	W/H	City-County Planning	14.91
58	Montana Physicians Service	Prem.	City-County Planning	29.16
59	Soc. Sec. Div. P.E.R.S.	W/H	Air Pollution	44.15
60	Pub. Employees Retirement System	W/H	" "	47.75
61	Dir. of Int. Revenue	W/H	" "	56.20
62	St. Board of Equalization	W/H	" "	10.10
63	Soc. Sec. Div. P.E.R.S.	W/H	Home Health	70.25
64	Pub. Employees Retirement System	W/H	" "	76.96
65	Dir. of Int. Revenue	W/H	" "	83.00
66	St. Board of Equalization	W/H	" "	14.68

REPORT

The Board examined, approved and ordered filed the Coroner's Report for September, 1967.

RENT FOR OFFICE SPACE

State Warrant #368446 in the amount of \$130 was received from the Highway Patrol as rental for office space for month of September. A101 # 34942 was issued in receipt.

RE. INS. LOSS

Letter was received this date from John R. Cook, Insurance Adjuster for Aetna Life and Casualty Company stating that a subrogation agreement signed by Donald Shea transferred his rights to the Aetna Life and Casualty Company for the amount of \$561.85 paid him by that company for loss of personal property in the fire at the Fairgrounds. Claim in the above amount is being made against the County by said adjuster for the named insurance company.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 34 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 5, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 5, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ZONING COMPLAINTS

The Board received a complaint signed by Mr. & Mrs. Eugene Weigel, 1907 Missoula Avenue, and Mr. & Mrs. Harley W. Lewis, 1902 Missoula Avenue, alleging violation of the regulations of Zoning District No. 1 by a Mr. Jacobsen in his operation of the Custom Construction Company at 1901 Missoula Avenue which he rents from Tom Tucker of Stevensville, Montana. This matter was turned over to the County Attorney for necessary action.

Also, it was suggested to the County Attorney that the property of Joe and Ethel Phelps on Lolo Street in the Rattlesnake area which is being used for a four-plex be re-investigated as a violation of Zoning District #1. As the County Attorney's letter requesting them to cease and desist using this property as a four-plex has been ignored, the board requested bearing down on the Phelps, and noted that Mrs. Barbara Krumwiede, a former renter at that address, stated she would be willing to testify in this violation.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Airport Board for August, 1967.

DONATE OFFICE SPACE

Space (637 square feet) on the first floor of the Old Courthouse Building was donated by the County to the Montana Legal Services Association attorney and staff, effective date September 1, 1967. This space was unfurnished, included utilities, but not janitor service.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 6, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 6, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS-VOTING MACHINES

At 10:30 A.M., the time as advertised, the Board with Commissioner Fetscher being absent opened the following bid, being the only one received, for 92 voting machines:

International Business Machines Corporation

P. O. Box 218
Helena, Montana 59601

September 19, 1967

Mrs. Veramae R. Crouse
County Clerk and Recorder
Missoula County Courthouse
Missoula, Montana

Dear Mrs. Crouse:

In reply to your call for bids dated September 12, 1967, I submit the following bid:

92 IBM voting machines, including 23 ballot boxes, \$17,020.00, FOB Princeton, New Jersey.

Included in this figure is applicable computer programming support for future elections, publicity material and instructional assistance. All of this assistance will be given through our offices in Montana.

The IBM Voting System will provide direct computer input for vote tabulation by the use of punch card ballots.

Upon receipt of your order, delivery can be accomplished prior to January 1, 1968.

Thank you for your consideration in this matter.

Very truly yours,
s/P. E. Mooney
P. E. Mooney
Information Records
Sales Representative

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that we accept the bid of IBM for these voting machines." The Clerk will notify the company of this acceptance. It is understood that the 92 machines will be delivered on or before January 1, 1968. Phil Mooney, IBM representative, stated that 92 additional machines would be furnished on loan for the spring elections, to be paid for next fiscal year if the system proves satisfactory.

DISCUSSION RE. ORDER TO PLAT

The Board, the County Surveyor and the Clerk met with Mr. John Hirning with regard to his subdivision of Lot One of Valley Grove Addition in the Lolo vicinity. After discussion of the road problems, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take this matter under advisement for further study."

The Board later discussed this matter with the County Surveyor, and it was decided Mr. Hirning must proceed with his platting of the three parcels which he had subdivided, and file same in accordance with resolution under date of August 15, 1966. Mr. Hirning will be advised accordingly.

CIVIL DEFENSE REIMB.

State Warrant #381227 in the amount of \$250.00 was recieved this date representing the Federal share of Civil Defense (Capitol Outlay). A101 #34957 was issued, with credit being shown to the General Funds.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 9, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 9, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION RE. DEAD-END ST. DENIED

Motion made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we deny the petition for a dead-end street between 3rd and 4th Streets in East Clinton. The Clerk is to notify the petitioners of this."

PETITION SHELVED

Petition re. removal of Easement between Lot 6 and proposed Lot 5-A, Block 10 Mosby's Leisure Highlands #8 was not acted upon for the reason petitioners failed to carry through on needed information inasmuch as the petition contained an improper description.

ABATEMENTS

The Board approved and signed the following abatements this date:

#1384--Impts. on Leased Land, Lot 18, Sec. 1, T14N, R23W--Grizzly Bear Lumber Co. % Art Skaggs--for years 1963, 1964, 1965 and 1966, in the amount of \$305.70. Reason--Impts. gone.

#1385--Impts. on N. P. land, W. F. Sisson--for years 1963, 1964, 1965 and 1966, in the amount of \$102.23. Reason---Impts. gone.

#1386--Impts. on Leased Land (F), Gilbert Filer--for years 1963, 1964 and 1965, in the amount of \$56.02. Reason--Impts. burned.

#1387--In W $\frac{1}{2}$ NE $\frac{1}{4}$, Plat T, Sec. 26, T15N, R22W, 3 acres--McCoy & Imogene Rice, for years 1963, 1965, and 1966, in the amount of \$442.82. Reason--Property taken by State Highway.

#1388--Lot 48, Block 7, Cooks Addn, Lydia Henke--for years 1963, 1964, 1965, and 1966, in the amount of 204.64. Reason--Property taken by State Highway.

The above abatements are in accordance with Letter of October 3, 1967 from Board of County Commissioners. (See page 31 of this Journal.)

APPOINTMENT

The Board this date appointed Ernest Wills of Potomac as a member of the Weed Control Board, term to expire December 31, 1968.

IN RE. CIVIL DEFENSE

Mutual Aid Agreement was signed as of October 6, 1967, whereby the various counties in Civil Defense District No. One agree to lend aid and assistance one to the other, should any county be stricken by a military or natural disaster, by furnishing medical, engineering, fire, transportation, law enforcement, and welfare services, an inventory of said facilities available to be furnished the Civil Defense District No. One office. Such mutual aid must be coordinated from a central dispatching headquarters. Missoula County agrees to furnish maximum amount of equipment, facilities, and manpower that it can reasonably spare for receiving and caring for evacuees and disabled persons at time of need.

REVISION OF ASSESSMENT

Upon completion of review of the Bert S. West property at Bonner (Lot 8, T13N, R17W), his assessment, after highway acquisition, was revised to \$705, resulting in a taxable value of \$211.20 or a 1967 tax of \$31.42.

PETITION

The Board this date received petition requesting annexation of certain area of Missoula County to the

Florence Rural Fire District.

IN RE. DEL. TAX

Commissioner Lucier assisted the County Clerk in posting delinquent tax notices during the afternoon.

PETITION

The Board this date received petition from residents of Lots 1 through 27, Lincoln Hills Addn. No. 1 for creation of lighting district therein. The Clerk will check this out for sufficiency.
~~PETITION~~---Petition received this date requesting creation of Rural Special Improvement District for developing and improving parcels in Lolo vicinity into planned residential, commercial and light industrial community.
 The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 10, 1967."

H. W. Stoutenburg
 Chairman

..... Veramae R. Crouse
 Clerk

October 10, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. OF INT

Petition for rural special improvement district in the Lolo vicinity having checked out according to law, the following resolution was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board of County Commissioners on the 9th day of October 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. 181.
2. The area of said district shall consist of the following description:

The S½ S½ of Section 27; and SE¼; S½ SW¼; E½ NE¼ and the East 27 9/13 rods of W½ NE¼ of Section 26, all in T12N R20W, P.M., Missoula County, Montana, except that portion of the S½ SW¼ of said Section 26, described as follows:

A tract of land located in the S½ SW¼ Section 26 T12N R20W, P.M., and more particularly described as follows:

Beginning at a point on south line of Section 26, 1411.70 feet west of quarter corner common to Sections 26 and 35, said township and range thence N12°14'E along right of way of U.S. Highway 93, 542.01 feet; thence West 407.81 feet; thence South 323.63 feet; thence S89°48'E 70 feet; thence S06°41'W a distance of 212 feet; thence N88°56'E, 247.6 feet to the point of beginning, Missoula County, Montana.

AND

The NW¼ lying west of the Bitterroot River and the W½ SW¼ lying west of the Bitterroot River, except that portion of the SW¼ SW¼ described as follows:

Beginning at the section corner of Sections 25, 26, 35 and 36; thence east 477 feet, more or less to the west bank of the Bitterroot River; thence northeasterly along said west bank of the Bitterroot River 397 feet more or less; thence west 542 feet, more or less, to the section line between Sections 25 and 26; thence south along said section line 385 feet to the section corner of Sections 25, 26, 35 and 36 to the place of beginning; all in Section 25, T12N R20W, of the Principal Meridian, Missoula County, Montana.

3. The purpose of this Rural Special Improvement District is to develop and improve the described parcel into an orderly and well planned residential, commercial and light industrial community. Including subdivision platting, water, streets, sewers, lighting and related work. This Rural Special Improvement District is to include approximately one-third of the above development.

4. Vernon R. Peterson, Consulting Engineer, is hereby designated as the engineering firm in charge of said district.

5. The approximate cost estimated for the district is 3 cents per square foot of land in the district, excluding streets and alleys. The cost of this improvement shall be assessed to the property owners within the district upon the basis of area of their lots, the corner lots shall bear double the cost of said improvements that the square footage of any inside lot shall bear.

Be it further resolved, that October 31, 1967 at the hour of 10:30 o'clock A.M. in 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 this Resolution in the Missoulian, a daily newspaper in Missoula, Montana on October 15, 1967 and October 22, 1967.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 notice is first published and posted.

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

Passed and adopted this 10th day of October, 1967.

(SEAL)

ATTEST:

s/Veramae R. Crouse, County Clerk and Recorder

s/H.W. Stoutenburg, Chairman
 s/Armand J. Lucier, Commissioner
 s/A.W. Fetscher, Commissioner
 Board of County Commissioners
 Missoula County, Montana

NOTICE

In accordance with the above resolution, the following notice was prepared for publication:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 10th day of October have passed a Resolution of Intention to Create Rural Special Improvement District No. 181 outside the city limits of the City of Missoula, Montana in Missoula County in Sections 25, 26 and 27, T12N R20W, PMM.

Said Resolution of Intention prepared by Vernon R. Peterson 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 purpose of this Rural Special Improvement District is to develop and improve the described parcel into an orderly and well planned residential, commercial and light industrial community. Including subdivision platting, water, streets, sewers, lighting and related work. This Rural Special Improvement District is to include approximately one-third of the above development.

The estimated total cost thereof is 3 cents per square foot of land in the district, excluding streets and alleys.

On October 31, 1967 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 court house 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 with fifteen (15) days after October 15, 1967 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 persons may appear at the time and place herein designated, and make themselves heard to this Board.

SEAL:

s/Veramae R. Crouse
Veramae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the
Board of County Commissioners

First Publication: October 15, 1967
Last Publication: October 22, 1967

VIEW ACCIDENT SCENE

The Commissioners accompanied Sheriff John Murphy, Under Sheriff Ray Froelich, County Surveyor Louis Maillet, and Dale Abernathay of the Road Department, to view the scene of a bad accident which occurred on Wylie Street recently with regard to installing a guard rail. The County Surveyor's office will make a thorough study and whatever installation or signing is found necessary.

IN RE. PLUMBING--4th FLOOR ANNEX

The 4-G Plumbing and Heating firm quoted a price of \$850.00 for plumbing, electrical and venting for washer dryer and sink on 4th floor of Courthouse annex. There will be a \$25.00 deduction if the existing sink in stairway is used.

IN RE. INS.

In consideration of a returned premium of \$233.00, Missoula County High School (named in endorsement #11 of Policy #CC 103088, Phoenix of Hartford, through Myrdal Co., Agents) is deleted along with following vehicles:

#55--1962 G.M.C. Pickup #1002 PM 29558A
#56--1953 Jeep S/17541
#57--1938 G.M.C. 1½ T Flatbed #2341
#58--1948 White Bus 41 Pass. #35782
#59--1963 Blue Bird Bus 67 Pass. #54499

Effective 9/12/67.

IN RE. FLASHING LIGHTS

The Board

Mr. Wells, secondary road official from Helena, called on / in regard to flashing lights on the railroad over the proposed street from 39th to 93, and various other projects in Missoula County. The matter of the flashing lights at the railroad crossing was taken under advisement and will be decided later. Oscar Ostenson was also present at the above meeting.

OLD PETITIONS--ACTION TAKEN

Petition to vacate lots 11 and 12, Block 10 Mosby's Leisure Highlands Add'n No. 7 not acted upon--petition failed to carry thru on needed information.

Petition for withdrawal of E. L. and Olga C. Rouse property from East Missoula Fire District--petition didn't carry through.

Petition to blacktop Route 47--This is on Surveyor's schedule to be done possibly next year.

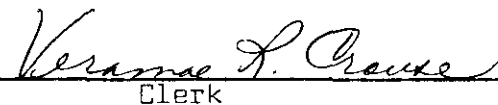
Petition to regrade and regravell Route #25 on surveyor's schedule.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 11, 1967."


Chairman

: : : : :


Clerk

October 11, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of the Peace Joe Young and J. E. Brodie for month of September, 1967.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 49 cases disposed of.

OPINION

The County Attorney, in reply to the Board's request for an opinion concerning the recovery by the County against a land owner for expenditures incurred in fighting a fire on private property, advised that the statute places no real liability on the landowner. Inasmuch as the persons who caused the fire were children, and the family is on welfare while the father is in State Prison in Deer Lodge, it appears extremely unlikely any recovery can be had from that source on these expenditures.

PETITION

The Board this date received petition signed by Robert J. and Mabel M. Peterson requesting the vacating and closing of alley running East and West through Block 12, Manitoba Addition. This was turned over to the Clerk for checking.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 13, 1967 following legal holiday October 12th."

H. W. Stoutenburg
Chairman

:: :: ::

Veramae R. Crouse
Clerk

October 13, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OFFICE RENT

State Warrant in the amount of \$161.46 was received this date as office rent for the space occupied by the Welfare Department for September, 1967.

PERMIT

Permit was authorized for the construction of a new school located at South 7th West on Clements Road by the Seventh Day Adventist's Church upon payment of \$10 to the County Treasurer.

IN RE. OPENING STREET

Request of Dr. Robert Crossley for opening portion of Burlington Avenue from Regent to Russell was referred to the County Surveyor who advised that there does not appear to be sufficient public need for this street opening at the present time.

ATTEND CONFERENCE

Thad Wojciechowski, Jean Hiatt and Phil Boggio will be out of the office October 16 through 20 to attend the Division of Agriculture Annual Conference in Bozeman.

LEAVES OF ABSENCE

County Treasurer Arline Brown will be out of the state October 14 and 15. She will be in Spokane.

Mr. Lucier will be out of the state--on vacation--from October 16 to October 23.

HEALTH BOARD MEETING

Mr. Fetscher attended a Health Board meeting in the Florence Hotel this noon.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 16, 1967."

H. W. Stoutenburg
Chairman

:: :: ::

Veramae R. Crouse
Clerk

October 16, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Absent
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the Clerk of the District Court reports for month of September, 1967, quarter ending September 29, 1967, and the Montana Judges Retirement System Report showing total credited to Montana Judges Retirement Fund for September in the amount of \$514.56.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 17, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
 Chairman Clerk

October 17

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Absent
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of October 16, 1967.

GENERAL

62660	Wayne A. Nelson	Salary	231.81
61	Betty Jo Lande	"	72.48
21768	Herb Barrett	Exp.	62.86
69	Anders Office Machines Co.	Supp.	36.00
70	Mountain States Tel. & Tel. Co.	Phone	910.29
71	Elsie J. Maier	Mil.	6.66
72	Burroughs Corp.	Supp.	30.05
73	Xerox Corp.	Carrier & adv.	116.30
74	Typewriter Supply Co.	Supp.	387.67
75	Monroe International, Inc.	Rep.	10.50
76	Typewriter Supply Co.	Supp.	560.28
77	Lola Opitz	Mil.	21.96
78	Missoula Blueprint Co.	Supp.	9.72
79	Office Supply Co.	"	160.94
80	Missoula Blueprint Co.	"	75.42
81	Carroll B. Copeland	Exp.	30.27
82	Mary McCabe	Hear.	6.00
83	George M. Maxwell	"	10.00
84	Stanley J. Rogers, M.D.	"	10.00
85	H. C. Xanthopoulos, M.D.	"	10.00
86	Coffee Parlor Cafe	Coffee (Jurors)	4.00
87	Town House Restaurant	Meals (Jurors)	29.90
88	3M Business Products Sales, Inc.	Supp.	303.64
89	Nationwide Papers Inc.	Supp.	12.90
90	John G. Murphy	Exp.	144.54
91	Ronald E. Tibke	Unif. Allow.	15.00
92	D. W. Rumer	" "	10.00
93	Fred Roehl	" "	15.00
94	Robert E. Nicely	" "	15.00
95	George Meltzer	" "	15.00
96	Steve Lowry	" "	15.00
97	John Lockridge	" "	15.00
98	Rex Kofford	" "	15.00
99	James A. Heath	" "	15.00
21800	Glenn R. Hawkins	" "	15.00
01	V. J. Gamroth	" "	15.00
02	Raymond J. Froehlich	" "	15.00
03	Melvin Fassio	" "	15.00
04	Jack M. Elam	" "	15.00
05	Stanley Chivers	" "	15.00
06	Lloyd Beedle	" "	15.00
07	Dr. James E. McIntosh	Test.	3.00
08	Richard D. Shortridge	Wit. & Mil.	29.02
09	Joe Young	Judgs. & Prosec. Conf.	52.64
10	Laurence Livingston	Invest.	57.10
11	Art & Ray's Repair Shop	Keys & Call	12.20
12	Edwin G. Buchanan	Test	10.00
13	Dr. Edwin Buchanan	Autopsy	50.00
14	Hub Electric Supply Co.	Supp.	31.27
15	Kramis Hardware	Supp.	15.77
16	K and G Distributors	"	1.85
17	Missoula Laundry and Dry Cleaners	Laund.	16.66
18	K and G Distributors, Inc.	Supp.	2.90
19	Otis Elevator Co.	Serv. Contract	182.04

21820	Montana Power Company	Serv.	778.22
21	Mountain Press	Cop. of Rules & Reg.	140.50
22	Western Montana Linen Supply Co.	Laund.	3.01
23	Missoula Drug Co.	Vaccines	22.02
24	American Dental Assoc.	Post.	9.21
25	Lederle Laboratories	Vaccine	72.00
26	Colab Laboratories	Supp.	13.90
27	Mine Safety Appliances Co.	Tubes	18.00
28	Lombardi and Johnson	Maint.	125.00
29	John C. Vaughn	Mil.	63.70
30	Yellowstone Boys Ranch	Care	200.00
31	State Industrial School	"	112.50
32	Western Montana Clinic	"	6.00
33	St. Patrick's Hospital	"	13.90
34	Harcourt, Brace and World	Supp.	15.59
35	Houghton-Mifflin Co.	Bks. & Supp.	23.90
36	Tribune Printing and Supply Co.	Reg. (Teachers)	1.35
37	Department of Public Instruction	Suppl.	2.84
38	Pitney-Bowes, Inc.	Post. Tape	5.40
39	Montana Flour Mills	Supp.	78.30
40	Haines Independent Grocery	Supp.	121.63
41	Industrial Accident Board	Prem.	1,043.48
42	Dokken-Nelson Funeral Home	Bur.	150.00
43	John Fred Moore	Bur.	150.00
44	City of Missoula	Sewer	62.25
45	Karr Electric	Supp.	6.00
46	93 Chrysler-Plymouth	Rep. & Pts.	17.38
47	Marion L. Duncan	Mil.	63.99
48	Axel Hanson	Mil.	38.79
49	Stanley W. Pfeiffer	"	20.70
50	Missoula Typewriter Co.	File	78.03
51	Builders Exchange	Wood	19.51
52	Montana Mercantile Co.	Slides	40.60
53	Jack's Radio Electronics	Supp.	945.00
54	Bancroft-Whitney Co.	"	6.00
55	Inland Supply Corp.	"	64.80
56	Matthew Bender and Co.	"	25.00
57	Mildred B. Crosby	Serv.	12.00
58	John G. Murphy	Mil. & Exp.	291.51
59	Truman Reimold	Serv.	15.00
60	S and S Welding and Repair	"	217.50
61	Missoula Rural Fire District	Supp.	116.00
62	John G. Murphy	Meals	1,408.50
63	John G. Murphy	Help	57.18
64	John G. Murphy	Mil.	1,623.49

POOR

15036	Mountain States Tel. & Tel. Co.	Phone	176.38
37	Jean Johnston	Exp.	29.93
38	Jean Zanker	Exp.	7.50
39	Paulette C. Ferguson	Exp.	21.65
40	Annie G. Dunnell	Exp.	43.53
41	Missoula Drug Co.	Drugs	42.98
42	Gerald Davis	Exp.	20.00
43	Marian E. Cramer	Exp.	26.25
44	Blanche Jacobson	Exp.	8.00
45	Veterans Administration Center	Paym.	40.88
46	F. W. Anderson	Rent	65.00
47	Fisher's Husky Service	Gas & Oil	3.00
48	Western Montana Building and Loan	Rent	60.00
49	Western Montana Bldg. & Loan	Rent	60.00
50	Ella W. Turmell	Rent	65.00
51	Goldie Town	"	17.64
52	Mrs. Leslie E. Shepard	"	60.00
53	Mrs. Don Selle	"	75.00
54	George J. Thomas	"	90.00
55	Sarah M. Powell	"	35.00
56	Juanita Paoli	"	60.00
57	Edward L. Hettick	"	55.00
58	Ernest Hunsaker, Jr.	"	80.82
59	Mrs. Ray Havranek	"	50.00
60	Mrs. Albert L. Cook	"	65.00
61	Mrs. Mary J. Cole	"	42.50
62	Mrs. Kenneth Chowning	"	42.50
63	Beth Bruce	"	34.00
64	Mrs. Beth Bruce	"	17.00
65	Mrs. E. Arnold	"	40.00
66	Montana Power Co.	Util.	29.78
67	Montana Power Co.	Serv.	41.37
68	Mrs. Harold Hoppie	Cloth. & Incid.	15.30
69	Albertson's Market	Stap.	146.76
70	Shaffer's Market	"	64.00
71	O. K. Trading Co.	"	30.45
72	Grocery Boys	"	81.95
73	Don's Market Inc.	"	337.20
74	Dee's Market	"	224.30
75	Super Foods	"	14.70
76	Adkins Grocery	"	42.00
77	Stop 'N' Shop	"	67.20
78	Super Save Markets, Inc.	"	199.50
79	Mary K. Ryan	Care	69.00
80	Wayside Sanitarium, Inc.	"	1,076.42

15081	Hillside Manor	Care	1,342.92
82	Josephine Bartelt	"	45.00
83	Daly Addition Rest Home	"	633.80
84	Royal Manor	"	1,301.92
85	Dalphine Ranae Schmitt	Care	52.50
86	Mrs. E. Farrell	Cloth. & Incid.	20.00
87	Mrs. Dan Rose	" "	20.00
88	Kenneth Richardson	" "	10.00
89	Irene Williams	" "	9.00
90	Mrs. Charles Charvat	" "	9.00
91	Mrs. Russell Prout	" "	9.00
92	Dr. Lloyd L. Zimmerman	Care	21.25
93	Dr. W. J. Knight	"	15.50
94	Dr. N.A. Stacy	"	9.00
95	Dr. W. V. Reynolds	"	15.00
96	Wm. J. Norman, M.D.	"	25.00
97	Dr. H. J. Hall	"	23.50
98	Holy Family Hospital	"	30.00
99	Downing Pharmacy	Drugs	12.30
15100	Florence Hotel Pharmacy	"	138.14
01	Health-Aid Drive In Drug	"	12.59
02	Owl Drug Co.	"	54.48
03	Peterson Drug Co.	"	63.18
04	Palmer's Drug	"	27.78
05	Super Save Drug #7	"	160.87
06	Stoick Drug	"	6.32
07	Jack's Drive-In Drug	"	180.93
08	Seeley Lake Drug	"	4.70
09	Shepard Ambulance, Inc.	Serv.	9.00

ROAD

4740	Electrical Shop	Lab., Supp., Rep.	14.50
41	Mountain Supply Co.	Supp.	33.03
42	Turmell Demarais Co.	"	5.73
43	Cruit's Replacement Parts	"	17.26
44	Western Diesel Power, Inc.	"	11.57
45	Columbia Paint Co.	"	1,075.99
46	Dahlgren's Upholstery	"	7.50
47	Auto Electric Service	"	20.64
48	Missoula Truck Sales	"	70.59
49	Montana Mercantile	"	41.05
50	Westmont Tractor Co.	"	24.30
51	H. O. Bell Co.	Rep.	38.43
52	Valley Motor Co.	Pts. & Supp.	163.49
53	Zip Auto Service	Supp.	5.30
54	Treasure State Equipment Co.	"	520.01
55	Blackfoot Telephone Co-op, Inc.	Phone	21.03
56	Missoula Electric Co-op.	Serv.	64.75
57	Montana Power Co.	Elect.	520.89
58	Mountain States Tel. & Tel. Co.	Phone	21.45
59	Mountain States Tel. & Tel. Co.	Phone	23.00
60	Mueller Tire Co.	Supp.	406.36
61	Continental Oil Co.	Gas.	111.75
62	Farmers Union Central Exchange	Supp.	2,972.16
63	The Missoulain	Forms	61.20
64	Minnesota Mining and Mfg. Co.	Signs	288.03
65	Western Sign Co.	Blanks	45.05
66	Industrial Accident Board	Prem.	1,804.03

BRIDGE

1662	Roscoe Steel and Culvert	Supp.	69.84
63	Roscoe Steel and Culvert	Supp.	174.47
64	The Montana Power Co.	Elect.	225.46
65	Pacific Hide and Fur Depot	Supp.	10.00
66	Industrial Accident Board	Prem.	333.32
67	Treasure State Industries	Supp.	288.00
68	Intermountain Lumber Co.	Lumber	921.20

MISCELLANEOUS

1167	Burroughs Corporation	Val. Mach.	Construction Reserve	4,399.20
68	Gelman Instrument Co.	Supp.	Air Pollution	43.30
69	David C. Stanton	Mil.	" "	35.28
70	Industrial Accident Board	Prem.	" "	7.50
71	Western Montana Linen Supply	Laund.	Home Health	1.54
72	Missoula Crippled Children Assn.	Treatment	" "	399.00
73	Office Supply Co.	Supp.	" "	7.42
74	Davis Bros. Inc.	"	" "	5.88
75	Physicians & Surgeons Supply Co., Inc.	" & Post.	" "	11.20
76	Industrial Accident Board	Prem.	" "	12.58
77	Industrial Accident Board	Prem.	City-County Planning	11.15

WEED

1090	Industrial Accident Board	Prem.	289.75
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IN RE. CALL FOR BIDS

At 10:30 A.M., the time as advertised, the Board requested the clerk for information as to whether any bids had been received on the embossing and perforating machines. The Clerk stated that no bids had been received and it was decided that the county would purchase used machines from Yellowstone County.

IN RE. FORT LAND

Received letter from the Board of Directors of the Missoula Chamber of Commerce urging that the proposed plan for subdividing county-owned land, that parcel of land better known as Fort Missoula, be reconsidered until after the comprehensive plan of the Missoula Planning Area is heard by the people and until it has had a fair opportunity to conform with the orderly development expressed by the citizens of this community.

CERTIE. OF FORGERY AND CHECK ALTER. INS.

Received Covenant of Indemnity affected with Underwriters at Lloyd's, London covering the County Clerk's F & E Check Protector (Serial No. 5730789) and Sign-O-Meter (Serial No. 136498) in the amount of \$10,000.00 from Bowes and Company, Inc., together with two-year extension on mechanical guarantees from July 20, 1967.

COMPLAINT

Letter signed by owners of the E Bar L, Lindbergh, Morris and Vannoy Ranches was received this date stating their complaint against the necessity of meeting Missoula County Road specifications concerning a cattle guard recently installed by Bill Potter which is contained solely within and upon private lands and is essential for proper livestock management. It was requested that a meeting with these owners and their attorneys be set up for further discussion of this situation.

RESOLUTION TO PLAT

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plat of Robert W. and Hazel G. Sage indicates that land located in the SW $\frac{1}{4}$ of Sec. 10, T14N, R19W, Missoula County, Montana, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in R.C.M. 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said SW $\frac{1}{4}$, Section 10, T14N, R19W until a plat of said land has been approved and accepted by this Board.

Dated this 17th day of October, 1967.

BOARD OF COUNTY COMMISSIONERS

(SEAL)

s/H.W. Stoutenburg, Chairman
s/A.W. Fetscher, Commissioner

ATTEST:

s/Veramae R. Crouse, Clerk

Letters were directed to the people involved enclosing copies of the above resolution.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 18, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 18, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES.

Certified Copy of City Resolution No. 2784 was received for recording this date, closing and vacating portion of Rodgers Street from the west property line of Scott Street to the West property line of Shakespeare Street.

BILL OF SALE

Bill of Sale covering the four Shoup Voting machines auctioned to Gallatin on June 20th was signed and forwarded this date.

PETITION FAILS

The petition received October 11, 1967 for vacating and closing alley in Block 12 of Manitoba Addition has failed for the reason that there were insufficient signatures and deed showing ownership of petitioner is still in escrow.

RE ZONING COMPLAINT

At 10:30 A.M., the Board, together with the County Attorney and Clerk, met with several residents of Zoning District No. 1 in the Rattlesnake area with regard to complaint that DeWayne Jacobson was conducting a cement construction business at his residence there. Those present were: Lucy Roberts, Grace Brooks, Donald F. Tomlinson, Bob Stephenson, Tony Veazey, W. E. Shields, Mr. & Mrs. Eugene Weigel, Mr. & Mrs. DeWayne Jacobson, and their attorney, James Congdon. After explanation by the Jacobsons that the ad was merely for telephone contact at their residence, that it did not mean business was conducted there, that the cement mixer at their residence was for home purposes and that the truck parked there was for transportation to and from his business, the complainants agreed to withdraw the complaint provided they could be assured the Jacobsons would not be using their home as a base of operation for their business.

PAYMENT ON PINE VIEW LOTS

Tony Veazey made payment to the Clerk in the amount of \$1144.80 which covered the 1967 payment on

Lots 13 and 16, Block 4, Pine View Homes Addition, in the amount of \$450 each lot, plus \$244.80 interest from September 1, 1966 to and including October 18, 1967. A101 # 35037 was issued in receipt with credit being shown to the General Fund.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 65 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 19, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 19, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #388335 in the amount of \$125.00 was received this date for October rental of space occupied by the Montana Highway Patrol. A101 # 35045 was issued.

IN RE. CATTLE GUARD

Letter was directed to the E Bar L, Lindbergh, Morris and Vannoy Ranches stating that the matter of the cattle guard recently constructed on the Greenough-Sunset Hill--Clearwater road has been referred to the County Attorney as to the legal aspects of making changes. They will be advised when a conclusion has been reached.

PAYMENT ON TRACT

Tract B--Sec. 33, T13N, R19W (now Bitterroot Homes #3) paid by Stephen D. Brodie and James L. Lee, in the amount of \$1170.37. A101 # 35044.

OPINION

The Board this date received an opinion from the County Attorney stating as follows:

"R.C.M. 1947 Sec. 16-1031 states the County Commissioners may levy two (2) mills on taxable property for a garbage and ash collection district. It doesn't state this tax must be on real property. R.C.M. 1947 Sec. 16-1015 gives the Board of County Commissioners taxing power and does not differentiate between real and personal property. Therefore, I would conclude that the County may tax personal property for a garbage and ash collection district in that the codes do not prohibit it."

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 20, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 20, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT

Warrant #388 in the amount of \$25.00 was received this date from the Montana Legal Services Association as payment for janitor services and utilities for month of October. A101 #35057 was issued.

RES. OF INT. -- SID LIG. #18

Petition for creation of special improvement lighting district in Lincoln Hills Addition No. 1 having checked out according to law, the following resolution was passed and adopted this date:

RESOLUTION OF INTENTION

Special Improvement Lighting District No. 18
in Lincoln Hills Addition No. 1

WHEREAS, there has been filed with the Clerk of this Board a petition for the creation of a Special Improvement Lighting District in Lots 1 through 27, inclusive, Lincoln Hills Addition No. 1, and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition, and

WHEREAS, it appears that more than sixty per centum (60%) of the freeholders affected thereby have signed said petition, and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District No. 18 in Lincoln Hills Addition, described as follows:

1. Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 18, Lots 1 through 27, inclusive, Lincoln Hills Addition No. 1.
2. This district shall be for lighting on the following streets:
Carraige Way, Willowbrook Lane, Lower Lincoln Hills Drive

General description of the area involved is as follows:

Lots 1 through 27, inclusive, Lincoln Hills Addition No. 1

3. The general character of the work to be performed will be the engineering thereof and the preparation of maps for permanent filing, description of the lands and individual freeholders affected thereby for the creation of said district.

The actual installation of the lighting system will be made and paid for by the supplier of electric service.

4. The annual charge to be made for electric service and lamps will be \$595.80, plus an administrative handling fee of \$60.00, making a total of \$655.80 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 20th day of October, 1967.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

s/H. W. Stoutenburg, Chairman
s/A. W. Fetscher, Commissioner

ATTEST:

s/Veramae R. Crouse, County Clerk and Recorder

NOTICE

In accordance with the above resolution, the following notice was prepared for publication:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO
CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT #18
(Lincoln Hills Addition No. 1)

NOTICE IS HEREBY GIVEN, That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on the 20th day of October, 1967, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 18, Lincoln Hills Addition No. 1, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$595.80, plus an administrative handling fee of \$60.00, making a total of \$655.80 per year to be assessed against property owners in the district, plus first year publication costs.

The whole cost and expense of creating said improvement lighting district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 18 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost, in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office, in the Courthouse, in the City of Missoula, Montana, on the 8th day of November, 1967, at 10:30 o'clock A.M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana.

s/Veramae R. Crouse, County Clerk and Recorder
Missoula County, Montana

Publish: October 22, 29, 1967

WAGE SCHEDULE

Copy of wage schedule between the County of Missoula and the International Union of Operating Engineers, Local No. 371 of Kalispell, Montana, signed as of July 1, 1967, and amended thereafter, was turned over to the Clerk for attesting and recording this date.

The Board handled regular county business and signed claims during the day.

Herb Staudenberg
Chairman

Kernan L. Crowe
Clerk

October 23, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following list of claims were approved for warrants to be drawn as of October 20, 1967

GENERAL

21865	Robert Higgins	Mil.	97.56
66	Rosemarie McVey, PHN	"	43.47
67	Kathryn Furno, PHN	"	27.27
68	Mary Patten, PHN	"	37.62
69	Thaddeus J. Wojciechowski	4-H Camp Fee	11.50
70	Jeanette T. Hiatt	Mil. & Exp.	16.86
71	Herman T. Meister	Lab. & Mat. Painting	345.51
72	A. W. Fetscher	Mil.	4.59
73	Grace E. Jones	Petty Cash	42.66
74	Veremae Crouse	Mil.	8.37
75	Thorval Thompson	Mil.	17.01
76	Barthel Hardware	Supp.	64.75
77	Burroughs Corporation	Supp.	174.50
78	Kodak A/C 200	Serv. Agree.	282.43
79	Typewriter Supply Co.	Supp. & Cap. Items	1,345.24
80	Delaney's Bureau of Printing	" " "	42.11
81	Missoula Drug Co.	Film & Photos	18.80
82	Jack's Radio Electronics	Rep.	144.92
83	Western Union Telegraph Co.	Tele.	10.32
84	Tom Mastel	Wit.	1.50
85	Mountain States Tel. & Tel. Co.	Phone	101.41
86	Eco, Inc.	Diap. Remn.	125.00
87	Health Aid Drug	Supp.	2.16
88	K and G Distributors	Supp.	1.86
89	Nu Tone Products Co.	"	25.03
90	United Buckingham	Freight	5.67
91	Lucy's Inc.	Drap., Rod, & Install.	96.18
92	Otis Elevator Co.	Maint.	47.23
93	Otis Elevator Co.	"	182.04
94	Davis Brothers Inc.	Supp.	12.47
95	Physicians & Surgeons Supply Co., Inc.	Supp.	54.40
96	Applied Research Institute	Supp.	10.65
97	The Missoulian	Print.	141.44
98	Shelton C. Williams	Att.	150.00
99	N. S. Green M.D.	Jail Serv.	53.00
21900	Army Navy Store	Slippers	27.00
01	Kramis Hardware Co.	Supp.	2.40
02	Don's Food Market	"	33.14
03	Dixon Paper Co.	"	32.94
04	Inland Supply Co.	"	36.10
05	Conley Chemical & Supply Co.	"	92.50
06	Department of Attorney General	Tele.	156.21
07	Charles Lane	Dues	10.00
08	Fearon Chapel	Bur.	150.00
09	Squire, Simmons, Carr	Bur.	300.00
10	Missoula Blueprint Co.	Supp.	13.05
11	Truman Reimold	Lab., Drawers	50.00
12	Sargent-Sowell, Inc.	Supp.	286.65

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the General Fund, and for which budgets were previously made and approved, but which for unforeseen reasons are now in need of readjustment, the following transfers of budgets are hereby made and the County Clerk and Recorder is authorized and instructed to make the adjustments on his budget account, and to make the Commissioners' Journal show the action hereby taken on this date as follows:

Transfer from	#502.52	\$127.12	Reclassification Capital Outlay
" to	502.01	\$127.12	County Commissioners Capital Outlay

Dated this 23 day of October 1967

s/Fred N. Barclay, County Officer

APPROVED:
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

Dated this 23 day of October 1967

PETITION

Petition for vacating and closing alley in Block 12, Manitoba Addition, was re-submitted for action this date. The Clerk is checking this new petition out for sufficiency.

NOTICE OF CALL FOR BIDS

The following notice with regard to road equipment was prepared for publication this date:

NOTICE OF CALL FOR BIDS

Notice is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A.M. November 16, 1967, at which time bids will be opened and read in the Office of the County Commissioners for the purchase of two (2) new heavy duty Diesel Powered Motor Graders with the following features and minimum specifications:

Motor, six (6) cylinder, horsepower 115, cab, electric windshield wipers, heater, defroster, lights, hour meter, hydraulic booster steering, hydraulic side shifting, 12' moleboard, six wheels, equipped with 1300 X 24 ten ply nylon tires, clutch oil type 4 wheel power brakes, 24 volt electric starting system, shipping weight less all attachments, under manufacturers specifications, 25,000 #s, hydraulic booster steering heavy duty starting batteries, and scarfier and bidders shall extend unconditional maintenance warranty on motor graders for a period of 3,000 hours or two years, whichever comes first. This warranty does not cover the following exceptions: Tire wear, glass breakage, cutting edge replacement, and necessary labor. Also will require to have a qualified serviceman periodically check the equipment, and instruct operators and maintenance personnel in the proper care of operation of the equipment for a similar period.

All bids shall be F.O.B. Missoula less all Federal Excise Taxes. The delivery date to be thirty (30) days from opening of bids. Bidders will furnish Manufacturers Specifications and pictures with machines they are bidding.

The successful bidder will be required to take in trade two (2) used patrols.

1959 Gallion #118 patrol S/NNHC4B1222549, appraised as follows: \$6,000.00

1947 Cat #12 patrol S/N7T609, appraised as follows: \$5,000.00

These patrols are located at the Missoula County Road Department Shops.

The successful bidder will not be paid for these patrols until after January 31, 1968.

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 to the best advantage of Missoula County.

By order of the Board of County Commissioners this 23rd day of October, 1967.

s/Veramae R. Crouse, County Clerk and Recorder

Publish:

October 29, 1967
November 5, 1967
November 12, 1967

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 24, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 24, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of October 23, 1967.

POOR

15110	Montana State Department of Public Welfare	Reimb.	13,457.80
11	Grace E. Jones	Reimb.	7.00
12	Florence Crittenton Home	Exp.	36.00
13	Ella W. Turmell	Rent	62.30
14	Mrs. John Pappas	"	55.00
15	River Road Trailer Court	"	25.00
16	Henry J. Parent	"	55.00
17	Helen H. Murray	"	85.00
18	Edward F. Kern	"	128.00
19	Lillian P. Jamieson	"	110.00
20	Mrs. Edward Ditzler	"	62.65
21	Dahl Hotel	"	38.00
22	Montana Power Co.	Elect.	61.17
23	Johnstons Shoe Repair	Supp.	14.95
24	Safeway Stores, Inc.	Stap.	108.85
25	Olson's Grocery Company	"	11.55
26	Minutemen IGA	"	18.00
27	Grocery Boys	"	26.10
28	Food Center	"	7.95
29	Buttrey Foods, Inc.	"	345.51
30	Albertson's Grocery	"	62.35
31	Flor-Haven Rest Home	Care	1,195.90
32	Lee Rae Rest Home	"	851.20
33	Mrs. Richard Bunn	"	15.00
34	Mrs. Leonard Jensen	"	49.40

15135	Bryce D. Breitenstein, M.D.	Care	328.00
36	Western Montana Clinic	"	176.50
37	Dr. V. C. Overcast	"	25.90
38	W. J. McKinstry	"	215.00
39	Dr. Wendell L. Jones	"	5.00
40	W. J. Dunlap, M.D.	"	6.00
41	Dr. Cox, Drouillard, Fritts	"	32.00 ^{Correction \$19.00}
42	C. P. Brooke and N.S. Green, M.D.	"	161.50
43	Harold C. Schwartz, M.D.	"	124.50
44	A and C Drug	Drugs	245.15
45	Anesthesia Associates	Care	72.50
46	Typewriter Supply Co.	Supp.	384.38
47	Delaneys	Serv., Supp., Rep.	796.82

ROAD

4767	Mountain States Tel. & Tel. Co.	Phone	45.35
68	Trempers' Inc.	Supp.	197.60
69	Continental Oil Co.	"	24.60
70	Western Montana Co-Op Oil Co.	"	57.12
71	Blackfoot Telephone Co-Op	Serv.	20.06
72	Missoula Electric Co-Op	Elect.	59.75
73	Gerald Pickens	Meals	30.00
74	Joe Moderie	Supp.	58.00
75	Montana Power Co.	Elect.	235.18
76	Westside Distributors	Gas.	587.59
77	Nu-Tone Products Co.	St. Brooms	21.95
78	Cruits Replacement Parts	Supp.	114.51
79	Certified Laboratories	Fire Ext.	38.60
80	Chevron Oil Co.	Supp.	88.55
81	Grace E. Jones	Reimb.	4.65

BRIDGE

1669	M and S Ready Mix	Grav.	19.40
70	Treasure State Industries	Supp.	331.20
71	Roscoe Steel and Culvert	"	988.07

MISCELLANEOUS

1178	Grace E. Jones	Reimb.	City-County	4.35
79	Stephen T. Petrini	Mil.	" "	27.09
80	Typewriter Supply Co.	Supp.	" "	14.72
81	The Missoulian	Copies	" "	1.40
82	Mountain States Tel. & Tel. Co.	Phone	" "	40.96
83	Mountain States Tel. & Tel. Co.	Phone	Home Health	35.14
84	Ann Clark PHN	Mil.	" "	9.27
85	Helen Stratton PHN	"	" "	19.53
86	James B. Nelson	Mil.	Air Pollution	136.17

REDEMPTION

2823	First Montana Development Co.	Assign.	2,128.48
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REFUND

110	Percy and Anna Marie Manning	Ref. Real Estate Taxes	12.02
11	Edna May Vasser	" " " "	69.92
12	Anne Macclay	" " " "	100.00
13	Robert D. O'Conner	" " " "	70.74
14	93 Chrysler-Plymouth	" Lic. & New Car Tax	26.57
15	Robert D. and Adeline O'Conner	" Real Estate Tax	60.30

IND. BOND

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Abadan, Inc. as principal, and Judy M. Benner and Dorthy McCracken as sureties, in the amount of \$22.92, and instructed that new warrant be drawn for \$11.46 in lieu of warrant described as "warrant on the General Fund numbered 20998, issued May 10, 1967 by the County Clerk to Abadan, Inc., drawn upon the County Treasurer", now unable to be found and presented for payment.

NOTICE OF HEARING

Petition for closing alley in Block 12, Manitoba Addition, having checked out according to law, the following notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that on the 9th day of November, 1967, at 10:30 A.M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the vacation and abandonment of the following described alley located in the County of Missoula as the same is platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana:

Alley running East and West through Block 12, Manitoba Addition

That all interested persons may appear at said time and place to protest or support the closing or vacating of said alley.

s/ Veramae R. Crouse, Clerk and Recorder
Missoula County, Montana

Publsh: October 29, 1967

Revised November 5th to correct printer's error
ATTEND CONFERENCE

Jean Hiatt was given permission to attend the Annual Agricultural Outlook Conference in Washington, D.C., November 13 to 16 and will be gone from Missoula November 12 to November 17, inclusive.

ATTEND CONVENTION

Carolyn Frojen, County Superintendent of Schools, will leave Missoula on November 11 through November 18, to attend a convention in Los Angeles in connection with the Head Start Program.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 25, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 25, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. RE. PRECINCT BOUND.

The following Resolution was passed and adopted this date:

RESOLUTION
CREATING AND FIXING AND DEFINING THE PRECINCT BOUNDARIES OF
PRECINCT NO 51

WHEREAS, the members of the Board of County Commissioners of Missoula County, Montana, in accordance with Section 23-401, RCM, 1947, are herewith creating Precinct No. 51, and

WHEREAS, the creation of said new precinct is necessary in order to match the Missoula County boundaries of Joint School District No. 6,

NOW, THEREFORE, BE IT RESOLVED, that hereafter the area within the Missoula County boundaries of Joint School District No. 6 will be known and designated for election purposes as Precinct No. 51 and description fixing and defining boundaries of same will be placed upon record in the office of the County Clerk and Recorder of Missoula County, Montana.

Passed and adopted this 25th day of October, 1967.

ATTEST:
s/Veramae R. Crouse, County Clerk

s/H. W. Stoutenburg, Chairman, Board of County Commissioners
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 38 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 26, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 26, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition requesting the abandonment of 300 feet of county road beginning at a point on the East line of Section 8, T13N, R17W, said point lying between Montana Highway 20 (Blackfoot Highway) and the Blackfoot River, running thence southwesterly to an intersection with the southerly boundary of said Highway 20.

WAGE SCHEDULE AGREEMENT

The Board this date signed wage schedule agreement with Teamsters, Chauffeurs, Warehousemen & Helpers Local #448 for period July 1, 1967 to July 1, 1968.

PETITION FOR ANNEX CERTIFIED

Petition received October 9, 1967 for annexation of area of Missoula County to Florence Rural Fire District having checked out according to law, the following certificate was executed by the Clerk and the Board to accompany the transfer of said petition to Ravalli County for action and hearing:

STATE OF MONTANA) ss.
COUNTY OF MISSOULA)

I, Veramae R. Crouse, do hereby certify that I am the duly elected, qualified and acting County Clerk and

Recorder for Missoula County; that I was duly petitioned to submit the names and acreage for an area to be annexed to the Florence Rural Fire District; that there are 103 assessed land owners in the district of which 53 signatures are qualified, or a percentage of 51%; that there are 4,677 acres of taxable land, 295 acres of public domain; that signatures on petition represent a total of 2,549 acres of the above total area and this being 54%. Therefore attached petition passes in accordance with 11-2008 (d) R.C.M. 1947 as amended.

Witness my hand and the seal of my office affixed at Missoula, Montana, this 26th day of October, 1967.

s/Veramae R. Crouse
County Clerk and Recorder
Missoula County
State of Montana

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

LEAVE OF ABSENCE

George Meltzer was out of the state on business for the sheriff's office. He was in Salmon, Idaho.

INSPECTION TRIP

The County Commissioners made an inspection trip of sub-divisions and roads in the afternoon.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 27, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 27, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINTMENTS--CITY-CO. HISTORICAL ADVISORY COMMISSION

Following appointments were made as of August 1 and are herewith placed on the minutes for the record:

Donald Weston	Arthur Donlan	Deane Jones
A. J. Mosby	Stan Healy	Albert Partoll

The Commission is specifically charged to study, investigate and make recommendations for the Preservation of historical facts, names and legends that have played such an important part in the development of Western Montana.

All appointments shall expire August 1, 1969.

s/Richard G. Shoup, Mayor

s/H. W. Stoutenburg, County Commissioner
s/Armand J. Lucier, County Commissioner
s/A. W. Fetscher, County Commissioner

APPOINTMENTS--ADVISORY COMMITTEE TO THE COMMISSIONERS

A. L. Ainsworth	332 Woodworth Avenue	Louis J. Maxson	1726 Sherwood
Marcus Bourke	538 Canyon Gate Drive	Harry T. Northey	514 Daly Avenue
Robert Deschamps, Sr.	c/o Deschamps Realty	Dr. F. Gordon Reynolds, Sr.	Wilma Building
Arthur Donlan	Frenchtown, Montana		
Donald J. Emblen	401 Dearborn Avenue		
William E. Jones	Attorney, Western Bank Building		

RE. PINE VIEW NURSING HOME

The Commissioners gave permission to Mrs. Robert Fulton and her husband to move into the house at Pineview. They are to be given the house rent-free in exchange for their services---taking care of the building, the lawn, painting etc.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 30, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

October 30, 1967

49

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. PINEVIEW HOME

Mrs. Fulton advised the Board that she has decided not to move into the house at Pineview. Arrangements have now been made for Mrs. Philip Chou, her husband and mother to move in the week-end of November 4th and 5th.

IN RE. ZONING

Dr. Kenneth Lampert of the City-County Health Department was advised that regulations of Zoning District #14 forbid the establishment of a trailer court in the district, as regards Colonel Robert Velde's property in the Orchard Homes area.

PETITION FOR WALK-WAY

In view of the increased traffic in the vicinity of the Hawthorne School, it has been requested by Ben Hanson, Principal and Mrs. Lewis Nelson, President Hawthorne P.T.A. that a surfaced and marked pedestrian lane be provided on the east side of Hiberta Street from 7th Street to the Hawthorne School. Also, that provision be made for pedestrian lanes on 7th Street from Reserve to Tower Street when 7th Street is resurfaced.

IN RE. NURSING HOME RATES

Request was made to Jack Carlson, Director, Division of Medical Assistance, State Department of Public Welfare, for a statement of policy on rates for intensive care cases in nursing homes, in view of requests from two Missoula nursing homes for increases in rates per day for four intensive care patients effective November 1, 1967.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., October 31, 1967."

H. W. Stoutenburg
Chairman

:: :: ::

Veramae R. Crouse
Clerk

October 31, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INS. REWRITE

Release on Insurance Policy #138868 written on American Universal Insurance Company in the amount of \$280,000, covering property located at Missoula County Airport, was submitted by Terry Payne, representative of Myrdal Company, this date. New policy #119421 written on Phoenix of Hartford was then tendered, covering all property and contents therein, located at the Missoula County Airport, the property of the insured or property of others for which the insured is legally liable. Amount of coverage is \$280,000, and term from October 1, 1967 to July 1, 1970. Old and new premiums cancelled out to the same amount.

IN RE. FOOD STAMP PROGRAM

In reply to request of John Coey, Jr., Director, Division of Family Services, State Department of Public Welfare, for re-affirmation for the Food Stamp Program applied for April 21, 1967, the Board advised that no allocation of funds for this had been provided for the 1967-68 budget for the reason that nothing had been heard from their application. However, if the program is still open as of the next budget year, notification is requested so that budget may be allowed for this.

RENTAL PAYMENT

State Warrant in the amount of \$129.16 was received this date as rent of office space for the Vocational Rehabilitation Division for October, 1967.

HEARING--SID #181

At 10:30 A.M., the time as advertised, hearing was held on petition of Riverside Development Company for creation of rural special improvement district for developing and improving parcels of land in Secs. 27, 26 and 25, T12N, R20W, Lolo area. No one appeared in protest to this district, whereupon motion was made by Commissioner Fetscher, seconded by Commissioner Lucier, and carried unanimously "that said petition be granted." The Clerk informed the Board that Vernon R. Peterson, designated Engineer for the district, would submit the proper resolution for signature at an early date.

IN RE. FIRE LOSS--FAIRGROUNDS

The following forms with regard to fire loss at the Missoula County Fairgrounds were submitted to the Board this date:

Sworn Statement in Proof of Loss.....\$11,167.36)
(Connecticut Fire Ins. Co.))
Release & Authorization of Payment on the above)
(Curran Construction Company)

PAID TO COUNTY AND CREDITED TO ROAD
FUND FOR CLEAN-UP WORK AFTER FIRE
A101#35084 - Glacier General \$ 90.51
A101#35086 - Phoenix of
Hartford 258.53
Total \$349.04

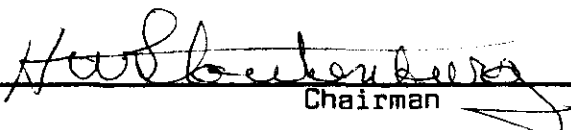
Sworn Statement in Proof of Loss.....	\$5,584.41
Glacier General Assurance Co.	
(Stable loss)	
Schedules A & B on replacement costs. Due Curran Construction for replacement costs.....	\$3,908.57
Balance due when barn completed.....	\$1,675.84
TOTAL	\$5,584.41

REPORT

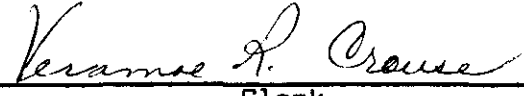
The Board examined, approved and ordered filed the County Clerk's Monthly Report and Trial Balance for September, 1967.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 1, 1967."


Chairman

.....


Clerk

November 1, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the following reports for the month of October, 1967:
County Clerk and Recorder
County Coroner

WELFARE

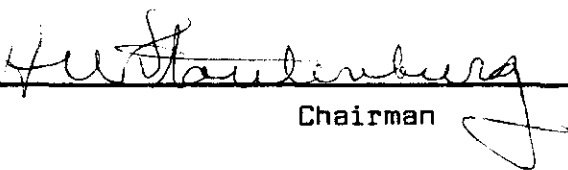
The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 29 cases disposed of.

ABATEMENT

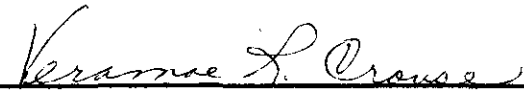
The Board this date approved and signed Abatement #1389, covering years 1965 and 1966, for S. 10' of Lots 1, 2 and 3, Jacque Addition, standing in the name of Marlow J. & Jacquelyn Billingsley, in the total amount of \$14.32. Reason--this portion was included in the plat for Jacque #3 and has been included in the taxes for lots 3 and 4 of Jacque #3, therefore this is a double assessment.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 2, 1967."


Chairman

.....


Clerk

November 2, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of October 31, 1967.

GENERAL

62662	Herbert I. Barrett	Salary	400.00
63	Albert W. Fetscher	"	456.25
64	Armand J. Lucier	"	408.33
65	H. W. Stoutenburg,	"	400.00
66	Lois R. Volkel	"	270.00
67	June Beckwith	"	335.00
68	Geraldine Billings	"	149.60
69	Veramae R. Crouse	"	525.00
70	Montana M. Felton	"	270.00
71	Dorothy L. Head	"	472.50
72	Margaret McConaughy	"	280.00
73	Elsie J. Maier	"	335.00
74	Mary Skalsky	"	360.00
75	Ronald E. Luke	"	375.00
76	Mary Ellen Iserman	"	260.00
77	Thorval Thompson	"	47.60
78	Grace Cozad	"	275.00
79	Doretta Running	"	305.00
80	Arline Brown	"	525.00

62681	Sophie Cahill	Salary	472.50
82	Helen Jeanne Chenoweth	"	265.00
83	Nina Day	"	360.00
84	Diana Jean Felton	"	265.00
85	Olga B. Granmo	"	335.00
86	Ruth Haupt	"	260.00
87	Leotta B. Kofford	"	275.00
88	Mae E. Luedke	"	280.00
89	Thomas E. Neely	"	153.66
90	Carol Koenig Vollmer	"	275.00
91	Grace Stoverud	"	295.00
92	Grace E. Jones	"	525.00
93	Virginia S. Lay	"	472.50
94	Genevieve F. Spaulding	"	340.00
95	Marian Abrams	"	315.00
96	Fred Barclay	"	525.00
97	Barbara M. Borgeson	"	270.00
98	Margaret E. Guest	"	365.00
99	Nina F. Hunt	"	315.00
62700	Minerva Larke	"	355.00
01	Lola Opitz	"	350.00
02	Maizie M. Rogers	"	315.00
03	Louis H. Maillet	"	525.00
04	Sharron J. Moe	"	265.00
05	Alma R. Samsel	"	458.33
06	Lea D. LaFriniere	"	412.50
07	Hazel Burress	"	355.00
08	Bonnie J. Henri	"	335.00
09	Marie Scheytt	"	310.00
10	Louise S. Sullivan	"	270.00
11	Elloine L. Burresson	"	260.00
12	Carroll B. Copeland	"	491.17
13	Edward M. Wontor	"	491.17
14	Lloyd Beedle	"	472.50
15	Stan Chivers	"	472.50
16	Melvin Fassio	"	472.50
17	Raymond Froehlich	"	498.75
18	Virgil J. Gamroth	"	472.50
19	Glenn R. Hawkins	"	472.50
20	John Lockridge	"	472.50
21	Steve Lowry	"	472.50
22	George C. Meltzer	"	472.50
23	John G. Murphy	"	525.00
24	Fred Roehl	"	472.50
25	Delmar W. Rumer	"	472.50
26	Erma Jean Roseth	"	265.00
27	Ronald Tibke	"	472.50
28	Lyle M. Slade	"	250.00
29	Ora S. Talbot	"	265.00
30	Edward A. Cummings	"	84.06
31	Loren A. Gerdes	"	236.25
32	Michael G. McLatchy	"	472.50
33	Gwen K. Morrow	"	310.00
34	H. J. Pinsoneault	"	262.50
35	Harriett Riley	"	360.00
36	Donald L. Shaffer	"	84.06
37	Daniel J. Shea	"	472.50
38	Donald R. Matthews	"	773.08
39	J. E. Brodie	"	383.33
40	Clarence E. Coyle	"	200.00
41	Ethel Staat	"	270.00
42	Joe Young	"	383.33
43	Sam Myers	"	200.00
44	Marvin D. Burreson	"	400.00
45	Earle E. Day	"	400.00
46	John E. Edgemond	"	400.00
47	Fred L. Garrin	"	400.00
48	Truman J. Remmold	"	450.00
49	Lynda Fleisher	"	420.00
50	Kathryn Furno	"	480.00
51	Robert Higgins	"	680.00
52	Kenneth J. Lampert	"	1,310.00
53	Rosemarie McVey	"	460.00
54	James P. Nelsen	"	525.00
55	Mary Patten	"	480.00
56	Agnes Peterson	"	600.00
57	Adele Samels	"	170.00
58	Genevieve Violette	"	360.00
59	John C. Vaughn	"	450.00
60	Patricia A. Lockridge	"	156.00
61	Jack Elam	"	472.50
62	James H. Heath	"	472.50
63	Rex Kofford	"	472.50
64	Lucille Nicely	"	200.00
65	Marlene Vaughn	"	265.00
66	Carolyn M. Frojen	"	558.33
67	Adeline P. Bartron	"	502.50
68	Donna L. Luke	"	340.00
69	Jeannette T. Hiett	"	306.50
70	Elizabeth V. Seaburg	"	124.32
71	Dorothy M. Taplett	"	360.00
72	Thaddeus Z. Wojciechowski	"	306.41
73	Marion L. Duncan	"	350.00
74	Lois Rae Fettig	"	360.00
75	Axel Hanson	"	460.00
76	Dennis Lee Osburn	"	460.00
77	Stanley W. Pfeifer	"	600.00
78	Mary E. Pulliam	"	300.00
79	Lamora Weinrich	"	125.00

62780	Harry H. Englund	Salary	491.17
81	Robert Nicely	"	472.50
82	Leona M. Tawney	"	162.50
83	Dan L. Maier	"	536.80
84	Hildur I. Harlow	"	114.57
85	Myrna Terzo	"	40.70
86	Pamela Kay Channel	"	69.30
87	Pearl Heath	"	36.36
88	Linda Malcolm	"	7.00
89	Vivian A. Rumer	"	9.63
90	John Teague	"	21.52
91	Burley C. Rinke	"	32.00

ROAD

53029	Benjamin Bailey	"	566.72
30	VOID	"	
31	Holland Campbell	"	542.72
32	Ray Clinkingbeard	"	730.00
33	Geroge W. Engdahl	"	546.32
34	James E. Winsor	"	566.72
35	W. H. Bedard	"	566.72
36	Herbert Ferris	"	577.52
37	Harry Lilly	"	566.72
38	Roy Patton	"	566.72
39	M.D. Abernathey	"	660.00
40	Vern Berezay	"	581.12
41	Garnet E. Dexter	"	543.92
42	William O. Edwards	"	563.92
43	George Finneman	"	557.79
44	Emil Hettick	"	540.32
45	Cleatus E. Johnson	"	564.32
46	Cyril Lowry	"	563.12
47	Harry Ogden	"	507.00
48	Charles Punke	"	551.12
49	Gerald A. Schneckloth	"	558.99
50	Clifford M. Solem	"	540.32
51	Bryce Wiscarson	"	507.00
52	Bruce Woodward	"	560.72
53	Bernard Gursky	"	669.46
54	W. O. Hirning	"	598.40
55	Gerald B. Pickens	"	598.40
56	Anton Taborsky	"	598.40
57	William Bethke	"	571.52

BRIDGE

50652	Donald L. Church	"	388.80
53	Roy DeMott	"	596.98
54	Donald Ebbutt	"	578.50
55	James A. Rosenbaum	"	655.00
56	Richard D. Schurian	"	536.80

MISCELLANEOUS

50296	Stephen T. Petrini	"	City-County	700.00
97	Karin Saar	"	" "	149.62
98	David C. Stanton	"	Air Pollution	500.00
99	Anne Clark	"	Home Health	480.00
50300	Judy Ojala	"	" "	310.00

HEARING - ZONING VIOLATION

At 10:30 A. M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission to hear the matter of an alleged zoning violation in Zoning District #21, as reported by residents of the 1800 Block of Ernest Avenue. Present were the five members of the Zoning Commission consisting of the County Commissioners, the County Surveyor and the County Assessor; County Attorney Harold J. Pinsoneault, David G. Rasmussen, the alleged violator, and his attorney Lino Marsillo.

The complaint alleged that Lots 17 and 18, Block 16, Smith Addition are each 40 x 143.8 feet, totaling 11,504 sq. ft. in area. Zoning regulations require 7200 sq. ft. of area for each dwelling. There now exists an older dwelling on these two lots, which meets space requirements but is lacking with regard to setbacks. The proposed new construction, as shown on sketch submitted, allows 7200 sq. ft. for the new house by deeding a portion of Lot 17, which then deprives the older dwelling of the proper space, the remaining area being 4,320 sq. ft., throwing it into an illegal status.

Mr. Rasmussen stated that the two lots are too big for one house, and since the older house already fails to meet the regulations as to setbacks, he hoped to meet the legal requirements with the new construction, and added that his remodeling of the old house has improved the neighborhood inasmuch as he considered it worth a rental value of \$125.00.

After further discussion, motion was made by County Surveyor Louis Maillet that "this is in fact a violation of the zoning ordinance, this being the consensus of opinion upon hearing all the evidence." This motion was seconded by Commissioner Lucier, all voted "Aye" and motion carried.

Following this, it was noted that all of Smith Addition has lots 40 feet in width, which makes it impossible for any building to comply with the 7200 square footage regulation unless placed upon more than one lot.

The meeting of the Zoning Commission adjourned at 11:25 A. M., and the Commissioners then reconvened as a Board of County Commissioners.

PETITION

The Board this date received petition signed by residents in Blocks 2, 3 and 4 of Lincolnwood Addition No. 2, along with petitioners Fidelity Real Estate and Development Co., R. Peter Jr. and Patricia Mae Vann, owners of Lots 7 and 8 in Block 3 of Lincolnwood Addition No. 2, requesting the vacation of the easement granted with the platting of this subdivision which is 10 feet wide along the north boundary of Lot 8 and 10 feet wide along the south boundary of Lot 7, making an easement 20 feet wide so that an irrigation ditch could be relocated. The ditch was not and will not be located in the easement, thereby said easement has no use or purpose, and can be done without detriment to the public interest. This was turned over to the Clerk for checking.

IN RE. PINEVIEW RESIDENCE

Mrs. Chou was granted permission to purchase paint at the County expense for use at the Pineview residence which she is now occupying.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., November 3, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 3, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner Present
Veramae R. Crouse, Clerk - Present

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

SIGNED PLATS

The Board having approved and signed plat of Bonner Pines Addition No. 1 in duplicate, with reproducible copy as of November 3, 1967, said plat was placed on record this date in Book 9, page 2, D-139. The Board stipulated that no park or playground be dedicated within said tract.

Tracts No. 4

The Board also approved and signed plat of Roseland Orchard in duplicate, with reproducible copy as of November 3, 1967, said plat was placed on record this date in Book 9, Page 1, D-138. The Board stipulated that no park or playground be dedicated within said tract.

INSURANCE SETTLEMENT--FIRE LOSS

Glacier General Assurance Company Draft No. 41133, dated November 2, 1967, made payable to Curran Construction Company in the amount of \$3,908.57, was given to the Board to hold in trust for the Construction Company. This amount represents settlement in full for actual cash value of Barn #2. A balance of \$1,675.84 of the replacement cost will be paid to the Construction Company upon completion of the barn. The balance of the total amount \$15,075.93 allowed by the insurance adjuster on the loss of the barn will be remitted by the other insurance company involved.

IN RE. SPACE AT PINEVIEW

The Board signed statement of charges for space provided at Pineview for the Missoula-Mineral Human Resources, Inc. administrative component as follows:

Office space at Pineview--4310 sq. ft. @ .0833/sq.ft./mo. for period April 15, 1967 through September 30, 1967----\$1,964.71

Office space at Missoula County Courthouse--465 sq. ft @ .2/sq. ft./ mo. for months of April, May, June, July, August and September, 1967----\$585.90.

Meeting space for Board of Directors meetings---one meeting a month at \$10.00 per meeting for a period of six months, April through September, 1967-----\$60.00.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 6, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 6, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

JOURNAL VOUCHER

The Board this date signed Journal Voucher debiting Spec. Imp. Dist. #169 fund in the amount of 7 cents, and crediting the Special Improvement District Revolving Fund 7 cents, for the reason that insufficient funds were allowed to cover interest on registered warrant paid The Missoulian on claim for publication charge.

TRIP

Chairman Stoutenburg made a trip to Polson on County business.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 7, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse

November 7, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of October 31, 1967.

GENERAL

21913	Guy Rogers	Stamps	25.00
14	VOID		
15	Montana Teachers' Retirement System	W/H & Co. Exp.	50.26
16	Montana Physicians Service	Prem.	1,464.26
17	Public Employees Retirement System	W/H	4,078.83
18	Soc. Sec. Div. PERS.	W/H	3,978.00
19	State Board of Equalization	W/H	991.73
20	Western Montana National Bank	W/H	5,475.15

POOR

15148	VOID		
49	Montana Physicians Service	Prem.	71.72

ROAD

4782	Montana Teamster Employers Trust	Prem.	246.40
83	Montana Physicians Service	"	203.07
84	State Board of Equalization	W/H	292.53
85	Western Montana National Bank	W/H	1,616.70
86	Public Employees Retirement System	"	1,316.79
87	Soc. Sec. Div. PERS	"	1,367.42

BRIDGE

1672	Montana Physicians Service	Prem.	54.12
73	State Board of Equalization	W/H	51.85
74	Western Montana National Bank	"	283.90
75	Public Employees Retirement System	"	263.21
76	Soc. Sec. Div. PERS	"	243.37

MISCELLANEOUS

1187	State Board of Equalization	W/H	Air Pollution	10.10
88	Western Montana National Bank	"	" "	56.20
89	Public Employees Retirement System	"	" "	47.75
90	Soc. Sec. Div. PERS	"	" "	44.15
91	Montana Physicians Service	Prem.	City-County Planning	29.16
92	State Board of Equalization	W/H	" " "	14.91
93	Western Montana National Bank	"	" " "	79.50
94	Public Employees Retirement System	"	" " "	81.14
95	Soc. Sec. Div. PERS	"	" " "	75.02
96	State Board of Equalization	"	Home Health	21.28
97	Western Montana National Bank	"	" "	115.50
98	Public Employees Retirement System	"	" "	75.44
99	Soc. Sec. Div. PERS	"	" "	69.76

WEED

1091	Grace E. Jones	Reimb.	1.00
92	Jim Kallin	Exp. meeting	68.10
93	Raymond Felton	Exp.	38.15
94	Montana Flour Mills Co.	Supp.	341.00
95	Western Montana Cooperative Oil Co.	"	1,705.00
96	Carpenter Orchard Supply Co.	"	1,918.00
97	Northern Bearing Co.	Supp. & Pts.	71.81

1098	Valley Motor Supply Co.	Rep. Pts. & Tools	127.31
99	H. O. Bell Co.	Supp.	1.31
1100	Coast to Coast Stores	Pts.	12.01
01	Turmell De Marois Co.	Supp.	11.70
02	A to Z Rental	Rent.	3.50
03	Wakley Motors	Rep. Pts.	10.49
04	T and W Chevrolet	Rep.	30.19
05	Western Diesel Power, Inc.	Supp.	2.10
06	Snappy Radiator Service	Cl. & Rep.	22.00
07	Hagan's Welding & Repair	Supp.	6.65
08	Columbia Paint Co.	"	30.93
09	Mountain Supply Co.	"	14.24
10	W. P. Fuller Paint Co.	"	2.85
11	Tremper, Inc.	Antifreeze	7.44
12	Mountain States Tel. & Tel. Co.	Phone	17.17
13	Montana Mercantile Co.	Supp.	19.54
14	Montana Mercantile Co.	" & Air Comp.	443.26
15	Social Security Division PERS	W/H & Co. Exp.	84.07
16	Public Employees Retirement System	" " "	90.92
17	Montana Physicians Service	Prem.	29.16
18	Western Montana National Bank	Tax W/H	53.10
19	State Board of Equalization	Tax W/H	9.74
5284	Jim Kallin	Salary	540.00
85	Robert Wieder	"	412.00

NOTICE OF HEARING

Petition requesting vacation of easement between Lots 7 and 8 of Lincolnwood #2 having checked out according to law, the following notice was prepared for publication:

NOTICE OF HEARING ON PETITION
TO VACATE EASEMENT

NOTICE IS HEREBY GIVEN that on the 15th day of November, 1967, at 10:30 A.M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the vacation of the following described easement located in the County of Missoula as the same is platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana:

Easement granted with platting of Lincolnwood #2, 10' wide along the South boundary of Lot 7, and 10' wide along the North boundary of Lot 8, making an easement 20 feet wide.

That all interested persons should appear at said time and place aforementioned to protest or support closing of said road, as requested.

s/Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish: November 12, 1967

IN RE. SCHOOL WALKS

Copy of letter received from the County Surveyor was forwarded to both the Principal and PTA President of the Hawthorne School, informing them that a school walk on Hiberta Street, from 7th Street to the Hawthorne School, may be incorporated into the Road Department's 1968 construction schedule, and that a walk on 7th, from Reserve to Tower, will be given further study.

IN RE. SALARY

In compliance with request of Judge E. Gardner Brownlee for a salary adjustment for his Court Clerk, the Board granted Mrs. Louise Sullivan an increase from \$270 to \$285 per month for November and December, and \$290 per month from January through June, 1968.

REPORTS

The Board examined, approved and ordered filed the Monthly Reports of Justices of the Peace for October, 1967.

STATE EXAMINER'S REPORT

The Board this date received the Report of the regular examination of the books, records and accounts of Missoula County as made by Larry M. Heggen and James E. Hirning, Deputy State Examiners, said examination having been made on intermittent dates from August 7, 1967 to October 10, 1967.

JOURNAL VOUCHER

The Board this date approved and signed Journal Voucher debiting Special Improvement District #152 Fund in the amount of \$966.58, and crediting the Special Improvement District Revolving Fund in the amount of \$966.58, to reimburse SID #152 Fund for overcharges made on the following owners therein due to discrepancy in boundaries for setting up the district, corrected per order of the Board of County Commissioners:

Andrew M. & Erna L. Polson \$168.59
Lloyd S. & Genevieve Mahlum 417.79
Kenneth L. Staninger 380.20

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 8, 1967."

H. S. Lautenberg : : : : Veramae R. Crouse
Chairman Clerk

November 8, 1967

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RESOLUTION--SID #181

The following resolution creating Rural Special Improvement District No. 181 is herewith spread on the minutes, petition for same having been granted at hearing held October 31, 1967:

RESOLUTION TO CREATE RURAL SPECIAL IMPROVEMENT DISTRICT NO. 181

WHEREAS, this board did on October 10, 1967 pass a resolution of intention to create a special improvement district in Sections 25, 26 and 27, T12N R20W, PMM.

WHEREAS, a hearing on said resolution was set for 10:30 A.M., October 31, 1967 at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published by publication in the Missoulian on October 15, 1967 and October 22, 1967, by posting copies of said notices in more than 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 to the agent of any firm or corporation owning property within the proposed district.

WHEREAS, no written protests to the creation of said district were received.

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, Montana do hereby create a special improvement district for the purpose of developing and improving the described parcel into an orderly and well planned residential, commercial and light industrial community. Including subdivision platting, water, streets, sewers, lighting and related work. This rural special improvement district is to include approximately one-third of the above development.

Section 2. That said Rural Special Improvement District shall be known and designated as Rural Special Improvement District No. 181 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 181 is described as follows:

The S½ S½ of Section 27 and SE¼; S½ SW¼; E½ NE¼ and the East 27 9/13 rods of W½ NE¼ of Section 26, all in T12N R20W, P.M., Missoula County, Montana, except that portion of the S½ SW¼ of said Section 26, described as follows:

A tract of land located in the S½ SW¼ Section 26 T12N R20W, P.M., and more particularly described as follows:

Beginning at a point on south line of Section 26, 1411.70 feet west of quarter corner common to Sections 26 and 35, said township and range; thence N12°14'E along right of way of U. S. Highway 93, 542.01 feet; thence West 407.81 feet; thence South 323.63 feet; thence S89°48'E 70 feet; thence S06°41'W a distance of 212 feet; thence N88°56'E, 247.6 feet to the point of beginning, Missoula County, Montana.

AND

The NW¼ lying west of the Bitterroot River and the W½ SW¼ lying west of the Bitterroot River, except that portion of the SW¼ SW¼ described as follows:

Beginning at the section corner of Sections 25, 26, 35 and 36; thence east 477 feet, more or less to the west bank of the Bitterroot River; thence northeasterly along said west bank of the Bitterroot River 397 feet more or less; thence west 542 feet, more or less, to the Section line between Sections 25 and 26; thence south along said section line 385 feet to the section corner of Sections 25, 26, 35 and 36 to the place of beginning; all in Section 25, T12N R20W, of the Principal Meridian, 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 improvements, including the additional cost of any accruing by reason of changes made in the plans and specifications.

That Vernon R. Peterson, Consulting Engineer, shall have charge and supervision of said work.

Section 5. 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. 181 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 hereon, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot, bordering or abutting on said portion of said streets to be improved under the provisions of this resolution. And each square foot of the land embraced within a corner lot shall bear double the amount of the cost of such improvements that a square foot of any inside lot shall bear.

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. 181 as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 6. Registered warrants shall be issued in payment of said improvements in said district. Such registered warrants shall bear interest at the rate of six percent (6%) per annum.

Section 7. 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 10 years.

The County Clerk is hereby authorized to publish notice inviting proposals at least twice in the Daily Missoulian, a newspaper published in the County of Missoula, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District.

Passed and adopted this 8th day of November, 1967.

Approved _____

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montanas/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, CommissionerATTEST:
s/Veramae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the BoardRESOLUTION -- LTG. DIST. #18

At 10:30 a.m., the time as advertised, hearing was held on petition for creating Special Improvement Lighting District No. 18 (Lincoln Hills Addition No. 1). No one appearing in protest, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the following resolution be passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 18
(LINCOLN HILLS ADDITION NO. 1)

WHEREAS, this Board did on October 20, 1967, pass a Resolution of Intention to create a special improvement lighting district in Lincoln Hills Addition No. 1; and,

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Wednesday, November 8, 1967, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published in The Sunday Missoulian October 22 and 29, 1967, and posted 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 owning property within the proposed district; and,

WHEREAS, no written or oral protests to the creation of said district have been received,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement lighting district, hereinafter described, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity and to pay the annual cost of electric service and lamp replacement of said district.

2. That said special improvement district shall be known and designated as "Special Improvement Lighting District No. 18, Lincoln Hills Addition No. 1, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 18 is described as follows:

Lots 1 through 27, inclusive, Lincoln Hills Addition No. 1

This district shall be for lighting on Carriage Way, Willowbrook Lane, and Lower Lincoln Hills Drive.

4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said lighting district.

5. The estimated annual charge to be made for electric service and lamps will be \$595.80, plus an administrative handling fee of \$60.00, making a total of \$655.80 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

6. The entire cost of creating said district and of maintaining same thereafter, shall be taxed and assessed against the entire area in said district and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the square footage of said lands as determined by this Board.

7. The warrants issued against Special Improvement Lighting District No. 18 fund to be created, shall be issued in payment of the costs and expense of creating and maintaining said district; such warrants shall bear interest at the rate of six per cent (6%) per annum, payable on the first day of January and July of each year, unless the Board of County Commissioners shall prescribe another time, and shall be issued in denominations of one hundred dollars (\$100.00) or fractions or multiples thereof.

8. Special assessments to be levied against and upon the property within said district to pay all costs and expense of creating and maintaining said district will be made in accordance with Section 16-1601 to 16-1632, RCM, 1947, as amended.

Passed and adopted this 8th day of November, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANAs/H. W. Stoutenburg, Chairman
s/A. W. Fetscher, Commissioner
s/Armand J. Lucier, CommissionerATTEST:
s/Veramae R. Crouse
Clerk of the BoardRENTAL PAYMENT

The Board this date received State Warrant #408954 in the amount of \$200.00 in payment of rental for space occupied by the City-County Health Department for month of October. A101#35141 was issued in receipt.

COMPLAINT

The Board was served with copy of complaint in the case of Trans-Western Life Insurance Co. vs. Arthur L. Brevic et al, a foreclosure on mortgage action. This was turned over to the County Attorney for his attention.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 117 cases disposed of.

AGREEMENT

The Board signed agreement as of November 7, 1967, wherein Missoula County agrees to pay to Art Rohrbach the sum of \$256 to install sewer pipe and cesspool at the Pineview Hospital area, complete with top soil and grass seed.

LEASE AGREEMENT

Copy of Lease Agreement between the Missoula County Fair Board and Arnold D. and Thelma N. Elser was received by the Board this date. This lease is for the use and accommodation of Barn #1 for the stabling of horses for term beginning on October 1, 1967 and ending on June 1, 1968, at a rental price of \$37.50 per month payable in advance.

Warrant #606 in the amount of \$37.50 was tendered with the lease as October rent. A101#35147 was issued in receipt.

Insurance Policy written on the United States Fidelity and Guaranty Company through the Dickson-Thomas Agency covering the above lease was also submitted. These were turned over to the Clerk for handling.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 9, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 9, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING ON PET. TO CLOSE ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on petition of Harwin Company and Robert J. & Mabel M. Peterson to close alley in Block 12, Manitoba Addition. No one appeared in support or protest to this closing. Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher, "that action on this petition be taken under advisement." All voted "aye" and motion carried. An inspection trip to the alley is being made.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for September, 1967.

IN RE. COURTHOUSE CONTRACT

The Board informed Bingham Mechanical & Metal Products, Inc. that since we are short the low-water alarms on our furnaces and also the heater in the circulation control on the third floor needs to be changed to a heavier load, the amount of \$200 has been withheld from the balance owed on the contract. Unless some action on these items is forthcoming, they will be purchased and installed and the cost deducted from the \$200 still owing.

RES. TO PLAT

The following Resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plat of Charles E. and Sandra S. Walker indicates that land located in the S½ NW¼ of Section 34, T12N, R20W, Missoula County, Montana, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats as the same are set forth in Section 11-614, R.C.M. 1947, and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said S½ NW¼ of Section 34, T12N, R20W until a plat of said land has been approved and accepted by this Board.

Dated this 9th day of November, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:

s/Veramae R. Crouse, Clerk

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 10, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 10, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING--RESOLUTION CLOSING POR CO RD

At 10:30 a.m., the time as advertised, the Board held hearing on petition to abandon portion of County Road in vicinity of Section 8, T13N, R17W. No one appearing in protest, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we grant the petition for abandonment of County Road, and the following resolution be passed and adopted carrying out petitioners' request":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session on the 10th day of November, 1967, that

WHEREAS, there was presented to said Board of County Commissioners a petition to abandon that portion of County Road beginning at a point on the East line of Section 8, T13N, R17W, PMM, said point lying between Montana Highway No. 20 (Blackfoot Highway) and the Blackfoot River; thence Southwesterly approximately 300 feet to an intersection with the southerly boundary of said Highway No. 20, and

WHEREAS, said petition was signed by the necessary persons, the same being the owners of the real property adjoining said County Road, A. L. and Grace Wisherd; and said petition appears to be in due and proper form upon its face, and

WHEREAS, notice of intention to act on said petition was published in The Sunday Missoulian on the 5th day of November, 1967, and posted according to law, and

WHEREAS, on the 10th day of November, 1967, the time fixed for said hearing, no one appeared in protest to this requested abandonment of portion of County Road,

NOW, THEREFORE, BE IT RESOLVED, that good cause appearing therefore, it now appears to be in the best interest of Missoula County, Montana, that the said portion of County Road described above be abandoned and vacated for any future public use and that all of the right, title, interest and estate which the State of Montana or County of Missoula has in and to said abandoned County Road revert to the owners of the real property adjoining thereto, namely A. L. and Grace Wisherd, it being the intention of the undersigned to vest the above-named persons with fee simple title to said property.

Passed and adopted this 10th day of November, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:
s/Veramae R. Crouse, Clerk

RES.--CLOSE ALLEY

The Board having viewed the alley in Block 12, Manitoba Addition, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that we grant the petition to close the alley in Block 12, Manitoba Addition, between Palmer and Clark Streets, adjacent to the highway, and the following resolution be passed and adopted carrying out petitioners' request":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 10th day of November, 1967, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and abandon the alley running East and West through Block 12, Manitoba Addition, Missoula County, Montana, and

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 Intention to act on said petition was published in the Sunday Missoulian on November 5, 1967, and posted according to law, and

WHEREAS, on the 9th day of November, 1967, the time fixed for hearing said petition, no one appeared to protest this vacation of alley,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the alley running East and West through Block 12, Manitoba Addition, as described above, be vacated and abandoned, with the provision and exception that such vacation will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 10th day of November, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:
s/Veramae R. Crouse, Clerk

SUMMONS

The Board this date was served with summons in the actions brought by the following for recovery of fire losses sustained at the Missoula County Fairgrounds:

Dale Bagnell	\$25,000
Marjorie Castles	1,000
Fred Hartkorn.	800

The Board handled regular county business and signed claims during the day.
Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously,

"that the Board continue in session at 10:00 A.M., November 13, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

November 13, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INS POLICY

The Board this date received policy 2CC147890 written by United States Fidelity and Guaranty Company through Dickson-Thomas, Inc. certifying coverage of the Missoula City-County Health Board and Dr. Kenneth J. Lampert in his professional capacity, for period July 1, 1967 to July 1, 1968. This was turned over to the Clerk for the file.

STATE EXAMINER'S REPORT

The Board this date received the report of the regular examination of the books, records and accounts of the Frenchtown Rural Fire District as made by James E. Hirning, Deputy State Examiner, on September 20, 1967, and covering the period from January 1, 1966 to July 31, 1967.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 14, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

November 14, 1967

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

H. W. Stoutenburg, Chairman - Absent
Armand J. Lucier, Commissioner, Acting Chairman-Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ATTEND MEETING

Chairman Stoutenburg is absent on county business attending a meeting at Butte of the Law Enforcement Teletype Communications Committee, of which he is a member.

REFUNDS

The following refunds were authorized by the Board to correct errors in Special Improvement District records:

Alan F. & Vivian E. Wakefield			
Refund of charges made on SID #143 covering Lot 18, Blk. 4,			
Foothills Addn. #1.	For 1966	75.30	
	1967	72.25	
For SID #136, same property	1966	59.34	These SID's were
	1967	56.83	paid in full
			2/3/66, A101#
			32253.
TOTAL		\$263.72	

James C. & Mary M. Koppari Refund of charges made on SID #147 covering Lot 11, Blk. 1,			
Virginia Village			
	For 1966	75.41	This SID was paid
	1967	72.35	in full 2/21/66;
			A101#32324.
TOTAL		\$147.76	

PAYMENT ON FORT MISSOULA TRACTS

Check #10231 in the amount of \$34,264.36, written on the First National Bank, was received from Missoula Community Hospital as 1967 payment on Tracts 2 through 7, Fort Missoula Addition #1 (40.33 acres). Of this amount \$29,037.60 represents payment on the principal, with \$5,226.76 interest. A101#35169 was issued in receipt, with Credit of \$122.61 to the Construction Reserve Fund and the balance of \$34,141.75 being credited to the General Fund.

HEAD START

Superintendent Carl Bell is attending the Head Start Program convention in Los Angeles instead of Carolyn Frojen, who was given leave for this from November 11 through 18, 1967.

LEAVE OF ABSENCE

Commissioner Fetscher has been granted permission for leave of absence out of the state from November 18 to December 2, 1967.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 15, 1967."

Armand J. Lucier acting Chairman
H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of November 10, 1967.

GENERAL

21921	VOID		
22	Art and Ray's	Keys	2.60
23	Nationwide Paper Co.	Index Cards	68.94
24	Xerox Corporation	Adv. & copies	79.85
25	Harry H. Englund	Exp.	96.25
26	John G. Murphy	Board	1,445.25
27	Office Supply Co.	Supp.	82.95
28	Typewriter Supply Co.	Supp. & cap.	1,122.39
29	Mountain States Tel. & Tel. Co.	Phone	1,013.65
30	The Missoulian	Print.	1,352.97
31	Missoula Typewriter Co.	Supp.	23.81
32	Mary Ellen Iserman	Post.	1.80
33	Ross-Martin Co.	Supp.	28.60
34	Fred Barclay	Mil.	164.49
35	Marion L. Duncan	Mil. & Rent	212.28
36	Lola Opitz	Mil., Reg., & Conf.	27.58
37	Margaret E. Guest	Reg. & Conven.	4.00
38	Missoula Blueprint Co.	Supp.	29.20
39	Holiday Village Paints	Paint & Brush	3.27
40	Montana Assessor's Association	Dues	50.00
41	K and G Distributors	Supp.	4.80
42	H. C. Xanthopoulos, M.D.	Hear.	10.00
43	George M. Maxwell	" & Mil.	10.00
44	Mary McCabe	Hear.	6.00
45	Stanley J. Rogers, M.D.	"	10.00
46	Coffee Parlor Cafe	Coffee (Jurors)	4.00
47	Carroll B. Copeland	Exp.	15.41
48	Edward M. Wontor	Exp.	11.59
49	John G. Murphy	Mil.	1,567.83
50	Reporter Printing and Supply	Supp.	8.65
51	Business Machines Co.	Supp., & Maint.	78.00
52	Reserve St. Builders Supply	Supp.	29.18
53	Del Chemical Corporation	Supp.	106.95
54	Western Union Telegraph	Tele.	27.11
55	Department of Attorney General	Tele.	156.21
56	George F. Cake Co.	Supp.	44.15
57	John G. Murphy	Mil. & Exp.	318.53
58	Burroughs Corporation	Supp.	30.45
59	Joe Young	Law Bk.	5.00
60	Harry H. Englund	Trans.	25.00
61	Laurence Livingston	Inves.	25.00
62	Dr. Edwin Buchanan	Autopsy	50.00
63	Missoula Laundry & Dry Cleaners	Laund.	5.42
64	Missoula Mercantile	Supp.	4.78
65	Montana Bar and Restaurant Supply	"	41.20
66	Montana Mercantile Co.	"	6.00
67	Herman T. Meister	Painting	235.20
68	Industrial Accident Board	Inspec.	10.00
69	Frank Bauer Hauling	Garb.	100.00
70	Montana Power Co.	Elect.	911.49
71	Western Montana Linen Supply	Laund.	12.51
72	Montana State Dept. of Health	Supp.	65.00
73	Physicians & Surgeons Supply Co., Inc.	"	141.20
74	Scientific Supplies Co.	Supp.	132.18
75	David C. Stanton	Mil.	30.51
76	Haugen McKay	Supp.	11.30
77	John C. Vaughn	Mil.	136.40
78	Yellowstone Boys Ranch	Care	200.00
79	Karl P. Karlberg	Att.	150.00
80	National Chemsearch Corp.	Supp.	253.02
81	Northwest Distributors	Battery	8.10
82	A and C Drug	Supp.	45.47
83	Carolyn M. Frojen	Mil. & Meal	60.26
84	Ralph Springer	Supp.	37.50
85	Retz Funeral Home	Bur.	150.00
86	Enumclaw Funeral Home	Bur.	150.00
87	Perkins Funeral Home	Bur.	150.00
88	Squire, Simmons, Carr	Bur.	150.00
89	Marsh, Powell, Livingston	Bur.	150.00
90	Jeanette T. Hiett	Mil.	18.72
91	Thaddeus J. Wojciechowski	Subsis.	5.15
92	Typewriter Supply Co.	Supp.	15.69
93	Stanley W. Pfieffer	Mil. & Exp.	40.50
94	Axel Hansen	Mil.	66.24
95	Public Employees Retirement System	P.E.R.S.	566.64
96	Northwestern National Bank of Minneapolis	Prin. & Int.	45.14
97	Royal Typewriter Co.	Typewr.'s	1,188.00
98	Matthew Bender	Law Bk.'s	27.50
99	Bancroft Whitney Co.	" "	176.00
22000	Sirco Manf. Co.	Typewr. Table	8.50
01	K and G Distributors Inc.	Drill	39.50
02	Dickson-Thomas Inc.	Pol.	87.00

POOR

15150	E. T. Aasheim	Rent	20.00
51	Belmont Hotel	"	10.00
52	Dahl Hotel	"	38.00
53	Lillian P. Jamieson	"	110.00
54	James Rosenbaum	"	67.10
55	Western Montana Bldg. & Loan	"	59.50
56	Mrs. Leslie E. Shepard	"	60.00
57	Sarah M. Powell	"	35.00
58	Everett Parsons	"	55.00
59	Everett Parsons	"	55.00
60	Henry J. Parent	"	55.00
61	Juanita Paoli	"	60.00
62	Mrs. John Pappas	"	55.00
63	Helen H. Murray	"	42.50
64	Sara Morrison	"	80.00
65	Mrs. Vivian E. Miller	"	80.00
66	Laurie L. Lindon	"	180.00
67	Elmer Hehn	"	165.00
68	Mr. Edward L. Hettick	"	55.00
69	River Road Trailer Court	Trlr. Space	25.00
70	Mrs. Edward Ditzler	Rent	18.59
71	Mrs. Mary J. Cole	"	42.50
72	Mrs. Albert Cook	"	65.00
73	Mrs. K. A. Chowning	"	42.50
74	Mrs. E. Arnold	"	40.00
75	Mountain States Tel. & Tel. Co.	Phone	137.01
76	Montana Power Co.	Elect.	44.76
77	Montana Power Co.	Serv.	34.80
78	Montana Power Co.	Elect.	9.23
79	Montana Power Co.	"	36.81
80	Montana Power Co.	"	36.60
81	Tabish Brothers	Oil	9.00
82	J. C. Penny Co.	Boots	25.95
83	Singer Company	Cloth.	4.91
84	S and L Dept. Store	Shoes	7.99
85	Ogg Shoe Co.	"	12.95
86	Shaffer's Market	Stap.	38.15
87	Stratton Grocery	"	63.03
88	Super Save Markets	"	78.73
89	Worden's Market	"	25.80
90	O.K. Trading Co.	"	53.75
91	Worden's Grocery	"	130.96
92	Grocery Boys	"	52.20
93	Safeway Stores, Inc.	"	938.80
94	Minutemen IGA	"	190.10
95	Dee's Market Inc.	"	154.65
96	Brady's Grocery	"	11.55
97	Larson's Grocery	"	28.50
98	Albertson's	"	72.31
99	Florence Hotel Pharmacy	"	28.73
15200	Safeway Stores, Inc.	"	720.95
01	Safeway Stores, Inc.	"	476.32
02	Safeway	"	268.60
03	Flor-Haven Rest Home	Care	1,158.40
04	Mrs. Leonard Jensen	"	55.40
05	Lee Rae Rest Home	"	1,023.70
06	Hillside Manor	"	1,651.67
07	Marion K. Ryan	"	71.50
08	Arthur Jette	Suppl. & Incid.	18.00
09	Alta M. Berky	Care	57.40
10	Royal Manor Nursing Home	"	1,222.73
11	Wayside Sanitarium Inc.	"	1,367.60
12	Mrs. E. Farrell	Cloth. & Incid.	20.00
13	Mrs. Dan Rose	"	20.00
14	Kenneth Richardson	"	10.00
15	Irene Williams	"	9.00
16	Mrs. Charles Charvat	"	9.00
17	Mrs. Russell Prout	"	4.64
18	Arthur Jette	"	11.00
19	John F. Fulton, M.D.	Care	8.00
20	Hawkins-Lindstrom Clinic	"	31.50
21	C. P. Brooke and N. S. Green M.D.	"	58.50
22	Dr. S Cox Drouillard Fritts	X-Ray	10.00
23	C. P. Brooke and N.S. Green, M.D.	Care	185.00
24	Western Montana Clinic	"	1,579.75
25	C. G. Cragg, M.D.	"	357.50
26	Western Montana Clinic	"	269.00
27	St. Patricks Hospital	"	6,640.48
28	St. Patricks Hospital	"	40.00
29	Missoula General Hospital	"	2,477.05
30	Missoula General Hospital	"	505.20
31	St. Patrick Hospital	"	770.75
32	St. Patrick Hospital	"	6,771.83
33	Dr. Kenneth R. Hansen	"	255.00
34	Valley Drug	Drugs	24.38
35	Western Pharmacy	"	63.46
36	Stoick Drug, Co.	"	459.31
37	Super Save Drug #7	"	2.94
38	Super Save Drug #7	"	155.88
39	Smith Drug Co.	"	61.26
40	Smith Drug Co.	"	77.93
41	Skaggs Drug Center	"	45.25
42	Seeley Lake Drug	"	.90

POOR (Continued)

15243	Professional Village Pharmacy	Drugs	368.65
44	Peterson Drug Co.	"	122.07
45	Peterson Drug Co.	"	75.67
46	Missoula Drug Co.	"	102.45
47	Medical Clinic Pharmacy	"	112.62
48	Jack's Prescription Drive-In Drug	"	336.96
49	Allen Drug Store	"	27.69
50	A and C Drug	"	208.47
51	A and C Drug	"	59.41
52	Florence Crittenton Home	Bd. & Care	6.00
53	Florence Crittenton Home	Hosp. & Dr. Care	251.35
54	Marsh, Powell, Livingston	Bur.	326.75
55	City of Missoula Cemetery	Serv.	120.00
56	City of Missoula Cemetery	"	120.00
57	Central Ambulance Service	"	15.00

ROAD

4788	Motor Supply Co.	Supp.	29.12
89	Nesbit's Radiator Shop	Rep.	3.00
90	Machinery Supply Co.	Pts.	21.14
91	Westmont Tractor Co.	Supp.	64.83
92	Valley Motor Supply	"	134.48
93	Nesbits Radiator Shop	Rep.	14.50
94	Northern Bearing Co.	"	11.77
95	Motor Supply Co.	"	48.81
96	Mountain Supply Co.	"	1.48
97	Industrial Air Products	" & Rep.	133.64
98	H. O. Auto Parts	Pts.	20.60
99	H. O. Bell Co.	Supp.	3.36
4800	Art and Rays Repair Shop	"	58.70
01	Montana Mercantile Co.	"	24.48
02	Blackfoot Telephone Coop., Inc.	Phone	17.80
03	Missoula Electric Coop., Inc.	Elect.	70.25
04	Montana Power Co.	"	139.32
05	Mueller Tire Co.	Tires, Tubes	500.35
06	Westside Distributors, Inc.	Gas	880.02
07	Office of State Forester	Rent.	10.00
08	Laurence Parker	Maint.	262.50
09	Frank Bauer Hauling	Haul.	48.00
10	West. Conference of Teamsters Pension Trust Fund ----- Pension		369.80

BRIDGE

1677	Roscoe Steel and Culvert Co.	Supp.	950.12
78	Montana Power Co.	Elect.	225.46
79	Montana Mercantile Co.	Supp.	92.81
80	West. Conf. of Teamsters Pension Trust Fund ----- Pension		17.75
81	Cruit's Replacement Parts	Supp.	46.56
82	Pyramid Mountain Lumber Co.	Lumber	1,605.06
83	Treasure State Industries	Supp.	161.60
84	M and S Ready Mix	"	2.00

MISCELLANEOUS

1200	Yellowstone County	Machines	Construction Reserve	5,000.00
01	Office Supply Co.	Supp.	City County Planning	1.17
02	Anaconda Building Materials	Supp.	Air Pollution	.91
03	Barthel Hardware	"	"	2.42
04	E. H. Sargent & Co.	"	"	20.68
05	Mountain States Tel. & Tel. Co.	Phone	"	5.40
06	General Metal Works	Supp.	"	3.32
07	W. H. Curtin & Co.	Pump	"	145.00
08	Rock Van and Storage Inc.	Freight	Construction Reserve	98.10
09	Davis Bros.	Supp.	Home Health	19.56
10	W. B. Saunders Co.	Dict.	"	13.25
11	Mountain States Tel. & Tel.	Phone	"	50.00
12	The Office Supply Co.	Supp.	Air Pollution	14.22

RES.--VACATE EASEMENT

At 10:30 a.m., the time as advertised, the Board held hearing on petition for vacation of easement between Lots 7 and 8, Lincolnwood Addition #2. Petitioner John D. Weidenfeller appeared in support of this petition. After discussion of the easement and the entrance to Heritage Park, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we grant this petition for vacation of easement, and the following resolution be passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 15th day of November, 1967, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and abandon the easement granted with the platting of Lincolnwood #2, 10 feet wide along the South boundary of Lot 7, and 10 feet wide along the North boundary of Lot 8, making an easement 20 feet wide, all in Missoula County, Montana, and

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 intention to act on said petition was published in The Sunday Missoulian on November 12, 1967 and posted according to law, and

WHEREAS, on the 15th day of November, 1967, the time fixed for hearing said petition, certain petitioners appeared before the Board of County Commissioners and offered evidence in support of the petition, and there was no opposition thereto,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the easement 10 feet wide along the South boundary of Lot 7, and 10 feet wide along the North boundary of Lot 8, making an easement 20 feet wide be vacated and abandoned as petitioned.

Passed and adopted this 15th day of November, 1967.

BOARD OF COUNTY COMMISSIONERS

(SEAL)

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:
s/Veramae R. Crouse, Clerk

CITY RES. EXT. BOUND.

City Resolution #2786 was received for recording this date extending the boundaries of the City of Missoula to include Lots 5 to 10, inclusive, Block 6, and Lots 1 to 10, inclusive, Block 8, Bennetts Addition, Section 20, Township 13 North, Range 19 West.

REPORTS

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court, together with statement of total credited to the Montana Judges Retirement Fund, both for October, 1967.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 49 cases disposed of.

MEETING RE. PLANNING SURVEY--LOLO

The Commissioners met with John Moe, Dave MacLay, and other residents of the Lolo community, with regard to the possibility of their incorporation and the planning necessary to accomplish water and sewer system. Mr. Moe introduced Matthew Heaphy of the Farmers Home Administration who explained the procedures for obtaining a grant from the Federal Government for conducting a comprehensive water and sewer survey. He stated the Commissioners may, by resolution, request the City-County Planning Board to extend their jurisdiction to this rural area, or any others desiring to be included for the purpose of preparation of a Comprehensive Area Plan. The funds granted by the FHA would be received and expended by the City-County Planning Board. Mr. Heaphy announced that there are no funds available for a grant at this time, but there may be a release of the restriction on grants by the time the procedures outlined are organized and carried out.

REPORTS--STATE EXAM.

The Board this date received copies of the State Examiner's report of their regular examination of the books, records and accounts of the Missoula Rural Fire District and the East Missoula Rural Fire District as made by Fred J. Mesenko and James E. Hirning, Deputy State Examiners, covering the period from November 1, 1965 thru August 31, 1967 for Missoula Rural and from January 1, 1966 to August 31, 1967 for East Missoula.

The Board handled regular county business and signed claims during the day.

Motion was made by commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 16, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

November 16, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS--ROAD EQUIP.

At 10:30 a.m., the time as advertised, the Board opened the following bids for the purchase of two new heavy duty diesel-powered motor graders:

- (1) Mountain Tractor Company
P. O. Box 1524
Missoula, Montana

November 15, 1967

Missoula County
Board of County Commissioners
Missoula, Montana

Gentlemen:

Pursuant to your call for bids for two (2) motor graders, we submit the following quotation:

Two - New Allis-Chalmers Model M 100, Series B diesel powered, 6 cylinder, 10000 series engine, rated 127 hp at 1800 rpm; cab; cab heater; defroster fan; windshield wiper; filter service indicator; lighting; hour meter; 13:00 x 24 - 10 ply tires with 10" rims; hydraulic side shift 12' moldboard; scarifier; self-adjusting triple disc oil clutch; full power steering; 4 wheel self adjusting power brakes' all controls enclosed and running in oil. Shipping weight 28,275# each

Price of two units as above f.o.b. Missoula \$54,858.00

Allowance on 1959 Galion and 1947 Cat. 12 motor graders 14,900.00

f.o.b. Missoula 39,958.00

Warranty will cover machines as called for and delivery will be 30 days.

Thanks for this opportunity of submitting our bid.

Very truly yours,
s/G. A. Hefty
Sales Representative

(2) Westmont Tractor Co.
P.O. Box 1445
Missoula, Montana

November 14, 1967

Board of County Commissioners
Missoula County
Missoula, Montana

Attention: Chairman of the Board

Gentlemen:

In response to your Call for Bid for the purchase of two motor graders, we are pleased to submit the following:

- 2 - Caterpillar Model No. 12 Motor Graders, equipped with 6 Cylinder 115 H.P. Direct Electric Starting Engine, Cab, Electric Windshield Wipers, Heater, Defroster, Lighting System, Service Meter, Hydraulic Boosted Steering, Hydraulic Sideshift 12 Foot Moldboard, 13.00 x 24, 10 Ply Nylon Tires, Oil Clutch, 4-Wheel Power Brakes, 24 Volt Electric System with Heavy Duty Batteries and Hydraulic Boosted Scarifier. Shipping weight without attachments, 26,500 lbs.; with attachments, 29,293 lbs.
Price F.O.B. Missoula - \$27,586.00 each

We will allow as trade-in on the Galion No. 118 and the Caterpillar No. 12 Motor Grader, \$6,000 each making a net difference to you of \$21,586 for each new No. 12 Motor Grader.

Our warranty on these two machines will extend for 3,000 hours or two years, whichever comes first, and we will have a qualified mechanic during this period to help you in any way possible.

We have these machines in our stock at this time and can make immediate delivery with payment deferred until after January 31, 1968.

Enclosed you will find specification sheets and pictures of these machines.

Thank you very much for giving us this opportunity to quote on your equipment requirements, and, if we can be of any further assistance, please feel free to contact us.

Yours very truly,
s/Ken Reesman
Sales Manager

(3) Roberts Rocky Mtn. Equipment Company
505 Centennial Avenue
Butte, Montana

November 15, 1967

Missoula County
Missoula
Montana

Gentlemen:

Per your request for bids for the purchase of two new heavy duty diesel powered Motor Graders, we are pleased to quote on the following models and features:

Two New Model 666 L.W. Motor Graders with the following equipment:

- H135C Cummins Diesel engine, 6 cylinders, 135 H.P.
- Completely enclosed cab with safety glass
- Electric wipers, front and rear
- Heater, defroster fans, front and rear
- Lights
- Hour meter
- Hydraulic booster steering
- Hydraulic side shift
- 12 ft. mould board
- 6 wheels
- 1300 x 24 - 10 PR Nylon Tires
- Oil Clutch
- 4 wheel power brakes
- 24 volt electric starting system
- Heavy duty batteries
- Scarifier
- Shipping weight, less attachments 26,500 lbs.

Price each	\$28,750.00
Price for two	\$57,500.00
Trade-in allowance 1959 Galion	
Serial No. NHC481222549	7,000.00
1947 Cat No. 12, Ser. No. 7T609	6,000.00
	<u>\$13,000.00</u>
Net F.O.B. Missoula, Montana	\$44,500.00

ALTERNATE QUOTATION

Two New Model 440H, L. W. Motor Graders, with the following equipment:

- H135C Cummins Diesel engine, 6 cylinders, 135 H.P.
- Completely enclosed cab with safety glass
- Electric wipers, front and rear
- Heater, defroster fans, front and rear
- Lights
- Hour meter
- Hydraulic booster steering
- Hydraulic side shift
- 12 ft. mould board
- 6 wheels
- 1300 x 24 - 10 PR Nylon Tires
- Oil clutch

4 wheel power brakes
 24 volt electric starting system
 Heavy duty batteries
 Scarifier
 Shipping weight, less attachments 25,500 lbs.

Price each	\$27,105.00
Price for two	\$54,210.00
Trade-in allowance 1959 Galion	
Serial No. NHC481222549	7,000.00
1947 Cat No. 12, Ser. No. 7T609	6,000.00
	\$13,000.00
Net, F.O.B. Missoula, Montana	\$41210.00

Roberts Rocky Mountain Equipment Company agrees to extend maintenance warranty for a period of 3,000 hours, or two years, whichever comes first with the following exceptions, Tire wear, Glass breakage, Cutting edge replacement and necessary labor.

30 day delivery

We, also, will have a qualified serviceman to check the equipment periodically and instruct the operators and maintenance personnel in the proper care of operation of equipment for a warranty period.

Thank you for this opportunity to quote on your equipment needs.

Very truly yours,

ROBERTS ROCKY MTN. EQUIPMENT CO.
 s/Gil A. Lemelin
 Gil A. Lemelin, Sales Manager

(4) Treasure State Equipment Company
 400 Knowles
 Missoula, Montana

November 15, 1967

Board of County Commissioners
 Missoula County
 Missoula, Montana

Gentlemen:

In response to your call for bids on 2 New Heavy Duty Motor Graders, we wish to make the following quotation on 2 New Galion Model 1188 Motor Graders with the following specifications:

135 H.P. 6 Cylinder Cummins Diesel Engine
 Deluxe Cab with Windshield Wiper and Defroster
 Cab Heater, Lights, Electric Hour Meter
 12 ft. Hydraulic Shiftable Moldboard
 13:00x24 - 10 ply Tires
 4 Wheel Power Brakes
 Oil Clutch, 24 Volt Starting System
 11 Tooth Scarifier
 Weight each 25,000 lbs. without attachments

Price F.O.B. Missoula - 2 Machines	\$53,970
Trade In Allowance for 2 Used Motor Graders	18,170.00
Net Difference	35,800.00

ALTERNATE BID

We wish to enter an alternate bid for your consideration on 2 New Galion Model 160B Motor Graders. This is a larger and heavier machine with more Horse Power and following specifications:

160 H.P. 6 cylinder Cummins Diesel Engine
 Deluxe Cab with Windshield Wiper and Defroster
 Heater, Lights, Electric Hour Meter
 12 ft. Hydraulic Shiftable Moldboard
 14:00x24 - 10 ply, 10" Rims
 Oil Clutch, 24 Volt Starting System
 11 Tooth Scarifier
 Weight 27200 lbs. without attachments
 Weight 29800 lbs, with the above attachments

Price F.O.B. Missoula - 2 Machines	\$55,532.00
Trade In Allowance on 2 Used Motor Graders	18,832.00
Net Difference Delivered	36,700.00

Unconditional Warranty extended to 2 years or 3000 hours, whichever comes first as per your invitation

Delivery 30 - 45 Days

Enclosing literature that described and gives complete specifications on the equipment we are quoting.

Thank you.

Very truly yours,

TREASURE STATE EQUIPMENT COMPANY
 s/R. L. Tangmo
 R. L. Tangmo
 Branch Mgr.

(5) Hall-Perry Machinery Co.
P. O. Box 1063
Missoula, Montana

November 15, 1967

County Clerk and Recorder
Missoula County
Missoula, Montana

Gentlemen:

In response to your call for bids to be received up until 10:30 A.M. November 16, 1967, for the purchase of two new heavy duty diesel powered motor graders, we are pleased to offer the following:

Two - Austin-Western Model Super 300 Power Motor Graders meeting and/or exceeding your specifications in every detail. Total unit weight each: 26,007#

Total Price each F.O.B. Missoula, Montana ... \$28,412.00

Total Price for Two Super 300 Graders F.O.B. Missoula Montana \$56,824.00

We will allow you the sum of \$6,000 as trade-in allowance for your 1959 Galion No. 118 patrol and the sum of \$5,000 as trade-in allowance for your 1947 Caterpillar No. 12 patrol. This would leave a balance of \$45,824.

Terms: Payment will be due in February of 1968.

Delivery: Approximately 30 days from receipt of firm order.

We wish to thank you for this opportunity to bid on your equipment needs, and trust that our quotation will be given your favorable consideration.

Very truly yours,

HALL-PERRY MACHINERY CO.
s/Robert H. Christensen
Robert H. Christensen
Vice President

Motion was made by Commissioner Lucier "that we take these bids under advisement." This was seconded by Commissioner Fetscher, and discussion followed, whereupon Commissioner Fetscher moved that the above motion be amended to read "that these bids be taken under advisement until the week of December 4th, because of the fact that one of the Board members will be gone." This was seconded by Commissioner Lucier, all voted "aye" and motion carried.

Vote was then taken on the original motion, all voted "aye" and motion carried.

RENTAL PAYMENT

State Warrant in the amount of \$125.00 was received from the Montana Highway Patrol for rental of office space for the month of November. A101#35183 was issued in receipt, with credit to the General Fund.

PETITION

The Board this date received petition signed by David Rasmussen requesting variance from the prohibition of Section 1, as amended in Item 17 set forth in the regulations governing Zoning District #21 dated February 8, 1960, with reference to Lots 17 and 18, Block 16, Smith Addition.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 17, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 17, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION - NOTICE OF HEARING

The Board this date received petition requesting a variance from the regulations of Zoning District #21 as it pertains to Lots 17 and 18, Block 16, Smith Addition. The Clerk was instructed to prepare the following Notice for publication:

NOTICE OF PUBLIC HEARING ON
PETITION FOR VARIANCE FROM PLANNING
AND ZONING REGULATIONS GOVERNING
PLANNING AND ZONING DISTRICT #21,
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by David Rasmussen requesting a variance from the prohibition of Section I, Item 17, as amended, as set forth in the Amendment of Order Establishing Missoula County Planning and Zoning District #21, with reference only to the following described property within said district:

Lots 17 and 18, Block 16, Smith Addition
to the County of Missoula, State of Montana.

The requested variance is sought in order to permit the construction of a residence upon the described property, and for no other purpose.

That the Board of County Commissioners of Missoula County, Montana, will on the 8th day of December, 1967, 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 said request for variance from the planning and zoning regulations governing said district.

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 17th day of November, 1967.

s/H. W. Stoutenburg, Chairman,
Board of County Commissioners

Publish: November 19, 1967

MEMO OF AGREEMENT

Memorandum of Agreement was signed by H. W. Stoutenburg, Chairman, Board of County Commissioners and Mrs. Philip Chou under date of November 7, 1967, for use of rent-free building at Pineview by the Chous in return for supervision of the buildings situated there, care of yard and lawn, painting of inside and outside of the "Nurses' Home" building. The County will furnish all paint. The Chous will pay all utility charges.

PRELIMINARY APPROVAL

The Board under date of November 16, 1967, concurred in the recommendation of the County Surveyor that preliminary approval be granted for the preliminary subdivision entitled Grantland Two located in the W¹/₄ NE¹/₄ and in the E¹/₄ NW¹/₄ Sec. 21, T14N, R19W, subject to coordinating with the utility company by the developer to determine the need, if any, for utility easements.

SUMMONS & COMPLAINTS

Copies of complaint and summons in the actions of Amy V. Howell, Ann A. Hayes and Bill and Fay Haynes for recovery on fire losses sustained at the County Fairgrounds were served on the Board this date.

INSPECTION TRIP

The Commissioners went on an inspection trip to Seeley Lake. They inspected the newly constructed Clearwater Bridge and the bridge over Trail Creek.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 20, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 20, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

WAGE SCHEDULE

Copy of wage schedule between the County of Missoula and the International Union of Operating Engineers, Local No. 371 of Kalispell, Montana, signed as of July 1, 1967, and reamended thereafter, was turned over to the Clerk for rerecording this date.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 21, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 21, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

BOILER INSP. CERTIF.

The Board this date received Boiler Inspector Certificates Nos. 10842 and 10843, both for the Courthouse. They were inspected on October 18 and found safe to carry 15 pounds. Certificates are posted in the boiler room.

Chairman Stoutenburg attended a Chamber of Commerce Board Seminar at the Florence Hotel from 1:00 to 4:00. The Seminar is a program designed to acquaint the Chamber Board with the issues and programs involving the City and County of Missoula to assist them in developing the 1968 program.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 22, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 22, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

JOURNAL VOUCHERS

The Board this date signed the following Journal Vouchers:

Debit: General Fund \$821.04

Credit: Spec. Imprv. Dist. #173 \$821.04

To reimburse County-General Fund for administrative handling fee in setting up SID.

Debit: General Fund \$550.68

Credit: Spec. Imprv. Dist. #177 \$550.68

To reimburse County General Fund for 5% Engineering Fee due County Surveyor.

Debit: General Fund \$550.68

Credit: Spec. Imprv. Dist. #177 \$550.68

Debit: General Fund \$355.92

Credit: Spec. Imprv. Dist. #179 \$355.92

To reimburse County General Fund for administrative handling fee in setting up said SID.

CLAIMS

The following claims were approved for warrants to be drawn as of November 20, 1967.

GENERAL

22003	The Missoulian	Printing	\$2,340.10
04	Mountain States Tel. & Tel. Co.	Phone	123.00
05	Office Supply Co.	Supp.	10.29
06	Typewriter Supply Co.	Files	325.35
07	Mrs. Beverly Van Canagan	Mil.	12.96
08	H. W. Stoutenburg	"	12.96
09	Veramae R. Crouse	"	2.70
10	3M Business Products Sales Inc.	Devel.	19.20
11	Meyer Radio-TV	Wire,&Rep.	9.00
12	Missoula Community Service Council	Dues	5.00
13	Osburn Kemical Co.	Qtrly.	45.00
14	Kramis Hardware Co.	Supp.	12.78
15	Nationwide Papers Inc.	Supp.	270.00
16	Hub Electric Supply Co.	"	3.28
17	Otis Elevator Co.	Serv.	47.23
18	Western Montana Linen Supply	Laund.	5.08
19	Missoula Drug Co.	Supp.	11.50
20	Rosemarie McVey PHN	Mil.	44.55
21	Agnes S. Peterson	"	5.40
22	Ann M. Clark PHN	"	29.70
23	Kathryn Furno PHN	"	23.58
24	Kenneth J. Lampert M.D.	"	18.00
25	Robert Higgins, Sanitarian	"	73.44
26	State Industrial School	Care	116.25
27	Wooten and Kidder	Att.	250.00
28	Geraghty Funeral Home	Bur.	150.00
29	Dowling Funeral Home	"	150.00
30	Burgess Mechanical Contractors	Revis.	784.00
31	Rolf Tandberg	Platfrm.	258.30
32	Stenographic Machines, Inc.	Supp.	175.87
33	H. W. Stoutenburg	Mil. & Meals	30.78
34	Otis Elevator Co.	Maint.	182.04
35	Spokane Surgical Supply	Tube	2.30
36	Scientific Supplies Co.	Supp.	2.86
37	National Drug Co.	Vacc.	27.58
38	Harcourt Brace & World	Publ.	63.59
39	Pitney Bowes, Inc.	Serv. Contrct.	69.00

POOR

15258	Montana State Department of Public Welfare Reimb.		13,175.23
59	Safeway Stores, Inc.	Stap.	15.00
60	Super Save Market Inc.	"	135.53
61	Daly Addition Rest Home	Care	656.80
62	James E. Gouaux, M.D.	"	20.00
63	Kennedy Deaconess Hospital	"	198.20
64	Dr. Fred J. Stout	"	74.80
65	Dr. Wm. M. Fry	"	31.45
66	Dr. James P. Callaghans	"	95.00
67	Dr. Donald M. Squire	"	22.10
68	Dr. Keith W. Nelson	"	90.10
69	Dr. Wm. J. Knight	"	9.35
70	A and C Drug	Drugs	179.61
71	Jack's RX Drive-In Drug	"	155.32
72	Missoula Drug Co.	"	11.21
73	Medical Clinic Pharmacy	"	110.19
74	Skaggs Drug Center	"	11.47
75	Stoick's Drug Store	"	80.56
76	Super Save Drug #7	"	11.40
77	Valley Drug	"	8.88
78	Skaggs Drug Center	"	86.19

ROAD

4811	Mountain Tractor Co.	Supp.	39.39
12	Missoula Motor Parts Co.	Pts. & Reps.	13.45
13	Milt's Alignment	Align	15.50
14	Auto Electric Service, Inc.	Pts.	1.68
15	M Industrial Electric	Supp. & Lab.	10.59
16	Bedord Equipment Co.	Supp.	13.65
17	Missoula Truck Sales, Inc.	Pts.	36.79

BRIDGE

1685	Intermountain Lumber Co.	Lumber	204.16
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MISCELLANEOUS

1213	Typewriter Supply Co.	Supp.	City County Planning	23.28
14	Office Supply Co.	"	" " "	12.42
15	Mountain States Tel. & Tel. Co.	Phone	" " "	22.80
16	Robert Higgins	Mil.	Air Pollution	31.86
17	James P. Nelsen	Mat. & Const.	Air Pollution	40.00
18	Dynalab Corporation	Supp.	" "	57.80
19	Missoulia	Supp.	Home Health	9.99
20	Rolf Tandberg	Remodel.	Construction Reserve	3,227.20

REDEMPTION

2824	First Montana Development Co.	Assign.	127.21
25	Ralph Fred and Bruce Norman Thisted	"	49.05

REFUND

116	Harry L. and May Guffy Campbell	Refund Taxes	17.11
117	James E. Congdon	License	4.48
118	T and W Chevrolet	"	18.99
119	Leo L. and Marie A. Morin	R.E. Tax	78.40
120	Carrie Sauer	Driv. Lic.	4.00
121	Albert and Neva Bonnet	Pers. Prop.	3.29
122	Alan F. and Vivian Wakefield	SID #143	263.72
123	Lloyd S. and Genevieve Mahlum	" #152	417.79
124	James C. and Mary M. Koppari	" #147	147.76
125	First Montana Title Co.	" #145	110.75
126	Harry R. Wheeler	R.E. Tax	34.47

BILL OF SALE

The Board this date received Yellowstone County's receipt, A101#23030, in the amount of \$5,000.00, for the Graphotype and tape perforating machines purchased from them. Bill of Sale covering these items was attached.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 55 cases disposed of.

RE ANNEX SPACE

Warrant in the amount of \$25 was received from the Montana Legal Services Association as payment for janitor services and utilities for November 1967.

RE FAIRGROUNDS

Mrs. Jourdonnais this date turned over to the Board records on Applications for Stalls at the Barns at Missoula County Fairgrounds during the 1966 season. These were handed to the Clerk for filing and safekeeping.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., November 24, 1967."

Hubert L. Lucier
Chairman

.....

Kenneth R. Crouse
Clerk

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

JOURNAL VOUCHER

The Board approved and signed Journal Voucher as follows:

Debit Special Imp. Dist. #152 Fund.....\$635.26

Credit Road Fund.....\$635.26

To correct claim paid to Nicholson Paving for work done in SID #152 at county expense. Since this was extra work and not to be charged to the district, it should not have been paid out of the SID#152 Fund, but from the Road Fund instead. This was paid on Wt. Nos. 18 and 19, SID #152, under date of February 4, 1966.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 27, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 27, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

ZONING VIOLATION

Letter was received this date from Mrs. J. S. Rice informing the Board of an apparent zoning violation on South Avenue West by the operation of a top soil business, a used car lot, and a trailer court. This has been turned over to the County Attorney for investigation.

REAPPOINT RC & D DELEGATES

In accordance with a letter from the BitterRoot Valley RC & D Project Coordinator calling attention to the need for reappointments for delegates, the following were named by the Board to serve as delegates to the Program Committee:

Thad Wojciechowsky
Armand J. Lucier

TERM
Year of 1968

NOTICE RE. PRINTING

Official notice was received by the Board this date from the County Printing Commission informing of the revision of schedule of maximum prices to be charged for county printing and legal advertising in effect up to and including March 2, 1967 as outlined in the Revised Codes of Montana 1947, and all amendments thereto. The maximum price on county printing, all categories, are increased by 10% across the board, effective January 1, 1968. Official publications and legal advertising are increased to \$3.00 for each folio or fraction thereof, for first insertion and not more than \$2.00 for each subsequent insertion. Rule and figure work is to be increased to \$4.00 for first insertion and not more than \$2.00 for each subsequent insertion.

Work other than the increases outlined to remain in full force and effect until a complete schedule of maximum prices is adopted by the County Printing Commission and forwarded.

The Board handled regular county business and signed claims during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 28, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Commissioner

November 28, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENTS

State Warrant #424603 in the amount of \$200 was received as payment of November rent for space occupied

in the new annex by the Health Department Mental Retardation Division. A101#35214 was issued in receipt.

Payment of \$161.46 for November rent was also received for space occupied by State Public Welfare District Director, John Lahr. A101#35213 was issued in receipt.

MAINTENANCE AGREEMENT

The Board approved for filing the following maintenance Agreements:

ADDRESSOGRAPH-MULTIGRAPH CORP.	Graphotype #812299	\$329.28
1	Tape Perforator	150.00
	TOTAL	<u>\$479.28</u>
SCM CORPORATION		
Treasurer equip:	#42007	28.00
	50191	28.00
	70359	28.00
	23358	28.00
	145395	48.00
	710011	48.00
Assessor equip:	629354	48.00
	743644	48.00
Surveyor equip:	358588	42.00
	TOTAL	<u>\$346.00</u>

IN RE. FAIRGROUNDS FIRE LOSS

Inquiry was received from Attorneys Ask & Brower of Roundup as to status of claim made by their client Darrell W. Lear of Melstone for losses sustained in the fire at the County Fairgrounds.

MEETING RE. CATTLE GUARDS

A meeting was held with people from E Bar L Ranch, Lindbergh Ranch, and Morris Ranch near Greenough, Montana, regarding cattle guards and width of public roads by right of use. County Attorney Jack Pinsoneault, County Surveyor Louis Maillet, and Road Supervisor Ray Clinkingbeard were also present. An offer was made for the County to pay half the price of the cattle guard and the other half to be paid by land owners. The County would pay installation costs and would maintain afterwards. People concerned will hold a meeting and let Commissioners know by letter or another meeting what they decide about cattle guards.

ABATEMENTS

The Board approved and signed Abatements, Numbers 1390 through 1500. These abatements were corrections of tax statements for the reasons of wrong extension of valuations, changes from class 4 to 8, property not in city, wrong school district shown, double assessments, vacant lots, improvements burned, etc.

The Board handled regular county business & signed claims & highway deeds for return and entry on minutes later.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 29, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 29, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

IN RE. MECHANICAL WORK--COURTHOUSE ANNEX

With regard to deficiency in the heaters of the air conditioning unit ^{who} starter on the 3rd floor of the Courthouse Annex, information was received from Architects Witwer and Price ^{who} have advised that Bingham Mechanical is responsible under their contract for providing the correct size heaters. The Rainbow Electric Co. has ordered the correct heaters, and they are to be installed this week. They advise that these items should be completed before releasing to Bingham Mechanical their \$200 balance, or have this work done and deduct the cost from the \$200 balance. Bingham Mechanical Company was advised of the above.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 37 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., November 30, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

November 30, 1967

73

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

PLATS

The Board examined and approved, in duplicate, with reproducible copy, plat of Lincoln Hills Addition No. 3, filed in Book 9, Page 3, D-140, with the stipulation that a common area be set aside in lieu of dedication of park or playground within said tract.

In connection with the above plat the Board received and accepted Grant of Easement conveying a permanent easement and right-of-way to grade, level, pave, build, maintain, repair, and rebuild a road or highway on or across portions of Lots 19, 20 and 21 of said Lincoln Hills No. 3. Deed Exhibit accompanied the Grant of Easement and said easement is shown on the plat.

The Board examined and approved, in duplicate, with reproducible copy, plat of Grantland Tracts No.2, filed in Book 9, Page 4, D-141. The Board stipulated that no park or playground be dedicated within said tract.

IN RE. FIRE LOSS

With regard to inquiry of attorneys Ask & Brower of Roundup, the Board informed them that the claim of Darrell W. Lear for fire loss sustained at the Missoula County Fairgrounds had already been referred to the insurance company and they have now been requested to inform them of the action being taken on this matter.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 1, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

December 1, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

CLAIMS

The following claims were approved for warrants to be drawn as of November 29, 1967.

GENERAL

62792	June Beckwith	Salary	335.00
93	Gerry Billings	"	156.40
94	Veramae R. Crouse	"	525.00
95	Montana M. Felton	"	270.00
96	Dorothy L. Head	"	472.50
97	Margaret McConaughy	"	280.00
98	Elsie J. Maier	"	335.00
99	Mary Skalsky	"	360.00
62800	Ronald Luke	"	375.00
01	Mary Ellen Iserman	"	260.00
02	Julietta Matt	"	180.20
03	Doretta Running	"	305.00
04	Grace Cozad	"	275.00
05	Arline Brown	"	525.00
06	Sophie Cahill	"	472.50
07	Helen Jeanne Chenoweth	"	265.00
08	Nina Day	"	360.00
09	Carol Kay Evans	"	106.38
10	Diana Jean Felton	"	265.00
11	Olga B. Granmo	"	335.00
12	Ruth Haupt	"	260.00
13	Leotta B. Kofford	"	275.00
14	Mae E. Luedke	"	241.81
15	Thomas E. Neely	"	260.00
16	Carol Koenig Vollmer	"	275.00
17	Grace E. Jones	"	525.00
18	Virginia S. Lay	"	472.50
19	Genevieve F. Spaulding	"	340.00
20	Marian Abrams	"	315.00
21	Fred Barclay	"	525.00
22	Barbara Borgeson	"	270.00
23	Margaret E. Guest	"	365.00
24	Nina F. Hunt	"	315.00
25	Minerva Larke	"	355.00
26	Lola Opitz	"	350.00
27	Maizie M. Rogers	"	315.00
28	Grace C. Stoverud	"	295.00

GENERAL (Continued)

62829	Louis H. Maillet	Salary	525.00
62830	Sharron J. Moe	Salary	265.00
31	Alma R. Samsel	"	458.33
32	Lea D. LaFriniere	"	412.50
33	Hazel Burress	"	355.00
34	Bonnie J. Henri	"	335.00
35	Marie Scheytt	"	310.00
36	Louise S. Sullivan	"	285.00
37	Elloine L. Burreson	"	254.09
38	Carroll B. Copeland	"	491.17
39	Harry H. Englund	"	491.17
40	Edward M. Wontor	"	491.17
41	Edward A. Cummings	"	200.00
42	Loren A. Gerdes	"	472.50
43	Michael G. McLatchy	"	472.50
44	Gwen K. Morrow	"	310.00
45	Harriett Riley	"	360.00
46	Donald L. Shafer	"	200.00
47	Daniel J. Shea	"	472.50
48	Albert W. Fetscher	"	456.25
49	Armand J. Lucier	"	408.33
50	H. W. Stoutenburg	"	400.00
51	Lois R. Volkel	"	270.00
52	H. J. Pinsoneault	"	262.50
53	J. E. Brodie	"	383.33
54	Clarence E. Coyle	"	200.00
55	Ethel Staat	"	270.00
56	Joe Young	"	383.33
57	Sam Myers	"	200.00
58	Marvin D. Burreson	"	400.00
59	Earle E. Day	"	400.00
60	John E. Edgemond	"	400.00
61	Fred L. Garrin	"	400.00
62	Truman J. Reimold	"	450.00
64	Lynda Fleisher	"	420.00
63	Kathryn Furno	"	480.00
65	Robert Higgins	"	680.00
66	Kenneth J. Lampert	"	1,310.00
67	Rosemarie McVey	"	460.00
68	James P. Nelsen	"	525.00
69	Mary Patten	"	349.09
70	Agnes Peterson	"	600.00
71	Adele Samels	"	170.00
72	Genevieve Violette	"	360.00
73	John C. Vaughn	"	450.00
74	Patricia A. Lockridge	"	156.00
75	Carolyn M. Frojen	"	558.33
76	Adeline P. Bartron	"	502.50
77	Donna L. Luke	"	340.00
78	Jeannette T. Hiett	"	306.50
79	Elizabeth V. Seaburg	"	118.40
80	Dorothy M. Taplett	"	360.00
81	Thaddeus Z. Wojciechowski	"	306.41
82	Marion L. Duncan	"	350.00
83	Lois Rae Fettig	"	360.00
84	Axel Hansen	"	460.00
85	Dennis Lee Osburn	"	460.00
86	Stanley W. Pfeifer	"	600.00
87	Mary E. Pulliam	"	300.00
88	Lloyd Beedle	"	472.50
89	Stan Chivers	"	472.50
90	Melvin Fassio	"	472.50
91	Raymond Froehlich	"	498.75
92	Virgil Gamroth	"	472.50
93	Glenn R. Hawkins	"	472.50
94	John Lockridge	"	472.50
95	Steve Lowry	"	472.50
96	George C. Meltzer	"	472.50
97	John G. Murphy	"	525.00
98	Fred Roehl	"	472.50
99	Delmar W. Rumer	"	472.50
900	Erma Jean Roseth	"	265.00
01	Ronald Tibke	"	472.50
02	Lyle M. Slade	"	250.00
03	Gra S. Talbot	"	265.00
04	Jack Elam	"	472.50
05	James H. Heath	"	472.50
06	Rex Kofford	"	472.50
07	Lucille Nicely	"	200.00
08	Robert Nicely	"	472.50
09	Marlene Vaughn	"	265.00
10	Lamora Weinrich	"	125.00
11	Herbert I. Barrett	"	400.00
12	Carrie Koestner	"	275.07
13	Donna L. Lariden	"	253.68
14	Leona M. Tawney	"	88.92
15	Charles J. Luedke	"	35.00
16	Margaret Meyers	"	244.80
17	Rubye Zachary	"	142.08
18	Dan L. Maier	"	536.80
19	Hildur I. Harlow	"	114.57
20	Myrna Terzo	"	116.92
21	Pamela Kay Channel	"	69.30
22	Pearl Heath	"	27.27
23	Vivian A. Rumer	"	24.50
24	Shirley Froehlich	"	15.00
25	John Teague	"	43.04

GENERAL (Continued)

62926	Burley C. Rinke	Salary	52.00
22040	Missoula County Treasurer	Tax Rec.	4.74
41	Missoula County Treasurer	" "	2,151.47
42	City of Missoula	" "	1,023.15
43	Harry H. Englund	Trans.	260.00

ROAD

53058	William Bethke	Salary	566.34
59	James E. Winsor	"	566.72
60	W. H. Bedard	"	566.72
61	Herbert Ferris	"	566.72
62	Harry Lilly	"	557.12
63	Roy Patton	"	581.80
64	Roy DeMott	"	578.72
65	M. D. Abernathay	"	660.00
66	William O. Edwards	"	557.92
67	Ray Clinkingbeard	"	730.00
68	Vern Berezay	"	589.52
69	Garney E. Dexter	"	541.12
70	George Finneman	"	579.99
71	Emil Hettick	"	583.08
72	Cleatus E. Johnson	"	565.52
73	Cyril Lowry	"	541.12
74	Harry Ogden	"	507.00
75	Charles Punke	"	540.32
76	Gerald A. Schneckloth	"	547.12
77	Clifford M. Solem	"	540.32
78	Bryce Wiscarson	"	507.00
79	Bruce Woodward	"	552.32
80	Benjamin Bailey	"	566.72
81	Holland Campbell	"	546.32
82	George W. Engdahl	"	548.72
83	Bernard Gursky	"	669.46
84	W. O. Hirning	"	598.40
85	Gerald B. Pickens	"	598.40
86	Anton Taborsky	"	598.40

BRIDGE

50657	Don L. Church	Salary	407.70
58	Donald Ebbutt	"	572.00
59	James A. Rosenbaum	"	655.00
60	Richard D. Schurian	"	536.80

MISCELLANEOUS

50301	Ann Clark	Salary	Home Health	480.00
02	Judy Djala	"	" "	302.95
03	David C. Stanton	"	Air Pollution	500.00
04	Stephen T. Petrini	"	City-County Planning	700.00
05	Karin Saar	"	" " "	157.50

RENTAL PAYMENT

State Warrant No. 433701 in the amount of \$126.16 was received this date as payment of rent for November for office space in the Courthouse Annex occupied by the Division of Vocational Rehabilitation. A101#35242 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the November Report of the County Clerk and Recorder.

IN RE. WASTE DISPOSAL

The Board directed a letter to Dr. Lampert of the City-County Health Department adding their recommendation to that of the Missoula Forest Products Industry that the grant for the proposed feasibility study of solid waste disposal in Missoula be approved.

PERMISSION FOR SING-OUT

Permission was granted for sing-out on the Courthouse steps December 12th.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 4, 1967."

W. Stoutenburg
Chairman

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Veramae R. Crouse
Clerk

December 4, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

The following claims were approved for warrants to be drawn as of November 29, 1967.

WEED CONTROL

5286	Jim Kallin	Salary	\$540.00
87	Robert Weider	"	412.00
1120	The Missoulain	Print.	20.98
21	Turmeil Demarois Co.	Supp.	5.65
22	Machinery Supply, Inc.	" & Lab.	28.06
23	Montana Mercantile Co.	Supp. & Pts. Oxygen	154.40
24	Mountain States Tel. & Tel. Co.	Phone	22.88
25	Tremper's Inc.	Gas	230.75
26	Social Security Division PERS	W/H & Co. Exp.	84.07
27	Public Employees Retirement System	" " "	90.92
28	Montana Physicians Service	" " "	29.16
29	Western Montana National Bank	Fed. Tax W/H	53.10
30	State Board of Equalization	State Tax W/H	9.74

ACCEPT BID--MOTOR GRADERS

After further consideration of the bids received and opened November 16th for the purchase of two new heavy duty diesel-powered motor graders, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we accept the bid of Westmont Tractor Co. in the net amount of \$43,172.00."

The Clerk was directed to send letters notifying Westmont Tractor Co. of their acceptance and the other companies of the action taken.

APPOINTMENT--UNEXPIRED TERM

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier, and carried unanimously, "that Donovan Worden, Jr. be appointed to fill out the unexpired term of his father." This term expires December 31, 1968. Letter was sent to Mr. Worden informing him of this appointment.

RESOLUTION OF AMEND.

In view of the fast approaching all jet passenger service at the Missoula County Airport the improvements involved thereunder, and the heavy work load placed upon the five-member Board as set up in 1948, the Board considered the addition of two new members to diminish their load. Whereupon, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the following resolution be passed and adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana, has, under date of June 30, 1948, as set forth in Commissioners Journal "V", at Page 254, passed and adopted a resolution "establishing airports, creating a board or body for the planning, development, construction, enlargement, improvement, maintenance, equipment, operation, regulation, protection and policing of such airports or landing fields and defining the powers and duties of said board," and

WHEREAS, the advent of all jet passenger service and other improvements at the Missoula County Airport have placed a great deal larger burden on said Board and increased their duties to such proportions that it now becomes desirable to enlarge the membership thereof to diminish their load.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that "Part II, PERSONNEL OF BOARD", of said Resolution of June 30, 1948, as set forth in Commissioners' Journal "V", at Page 254, be amended to read, "Said Missoula County Airport Board shall consist of seven (7) members, residents of Missoula County, Montana, to be appointed by the Board of County Commissioners of said County. The term of service of each member of said Airport Board shall be three (3) years and shall begin on January 1st of each calendar year hereafter, with the exception that the term of the two additional or new members, the appointment of which, hereby provided for, shall commence as of the date of this resolution and expire December 31st, 1970. Each member of said Board shall qualify by taking and subscribing the constitutional oath of office which is to be filed with the County Clerk and Recorder of Missoula County, Montana."

Passed and adopted by the Board of County Commissioners of Missoula County, Montana, in session this 4th day of December, 1967, and entered at large upon its minutes this 4th day of December, 1967.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

s/H. W. Stoutenburg
s/A. W. Fetscher

ATTEST:

s/Veramae R. Crouse, Clerk of the Board

APPOINTMENTS--AIRPORT BOARD

In accordance with the above resolution, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried, "that we appoint the following two new members to the Missoula County Airport Board, terms to commence of this date, and expire December 31, 1970":

Dale G. Moore

Paul L. Vick

Letters were sent to inform the two new members of their appointments.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., December 5, 1967."

H. W. Stoutenburg
Chairman

:: :: ::

Veramae R. Crouse
Clerk

December 5, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of November 30, 1967.

GENERAL			
22044	Soc. Sec. Div. P.E.R.S.	W/H	3981.14
45	Pub. Emp. Retirement System	"	4082.35
46	Montana Teachers Retirement System	Retire.	60.26
47	Montana Physicians Service	Prem.	1504.59
48	West. Mont. Nat'l Bank	W/H	5585.90
49	St. Board of Equalization	"	1010.09
POOR			
15279	Montana Physicians Service	Prem.	73.36
ROAD			
4818	Soc. Sec. Div. P.E.R.S.	W/H	1270.19
19	Pub. Employees Retirement	"	1373.35
20	Montana Physicians	Prem.	224.23
21	Mont. Teamster Employers Trust	"	264.00
22	West. Conference of Teamsters	Pens. Trust Fnd.	390.10
23	West. Mont. Nat'l Bank	W/H	1673.20
24	St. Board of Equalization	"	302.63
BRIDGE			
1686	Soc. Sec. Div. P.E.R.S.	W/H	151.56
87	Pub. Emp. Retirement System	"	207.37
88	Montana Physicians Service	Prem.	29.16
89	West. Mont. Nat'l Bank	W/H	227.70
90	St. Board of Equalization	"	41.73
MISCELLANEOUS			
1221	Soc. Sec. Div. P.E.R.S.	W/H	Air Pollution 44.15
22	Pub. Emp. Retirement	"	" " 47.75
23	West. Mont. Nat'l Bank	"	" " 56.20
24	St. Board of Equalization	W/H	" " 10.10
25	Soc. Sec. Div. P.E.R.S.	"	" 13.91
26	Pub. Emp. Retirement System	"	" 81.89
27	Montana Physicians Service	Prem.	City-County 29.16
28	West. Mont. Nat'l Bank	W/H	" " 80.70
29	St. Board of Equalization	"	" " 15.10
30	Soc. Sec. Div. P.E.R.S.	"	Home Health 69.13
31	Pub. Emp. Retirement System	"	" " 74.77
32	West. Mont. Nat'l Bank	"	" " 114.30
33	St. Board of Equalization	"	" " 20.97

DEED

The Board under date of December 4, 1967, executed deed together with Stephen D. and Marilyn G. Brodie, and James L. and Marie T. Lee, to the City of Missoula, conveying the West 10 feet of Lots 1, 2 and 4, and the East 10 feet of Lots 5, 6, 7 and 8, Block 4, Bitterroot Homes No. 3 to be used as an alley and right-of-way for the public in perpetuity or until such time as such property is discontinued as an alley and right-of-way by action of the City of Missoula. In that event, said property shall revert to the then owners of said lots from which said property has been separated by this deed. Missoula County entered into this deed by reason of the contract now in escrow with the other grantors.

RENTAL PAYMENT

State Warrant #434885 in the amount of \$255.00 was received this date in payment of rent for space occupied by the Highway Patrol in the new annex for July and December, 1967.

RE. FIRE LOSS REPLACEMENT

Letter was directed to Curran Construction forwarding Draft No. 41133 from Glacier General Assurance Company in the amount of \$3,908.57 which represents partial payment on the 25.9259% due under coverage provided for replacement costs on Barn #2 at the Missoula County Fairgrounds due to fire loss incurred on August 24, 1967. Mrs. Jourdonnais states that the balance of the amount due Curran Construction will be forwarded by the Phoenix Insurance Company at an early date.

PETITION

The Board this date received petition signed by property owners along Cottage Road located in Eastbrook Addition requesting that the name of Cottage Road be changed to Creekwood Road.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 6, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 6, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES.--EXT. BOUNDARIES

The Board this date received for recording City Resolution #2788 extending the boundaries of the City of Missoula to include therein Blocks 1, 2, 3, 5, 6 and 7 of Mosby's Leisure Highlands, as platted in Section 4, Township 12 North, Range 19 West.

CITY RES.--VACATING ALLEYS & STREET

The Board this date received for recording City Resolution #2789 closing and vacating that certain alley in Block 106, Town Company Addition from the west property line of Monroe Street to the west edge of the existing wall along the east side of Rattlesnake Creek; that certain alley in Block 107, Town Company Addition from the west property line of Monroe Street to the west edge of the existing wall along the east side of Rattlesnake Creek; and vacating Poplar Street from the west property line of Monroe Street to the west edge of the existing wall along the east side of Rattlesnake Creek.

REPORTS

The Board examined, approved and ordered filed the following reports:

Secretary of Missoula County Airport Board for October, 1967.
Justice of Peace Joe Young for November, 1967.
Justice of Peace J. E. Brodie for November, 1967.

RESOLUTION

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that the petition for changing name of Cottage Road be granted and the following resolution passed and adopted:"

RESOLUTION

RESOLUTION, made, passed and adopted this 6th day of December, 1967, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Eastbrook Addition as filed in the Office of the Clerk and Recorder, in Drawer "D", File No. 98 and Book 8 of Plats at page 30, under date of June 8, 1966 shows a street designated as "Cottage Road" and,

WHEREAS, residents on this street have petitioned that the name of said "Cottage Road" be changed to "Creekwood Road".

NOW, THEREFORE, BE IT RESOLVED, that the said "COTTAGE ROAD" be changed to "CREEKWOOD ROAD", and that the Clerk and Recorder and County Surveyor change their records to comply, that the street be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster and the petitioners.

(SEAL)

ATTEST:
s/Veramae R. Crouse, Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/A. W. Fetscher, Commissioner

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 47 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., December 7, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 7, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENTS

The Board this date approved and signed abatements, Numbers 1501 through 1550 correcting 1967 Tax statements for the reason that wrong valuations were extended, improvements shown erroneously, division between school districts, improvements burned, impts. should be class 8 instead of 4, wrong charges on FFPA, valuation too high, double assessment, taken by state, and acreage platted.

RENTAL PAYMENT

The Board this date received State Warrant #436385 in the amount of \$30.00 as payment of rental

of office space in Missoula County Courthouse Annex for the Parole Officer for month of December, 1967. A101 #35286 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the monthly report of Coroner Laurence Livingston for November, 1967.

BOND

The Board approved for recording the Public Official Bond of Donovan Worden, Jr. appointed to the Missoula County Airport Board. This bond is in the amount of \$1,000.00 and is for the term beginning December 5, 1967 and terminating December 31, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 8, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 8, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PLATS

The Board examined and approved, in duplicate, with reproducible copy, plat of Lincolnwood Addition #5, filed in Book 9, page 5, D-142.

ASSIGNMENT OF CONTRACT

The Board received the Assignment of Daphne Bugbee to T. S. Veazey of her right, title and interest in and to Lot 13, Block 4, Pineview Homes Addition and to that certain Agreement dated June 8, 1964 between the County of Missoula as Seller and the Assignor as Buyer relating to the sale and purchase of said property. Quitclaim Deed from Daphne Bugbee to T. S. Veazey accompanied this assignment for recording.

PETITION

The Board this date received petition signed by the developers of Lincolnwood Addition No. 5 requesting the creation of a special improvement district for street lighting on both sides of Timberlane from the extended North boundary of Lot 43, Block 3, to the extended South boundary of Lot 30, Block 3, Lincolnwood Addition No. 5. The Clerk was requested to check out this petition for sufficiency.

HEARING - ZONING VARIANCE

At 10:30 A. M., the time as advertised, the Board held hearing on the petition of David Rasmussen requesting a variance from the prohibition of Section I, Item 17, as amended, as set forth in the Amendment of Order Establishing Missoula County Planning and Zoning District #21. Petitioner David Rasmussen and his Attorney, Lino Marsillo, appeared in support of said petition. No one appearing in protest to same, motion was made by Commissioner Fetscher, "that since there is no opposition to this petition, we grant this variance to Mr. Rasmussen." Seconded by Chairman Stoutenburg, all voted "Aye" and motion carried.

RESOLUTION

In accordance with the above, the following resolution was passed and adopted:

RESOLUTION

BE IT RESOLVED, that whereas, David Rasmussen is the owner of the following described real property situate in Missoula County, State of Montana, to-wit:

Lots 17 and 18, Block 16, Smith Addition to the
County of Missoula, State of Montana

which property is included in Planning and Zoning District No. 21, and

WHEREAS, the said owner has filed a petition with the Board of County Commissioners requesting a variance from the established regulations of the Planning and Zoning Commission of said District No. 21, and specifically requesting permission for the construction of a residence upon the described property, the area of which is less than the required 7200 square feet, and

WHEREAS, the Board of County Commissioners, upon giving due notice as required by law, did hold a public hearing on Friday, December 8, 1967, at 10:30 o'clock a. m., for the purpose of hearing all evidence both for and against the said petition, and at such hearing evidence was presented by the petitioner, there being no protestants, and

WHEREAS, the Board of County Commissioners having examined the premises and having heard the evidence, and having studied the plan of construction in support of said petition, do find that many of the blocks in said Planning and Zoning District No. 21 have lots which are less than the 7200 square feet per lot as required in the zoning regulations therefor, that there are no protests to the petition of said owner, and a failure to grant such variance would result in unnecessary hardship to this owner,

NOW, THEREFORE, the Board of County Commissioners, pursuant to Section 16-4103, Revised Codes of Montana, 1947, do hereby grant a variance to the regulations of the Planning and Zoning Commission of Planning and Zoning District No. 21, pursuant to the petition of said owner on file with the said Board of County Commissioners, and the said owner is hereby authorized to proceed with the construction of a residence upon the hereinabove described property after the required waiting period of thirty (30) days for appeal from this action.

Dated this 8th day of December, 1967.

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman
S/ A. W. Fetscher, Commissioner

AUTH. PART PAYMENT OF TAXES

The Board this date authorized the County Treasurer to accept the amount of \$56.50, representing taxes, penalty and interest for the year 1963 on Frac. of Lot 7, Block 37, School Addition listed under the name of Mary E. Batt, c/o John and Florence Batt. Taxes for the years 1964, 1965 and 1966 are waived for the present.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 11, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 11, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. FOR SERVICES

Check No. 602 in the amount of \$25.00 was received this date as reimbursement for janitorial services furnished the Montana Legal Services Association for space occupied in the County Court-house for month of December, 1967. A101#35305 was issued in receipt.

The Board handled regular county business and signed claims during the day.

JURY LIST - Preparation of the 1968 jury list began this date with Mary Barta, Ruby Zachary and Dorothy Root acting for the County Commrs., Assessor and Treasurer. Commr. Fetscher sat in with the staff. Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 12, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 12, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. CONTRACT FOR DEED

In response to second request by the Clerk for the return of the original Contract for Deed on the purchase of Tract A, a 10.3 acre tract in Section 33, T13N, R19W from Missoula County, letter was received this date from the Roman Catholic Bishop of Helena returning same with apologies for the oversight. First request was sent June 18, 1965. The Clerk is recording this contract so that the records will reflect proper ownership.

PAYMENT ON TRACT

Payment in the amount of \$1,170.37 was received this date on the Brodie and Lee contract for the purchase of Tract B, Sec.33, T13N, R19W. A101#35292 was issued in receipt with credit to the Airport Fund.

BILL OF SALE

The Board this date signed Bill of Sale in regard to the Used Monroe Calculating Machine, Serial No. F15771 which was sold to Dan L. Maier, 3403 So. Seventh W., Missoula. Check #1633 in the amount of \$25.00 was received in payment. A101#35314 was issued in receipt with credit to the General Fund.

DISTRICT 8 MEETING

County Commissioners H. W. Stoutenburg and A. W. Fetscher met with Commissioners from five of the six counties of District 8 with the following attending: George W. Wells, Sanders County, Newman.

- (1) To separate the county road department from the jurisdiction of the County Surveyors.
- (2) To separate the bookkeeping department from under the County Clerk and Recorder and put it more directly under the control of the Commissioners.
- (3) To create a statewide weed control district, with the administration of the district in the hands of the Counties and not the State.
- (4) To clarify the law pertaining to right of use roads, and asking for a 60-foot right-of-way on same.
- (5) To raise the permissive levy for small counties 4 mills, from the present 20 mills to 24 mills.

Resolutions 4 and 5 pertain to small counties only.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Stoutenburg sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 13, 1967."

Hubert Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 13, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of December 10, 1967.

GENERAL

22050	Mountain States Tel. & Tel. Co.	Phone	835.36
51	Xerox Corporation	Adv. & Cop.	86.20
52	IBM Corporation	Maint. Serv. Cont.	108.24
53	Delaney's Bureau of Printing	Supp. Cap, Desk, Chair	344.63
54	Typewriter Supply Co.	Supp.	143.60
55	Montana Power Co.	Elect.	1,087.52
56	Office Supply Co.	Supp.	68.60
57	Al Fetscher	Mil & Meals	5.95
58	Burroughs Corporation	Supp.	27.00
59	Charles J. Luedke	Mil.	8.91
60	Abadan Inc.	Supp.	18.75
61	Coffee Parlor Cafe	Meals	18.15
62	Western Union Telegraph	Tele.	15.66
63	Department of Att. General	Tele.	156.21
64	John G. Murphy	Mil.	1,353.22
65	Art and Rays Repair Shop	Keys	1.90
66	John G. Murphy	Mil. & Exp.	264.99
67	Clarence E. Coyle	Fees, Sum.Jury, & Mil.	2.10
68	Sam Myers	Sum.Jury, Mil.	29.20
69	Laurence Livingston	Invest., Inq.	91.46
70	Fay Osborne	Wit.	1.50
71	Eugene L. Murphy, Jr.	"	1.50
72	Glenn McManus	" & Mil.	24.36
73	Robert A. McCrea	" & Mil.	9.78
74	Mrs. Albert Matthews	Wit. & Mil.	2.76
75	Alvin Lang	" "	12.30
76	Mrs. Ray Kotila	"	1.50
77	Randy Hennes	" & Mil.	24.00
78	Stan Healy	"	1.50
79	Arthur Hauck	"	1.50
80	Eileen Marie Gatzke	" & Mil.	9.78
81	Dr. John Evert	"	1.50
82	Helen A. Eley	" & Mil.	8.16
83	Allen B. Eley	" "	8.16
84	Charles A. Couture	" "	6.00
85	Rev. Arthur Schroeder	" "	10.86
86	Shirley Osborne	"	1.50
87	Greg Weaver	" "	3.66
88	John C. Teague	" "	3.48
89	G. D. Shallenberger	"	1.50
90	Violet I. Schroeder	" "	10.86
91	Mrs. Mary Osborne	"	1.50
92	Robert C. Baker	"	1.50
93	Jon Cates	" "	3.48
94	Dr. Edwin G. Buchanan	"	1.50
95	James K. Brown	"	1.50
96	Dr. Leonard Brewer	"	1.50
97	Russell T. Baker	"	1.50
98	Dr. Grover Hulla	"	1.50

22099	Dutch Meyer	Witness	1.50
100	Rod Sanderson	"	1.50
01	Vern Sanderson	"	1.50
02	Roy Whitesitt	"	1.50
03	Roger Longpre	"	8.70
04	Pierre Longpre	" & Mil.	8.70
05	Ralph Fessendon	"	1.50
06	Dr. E. G. Buchanan	"	1.50
07	Howard D. Sickles	"	1.50
08	Irma S. Hango	"	1.50
09	Lorraine Atkins	"	1.50
10	Gale R. Gustafson	"	1.50
11	Loran Jesse Stanfield	"	1.50
12	Mrs. Charles Dean	"	1.50
13	Jo Ann Needles	"	1.50
14	Bruce Schultz	"	1.50
15	Tom F. Marinar	Juror	6.00
16	Charles W. Poisl	"	9.00
17	F. P. Brennan	"	9.00
18	Morgan M. Atchison	"	9.00
19	T. W. Heyer	"	9.00
20	Bob Hart	"	9.00
21	Harry J. Cassidy	"	9.00
22	Palmer Johnson	"	6.00
23	John E. Roberts	"	6.00
24	Claude Williams	"	6.00
25	Clinton Sloan	"	6.00
26	Jim Morgan	"	6.00
27	Ronald Merwin	"	3.00
28	Virgil Overcast	"	6.00
29	Ronald F. Merwin	"	6.00
30	Leslie Jourdonnais	"	6.00
31	W. A. Broulette	"	6.00
32	Clinton E. Sloan	"	6.00
33	Courtney L. Taylor	"	6.00
34	F. Earl Monaco	"	6.00
35	Lloyd E. Noel	"	6.00
36	Dr. C. P. Brooke	"	1.50
37	Sam Myers	Call. Jury, Subp., Mil.	8.55
38	Charles Meyer	Pict.	20.00
39	Harry H. Englund	Inq.	196.50
40	Dr. Edwin G. Buchanan	Autopsy	100.00
41	American Flag and Banner Co.	Flags	37.28
42	The Missoula Mercantile	Supp.	18.70
43	Cascade Supply Co.	"	39.20
44	Missoula Laundry Dry and Cleaners	Laund.	15.45
45	Montana Mercantile Co.	Switch & Relay	78.57
46	Kramis Hardware Co.	Supp.	6.57
47	Montana Bar & Restaurant Supply	"	72.70
48	Art W. Rohrbach	Install.	256.00
49	Royal Floor Covering	Floor Covering	673.60
50	Mountain Tractor Co.	Snow Thrower	190.00
51	Wyeth Laboratories	Supp.	48.80
52	Davis Bros. Inc.	"	8.20
53	Hyland Laboratories	"	5.00
54	Mary Patten PHN	Mil.	29.34
55	James P. Nelsen	"	132.30
56	John C. Vaughn	"	73.00
57	Yellowstone Boys Ranch	Care	200.00
58	E. A. Cragholm	Att.	150.00
59	D. R. Matthews	Att.	150.00
60	H. L. Holt	"	290.87
61	A and C Drug	Supp.	34.38
62	Army Navy Economy Store	Slippers	18.00
63	Columbia Chemical Co., Inc.	Soap	3.75
64	Don's Food Market	Supp.	25.58
65	John G. Murphy	Meals	1,610.25
66	Pitney-Bowes, Inc.	Post.	42.00
67	John M. Schroeder	Exp.	39.35
68	Donald V. Roth	"	27.00
69	Dolan's Mortuary	Bur.	150.00
70	Marsh, Powell, Livingston	"	150.00
71	Western Montana Marble and Granite	Markers(setting)	80.00
72	T. R. Quiqley	Bur.	150.00
73	Squire, Simmons, Carr	Bur.	300.00
74	Thaddeus Z. Wojciechowski	Mil. & Exp.	16.42
75	93 Chrysler-Plymouth	Antifr. & Check	4.50
76	Journal of Cooperative Extension	Subscrip.	5.00
77	Mueller Tire Co.	Tire & Mount.	38.90
78	Marion L. Duncan	Mil.	96.66
79	Jeanette T. Hiett	Mil.	13.05
80	Axel Hansen	Mil.	33.12
81	Stanley W. Pfeiffer	Mil.	20.61
82	Motorola Communications & Electronics Inc.	Radio	1,770.00
83	Matthew Bender & Co.	Books	86.00
84	Carroll B. Copeland	Exp.	127.86
85	Edward M. Wontor	Exp.	16.85
POOR			
15280	State Department of Public Welfare	Reimb.	511.06
81	Delaney's Bureau of Printing	Supp.	21.67
82	Typewriter Supply Co.	Supp., Desks, Chair	373.75
83	IBM Corporation	Maint. Agree.	25.32
84	Mountain States Tel. & Tel. Co.	Phone	136.68
85	Ella W. Turmell	Rent	55.00
86	Robert L. Velde	"	36.83

15287	Florence O. Wood	Rent	60.00
88	Nellie M. Scott	"	45.00
89	Sarah M. Powell	"	57.00
90	Henry J. Parent	"	14.67
91	Edward L. Hettick	"	55.00
92	Juanita M. Paoli	"	60.00
93	Earl M. Fox	"	50.00
94	Equitable Co.	"	60.50
95	Mrs. Edward Ditzler	"	42.50
96	Mrs. Albert L. Cook	"	65.00
97	Mary J. Cole	"	42.50
98	Belmont Hotel	"	32.00
99	Mrs. E. Arnold	"	40.00
300	The Montana Power Co.	Elec.	66.88
01	Missoula Presto-Logs Co.	Prest-O-Logs	7.50
02	Western Montana Co-Op Oil Co.	Gas & Oil	2.00
03	Craft's Conoco	Gas	3.00
04	Conrad's Conoco	Gas & Oil	3.00
05	Olson's Grocery	Stap.	46.20
06	Don's Food Market, Inc.	"	456.28
07	D.K. Trading Co.	Stap.	93.20
08	Llewellyns Market	"	23.85
09	IGA Store	"	23.10
10	Grocery Boys Inc.	"	40.65
11	Disbrow's Inc.	"	23.85
12	Bolich's A and J Market	"	27.25
13	Bays Store	"	60.00
14	Albertson's Food Market	"	17.29
15	Safeway Stores, Inc.	"	1,176.82
16	Stop 'N' Shop	"	211.80
17	Shaffer's Market	"	34.06
18	Wayside Sanitarium, Inc.	Care	719.94
19	Lee Rae Rest Home	"	881.20
20	Hillside Manor	"	1,674.07
21	Marion K. Ryan	"	65.00
22	Mrs. Leonard Jensen	"	49.40
23	Mrs. Alta M. Berky	"	20.20
24	Mrs. E. Farrell	Cloth. & Incid.	20.00
25	Mrs. Dan Rose	" "	20.00
26	Kenneth Richardson	" "	10.00
27	Irene Williams	" "	9.00
28	Mrs. Charles Charvat	" "	2.70
29	Arthur Jette	" "	11.00
30	Mrs. Austin Jacobson	" "	16.20
31	Mrs. Harry Kane	" "	16.20
32	Mrs. Harold Hoppie	" "	18.00
33	Western Montana Building & Loan	Paym.	60.00
34	Harold C. Schwartz, MD	Care	5.00
35	Dr. V.C. Overcast	"	33.15
36	W. E. Swartz, MD	"	120.00
37	Dr. Donald M. Squires	"	6.00
38	Drs. Spierling and Browne	"	22.50
39	Wm. J. Norman, MD	"	5.00
40	John F. Fulton MD	"	5.00
41	Donald E. Espelin	"	35.00
42	Daniel J. Combo, MD	"	7.50
43	Drs. Campbell and Honodel	"	17.00
44	Dr. Breitenstein, Jr.	"	3.00
45	Dr. George D. Boifeuillet	"	96.05
46	Petkevich X-Ray Lab.	X Ray & Care	25.00
47	Anesthesia Associates of Missoula	Care	317.50
48	Havre Clinic	"	175.00
49	St. Peter's Hospital	"	54.60
50	St. Patrick's Hospital	"	6,210.10
51	Dr. Fred Olson	Dentures	250.00
52	Smith Drug	Drugs	165.31
53	Seeley Lake Drug	"	30.11
54	Peterson Drug Co.	"	24.41
55	Palmer's Drugs	"	67.40
56	Missoula Drug Co.	"	30.97
57	Medical Clinic Pharmacy	Drugs	12.49
58	Jack's RX Drive-In Drug	"	192.53
59	Jack's RX Drive-In Drug	"	75.62
60	Florence Hotel Pharmacy	"	262.51
61	Stoick Drug	"	487.67
62	Stoick Drug	"	106.92
63	Super Save Drug #7	"	75.30
64	Western Pharmacy	"	67.21
65	A and C Drug	"	28.88
66	A and C Drug Co.	"	457.08
67	Don's Drug Co.	"	115.85
68	A and C Drug	"	165.97
69	East Gate Drug	"	120.47
70	Squire, Simmons, Carr	Bur.	275.00
71	Central Ambulance Service	Serv.	20.00
72	Josephine Bartelt	Rent	45.00
73	Ward City, Inc.	Stap.	47.82
74	Warehouse Market	Stap.	19.05
75	Daly Addition Rest Home	Care	539.20
ROAD			
4825	Andy's Jack Repair Service	Supp.	1.25
26	Mincoff Ignition & Motor Parts	Pts. & Supp.	102.90
27	Missoula Truck Sales, Inc.	Supp.	35.33

4828	Blakney's Glass Shop	Glass	43.04
29	Columbia Paint Co.	Supp.	988.14
30	Missoula Motor Parts Co.	"	57.09
31	Northern Bearing Co.	"	45.28
32	Westmont Tractor Co.	"	462.19
33	Mountain Tractor Co.	"	29.63
34	Del Chemical Corporation	Fire Ext.	32.40
35	City Electric	Hot Mix & Lab.	8.00
36	Montana Electronics	Supp.	1.61
37	Montana Mercantile Co.	"	23.33
38	Missoula Electric Co-Op, Inc.	Supp.	12.25
39	The Montana Power Co.	Serv.	13.08
40	Mountain States Tel. & Tel. Co.	Phone	44.85
41	Continental Oil Co.	Supp.	52.00
42	Westside Distributors	Gas & Dies.	844.31
43	USDA Forest Service	Fire Suppr. Charges	15.25
44	Peterson Drug Co.	Supp.	7.33
45	Max Hughes	Gravel	117.20

BRIDGE

1691	The Montana Power Co.	Serv.	225.46
92	Western Sign Corp.	Blanks	169.84
93	Wright Lumber Co.	Supp.	604.54
94	Pacific Hide and Fur Depot	"	30.72
95	Montana Mercantile Co.	Nails	16.91
96	Wright Lumber Co.	Supp.	23.49

MISCELLANEOUS

1234	St. Patricks Hospital	Supp.	Home Health	21.30
35	Western Montana Linen Supply Co.	Laund.	" "	2.44
36	Harrington Empire Surgical Supply	Supp.	" "	12.00
37	Missoula Community Hospital	"	" "	14.00
38	Missoula Drug Co.	Wheel Chair & Walk. Rent.	Home Health	22.50
39	United Rent-All	Rent.	Home Health	1.50
40	Physicians and Surgeons Supply	Supp.	" "	1.70
41	Missoula Crippled Childrens Assoc.	Care	" "	108.70
42	Delaneys	Supp.	" "	6.51
43	International Business Machines Corp.	"	" "	5.12
44	Office Supply Co.	"	" "	2.11
45	Coast to Coast Stores	"	Air Pollution	16.89
46	Typewriter Supply	"	Construction Reserve	776.25

REFUND

127	VOID		
128	Harold and Janice K. Fullerton	Ref. SID #162	35.92

CIVIL DEFENSE MEETING

The Commissioners met with Civil Defense representatives Graham Bleiler office of Continuing Education MSU from Bozeman, Lamora Weinrich, Missoula County Director, Gerald Nagle, District Director, Mayor Richard Shoup, Joe Gasvoda, chief of the Missoula Rural Fire Department, members of the Health and Welfare Departments and police force, with regard to the setting up of an emergency planning session on February 29th.

REPORTS

The Board examined, approved and ordered filed the monthly fee report for the Clerk of the District Court and for the amount deposited to the Montana Judges' Retirement Fund, both for November, 1967.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Stanley Cohen, doing business as Edelweiss Ski Shop, as Principal, and John H. Toole and Robert B. Easter as Sureties, in the amount of \$157.18, and has instructed that new warrant be drawn for \$78.59 in lieu of warrant described as "warrant on the Missoula County High School General Fund numbered 33,862, issued October 26, 1967 by the County Clerk to Sara Ann Mutch, assigned to Edelweiss Ski Shop, drawn upon the Treasurer of Missoula County", now unable to be found and presented for payment.

The Board handled regular county business and signed claims during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., December 14, 1967."

H. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 14, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 25 cases disposed of.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

IN RE. PLANNING

Letter was received from Robert C. Lucas of 400 Parkside Lane in support of the proposed plan for the Missoula area and urging that the County Commissioners adopt this worthwhile plan.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 15, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

December 15, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

IN RE. TAXES--FRATERNITIES & SORORITIES

A meeting was held in the County Commissioners' Office with representatives of fraternities and sororities regarding taxes on their houses. Mr. Barclay and Mr. Pfiefer were also present. No definite conclusions were reached but all the houses will be re-appraised and may be given special consideration as specific purpose facilities.

IN RE. WELFARE LIEN

Fred Thompson, who took an assignment on the delinquent tax property of A. Ora Sizemore of Alberton, described as Plat W-1 in SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 1, T14N, R23W, 2 acres (less highway), conferred with the Board in regard to the Welfare lien against this property. Elizabeth Johnson of the County Welfare Department accepted the amount of \$1500 toward release of the lien as it pertains to this property and a Report on Request to Release Public Assistance Lien was filled out for submission to the State Office.

JURY LIST

Preparation of 1968 jury list continued with Commissioner Lucier sitting in with the staff. The Board handled regular county business and signed claims during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., December 18, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

December 18, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION TO PLAT

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plat of Ruby A. Baldwin indicates that land located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 26, T12N, R20W, Missoula County, Montana, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in R.C.M. 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 26, T12N, R20W until a plat of said land has been approved and accepted by this Board.

Dated this 18th day of December, 1967.

(SEAL)

ATTEST:
s/Veramae R. Crouse, Clerk

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

PETITION

The Board received petition signed by residents of Vista Drive in Siesta Acres Subdivision, requesting that the name be changed to "Woods Road."

RESOLUTION

The above petition appearing to be sufficient for action by the Board, the following resolution was passed and adopted:

RESOLUTION

RESOLUTION, made, passed and adopted this 18th day of December, 1967, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Siesta Acres as filed in the Office of the Clerk and Recorder, in Drawer "C", File No. 74 and Book 4 of Plats at page 25½, under date of May 14, 1956 shows a street designated as "Vista Drive" and,

WHEREAS, residents on this street have petitioned that the name of said "Vista Drive" be changed to "Woods Road".

NOW, THEREFORE, BE IT RESOLVED, that the said "VISTA DRIVE" be changed to "WOODS ROAD", and that the Clerk and Recorder and County Surveyor change their records to comply, that the street be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster and the petitioners.

(SEAL)

ATTEST:

s/Veramae R. Crouse, Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

LEAVE OF ABSENCE

County Assessor Fred Barclay was given permission to be out of the State for the week between Christmas and New Year's.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

OPINION

In reply to request for opinion on whether a claim can be paid if presented after a year's lapse from the date of the claim, County Attorney Harold J. Pinsoneault advised that claims presented after a year's lapse would not be legally chargeable, and the County Commissioners would lack jurisdiction and power to pay such claims. However, it was advised that where claims are submitted to the State Welfare office first, the requirements have been met as to the time limit and subsequent submittal to the County may be regarded as being presented within a year after part payment was made by the State.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 8:00 A. M., December 19, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

December 19, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION--FIRE DIST. ANNEXATION

The Board this date received petition for annexation to the Missoula Rural Fire Dist. area located in Sections 7, 8, 9, 10, 17 and 18, T13N, R19W, more particularly described as follows:

All of Section 7, the South half of Section 9, the South half of Section 10, and those portions of Sections 8, 17 and 18 being North of the Clarks Fork River which is the existing boundary of the Rural Fire District, excluding those portions of the aforementioned land which lies within the corporate limits of the City of Missoula, Montana.

Map of area to be annexed was attached to the petition. The Clerk is checking this out for number of signers.

LEAVE OF ABSENCE

County Surveyor Lou Maillet was granted permission to leave the State for a trip to Ohio on December 25 and return January 2, 1968.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 8:00 A.M., December 20, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 20, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION TO PLAT

Upon information received from the Clerk and Recorder that a subdivision problem had arisen in connection with several conveyances made by A. Burton Lohn et ux, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher, and carried unanimously, "that the following Resolution be passed and adopted":

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plat of A. Burton Lohn and Marie Lohn indicates that land located in the S½ SE¼ of Section 27, T13N, R18W, Missoula County, Montana, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in R.C.M. 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said S½ SE¼ of Section 27, T13N, R18W until a plat of said land has been approved and accepted by this Board.

Dated this 20th day of December, 1967.

(SEAL)
ATTEST:
s/Veramae R. Crouse, Clerk

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

RESOLUTION--ABATE DEL. TAXES

In accordance with a report submitted by the Clerk and Recorder in regard to delinquent tax properties which are of no value for taking tax deed, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier, and carried unanimously, "that the following resolution abating said properties be passed and adopted":

RESOLUTION

WHEREAS, the County of Missoula has heretofore become the holder of certificates of sale of delinquent property sold or stricken off to the County for delinquent taxes by the County Treasurer, and

WHEREAS, an earnest effort has been made by the Board of County Commissioners to locate and determine a value for these properties, and after a thorough investigation it has been shown by good and satisfactory evidence to this Board that because of deterioration of this property or condemnation by State Highway Commission no possible recovery of taxes can be had from a sale of same, and

WHEREAS, the Board of County Commissioners, in trying to arrive at a proper disposition of these items, finds nothing of value to take for Tax Deed or to appraise for sale,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the properties hereinafter set forth, are now declared to be of no value and no recovery of delinquent taxes can be had by a sale thereof, and proceedings to take for Tax Deed and hold public auction for the same would only be an added expense and further cost to the County of Missoula, it is hereby resolved that the following delinquent taxes be abated.

DESCRIPTION		DELINQUENT TAX INVOLVED	
North 4.34'	Lot 18	Joyce Addition	\$ 41.95
Lots 1,2 & 47	Block 7	Cooks Addition	154.96

Dated this 20th day of December, 1967.
(SEAL)

ATTEST:
s/Veramae R. Crouse, County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

RESOLUTION--APPL. FOR TAX DEED

The following resolution was passed and adopted upon motion of Commissioner Lucier, seconded by Commissioner Fetscher, and carried unanimously: RESOLUTION APPLICATION FOR TAX DEED

WHEREAS, The County of Missoula has heretofore become the holder of certificates of sale of delinquent property sold or stricken off to the County for delinquent taxes by the County Treasurer, and in accordance with a resolution passed by the Board of County Commissioners on October 3, 1967, directing the County Clerk and Recorder to proceed with the taking of Tax Deeds by giving proper publication and notices all in accordance with Section 84-4151 (2209), and amendments thereof.

WHEREAS, after proper notices and publication having been given according to law, and the time of redemption of said lands having expired,

IT IS THEREFORE RESOLVED, that the County Clerk and Recorder be, and she is, hereby authorized to make application to the County Treasurer of Missoula County for the issuance to Missoula County of Tax Deeds covering the following described lands, which remain un-redeemed in the office of the County Treasurer on December 19, 1967, and for which notice and application have heretofore been made.

Following are the lands referred to :

South 47' Lot 5, Block 7, West Riverside #1
Plat P-1 in SE¼ SW¼ Sec. 30, TWP. 16 N, Range 19 W
Lot 6, Block 2, Rosebud Addition

A list of lands redeemed since publication on October 8, 22: November 5, 19: December 3, 1967 of

"Notice of Application for Tax Deed" is on file in the County Clerk and Recorder's Office.

Dated this 20th day of December, 1967.

(SEAL)

ATTEST:

s/Veramae R. Crouse, County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

INSPECTION CERTIFICATES
AIRPORT BOILERS

The Board this date received Montana State Boiler Inspector's Certificate No. 10966 for Boiler No. 4-190 and Certificate No. 10967 for Boiler No. 4-194 from the Montana State Industrial Accident Board dated October 18, 1967. These are to be posted in the Boiler Room and the Shop at the Missoula County Airport.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 49 cases disposed of.

JURY

Preparation of the jury list for 1968 continued with Chairman Stoutenburg sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., December 21, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 21, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition signed by property owners in Lincolnwood Additions #1, #2, #3 and #4 for the purpose of installing 6 fire hydrants in said area. The Clerk is checking out this petition for sufficiency.

RENTAL PAYMENTS

State Warrant No. 450267 in the amount of \$200.00 was received this date from the State Board of Health as payment for rental of space occupied by the Health Department for month of December, 1967. A101#35353 was issued in receipt.

Also State Warrant No. 36179 in the amount of \$161.46 was received from the Montana Public Welfare as payment for rental of space occupied by the County Welfare Department for December, 1967. A101#35348 was issued in receipt.

JURY

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., December 22, 1967."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

December 22, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of December 22, 1967.

GENERAL

62927	Carol Kay Evans	Salary	71.04
28	Carrie Koestner	"	113.69
29	Donna L. Lariden	"	108.72
30	Phyllis Bryant	"	47.36
31	Julietta A. Matt	"	204.60
32	Albert W. Fetscher	"	456.25
33	Armand J. Lucier	"	408.33

62934	H. W. Stoutenburg	Salary	400.00
35	Lois R. Volkel	"	270.00
36	June Beckwith	"	335.00
37	Gerry Billings	"	136.00
38	Veramae R. Crouse	"	525.00
39	Montana M. Felton	"	270.00
40	Dorothy L. Head	"	472.50
41	Margaret McConaughy	"	280.00
42	Elsie J. Maier	"	335.00
43	Mary Skalsky	"	360.00
44	Ronald E. Luke	"	375.00
45	Mary Ellen Iserman	"	260.00
46	Doretta Running	"	305.00
47	Grace Cozad	"	275.00
48	Arline Brown	"	525.00
49	Sophie Cahill	"	472.50
50	Helen Jeanne Chenoweth	"	265.00
51	Nina Day	"	360.00
52	Diana Jean Felton	"	265.00
53	Olga B. Granmo	"	335.00
54	Ruth Haupt	"	260.00
55	Leotta B. Kofford	"	275.00
56	Thomas E. Neely	"	260.00
57	Carol Koenig Vollmer	"	246.88
58	Violet J. Wandler	"	236.80
59	Grace E. Jones	"	525.00
60	Virginia S. Lay	"	472.50
61	Genevieve F. Spaulding	"	340.00
62	Marion Abrams	"	315.00
63	Fred Barclay	"	525.00
64	Barbara Borgeson	"	270.00
65	Margaret E. Guest	"	365.00
66	Nina F. Hunt	"	315.00
67	Minerva Larke	"	355.00
68	Lola Opitz	"	350.00
69	Maize M. Rogers	"	315.00
70	Grace C. Stoverud	"	295.00
71	Louis H. Maillet	"	525.00
72	Sharron J. Moe	"	265.00
73	Alma R. Samsel	"	458.33
74	Lea D. LaFriniere	"	412.50
75	Hazel Burress	"	355.00
76	Bonnie J. Henri	"	335.00
77	Marie Scheytt	"	310.00
78	Louise S. Sullivan	"	285.00
79	Elloine L. Burreson	"	260.00
80	Edward Cummings	"	200.00
81	Loren A. Gerdes	"	472.50
82	Michael G. McLatchy	"	472.50
83	Gwen K. Morrow	"	310.00
84	Harriett Riley	"	360.00
85	Donald L. Shaffer	"	200.00
86	Daniel J. Shea	"	472.50
87	H. J. Pinsoneault	"	262.50
88	Carroll B. Copeland	"	491.17
89	Harry H. Englund	"	491.17
90	Edward M. Wontor	"	491.17
91	J. E. Brodie	"	383.33
92	Clarence E. Coyle	"	200.00
93	Ethel Staat	"	270.00
94	Joe Young	"	383.33
95	Sam Myers	"	200.00
96	Marvin D. Burreson	"	400.00
97	Earle E. Day	"	400.00
98	John E. Edgemond	"	400.00
99	Fred L. Garrin	"	400.00
63000	Truman J. Reimold	"	450.00
01	Lynda Fleisher	"	420.00
02	Kathryn Furno	"	480.00
03	Robert Higgins	"	680.00
04	Kenneth J. Lampert	"	1,310.00
05	Rosemarie McVey	"	460.00
06	James P. Nelsen	"	525.00
07	VOID	"	
08	Mary Patten	"	480.00
09	Agnes Peterson	"	600.00
10	Adele Samels	"	69.48
11	Cherlene Schara	"	84.48
12	Genevieve Violette	"	360.00
13	John C. Vaughn	"	450.00
14	Patricia A. Lockridge	"	156.00
15	Carolyn M. Frojen	"	558.33
16	Adeline P. Bartron	"	502.50
17	Donna L. Luke	"	340.00
18	Jeannette T. Hiett	"	306.50
19	Elizabeth V. Seaburg	"	112.48
20	Dorothy M. Taplett	"	360.00
21	Thaddeus Z. Wojciechowski	"	306.41
22	Marion L. Duncan	"	350.00
23	Lois Rae Fettig	"	360.00
24	Beverly J. Goldsby	"	260.00
25	Axel Hansen	"	460.00
26	Dennis Lee Osburn	"	460.00
27	Stanley W. Pfeifer	"	600.00
28	Mary E. Pulliam	"	300.00
29	Vern P. Stoterau	"	306.75

63030	Lloyd Beedle	Salary	472.50
31	Stan Chivers	"	472.50
32	Melvin Fassio	"	472.50
33	Raymond J. Froehlich	"	498.75
34	Virgil Gamroth	"	472.50
35	Glenn R. Hawkins	"	472.50
36	John Lockridge	"	472.50
37	Steve Lowry	"	472.50
38	George C. Meltzer	"	472.50
39	John G. Murphy	"	525.00
40	Fred Roehl	"	472.50
41	Delmar W. Rumer	"	472.50
42	Erma Jean Roseth	"	265.00
43	Ronald Tibke	"	472.50
44	Lyle M. Slade	"	250.00
45	Ora S. Talbot	"	265.00
46	Jack Elam	"	472.50
47	James H. Heath	"	472.50
48	Lucille Nicely	"	200.00
49	Rex Kofford	"	472.50
50	Robert Nicely	"	472.50
51	Marlene Vaughn	"	265.00
52	Herbert I. Barrett	"	400.00
53	Lamora Weinrich	"	125.00

MISCELLANEOUS

50306	Stephen T. Petrini	"	City-County Planning	700.00
07	Karin Saar	"	" " "	154.00
08	David C. Stanton	"	Air Pollution	500.00
09	Ann Clark	"	Home Health	480.00
10	Judy Ojala	"	" "	310.00

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

CHRISTMAS PARTY

Members of the Board and of the various county offices participated in a Christmas party during the afternoon, which was enjoyed by all.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., December 26, 1967."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 26, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - LOAD LIMIT ON BRIDGE

A motion was made by Commissioner Lucier to place a 3-ton load limit on the Bandmann Bridge. Seconded by Commissioner Fetscher, with all voting "aye" and so ordered as of the hour of 9:30 A.M., this 26th day of December, 1967. In accordance with this motion, the following resolution was signed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 26th day of December, 1967, that,

WHEREAS, it has come to the attention of this Board that excessive loads are being hauled over the Bandmann Bridge, and

WHEREAS, this Board has been advised by the County Surveyor that the structure and age of said Bandmann Bridge is such that a weight limit is absolutely necessary to the safety and welfare of the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that a gross weight limit of three (3) tons be placed on said Bandmann Bridge, and notices of said limit posted at both ends thereof so that general notice will be given to the public that this bridge is so limited as to load weight, and

BE IT FURTHER RESOLVED, that it shall be unlawful and shall constitute a misdemeanor for any person to operate a motor vehicle upon said bridge at a time when the gross weight of said vehicle exceeds the maximum limitation herein established, and upon conviction for such violation said person shall be punished as provided by law upon conviction for a misdemeanor.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:

S/ Veramae R. Crouse

Clerk

SEAL

*Superseded by revised
res. notice of
January 25, 1968
page 114
hereof*

Petition for creation of special improvement lighting district in Lincolnwood Addition No. 5 having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

Special Improvement Lighting District No. 19
in Lincolnwood Addition No. 5

WHEREAS, there has been filed with the Clerk of this Board a petition for the creation of a Special Improvement Lighting District in Lincolnwood Addition No. 5, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty per centum (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District No. 19 in Lincolnwood Addition No. 5 described as follows:

1. Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 19, all of Lincolnwood Addition No. 5, Missoula County, Montana

2. This district shall be for lighting on the following street in said addition:

On both sides of Timberlane from the extended north boundary of Lot 43, Block 3, Lincolnwood Addition No. 5, to the extended south boundary of Lot 30, Block 3, Lincolnwood Addition No. 5

General description of the area involved is as follows:

Lots 30 through 43, Block 3, Lots 8, 9, 10, 11, 12 and 13, Block 6 and Park.

3. The general character of the work to be performed will be the engineering thereof and the preparation of maps for permanent filing, description of the lands and individual freeholders affected thereby for the creation of said district.

The actual installation of the lighting system will be made and paid for by the supplier of electric service.

4. The annual charge to be made for electric service and lamps will be \$572.12, plus an administrative handling fee of \$10.00, making a total of \$582.12 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 26th day of December, 1967.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:
S/ Veramae R. Crouse
County Clerk and Recorder
SEAL

NOTICE OF HEARING - SID #19 (Ltg.)

In conjunction with the above resolution the Clerk was instructed to publish, post and mail to landowners the following resolution:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO
CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT #19
(Lincolnwood Addition No. 5, Missoula County, Montana)

NOTICE IS HEREBY GIVEN, That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on December 26, 1967, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 19, Lincolnwood Addition No. 5, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$572.12, plus an administrative handling fee of \$10.00, making a total of \$582.12 per year to be assessed against property owners in the district, plus first year publication costs.

The whole cost and expense of creating said improvement lighting district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 19 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost, in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this

Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office in the Courthouse, in the City of Missoula, Montana, on the 16th day of January, 1968, at 10:30 o'clock A. M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana. Dated this 26th day of December, 1967.

S/ Veramae R. Crouse
Missoula County, Montana

Publish:
Dec. 31 and Jan. 7, 1968

AGREEMENT - ADDRESSOGRAPH MAINT.

The Board this date received and approved a Preventive Maintenance Agreement with the Addressograph Multigraph Corporation, effective date July 1, 1967, covering the entire Addressograph equipment in the Addressograph Department. This includes the equipment recently purchased from Yellowstone County. This contract supersedes contract dated June 27, 1967. This agreement is filed in the Clerk and Recorder's office.

RENTAL PAYMENT

The Board this date received State Warrant No. 450238 in the amount of \$129.16 as payment for space occupied by the Division of Vocational Rehabilitation for the month of December, 1967. A101 #35364 was issued in receipt.

REIMB. - CD EXP.

The Board this date received State Warrant No. 450478 in the amount of \$73.73, representing reimbursement from the State Office of the Director of Civil Defense for month of August, 1967, for one-half of administrative expenditures for the county civil defense office during this period. A101#35365 was issued in receipt.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

The Board handled regular county business and signed warrants during the day.

CLAIMS

The following claims were presented for warrants to be drawn as of Dec. 21, 1967:

GENERAL			
22186	Missouliau	Printing	1,606.74
87	Mountain States Tel. & Tel.	Service	226.14
88	Typewriter Supply	Supp.	46.12
90	Truman Reimold	Service	40.00
91	Office Supply	Supp.	34.97
92	Town House	Meals	21.00
93	Dorothy's	"	12.15
94	Truman Reimold	Service	15.00
95	Harry Englund	Exp.	45.79
96	Edward Wontor	"	61.66
97	Missoula Drug	Supp.	82.80
98	Jack's Radio Elect.	Service	92.50
99	Burroughs Corp.	Supp.	12.25
22200	Harry Englund	Service	94.00
01	Edward Wontor	"	154.75
02	Sanico	Supp.	14.10
03	Columbia Chemical Co.	"	22.75
04	Otis Elevator	Service	182.04
05	" "	"	47.23
06	West. Mont. Linen Supply	Laund.	8.69
07	Barthel Hardware	Supp.	1.89
08	Corvek Medical Equip. Co.	Service	153.20
09	Kathryn Furno, PHN	Mileage	24.30
10	Robert Higgins, Sanit.	"	84.69
11	Rosemarie McVey, PHN	"	41.94
12	Mary Patten, PHN	"	18.72
13	David Stanton, Sanit.	"	79.11
14	Missoula Blueprint	Supp.	102.83
15	State Industrial Sch.	Care	105.00
16	Lino Marsillo	Service	150.00
17	McGraw Hill Book Co.	Supp.	7.09
18	National Education Assoc.	"	10.50
19	Harcourt Brace & World	"	46.24
20	National Sch. Public Relations	Subscp.	30.00
21	West. Marble & Granite	Service	80.00
22	Squire, Simmons & Carr	Burial	150.00
23	Marsh, Powell & Livingston	"	300.00
24	Addressograph Multigraph	Supp.	262.30
25	Northwest. National Bank	Prem.	24.29
26	Bancroft-Whitney Co.	Books	122.50
27	Matthew Bender	Supp.	30.00

MISCELLANEOUS

1247	Inlab Supply Co.	Supp.	Air Pollution	22.40
48	Research Appliicance Co.	"	" "	155.00
49	Mountain States Tel. & Tel.	Service	" "	3.30
52	Delaney's Bureau of Printing	Supp.	City County Planning	40.00
50	Clark, Coleman & Rupeiks	Payment	" " "	11,914.00
51	Mountain States Tel. & Tel.	Service	" " "	29.45
53	Office Supply	Supp.	" " "	3.07
54	Stephen Petrini	Mileage	" " "	11.97
55	Typewriter Supply	Supp.	" " "	1.76
56	Anders Office Machines	Calculator	" " "	500.00
57	Missoula Drug	Supp.	Home Health	1.75
58	Ann Clark, R.N.	Mileage	" "	27.63
59	Mountain States Tel. & Tel.	Service	" "	25.00

BRIDGE

1697	Roscoe Steel & Culvert	Supp.	1,380.50
98	Pacific Hide & Fur	"	3.29
99	Western Sign Corp.	"	333.60

ROAD

4846	Missoula Elec. Co-op.	Service	60.50
47	Hub Elec. Supply	Supp.	11.06
48	Auto Elec. Service	"	5.39
49	Montana Propane	"	2.00
50	Turmel DeMarois	Repairs	171.15
51	Motor Supply Co.	Supp.	60.92
52	Blakney's Glass Shop	"	16.01
53	Modern Plumbing & Bldg.	"	1.28
54	Nesbits Radiator Shop	Repair	4.00
55	Industrial Air Prod.	Supp.	35.28
56	Blackfoot Tel. Co-op.	Service	21.13
57	Northern Pacific Railway	Rent	50.00
58	Mountain Tractor	Supp.	10.76
59	Machinery Supply	"	2.47
60	Johnson's Flying Service	"	1.00
61	Snap-on-tools Corp.	"	25.00
62	Minnesota Mining & Mfg.	Signs	328.27
63	Barthel Hardware	Supp.	17.86
64	Cruit's Replacement Parts	"	129.37
65	H. O. Bell	"	3.15
66	Valley Motor Supply	"	218.20
67	Montana Power	Service	133.41
68	Treasure State Equip.	Supp.	77.54
69	Mincoff Ignition	"	115.16

REDEMPTION

2826	James Rose	Assign.	535.23
27	Mrs. Claude Lackner	"	147.61
28	Russell & Muriel Hall	"	102.86
29	First Montana Development	"	1,342.61

POOR

15376	Mont. St. Dept. Public Welfare	Co. Share	14,080.28
77	Anders Office Machines	Supp.	27.00
78	Craft's Conoco	Gas	4.00
79	Robert Velde	Rent	70.00
80	Ella Turmell	"	55.00
81	E. T. Aasheim	"	65.00
82	Nelle Scott	"	45.00
83	Dahl Hotel	"	58.00
84	Victoria Hotel	"	30.00
85	Mrs. John Pappas	"	55.00
86	John Bodak	"	29.34
87	Sara Morrison	"	80.00
88	E. T. Aasheim	"	85.00
89	Mrs. J. A. Chowning	"	42.50
90	Elmer Hehn	"	55.00
91	Milton Gordon	"	25.62
92	Gust Datsopoulos	"	75.00
93	Everett Parsons	"	55.00
94	Vivian Miller	"	80.00
95	Ed Ditzler	"	35.62
96	Helen Murray	"	32.58
97	John Bauer	"	40.00
98	Montana Power	Service	107.08
99	C. W. Hart Oil Co.	Oil	14.00
15400	Louis Fisher	"	15.00
01	Tempo Store	Clothing	3.36
02	Beys Store	Stap.	30.00

15403	Dee's Market	Stap.	93.00
04	Buttreys Foods	"	259.47
05	Albertson's Market	"	106.50
06	Safeway	"	635.85
07	C. G. Cragg, MD	Care	70.00
08	Wm. Norman, MD	"	30.00
09	Dr. James McIntosh	"	820.00
10	Dr. John Hawke	"	10.00
11	Mrs. Richard Bunn	"	34.84
12	Shirley Loutherbach	"	67.45
13	Florhaven Rest Home	"	1,096.90
14	Royal Manor	"	1,098.56
15	Missoula Drug	Drugs	4.75
16	Skaggs Drug	"	10.55
17	Palmers Drug	"	22.28
18	Jack's Drive-In Drug	"	7.50
19	Smith Drug	"	5.63
20	" "	"	179.17
21	Super Save Drug	"	39.60
22	Peterson Drug	"	5.51
23	Medical Clinic Pharmacy	"	161.02
24	Super Save Drug	"	5.10

REFUND

129	Gus Westaby	Taxes	22.22
30	William Wheeler	"	183.56
31	Earl & Ada Fuller	"	89.34
32	Lenus Ekstrand	"	124.95
33	Jerry Cathey	"	11.95
34	Claude & Minnie Shearer	SID	1.80
35	Otto & Erna Tietz	"	79.21
36	William & Geraldine Walker	"	82.63

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., December 27, 1967."


Chairman

: : : : : :


Clerk

December 27, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENTS

The Board this date signed the following abatements on delinquent property:

#1551	- Lots 1, 2 & 47, Block 7, Cooks Addition	\$154.96
#1552	- N. 4.34' of Lot 18, Joyce Addition	41.95

Abated in accordance with resolution passed Dec. 20, 1967, page 87 of this Journal.

INS. PAYMENT

Terry Payne, of Myrdal Insurance Company, called to inform the Board that check #482573 dated Dec. 21st, 1967 in the amount of \$11,167.36, made payable to Curran Construction Company was received from the Phoenix Insurance Company and turned over to a representative of Curran Construction Co. on Dec. 22nd. This amount represents the balance allowed by the insurance adjuster on the loss of Barn #2 at the Missoula County Fairgrounds.

WELFARE

The Commissioners met with the Welfare Board and examined, approved and ordered filed a list of 14 cases disposed of.

JURY LIST

Preparation of the 1968 jury list continued with Commissioner Stoutenburg sitting in with the staff.

IN RE. NAMES OF IDENT.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the report and recommendations of the Missoula City-County Cultural and Historical Advisory Commission dated December 19, 1967."

A letter is being directed by the Clerk to the Commission advising them of the Board's concurrence and enclosing copy of the following Resolution adopting the suggested names:

RESOLUTION

RESOLUTION

RESOLUTION, made, passed and adopted this 27th day of December, 1967, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the Missoula City-County Cultural and Historical Advisory Commission, an advisory board authorized by the Missoula City Council and Board of County Commissioners, has prepared a list of suggestions for the governmental agencies concerned with the bestowing of names for certian public objects and places, and

WHEREAS, said Commission has endeavored to identify said public objects and places in keeping with local history and culture, and has submitted same for action by this Board as concerns the County of Missoula,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby concurs in and adopts the recommendations for historical identification of the following, located in the County of Missoula:

"that the new highway interchange on Interstate 90 near the old "Y", or Port of Entry, west of Missoula, be named the Baron O'Keefe Interchange in memory of Baron O'Keefe, a prominent Montana pioneer.

"that the bridge on Interstate 90 next eastward from the interchange be name LaValle Bridge, since it spans the old LaValle Creek drainage.

"that the new bridge farther eastward on Interstate 90 be named Salish Bridge after the Indian tribe of western Montana.

"that the new Interstate 90 bridge east of the East Missoula Interchange in the canyon be named Canyon Bridge.

"that the next bridge east of Canyon Bridge be named A. B. Hammond Bridge after the distinguished old-time logger and timber magnate."

The Clerk and Recorder is hereby directed to reflect this action on the records affected, and to furnish copies of this resolution to the County Surveyor, the County Assessor, and the Postmaster.

ATTEST:

S/ Veramae R. Crouse, Clerk of the Board

(SEAL)

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., December 28, 1967."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

December 28, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - COUNTY PRINTING

At 10:30 a.m., the time as advertised, the Board opened and read the following bids received on county printing, including official publications and legal advertising, for the period starting January 1, 1968 and ending December 31, 1969:

#1

THE TIMES

Dec. 28, 1967

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

Pursuant to your bid call of Nov. 29, 1967 for county printing and publications for a two-year period starting January 1, 1968 and closing December 31, 1969, The Times submits the following for official publications and legal advertising:

For regular or straight matter publications: \$3.00 per folio for the first insertion and \$2.00 per folio for each repeat insertion, less 26% discount. A folio is considered to be 100 words.

For rule and figure work: \$4.00 per folio for first insertion and \$2.00 for each repeat insertion, less 26% discount. A folio is defined in paragraph two of Section 16-1202, Montana Code.

Respectfully submitted,
s/ Walter R. Larson
THE TIMES
Walter R. Larson, Publisher

#2

MISSOULIAN
December 19th, 1967

Missoula County Commissioners
Missoula County Courthouse
Missoula, Montana

Gentlemen:

Pursuant to your call for bids for county printing for 1968-1969, we submit the following bid on Section 2 of Section 16-1202, official publications and legal advertising as set forth in the County Printing Code, for our publication, the Sunday Missoulian.

The Sunday Missoulian, published each Sunday, has a circulation of 24,801. Its circulation is Missoula County is 14,908. We bid Section 2 of Section 16-1202 for this publication as a weekly newspaper, at sixty-nine (69%) percent of Code for all insertions. All official publications and legal advertising to appear in the Sunday Missoulian would fall under the regulation pertaining to weekly newspapers.

In this publication you would not only benefit from the weekly newspaper regulations, but from the the large circulation as well.

/nk

Very truly yours,
s/ Lloyd G. Schermer, Publisher

#3

MISSOULIAN
December 19th, 1967

Missoula County Commissioners
Missoula County Courthouse
Missoula, Montana

Gentlemen:

We are hereby submitting bids on county printing for the two year period January 1, 1968 through December 31, 1969, as requested in your notice of call for bids to be opened at 10:30 A. M. Wednesday, December 28, 1967.

The following bids are based on Sections three through seventeen of the Montana County Printing Code, and for any other printing required by the county and not covered by the Code:

Section 16-1203 - Envelopes at 89% of County Printing Code.
Section 16-1204 - Letterheads at 89% of Code.
Section 16-1205 - Legal blanks at 89% of Code.
Section 16-1206 - General office forms original only, at 89% of Code.
Section 16-1207 - General forms, receipts and requisitions, in duplicate or more copies, at 89% of Code.
Section 16-1208 - Tax receipts in quintuple and more or less copies, at 84% of Code.
Section 16-1209 - Assessment lists at 84% of Code.
Section 16-1210 - Imprinting corner cards on government stamped envelopes and printing postcards, stock furnished, at 84% of Code.
Section 16-1211 - Index cards, class B, grade 800, at 89% of Code.
Section 16-1212 - Special ruled and printed forms at no discount.
Section 16-1213 - Bound books at no discount.
Section 16-1214 - Size 18x11 1/2 record books at no discount.
Section 16-1215 - County school warrants at 89% of Code.
Section 16-1216 - Election supplies at 89% of Code, except ballots at 95% of Code.
Section 16-1217 - Stock forms without county name at 89% of Code.

Any other printing required for the use of Missoula County and not hereinabove set forth in the County Printing Code will be furnished at mutually agreed and quoted prices.

If the authorized rates and prices for any of the foregoing items of publication, advertising, or printing, are hereafter increased or decreased by the duly authorized Montana Printing Commission and/or official legislation, then the percentages specified above will pertain to the new rates or prices authorized from and after the effective date thereof.

/nk

Very truly yours,
s/ Lloyd G. Schermer, Publisher

Motion was made by Commissioner Lucier that the Board take these bids under advisement at this time, seconded by Commissioner Fetscher, all voted "aye" and motion carried.

BONDS - AIRPORT

The Board this date approved for recording the Official Bonds of the following members of the Airport Board for term commencing December 4, 1967 and ending December 31, 1970:

Paul L. Vick, in the amount of \$1,000.00, bonded through Larry Larson & Associates with the Reliance Insurance Company. (In view of error on bond shown for end of term, an endorsement will follow on this).
Dale G. Moore, in the amount of \$1,000.00, bonded through Toole and Easter with Glacier General Assurance Company.

NOTICE OF HEARING

Petition for annexation of proposed area to the Missoula Rural Fire District having checked out according to law, the following notice was prepared for publication and posting:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A. M., January 12, 1968, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008, Revised Codes of Montana, 1947, as amended, and signed by more than 50 percent of property owners in the area included within the boundaries of the proposed annexation described as follows:

In that area of Missoula County, Montana located in Sections 7, 8, 9, 10, 17 and 18, all in T13N, R19W, P.M.M. and more particularly described as:
All of said Section 7, the South Half of said Section 9, the South Half of said Section 10, and those portions of said Sections 8, 17 and 18 being North of the Clark Fork River which is the existing boundary of the Rural Fire District, excluding those portions of the aforementioned land which lie within the corporate limits of the City of Missoula, Montana.

A map of the area proposed to be annexed is on file with said petition and is available for inspection in the office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the annexation of said proposed area to the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana, this 28th day of December, 1967.

Publish: December 31, 1967

s/ Veramae R. Crouse
County Clerk, Missoula County, Montana

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

RE. FOOD STAMP PLAN

A meeting with the Missoula County Citizens Action Group for Food Stamp Plan was set for Tuesday, January 2, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., December 29, 1967."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

December 29, 1967

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ACCEPT BIDS-CO. PRINTING

Motion was made by Commissioner Lucier that we accept the bid of the Sunday Missoulian for the legal publications and the Missoulian for regular county printing, beginning Jan. 1, 1968 and ending Dec. 31, 1969, seconded by Commissioner Fetscher, all voting "aye" the motion carried. The Clerk will notify the bidders concerned of the Board's action.

RESOLUTION INT. CREATE SIFHD #182

Petition requesting creation of a special improvement fire hydrant district in Lincolnwood Additions #1, 2, 3 and 4 having checked out according to law the following resolution was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, There has been filed with this Board on the 21st day of December, 1967, 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 Special Improvement Fire Hydrant District No. 182.
2. The boundaries of said district are described as follows:

Lots 1, 2 and 3, Block 1; Lots 1 through 12, Block 2; Lots 1 through 6, Block 3; Lots 1 through 7, and Lots 40 through 43, Block 6; and Lots 1, 2 and 3, Block 8; and Park, all in Lincolnwood Addition #1.

Lots 13 through 17, Block 2; Lots 7 through 13, Block 3; and Lots 1, 2 and 3, Block 4; and Park, all in Lincolnwood Addition #2.

Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13 and 14, Block 4; and Lots 1 and 2, Block 5; and Park, all in Lincolnwood Addition #3.

Lots 14 through 21 and Lots 24 through 27, Block 3; Lots 4, 7, 8, 11, 12 and 15, Block 4; Lots 3 through 6, Block 5; and Park, all in Lincolnwood Addition #4.
3. The character of the improvements to be made is as follows:

Installation and maintenance of six (6) standard 6" fire hydrants at locations approved by the Montana State Fire Marshal.
4. The actual installation of the fire hydrants will be made and paid for by Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, or an estimated annual cost of approximately \$338.40, plus an administrative handling charge of \$60.00. First year charges will also include publication costs incurred in setting up the district. These costs shall be assessed to the property owners within the district.

BE IT FURTHER RESOLVED, that Wednesday, January 17, 1968, at 10:30 a.m., in the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installations; and at any time within fifteen (15) days after the first publication of the Notice of Passage 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 said Notice in the Sunday Missoulian, a weekly newspaper, published in Missoula, Montana for two consecutive Sundays, commencing December 31st, 1967 and ending on January 7th, 1968.

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

All protests shall be in writing and delivered to the County Clerk and Recorder.
Passed and adopted this 29th day of December, 1967.

ATTEST:
s/ Veramae R. Crouse
Clerk and Recorder

(SEAL)

BOARD OF COUNTY COMMISSIONERS
Missoula County, Missoula, Montana
s/ H. W. Stoutenburg, Chairman
s/ Armand J. Lucier, Commissioner
s/ A. W. Fetscher, Commissioner

NOTICE

In accordance with the above resolution the Clerk was directed to publish the following notice:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 29th day of December, 1967, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 182 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 1, 2 and 3, Block 1; Lots 1 through 12, Block 2; Lots 1 through 6, Block 3; Lots 1 through 7, and Lots 40 through 43, Block 6; and Lots 1, 2 and 3, Block 8; and Park, all in Lincolnwood Addition #1.

Lots 13 through 17, Block 2; Lots 7 through 13, Block 3; and Lots 1, 2 and 3, Block 4; and Park, all in Lincolnwood Addition #2.

Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13 and 14, Block 4; and Lots 1 and 2, Block 5; and Park, all in Lincolnwood Addition #3.

Lots 14 through 21 and Lots 24 through 27, Block 3; Lots 4, 7, 8, 11, 12 and 15, Block 4; Lots 3 through 6, Block 5; and Park, all in Lincolnwood Addition #4.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements to be made in said district is as follows:

Installation and maintenance of six (6) standard 6" fire hydrants at locations approved by the Montana State Fire Marshal.

Estimated annual cost will be approximately \$398.40, being a rate of \$4.70 per month per hydrant, plus an administrative handling charge of \$60.00. First year charges will also include publication costs incurred in setting up this district.

On January 17, 1968, at 10:30 A. M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 December 31, 1967, 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 improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

Publish: December 31, 1967
January 7, 1968

s/ Veramae R. Crouse
County Clerk and Recorder and Ex-Officio
Clerk of the Board of County Commissioners

PLAT

The Board examined and approved plat in duplicate with reproducible copy, no park or playground dedicated, for Lolo Peak Vista No. 7. Filed in Book 9, page 6, D-143.

TAX DEEDS

Resolution having been made for Application for Tax Deed on tax delinquent properties the following were taken by the county:

547' of Lot 5, Block 7, West Riverside #1
Plat P-1 in SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 30, Twp. 16, Rge. 19
Lot 6, Block 2, Rosebud Addition

JURY LIST - Preparation of the jury list for 1968 continued with Commission Fetscher sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board adjourn for the year 1967, to meet again at 10:00 a.m. January 2, 1968."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

January 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MEETING RE. FOOD STAMP PLAN

The Board met with the Missoula County Citizens Group for Food Stamp Plan at 10:00 a.m. Thirty citizens were present, their spokesman being Verlon A. Cook who explained that the Food Stamp Program would still be available if the County would indicate that they are ready to assume their participation in the plan. Mrs. Carrier, Nancy Monroe, Jim Nugent, Elizabeth Johnson, Gary Marbut and Paul Jewell all expressed their views as being in accord with the effort to get the food stamps so as not to miss the opportunity of getting into the program this year before July 1st in order to receive Federal participation. Mr. Cook stated that since the money for the County's participation was no problem, he wished to urge the Commissioners to make a request to participate in the program as soon as possible, to get into the plan before July 1st if it is still available.

Motion was then made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board of County Commissioners take immediate action to become part of the Food Stamp Program".

Chairman Stoutenburg then stated that the Board would do what they can immediately by again sending in the request for participation in the program, asking that it be handled as soon as possible.

LETTER TO STATE WELFARE

Letter was directed to W. J. Fouse, State Administrator of the Department of Public Welfare, making formal request that Missoula County be placed in their expanded program as of this date for participation in the Food Stamp Program.

INSURANCE PAYMENT

Terry Payne, of Myrdal Insurance Company, called to inform the Board that check #41497 dated December 28, 1967 in the amount of \$1,675.84, made payable to Curran Construction Company, was received from Glacier General Assurance Company and is being mailed to Curran Construction Company this date. The payment from Phoenix Insurance Company should be coming shortly.

REPORTS

The Board examined, approved and ordered filed the Clerk and Recorder's Monthly Report for December, 1967, and the Quarterly Report for period ending December 31, 1967.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 3, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of December 29, 1967.

		GENERAL	
63054	Dan L. Maier	Salary	512.40
55	Margaret Meyers	"	244.80
56	Rubye Zachary	"	213.12
57	Pamela Kay Channel	"	66.00
58	Mary Barta	"	165.76
59	Carrie Koestner	"	25.44
60	Dorothy R. Root	"	196.84
61	Hildur I. Harlow	"	107.73
62	Myrna Terzo	"	167.24
63	Burley C. Rinke	"	64.00
64	Pearl Heath	"	45.45
65	Carl Sedgwick	"	34.97
66	Vivian A. Rumer	"	14.00
67	John Teague	"	86.08
22228	Montana State Teachers' Ret.Sys.	W/H & Co. Exp.	60.26
29	Dist. Dir. Internal Revenue	W/H	5,673.60
30	State Board of Equalization	W/H	1,023.24
31	Ind. Acc. Bd.	Prem.	1,042.48
32	Mont. Phy. Serv.	Prem.	1,489.22
33	Soc. Sec. Div.	P.E.R.S.	4,031.07
34	Pub. Empl. Ret. System	Ret.	4,147.76
		ROAD	
53087	William Bethke	Salary	538.96
88	James E. Winsor	"	540.96
89	W. H. Bedard	"	594.72
90	Herbert Ferris	"	540.96
91	Harry Lilly	"	538.96
92	Roy Patton	"	556.81
93	Roy DeMott	"	546.96

ROAD (Continued)

53094	M. D. Abernathey	Salary	660.00
95	William O. Edwards	"	532.56
96	Ray Clinkingbeard	"	730.00
4870	Pub. Empl. Ret. System	W/H	1,326.57
71	Dist. Dir. Int. Rev.	W/H	1,584.00
72	St. Bd. of Equal.	W/H	285.22
73	Soc. Sec. Div.	P.E.R.S.	712.58
74	West. Conf. of Teamsters	Pens. Tr. Fund	373.30
75	Mont. Phy. Serv.	Prem.	224.23
76	Mont. Team. Empl. Trust	Prem.	264.00
77	Ind. Acc'd. Bd.	Prem.	1,709.44

BRIDGE

50661	Don L. Church	Salary	429.30
62	Donald Ebbutt	"	546.00
63	James A. Rosenbaum	"	655.00
64	Richard D. Schurian	"	512.40
1700	Soc.Sec.Div.	P.E.R.S.	130.43
01	Pub. Empl. Ret. System	Ret.	204.62
02	Dist. Dir. Int. Rev.	W/H	205.50
03	St. Bd. of Equal.	W/H	37.62
04	Mont. Phy. Service	Prem.	29.16
05	Ind. Acc'd Bd.	Prem.	247.46

WEED

5288	Jim Kallin	Salary	540.00
1131	Carpenter Orchard Sup. Co.	Rpr. Pts.	54.93
1132	Nesbit's Rad. Shop	Rpr.	2.50
33	Coast to Coast Stores	Rpr. Pts.	6.88
34	Pac. Hide & Fur Depot	Rpr. Pts.	5.83
35	Mountain States Tel.	Svcs. & Tolls	18.50
36	Trempers, Inc.	Supp.	7.44
37	L.A.Hamilton Lbr. Co.,Inc.	Supp.	7.13
38	Cruit's Repl. Pts.,Inc.	Supp.	109.66
39	Leon's Tire & Service	Tires	122.72
40	Mont. Phy. Serv.	Prem.	29.16
41	VOID		
42	Pub. Empl. Ret. System	W/H	51.57
43	St. Bd. of Equal.	W/H	9.74
44	Dir. of Int. Rev.	W/H	53.10
45	Ind. Acc. Bd.	Prem.	85.54
46	Soc. Sec. Div.	W/H	47.66

POOR

15425	Ind. Acc'd Bd.	Prem.	2.70
26	Mont. Phy. Servs.	Prem.	73.36

MISCELLANEOUS

1260	Soc. Sec. Div.	P.E.R.S.	Home Health	69.76
61	Pub. Empl. Ret. System	Ret.	" "	75.44
62	Dist. Dir. Int. Rev.	W/H	" "	115.50
63	St. Bd. of Equal.	W/H	" "	21.28
64	Ind. Acc'd Bd.	Prem.	" "	11.81
65	Soc. Sec. Div.	P.E.R.S.	Air Pollution	44.15
66	Pub. Empl. Ret. System	Ret.	" "	47.75
67	Dist. Dir. Int. Rev.	W/H	" "	56.20
68	St. Bd. of Equal.	W/H	" "	10.10
69	Ind. Acc. Bd.	Prem.	" "	7.50
70	Soc. Sec. Div.	P.E.R.S.	City-County Planning	13.60
71	Pub. Empl. Ret. System	Ret.	" " "	81.56
72	Dist. Dir. Int. Rev.	W/H	" " "	80.10
73	St. Bd. of Equal.	W/H	" " "	15.10
74	Mont. Phy. Service	Prem.	" " "	29.16
75	Ind. Acc. Bd.	Prem.	" " "	11.19

PAYMENT ON LEASES

The Board this date received check #250 in the amount of \$550.00 from S. D. King, covering his annual payment on rental of County land in portions of the NE¼ and SE¼ of Sec. 25, T13N, R20W, and in the E½ of Sec. 31, T13N, R19W, for year of 1968. A101#35385 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the Clerk of Court's report showing Certificates of Jurors issued for month ending December 31, 1967.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

WELFARE

The Commissioners attended the Welfare Board meeting during the afternoon and examined, approved and ordered filed the 29 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 4, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

January 4, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DEED

The Board received from Title Guaranty Company corrected deed signed by the Chairman on December 29, 1967, for issuance to Ellis E. and Esther L. Taylor, conveying County property described as parcel of land situated in the NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 35, T15N, R21W. Deed was forwarded to the Taylors in Frenchtown.

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the FAIR FUND, and for which budgets were previously made and approved but which for unforeseen reasons are now in need of adjustment, the following transfers of budgets are hereby made and the County Clerk and Recorder is authorized and instructed to make the adjustments on the budget account, the Fair Board minutes will show the action hereby taken on this date as follows:

FROM:		
Repairs and Replacements	\$	375.09
Telephone and Utilities		767.77
Insurance		124.61
Entertainment		745.22
TO:		
Printing and Advertising		486.25
Fair Operation		1,526.44
	\$	2,012.69
	\$	2,012.69

APPROVED:
s/ L. R. Jourdonnais
Chairman - Fair Board

APPROVED:
s/ H. W. Stoutenburg, Chairman
s/ Armand J. Lucier, Commissioner
s/ A. W. Fetscher, Commissioner

Dated this 4th day of January 1968.

OPINION

The County Attorney advised the Clerk that a special election for an airport bond issue may be called for, upon petition, and held coincident with the regular primary election on June 4, 1968 provided the preliminary work can be completed in time.

IN RE. BRIDGE

Letter was received by the Board from the District Ranger at Seeley Lake advising of the concern of homeowners in that area with regard to the possible channel obstruction at the site of the new bridge in Section 3, T16N, R15W South of Seeley Lake in an attempt to raise the water level of the river and lake. The Board replied that putting up a warning sign at the bridge site is not advisable at this time, but acts of this sort will be watched closely and should anyone attempt to put planks across the abutments of the bridge for raising the water level immediate action will be taken.

IN RE. CROSSING PERMIT

In reply to request of the Northern Pacific Railway Company for execution by the Board of Relinquishment of Agreement covering Permit No. 81813 for the existing grade crossing at the proposed Reserve Street overhead bridge, the Board has advised that inasmuch as this railroad crossing is still being used and will continue for sometime, this matter will be considered at a later date.

IN RE. R/W

The Board this date received from the Montana Highway Commission an offer to purchase right-of-way parcel (designated as parcels 29 and 39, Project 190-2(29)84) for an amount of \$1,095.00. In conjunction with this offer, the Board signed a State Highway R/W Negotiation Report & Agreement form. Location of this land is E $\frac{1}{2}$ SW $\frac{1}{4}$ of Sec. 35, T15N, R21W (29) and NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Sec. 12, T14N, R21W(39), Frenchtown - East and West.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 5, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

January 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board examined and approved the indemnity bond of Missoula Laundry and Dry Cleaners, as principal, and Karl J. Topel and L. J. Topel as sureties, in the amount of \$19.44, and has instructed that new warrant be drawn for \$9.72 in lieu of warrant described as "warrant on the General Fund numbered 21327, issued June 30, 1967 by the County Clerk to Missoula Laundry and Dry Cleaners, drawn upon the County Treasurer of Missoula County", now unable to be found and presented for payment.

IN RE. COURTHOUSE GROUNDS

Letter was directed to Mrs. Richard Durnford expressing the County's appreciation for the excellent work done last summer by the Daily Homemakers and Ideal Homemakers Groups in beautifying the surroundings of the Courthouse last summer.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 8, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

January 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINTMENTS

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the following appointments be made for the terms as heretofore".

FAIR BOARD

Palmer Romness - 3 years Expires 12/31/70

CITY-COUNTY HEALTH BOARD

A. W. Fetscher - 1 year Expires 12/31/68

BURIAL SUPERVISOR OF VETS

Sam Lee - 1 year Expires 12/31/68

COUNTY SCHOOL TRANSPORTATION COMMITTEE

Armand J. Lucier - 1 year Expires 12/31/68

INSPECT JAIL

The Commissioners this date made their quarterly inspection of the jail and the Sheriff's offices. Everything was in good condition with two minor exceptions:

The jailer had considerable difficulty opening the mechanized doors into the cells of the jail. This will be remedied. Another item, the toilet in the recreation room had been overlooked in cleaning. Otherwise, the Board found a very clean jail.

JURY LIST

The preparation of the jury list continued with Chairman Stoutenburg sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 9, 1968".

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ATTEND MEETING-RC&D

Commissioner Lucier attended the Bitter Root Valley RC&D meeting held at Hamilton during the day.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of Missoula County Airport Board for November, 1967.

JURY LIST

Preparation of the jury list continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 10, 1968".

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the Monthly Reports of Justice of Peace J. E. Brodie for December, 1967, and Joe Young.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 65 cases disposed of.

OPINION

The Clerk advised that an opinion was received from the County Attorney informing her office that the second shift of election judges must take charge at the time the polls are closed (Section 23-601, RCM 1947). The proposal to change judges "about 4 o'clock" to relieve the first shift set-up from long hours would be in conflict with the law.

JURY LIST

The preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 11, 1968".

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the following reports:

- County Coroner for December, 1967.
- Clerk of District Court for December, 1967.
- Clerk of District Court's Quarterly for period ending December 29, 1967.
- Clerk of Court's report of fees credited to the Montana Judges Retirement System for December, 1967 in the amount of \$402.39.

WAR. DEED

The Board this date received and accepted deed from Hannah Ranstrom to Missoula County conveying .08 acre parcel of land located in Lot 14 of Curtis & Majors Addition. This property was given for the purpose of a Right-of-Way for Wyoming Street. (Book 10 of Microfilm, Page 1088, Deed Exhibit #2115).

R/W NEGOTIATION REPORT

Copies of R/W Negotiation Reports and Agreements were turned over to the Clerk for filing with regard to the following parcels being conveyed to the State Highway Commission:

In W½ of Sec. 11, T10N, R24W

Various in Secs.	5, 7, 8	T11N R23W
	25, 27, 32, 33	T12N R23W
19, 20, 26, 27, 28, 35, 36		T12N R22W
29, 30, 31, 32, 33, 34, 35, 36		T12N R21W
	1, 2	T11N R21W
	5, 6	T11N R20W
32, 33, 34, 35		T12N R20W

PETITION

The Board this date received a petition from residents on Humble and Sundown Streets. It was brought to the attention of the County Surveyor for study, who will make a report on this in a few days.

JURY LIST

The preparation of the jury list for 1968 continued with Chairman Stoutenburg sitting in with the staff.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 12, 1968."


Chairman

: : : : : :


Clerk

January 12, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of January 10, 1968.

ROOM

15427	3 M Business Prod. Sales, Inc.	Paper & Inter.	29.05
28	Delaney's	Pts. & Rpr.	5.69
29	John Bodak	Rent	14.67
30	Mrs. Max Bowen	Rent	40.00
31	Mrs. K. A. Chowning	"	42.50
32	Dahl Hotel	"	38.00
33	George Frazer, Jr.	"	70.00
34	Lillian P. Jamieson	"	72.00
35	Edward L. Hettick	"	55.00
36	Betty Ives	"	80.00
37	Mrs. Pam Koepland	"	39.84
38	J. B. Marceau	"	43.00
39	Sarah M. Powell	"	35.00
40	Keith G. Vinal	"	55.00
41	Western Montana B & Loan	"	60.00
42	Miller Brothers	Oil	18.00
43	C. W. Hart Oil Co.	"	7.00
44	The Montana Power Co.	Utilities	14.50
45	" "	Service	30.00
46	" "	"	15.00
47	Silver Bow County	Sub. & Clothing	212.75
48	D & H Food Mkt.	Stap.	7.95
49	Grocery Boys	"	106.70
50	Buttrey's	"	178.29

POOR (Continued)

15451	Larson's Gro.	Stap.	73.00
52	Albertson's	"	194.21
53	Bill's Food Center	"	11.55
54	Worden's Mkt.	"	145.74
55	Safeway	"	752.44
56	O. K. Trading	"	120.30
57	Safeway	"	188.05
58	Emma Hochhalter	Care	15.16
59	Flor-Haven Rest Home	"	1,092.60
60	Hillside Manor	"	1,931.73
61	Ward City	Stap.	64.90
62	Donna A. Muchmore	Care	45.00
63	Shirley J. Lautherback	"	13.10
64	Royal Manor	"	365.05
65	Wayside Sanitarium	"	800.95
66	W. E. Swartz	"	15.00
67	Florence Crittenton Home	"	129.00
68	Mrs. E. Farrell	Care	20.00
69	Mrs. Dan Rose	"	20.00
70	Kenneth Richardson	"	10.00
71	Irene Williams	"	9.00
72	Arthur Jette	"	11.00
73	Mrs. Austin Jacobson	"	18.00
74	Mrs. Harry Kane	"	18.00
75	Mrs. Harold Hoppie	"	3.84
76	Bryce D. Breitenstein, Jr., MD	"	34.20
77	Dr's Brewer, Babcock, Morrison	"	335.00
78	" " " "	"	21.00
79	" " " "	"	361.00
80	C. P. Brooke, MD & N. S. Green, MD	"	187.50
81	Dr's Campbell & Honodel	"	10.63
82	" " " "	"	102.00
83	C. G. Cragg, MD	"	2.50
84	Dr. Virgil C. Overcast	"	33.15
85	Dr. W. V. Reynolds	"	15.00
86	C. R. Svore, MD	"	129.00
87	Dr's Evert & White	"	10.00
88	R. P. Yost, MD	"	15.00
89	Western Montana Clinic	"	1,482.00
90	Dr's Cox, Drouillard, Fritts	"	100.00
91	Missoula Community Hosp.	"	256.50
92	" " " "	"	193.00
93	" General Hosp.	"	106.45
94	St. Patrick's Hosp.	Co-Ins. Medicare, Var.	420.00
95	" " " "	Care	785.30
96	Optical Center	Glasses	16.00
97	A & C Drug	Drugs	327.50
98	Allen Drug Store	"	28.45
99	Don's Drug	"	17.34
15500	East Gate Drug	"	268.50
1	Health Aid Drive-In Drug	"	31.25
2	Jack's RX Drive-In Drug	"	157.80
3	Medical Clinic Phar.	"	20.00
4	Missoula Drug	"	17.19
5	Palmer's Drug	"	90.99
6	Prof. Village Phar.	"	94.43
7	Peterson Drug	"	4.70
8	Prof. Village Phar.	"	74.48
9	Western Phar.	"	58.19
10	Super Save Drug #7	"	5.39
11	Smith's Drug	"	178.04
12	Mrs. Harold Hoppie	Care	1.74

BOND

The Board this date approved for recording the bond of Paul L. Vick, Airport Board member, for term December 4, 1967 through December 31, 1970, issued through Larry Larson & Associates. This bond is a correction of and supersedes bond recorded earlier, which showed an incorrect term of expiration.

HEARING ANNEXATION TO FIRE DISTRICT

At 10:30 a.m., the time as advertised, the Board held hearing on petition for annexation of area North of the Clark Fork River to the Missoula Rural Fire District. Present were Joe Gasvoda, Chief of the Missoula Rural Fire District, fireman Jack Houson, representative from Bud Lake Truck Stop, and an insurance agent. Mr. Gasvoda explained that if the petition was granted, they planned on putting equipment over there in July, but would serve the area from the present station in the interim. No one appeared in protest to the annexation.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the petition for this annexation be granted." The Clerk was instructed to prepare the necessary resolution to accomplish this action.

JURY LIST

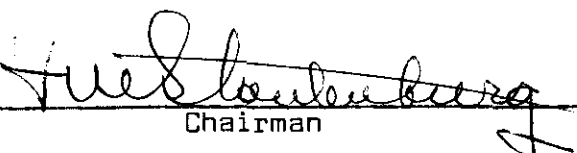
Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

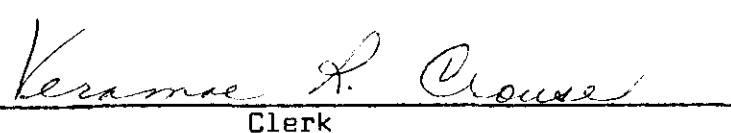
PURCHASE DIRECTORY

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we buy the Missoula Community Services Directory, price \$3.00."

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 15, 1968."


Chairman


Clerk

January 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of January 10, 1968.

ROAD				
4878	Mount. States T&T Co.	Phone		44.45
79	Mont. Power Co.	Service		22.59
80	F. V. Bex	Parts		10.00
81	Mrs. J. G. Hamilton	Supp.		30.00
82	Msla Elec. Co-op	Lights		7.75
83	Mueller Tire Co.	Parts		283.59
84	Mincoff Ign. & Mtr. Pts.	Supp.		55.85
85	Mont. Merc. Co.	Supp.		148.63
86	VOID			
87	"			
BRIDGE				
1706	Mont. Power Co.	Service		225.46
07	Mont. Merc. Co.	Supp.		6.50
MISCELLANEOUS				
1276	Guy Rodgers Postmaster	Stamps	City County Planning	18.00
77	Western Mont. Linen Supply	Service	Home Health	2.36

REIMB.

Check #680 in the amount of \$25.00 was received from the Montana Legal Services Association representing reimbursement for janitorial services furnished for space occupied by that office in the County Courthouse for month of January, 1968. A101#35453 was issued in receipt.

RE. HEALTH SERVICES

The Board this date received Warrant #76 from School District No. 20 in the amount of \$17.28, representing the second payment on the annual charge for health services.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

LEAVES OF ABSENCE

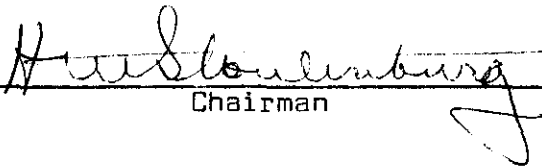
County Agent Thad Wojciechowski has permission for leave as follows:

January 26th in P.M. to January 27th to Montana State University, planning 1968 4-H Club Congress.

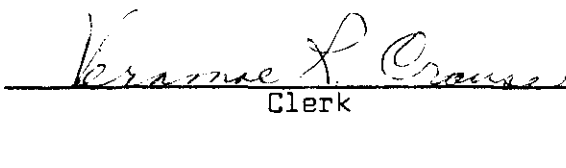
January 29th in P.M. through 31st - Member of Human Resources Development Committee, Cooperative Extension Service, Montana State University.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 16, 1968."


Chairman

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Clerk

January 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #464973 in the amount of \$30.00 was received this date as payment of rent for space occupied by the Parole Officer for the month of January, 1968.

INSPECTION CERTIFICATE

Montana State Safety Inspector's Certificate No. 9168 was received from the Industrial Accident Board this date. This certificate covers the County Shops and Yards, and is being handed to the County Surveyor for posting at the Shop.

RESOLUTION

In accordance with motion granting petition for annexation of area to the Missoula Rural Fire District, (Page 105 of this Journal) resolution was signed this date and is herewith spread on the minutes:

RESOLUTION

WHEREAS, petition has been received by this Board signed by property owners of the area hereinafter described who represent more than 50% of the area requesting admission of their properties into the boundaries of the present Missoula Rural Fire District;

WHEREAS, the area petitioned for inclusion within said Rural Fire District is more particularly described as follows:

In that area of Missoula County, Montana located in Sections 7, 8, 9, 10, 17 and 18, all in T13N, R19W, P.M.M. and more particularly described as:

All of said Section 7, the South Half of said Section 9, the South Half of said Section 10, and those portions of said Sections 8, 17 and 18 being North of the Clark Fork River which is the existing boundary of the Rural Fire District, excluding those portions of the aforementioned land which lie within the corporate limits of the City of Missoula, Montana.

WHEREAS, hearing was held at 10:30 A.M., Friday January 12, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published December 31, 1967 and posted according to law, and

WHEREAS, no one appeared in protest to the annexation of the above described area and the Board members of the Missoula Rural Fire District have agreed to accept the area petitioned, and

WHEREAS, no one appeared to protest the annexation of said area

NOW, THEREFORE, BE IT RESOLVED, that the records now show that the above described area is now included within said Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said Missoula Rural Fire District.

Passed and adopted this 12th day of January, 1968.

s/Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

HUMAN RESOURCES MEETING

Commissioner Lucier attended the annual meeting of the Missoula-Mineral Human Resources, Inc., at 10:00 a.m., at which an election of officers was held. Commissioner Lucier was elected to the Executive Committee, being the member named by the Board of County Commissioners to represent our agency or organization on the Missoula-Mineral Human Resources Board of Directors as Director, and Commissioner A. W. Fetscher will act as Alternate Board Member during 1968.

HEARING - SID LTG. DIST. #19

At 10:30 a.m., the time as advertised, the Board held hearing on petition for creation of Special Improvement Lighting District #19, Lincolnwood Addition No. 5. Present at this hearing were: A. L. Ainsworth, prospective resident of the area, John Quinn and Blaine Cummings of the Montana Power Company. Chairman Stoutenburg read Mr. Ainsworth's protest which stated that he opposed this district as presently engineered for the reason that it imposes an excessive annual maintenance burden on property owners because of an extensive bordering park area which would bear no portion of the costs, and because the area is spacious and open as to landscaping street lights will have better light coverage and need not be placed so closely together, thereby cutting down the number needed. The Montana Power representatives expressed their willingness to cooperate with the property owners on this, although it was commented that the company engineers have established a pattern there and to do something different would cause concern in the other Lincolnwood additions, and it behooved them to back their engineers as they did not want to be involved in a suit if there was insufficient lighting.

After further discussion, a meeting was arranged between the Montana Power Company and the property owners for Friday morning for further discussion on this.

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg (Commissioner Lucier being absent at a meeting) and carried unanimously, "that the Board take this petition under advisement until a later date."

SUMMONS

The Board this date was served with copy of Summons and Complaint in the action of Leo R. and Marjorie E. Brester vs. William L. and Louise H. King, the County of Missoula et al, a suit for the purpose of quieting title to two tracts located in the SE¼ of Section 31, T14N, R20W. This was turned over to the Clerk for checking as to taxes paid, then to be referred to the County Attorney for his attention.

JURY LIST

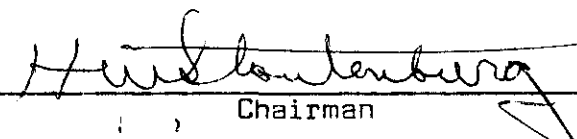
Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

RE INVENTORY

Copy of the Commissioners' Office inventory was received from the Auditor this date for checking by the Board.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 17, 1968."


Chairman

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Clerk

January 17, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

MEETING RE. MACHINE OPERATIONS

At 9:30 a.m., the Board met with County Assessor Fred Barclay and his deputies Margaret Guest and Grace Stoverud, County Treasurer Arline Brown and her deputy Diane Felton, the Clerk and Recorder, Herb Barrett of the Addressograph Department and Jack Cameron of Burroughs Corporation. This meeting was to air any problems which may have arisen in the implementation of the new system of tax records instituted in the County Assessor's and Treasurer's offices under the direction of Jack Cameron and Chuck Painter, using the new Burroughs accounting machines.

HEARING - SID #182

At 10:30 a.m., the time as advertised, the Board held hearing on petition for Creation of Special Improvement Fire Hydrant District No. 182 in Lincolnwood Additions Nos. 1, 2, 3 and 4. No one appearing to protest the creation of this district, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we grant this petition as requested." The Clerk was instructed to prepare the necessary resolution for signature.

JURY LIST

Preparation of the jury list for 1968 continued, with Commissioner Lucier sitting in with the staff.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 57 cases disposed of.

IN RE. HOSP. RATES - WELFARE

Letter was received from St. Patrick Hospital stating that the Welfare Department has brought to their attention the lack of notice that room rates were increased effective October 1, 1967. A copy was enclosed of letter sent by the hospital October 3, 1967 to all insurance carriers in the State, as well as a complete copy of the room rates for their facility. It was requested Missoula County go retroactive if at all possible for the benefit of claims outstanding at present. The Board approved the \$4.00 room-rate increase retroactive to January 1, 1968, and approved continuation of their policy to pay for all accommodations at the minimum rate. It was requested that four-bed wards should be used whenever possible. If they are not available, it is agreed to allow the semi-private rate. A private room is allowable only when indicated as essential by the doctor.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 18, 1968."

 : : : : : 
 Chairman Clerk

January 18, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

Q.C. DEED

The Board this date accepted Quit Claim Deed from James R. Clark and Virginia M. Clark conveying a certain road and right-of-way located in the NW¼ SW¼ of Section 2, T12N, R19W as laid out on deed exhibit attached to deed. This road is to be used as a public right-of-way unless closed and vacated by action of Missoula County. If so, the road right-of-way will then pass to the adjoining property owners. This deed is necessary to give access to plat of Pattee Canyon Estates being filed this date.

PLAT

The Board examined, approved and ordered filed in duplicate, with reproducible copy, plat of Pattee Canyon Estates. This plat contains the stipulation that no park or playground shall be dedicated within said tract. Filed in Book 9, Page 7, D-144.

RESOLUTION

The petition for creation of Special Improvement Fire Hydrant District in Lincolnwood Additions Nos. 1, 2, 3 and 4 having been granted on January 17, 1968, the following resolution was approved and signed this date for spreading on the minutes:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 182

WHEREAS, this Board did on December 29, 1967, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Lincolnwood Additions Nos. 1, 2, 3 and 4, Missoula, County, Montana, and,

WHEREAS, a hearing on said Resolution was held at 10:30 a.m., Wednesday, January 17, 1968, at the office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in the Sunday Missoulian, December 31, 1967 and January 7, 1968 and posted in more than three public places within the boundaries of said proposed district and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed district, and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby Create a Special Improvement Fire Hydrant District, hereinafter described, for the purpose of having six fire hydrants installed at the expense of the Montana Power Company, the company to assume the maintenance of said facilities.
2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 182, Lincolnwood Additions Nos. 1, 2, 3 and 4, Missoula County, Montana.
3. That said Special Improvement Fire Hydrant District No. 182 is described as follows:

Lots 1, 2 and 3, Block 1; Lots 1 through 12, Block 2; Lots 1 through 6, Block 3; Lots 1 through 7, and Lots 40 through 43, Block 6; and Lots 1, 2 and 3, Block 8; and Park, all in Lincolnwood Addition #1.

Lots 13 through 17, Block 2; Lots 7 through 13, Block 3; and Lots 1, 2 and 3, Block 4; and Park, all in Lincolnwood Addition #2.

Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13 and 14, Block 4; and Lots 1 and 2, Block 5; and Park, all in Lincolnwood Addition #3.

Lots 14 through 21 and Lots 24 through 27, Block 3; Lots 4, 7, 8, 11, 12 and 15, Block 4; Lots 3 through 6, Block 5; and Park, all in Lincolnwood Addition #4.
4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said fire hydrant district.
5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the assessed value of said lands as determined by this Board.
6. The cost of the fire hydrant improvements shall be assessed at the rate of \$4.70 per month for each hydrant, or \$338.40 annually, plus administrative handling charges of \$60.00 per year, making a total of \$398.40 to be assessed against said district each year. Publication costs are to be in addition to the above charges against the district for the first year. These fire hydrants are to be installed at the following locations:
 - (1) On Fox Farm Road, just northeast of Lot 1, Block 8, Lincolnwood Addition No. 1.
 - (2) At corner of Timberlane where Old Orchard Road junctions with Lincoln Parkway, being corner of Lot 4, Block 2, Lincolnwood Addition No. 1.
 - (3) On Lincoln Road, at lot line between Lots 3 and 4, Block 3, Lincolnwood Addition No. 1.
 - (4) At corner of Lincoln Road and Heritage Way, being corner of Lot 1, Block 4, Lincolnwood Addition No. 3.
 - (5) On Heritage Way, at lot line between Lots 16 and Lot 17, Block 3, Lincolnwood Addition No. 3.
 - (6) At corner of Lincolnwood and Lincoln Road, being corner of Lot 23, Block 3, Lincolnwood Addition No. 3.

Passed and adopted this 17th day of January, 1968.

ATTEST:
s/Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

JURY LIST

Preparation of the jury list for 1968 with Chairman Stoutenburg sitting in with the staff.

HEALTH BD. INSPECTION

Commissioner Fetscher and other members of the City-County Health Board made an inspection of Frank Bauer's garbage pit at Turah.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 19, 1968."

Howe
Chairman

• • • • •

Kenneth P. Cross
Clerk

January 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board this date, signed the following abatement to correct double assessment for 1966:

#1553 W½ W¼, Sec. 2, T12N, R19W - \$109.04

REPORT OF INSPECTION

The Board this date, received Report of Inspection dated January 16, 1968 in regard to air tank and water heaters in the County Shops. No conditions were found requiring attention at this time.

LEAVE OF ABSENCE

County Clerk and Recorder, Veramae R. Crouse, was granted permission to be out of the State beginning at 2:00 p.m., this date, to return on Sunday.

JURY

Preparation of the jury list for 1968 with Commissioner Lucier sitting in with the staff.

The Board handled regular county business and signed claims.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., January 22, 1968."

Herbert H. Starnes
Chairman

10 11 12 13 14 15 16 17
 18 19 20 21 22 23 24 25

Kernan S. Crouse
Clerk

January 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

GENERAL

The following claims were presented for warrants to be drawn as of January 22, 1968.

22325	93 Chrysler-Plymouth	Pts & Lbr	6.15
26	Msla Blueprint Co.	Supp.	5.40
27	Marion L. Duncan	Mileage	64.71
28	Axel Hanson	"	44.91
29	Stanley Pfeiffer	"	22.95
30	Bancroft-Whitney	Books	39.00
31	Matthew Bender	"	22.50
32	Msla Typewriter Co.	Tables	202.50
33	Missoulia	Prtg.	1,703.49
34	Grace E. Jones	Reimb. Petty Cash	38.37
35	Msla Comm. Svs. Council	Directory	3.50
36	Rex's Bldg. Materials	Supp.	76.39
37	Burrough's Corp'n	Pts.	204.60
38	Mountain States T&T Co.	Srvs.	17.35
39	" " "	"	127.75
40	State Pub. Co.	Books	48.00
41	Dow's Gun & Sport Shop	Pts.	264.50
42	Missoulia	Supp.	17.07
43	Jack's Radio Electronics	Pts & Labor	68.60
44	Mountain States T&T Co.	Srvs.	124.73
45	Dr. Edwin Buchanan	Srvs.	50.00
46	Hub Elec. Supp. Co.	Supp.	9.70
47	Otis Elev. Co.	Srvs.	47.23
48	" " "	"	182.04
49	Western Mont. Linen Supply	Supp.	4.99
50	Food Service Guides	Booklets	1.50
51	Atkinson Lab.	Test Kits	3.85
52	Ferguson Co.	" "	1.31
53	Gelman Inst. Co.	Supp.	43.40
54	Robert Higgins, Sanitarian	Mileage	66.33
55	Mary Patten, PHN	"	22.68

GENERAL (Continued)

22356	Kenneth J. Lampert, M. D.	Mileage	7.65
57	David C. Stanton, Sanitarian	"	13.14
58	James O. Nelsen, Sanitarian	"	43.74
59	Rosemarie McVey, PHN	"	32.22
60	Kathryn Furno, PHN	"	15.39
61	Imperial Carbon Co.	Supp.	14.26
62	Office Supply Co.	"	16.60
63	Montana Electronics	Rprs. & Pts.	12.34
64	Pine Hills School	Care	72.75
65	Raymond J. Fox	Att'y Fees	150.00
66	Edward T. Dussault	"	250.00
67	Fremont W. Wilson	"	150.00
68	Dr.'s Brooke & Green	Care	17.00
69	Bryce D. Breitenstein, Jr., M.D.	Srvs.	15.00
70	Mont. Bar & Rest. Supp. Co.	Supp.	34.50
71	Quality Wholesale Co.	Supp.	11.76
72	Guy Rodges, Postmaster	Pstg.	660.00
73	Squire, Simmons, Carr	Burial	300.00
74	Marsh, Powell & Livingston	Burial	450.00
75	Jeanette T. Hiett	Travel & Exp.	21.90
76	Thaddeus Z. Wojciechowski	" "	2.45
77	Matthew Bender & Co.	Books	95.00
78	" " "	Inv.Adj.	30.00

POOR

15513	Mont. St. Dept. of Pub.Welfare	State Reimb.	15,036.26
14	Guy Rogers, Postmaster	Pstg.	340.00
15	Mountain States T&T Co.	Srvs.	148.63
16	E. T. Aasheim	Rent	150.00
17	Donna Allen	"	50.00
18	Mrs. E. Arnold	"	40.00
19	John J. Bauer	"	20.00
20	Elena M. Beyer-Belmont Hotel	"	32.00
21	Beth Bruce	"	17.00
22	Dahl Hotel	"	45.00
23	Equitable Co.	"	60.50
24	William Hunter	"	42.50
25	Lillian Jameison	"	55.00
26	Lambros Agency	"	55.00
27	Vivian E. Miller	"	80.00
28	Juanita M. Paoli	"	60.00
29	Mrs. John Pappas	"	55.00
30	Sam Poulous	"	35.00
31	Sarah M. Powell	"	22.00
32	Nellie Scott	"	37.00
33	Jerry E. Simmons	"	50.00
34	Ella W. Turmell	"	55.00
35	Robert L. Velde	"	45.65
36	Bd. of Pub. Welfare	Stap. & Rent	144.03
37	Grace E. Jones	Reimb. Petty Cash	17.00
38	Allen's Texaco	Gas	2.00
39	West Broadway Chevron	"	2.00
40	Vernon Saulter	Wood	5.00
41	Mont. Power Co.	Elect.	71.28
42	Bay's Store	Stap.	30.00
43	Don's Mkt., Inc.	"	164.89
44	Llewellyn's Mkt.	"	109.19
45	Grocery Boys	"	24.70
46	MacLay's Mkt.	"	291.42
47	Safeway Stores	"	799.00
48	Shaffer's Mkt.	"	41.10
49	Worden's Mkt.	"	71.55
50	Mrs. Alta Berky	Care	20.20
51	Daly Add'n Rest Home	"	689.70
52	Mrs. Leonard Jensen	"	56.00
53	Marion Ryan	"	71.50
54	Lee Rae Rest Home	"	753.70
55	Bryce Breitenstein, M. D.	"	197.50
56	Drs.Campbell & Honodel	"	137.50
57	S. E. Deal, M. D.	"	10.00
58	J. A. Evert, M. D.	"	25.00
59	J. A. Evert & C. White, M. D.'s	"	17.00
60	John F. Fulton, M.D.	"	8.00
61	Grover Hulla, M. D.	"	30.00
62	Dr. M. D. Laine	"	6.00
63	Dr. V. C. Overcast	"	23.80
64	Harold C. Schwartz	"	5.00
65	St. Patrick's Hospital	"	285.56
66	" "	"	32.88
67	Missoula General Hospital	"	113.75
68	Missoula Comm. Hospital	"	182.75
69	A & C Drug	Drugs	771.52
70	East Gate Drug	"	67.44
71	" " "	"	96.80
72	Florence Hotel Pharmacy	"	22.51
73	" " "	"	148.58
74	Health Aid Drive-In Drug	"	16.01
75	Jack's RX Drive-In Drug	"	58.57
76	" " " "	"	160.59
77	" " " "	"	253.62
78	Medical Clinic Pharmacy	"	17.38
79	Missoula Drug Co.	"	59.66
80	Palmer's Drug Co.	"	2.18
81	Seeley Lake Drug	"	16.39
82	Skagg's Drug Center	"	96.60

POOR (Continued)

15583	Super Save Drug #7	Drugs	3.33
84	" " "	"	35.75
85	Western Pharmacy	"	3.19
86	Squire, Simmons, Carr	Burial	218.50
87	City of Msla Cemetery	"	120.00
ROAD			
4888	Grace E. Jones	Reimb. Petty Cash	5.35
89	Valley Mtr. Supp. Co.	Supp. & Rprs.	225.28
90	Machinery Supply, Inc.	Pts. & Labor	38.78
91	Zip Auto Serv.	Parts	30.45
92	Westmont Tractor Co.	Pts. & Rpr.	578.89
93	Western Mont. Co-op	Parts	13.39
94	Turvell De Marios	"	38.90
95	Treasure St. Equip. Co.	"	163.66
96	Reynolds Welding & Rpr.	Rpr.	57.61
97	Nesbit Radiator Shop	"	5.00
98	Motor Supply Co.	Parts	49.76
99	Montana Propane	Supp.	4.00
4900	Mont. Power Co.	Servs.	180.92
01	Msla Elec. Co-op	"	59.50
02	Ind. Air Prods.	Supp.	37.45
03	H. O. Auto Parts	Parts	5.67
04	Dahlgren's Upholstery	"	11.65
05	H. O. Bell Co.	"	34.45
06	Bedord Equip. Co.	"	10.60
07	Auto Elec. Serv.	"	17.29
08	Westside Distb.	Supp.	887.68
BRIDGE			
1708	Roscoe Steel & Culvert	Supp.	97.81
09	Pacific Hide & Fur Depot	"	11.66
10	Ind. Bearing Co.	"	4.35
11	VOID		
12	Steffeck Equip.	Supp.	1,357.50

MISCELLANEOUS

1278	Ann M. Clark, R.N.	Mileage	Home Health	27.09
79	Community Hospital	Care	" "	101.00
80	Kramis Hardware	Supp.	Home Health	4.25
81	Msla Community Hosp.	"	" "	14.60
82	St. Patrick's Hosp.	"	" "	2.50
83	Office Supply Co.	"	" "	10.70
84	Mountain States T&T Co.	Servs.	" "	25.00
85	Anaconda Bldg. Matl's	Supp.	Air Pollution	4.25
86	Grace E. Jones	Reimb. Petty Cash	City Co. Planning	1.85
87	Mountain States T&T Co.	Servs.	" " "	25.35
88	Missoulia	Adv.	" " "	2.00
89	Stephen T. Petrini	Mileage	" " "	3.60
90	Associated Student Store	Supp.	" " "	1.25
91	Office Supply Co.	"	" " "	1.68
92	Typewriter Supp. Co.	"	" " "	19.99
93	Delaney's	"	Const. Reserve	227.80

SUMMONS

The Board this date was served with copy of Summons in the case of Southside National Bank of Missoula vs. Walt H. Perkins, et ux et al, an action to foreclose on mortgaged property described as Lots 18 and 19, Block 30, Car Line Addition; and a tract of land situated in the SE¼ SE¼ of Sec. 18, T13N, R19W, upon which taxes are delinquent.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business and signed claims during the day.

Motion was made by Chairman Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 23, 1968."

Armand J. Lucier Chairman : : : : : Veramae R. Crouse Clerk

January 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Treasurer's check #P-24392 in the amount of \$161.46, was received from the Montana Public Welfare Department as rental for State Field Staff for January, 1968. A101 #35483 was issued in receipt.

WITHDRAWAL OF OLD PETITION - AMENDED PETITION FILED

Petition for lighting district in Lincolnwood Addition #5 (Lighting District No. 19) was this date withdrawn by petitioners, Fidelity Real Estate & Development Co., Inc.

An amended petition requesting 7 lights instead of the 10 in earlier petition was filed for action by the Board. This will be republished for hearing.

CONTRACT-COUNTY PRINTING

The Board this date signed the Printing Contract with The Missoulian for all County printing and official publications for period commencing January 1, 1968 and closing December 31, 1969. The Clerk was instructed to record this contract.

PREL. PLAT

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Carne's Seeley Lake Tracts located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 35, T17N, R15W, subject to the dedication of a 50 foot minimum radius cul-de-sac at the South end of Thelma Lane and presentation of evidence that use permits have been obtained from the Forest Service regarding access to the North end of Thelma Lane and Tract No. 3.

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff.

The Board handled regular County business and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 24, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioners - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENTS

The Board this date approved and signed the following Abatements to be made in accordance with letter from the City Treasurer dated January 19th, for deletion of certain 1967 City Specials:

- #1554 - Lots 1 & 2, Block E, Far Views, in the amount of \$303.65, in the name of Harry E. and Margaret M. Butler.
- #1555 - Fraction of Lots 2 & 3, all of 4 to 7, Block 8, original townsite, in the amount of \$172.36, in the name of Harry E. and Margaret M. Butler.
- #1556 - Lots 20 & 21, Block 80, South Missoula, in the amount of \$47.50, in the name of William Olson and Helen Marie Ailport.
- #1557 - Fraction of Lots 8 to 10, Block 28 (Plat W), Higgins Addition, in the amount of \$202.43, in the name of Missoula Brewing Company.

PLAT

The Board examined and approved plat of Phillip's Addition No. 1, in duplicate, with reproducible copy, filed in Book 9, Page 8, D-145. This plat contained the stipulation that no park or playground be dedicated within said tract.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 41 cases disposed of.

JURY LIST

Preparation of the jury list for 1968 continued with Chairman Stoutenburg sitting in with the staff.

CLAIMS

The following claims were presented for warrants to be drawn as of January 24, 1968.

REDEMPTION

2830	Clyde Wood	Assign.	185.64
		<u>REFUND</u>	
137	Emil R. Hettick	Taxes	6.60
8	Northern Leasing Co.	"	29.80
9	Flora C. Schofield	"	18.47
140	John W. & Bessie B. Clawson	"	37.40
1	Ray J. Gibbs	"	26.81
2	Bertell B. Eklund	"	20.05
3	Jack L. Stinson	Driv. Lic.	4.00
4	Emma Staats Haven	" "	4.00
5	Marcus Peter Rasmussen	" "	4.00
6	Michael Leasing, Inc.	Taxes & Lic.	21.45
7	93 Chrysler-Plymouth	" "	47.25

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 25, 1968."

H. W. Stoutenburg

Chairman

: : : : : :

Veramae R. Crouse

Clerk

January 25, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - LTG. DIST. #19

New petition having been submitted for special improvement lighting district in Lincolnwood Addition No. 5 and having checked out according to law, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the following resolution be passed and adopted":

RESOLUTION OF INTENTION

Special Improvement Lighting District No. 19
In Lincolnwood Addition No. 5

WHEREAS, there has been filed with the Clerk of this Board a petition for the creation of a Special Improvement Lighting District in Lincolnwood Addition No. 5, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty per centum (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District No. 19 in Lincolnwood Addition No. 5 described as follows:

- Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 19, all of Lincolnwood Addition No. 5, Missoula County, Montana.
- This district shall be for lighting on the following street in said addition:

On both sides of Timberlane from the extended north boundary of Lot 43, Block 3, Lincolnwood Addition No. 5, to the extended south boundary of Lot 30, Block 3, Lincolnwood Addition No. 5

General description of the area involved is as follows:

Lots 30 through 43, Block 3, Lots 8, 9, 10, 11, 12 and 13, Block 6, and Park

3. The general character of the work to be performed will be the engineering thereof and the preparation of maps for permanent filing, description of the lands and individual freeholders affected thereby for the creation of said district.

The actual installation of the lighting system will be made and paid for by the supplier of electric service.

4. The annual charge to be made for electric service and lamps will be \$413.36, plus an administrative handling fee of \$10.00, making a total of \$423.36 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 25th day of January, 1968.

ATTEST:
s/Veramae R. Crouse
County Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

NOTICE

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO
CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT #19
(Lincolnwood Addition No. 5, Missoula County, Montana)

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on January 25, 1968, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 19, Lincolnwood Addition No. 5, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$413.36, plus an administrative handling fee of \$10.00, making a total of \$423.36 per year to be assessed against property owners in the district, plus first year publication costs.

The whole cost and expense of creating said improvement lighting district together with electric services and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 19 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost, in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office in the Courthouse, in the City of Missoula, Montana, on the 14th day of February, 1968, at 10:30 o'clock a.m., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana. Dated this 25th day of January, 1968.

s/Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
January 28, 1968 and February 4, 1968

RENTAL PAYMENT

State Warrant #473965 in the amount of \$200.00 was received this date as payment for rental of office space occupied by the Health Department in the Courthouse Annex for month of January, 1968. A101#35504 was issued in receipt.

BONDS

The Board examined, approved and ordered recorded the following official bonds and oaths of members of the Missoula County Fair Board, issued through Glacier General Assurance Company, for term beginning January 1, 1968 and ending January 1, 1969:

	<u>AMOUNT</u>
Palmer Romness, Director	\$1,000
Herbert H. Schatz, Racing Commissioner	\$1,000
Katherine M. Jourdonnais, Secy - Manager	\$3,000

IN RE. EMERGENCY BUDGETS - SCHOOLS

The Board this date received copies of Resolutions and Emergency Budgets for schools as follows:

Resolution by Board of Trustees dated January 8, 1968. Sunset School District No. 30 - in the amount of \$5,436.00.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board of County Commissioners approve and grant School District No. 30 the additional funds needed."

Resolution by Board of Trustees dated January 11, 1968. Potomac School District No. 11 - in the amount of \$3,000.00.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board of County Commissioners approve and grant School District No. 11 the additional funds needed."

JURY LIST

Preparation of the jury list for 1968 continued with Commissioner Lucier sitting in with the staff.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 26, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. - WELFARE

U. S. Treasurer's Warrant No. 761,955 in the amount of \$67.47 was received by the Board this date, representing 50% reimbursement of general relief payments made to Indians during the months of October and November, 1967. A101#35507 was issued.

RENTAL PAYMENT

State of Montana Warrant #468405 in the amount of \$125.00 was received by the Board this date as payment of January rent for space occupied in the new annex by the Highway Patrol. A101#35506 was issued in receipt.

IN RE ABANDONED R/W

The clerk informed the Board of letter received from the Commissioner of State Lands and Investments, Helena, advising that R/W granted for irrigation ditch affecting the SE¼, Section 24, T16N, R23W, has been abandoned and is no longer used for the purpose for which granted, therefore this land has reverted to the State. This tract was earlier taken for tax deed, and assignment taken by Mr. and Mrs. Bert Thrasher.

SECURITIES

The Board examined, approved and ordered filed the following list of securities as reported by the County Treasurer under date of January 25, 1968.

SOUTHSIDE NATIONAL BANK OF MISSOULA, MONT.

H 7658	U. S. Treasury Bonds of 1974 37/8% due 11/15/74 Dated 12/2/57	\$ 30,000.00
H 10674	U. S. Treasury Bonds of 1974 4 1/8% due 2/15/74 Dated 1/15/65	75,000.00
H 10749	U. S. Treasury Bonds of 1973 4 1/8% due 11/15/73 Dated 7/22/64	25,000.00
H 11903	Wyandotte Co. of Kansas 2 3/4% 10 @ 1,000 due 5/1/69 Sped. Road Imp. Bd. Ser. S S, Speaker Road So. 42nd & So. 55th St.	10,000.00
H 11904	State of Connecticut 2 1/2% 2 @ 5,000 due 12/1/73 Highway System Bond Series DD	10,000.00
H 11905	State of California 3 1/2% 15 @ 1,000 due 4/1/74 Veterans Bond Act of 1956 Series M	15,000.00
H 11907	Fairfax Co., Virginia 3.90% 10 @ 1,000 due 1/1/75 School Bond Series 1961 A	10,000.00
H 11908	State of California 3% 2 @ 5,000 due 7/1/75 St. Construction Program Bond Series K	10,000.00
H 11909	State of New York 4% 2 @ 5,000 due 4/1/77 Housing Bond	10,000.00
H 11910	State of Hawaii G. O. Bond 1964 3 1/4% due 5/15/77 Series F 2 @ 5,000	10,000.00
H 11911	The Commonwealth of Massachusetts 3.20% 2 @ 5,000 due 10/1/77	10,000.00
H 12341	Sch. Dist. #5 of Flathead Co., Mont. 4.00% due 7/1/81 (Kalispell) Sch. Bldg. Bd. 3 @ 5,000	15,000.00
H 12345	The Hsng. Auth. of the City of Providence, R. I. 3 3/4% New Hsng. Auth. Bd. (Fifth Iss.) (RI 1/5) 6 @ 5,000 due 6/1/80	30,000.00
H 13024	State of California St. Beach, Park & Recreation 4.20% & Historical Facilities Bd. Ser. B 5 @ 5,000 due 3/1/82	25,000.00

FIRST STATE BANK OF MISSOULA, MONTANA

#9-5406-0	U. S. Treasury Bills due 5/23/68 No. 7609725 @ \$100 M	\$ 100,000.00
#9-5406-0	U. S. Treasury Bills due 5/31/68 No. 970099 @ \$50 M	50,000.00
#95406-0	U. S. Treasury Bills due 3/14/68 No.'s 16358162/164 @ \$10 M each	30,000.00

THE PEOPLES STATE BANK OF MISSOULA, MONT.

#2133	U. S. Treasury Bills of 8/3/67 due 2/1/68	\$60,000.00
#2143	U. S. Treasury Bills of 8/3/67 due 2/1/68	50,000.00
#2182	U. S. Treasury Bills of 12/1/67 due 5/31/68	80,000.00

PETITION

The Board received petition for annexation to the Missoula Rural Fire District, that area of Missoula County, Montana located in Section 4, T12N, R19W, P.M.M. contiguous to existing area, and described as follows:

All of the lands included within the boundaries of Mosby's Leisure Highlands Nos. 8 and 9.

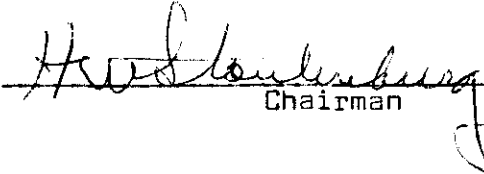
Map of area to be annexed was attached to the petition. The Clerk is checking this out for sufficiency.

JURY LIST


Preparation of the jury list for 1968 continued with Commissioner Fetscher sitting in with the staff. Numbering of the names commenced this date.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 29, 1968."


Chairman

: : : : : :


Clerk

January 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SECURITIES

The Board examined, approved and ordered filed the following list of securities as reported by the County Treasurer under date of January 25, 1968.

FIRST NATIONAL BANK OF MISSOULA, MONTANA

H 7264	City of Helena, Montana 3.40% due 7/1/71 Sewage Treatment Plant Bond 20 @ 1,000	\$20,000.00
H 7265	Helena High School Dist. Montana School Bldg. Bond 1954 2 1/4% due 1/1/69 25 @ 1,000	25,000.00
H 7267	County of Missoula, Montana High School Bldg. Bond 2.20% due 7/30/69 70 @ 1,000	70,000.00
H 7271	Gallatin Co. High School Bldg. District, Montana, School Bldg. Bond 2.30% due 7/1/72 10 @ 1,000	10,000.00
H 7276	School District #4 Lincoln Co. Montana School Bldg. Bd. Series of 6/1/60 4.50% due 6/1/68 10 @ 1,000	10,000.00
H 7584	U. S. Treasury Bonds 1969 4% due 10/1/69 dated 10/1/57	100,000.00
H 7720	U. S. Treasury Bonds of 1969 4% due 10/1/69 dated 10/1/57	31,500.00
H 7721	U. S. Treasury Bonds of 1972 4% due 2/15/72 dated 11/15/62	30,500.00
H 10712	U. S. Treasury Bonds of 1970 4% due 2/15/70 dated 1/15/65	100,000.00
H 11979	U. S. Treasury Notes Series A-70 5% due 11/15/70 dated 2/15/66	62,000.00
H 12777	U. S. Treasury Bills Tax Antic. Ser. due 4/22/68 dated 7/11/67	200,000.00
H 12813	U. S. Treasury Notes Ser. D-68 5 1/4% due 11/15/68 dated 8/15/67	125,000.00
H 12817	U. S. Treasury Notes Ser. D-68 5 1/4% due 11/15/68 dated 8/15/67	125,000.00
H 13034	U. S. Treasury Notes Ser. A-69 5-5/8% due 2/15/69	450,000.00

WESTERN MONTANA NATIONAL BANK OF MISSOULA

H 12727	City of Bozeman, Montana Municipal Bldg. Bond 3.10% 24 @ 1,000 due 7/1/77	\$24,000.00
H 13032	U. S. Treasury Notes Series C-71 5-3/8% due 2/15/71	356,000.00
H 12971	U. S. Treasury Bills Tax Antic. Ser. due 4/22/68 dated 7/11/67	550,000.00
H 7704	U. S. Treasury Bonds of 1973 4% dated 9/15/63 due 8/15/73	400,000.00
H 10667	U. S. Treasury Bonds of 1964 2 1/2% dated 4/15/43 due 6/15/69	388,000.00
H 11021	City of Livingston, Mont. 3% due 1/1/69 10 @ 1,000 G. O. San. Sur. Sys. Ed. Ser. 1/1/61	10,000.00
H 11022	City of Missoula, Mont. 2.75% due 1/1/70 20 @ 1,000 Swg. Trtmt. Plant Bond	20,000.00
H 11428	U. S. Treasury Bonds of 1970 4% dated 6/20/63 due 8/15/70	135,000.00
H 11641	State of Connecticut 3% 20 @ 1,000 due 5/1/68 Beach Erosion & Flood Control Bond	20,000.00
H 11642	State of Connecticut 3 1/4% 30 @ 1,000 due 7/1/69 Gen. St. Purposes Bd. Ser. B	30,000.00
H 11643	St. of Illinois Mental Health & Pub. Welfare 2 1/2% due 4/1/69 Institutions Perm. Impr. Bd. Ser. C 5 @ 5,000	25,000.00
H 11644	Black Hawk Co., Iowa 3% due 11/1/69 Courthouse Bond 25 @ 1,000	25,000.00
H 11645	State of Louisiana 4% 30 @ 1,000 due 10/15/69 Highway Bond Fourth Series LR	30,000.00
H 11647	Sch. Dist. #1 of Lewis & Clark Co., Mont., 3.10% due 6/15/75 (Helena) Sch. Bd. 7 @ 5,000	35,000.00
H 11648	Sch. Dist. #1 Missoula Co., Mont. 3.70% due 6/1/68 Sch. Constr. Bd. 20 @ 1,000	20,000.00
H 11650	State of New Jersey Water Development Bond Series B 3 1/2% 25 @ 1,000 due 4/1/70	25,000.00
H 11676	State of New York Housing Bond 4% 25 @ 1,000 due 2/1/70	25,000.00
H 11677	Oregon State Highway Bond Ser. 1962 B 4% due 1/1/71	25,000.00
H 11680	Dodge Co., Wisc. County Home Addition Bd. 3% 25 @ 1,000 due 4/1/70	25,000.00
H 12321	State of Mississippi 6% 25 @ 1,000 due 6/1/68 Port. Imp. Bd. of the State of Mississippi (For the Greater Port of Pascagoula) Ser. 2	25,000.00
H 12322	State of Mississippi 3% 25 @ 1,000 due 11/1/70 G. O. Sch. Bd. Ser. E	25,000.00
H 12323	Billings Hi. Sch. Dist., Mont. 4% due 9/1/73 Sch. Bldg. Bd. 6 @ 5,000	30,000.00
H 12325	Kalispell Hi Sch. Dist. of Flathead Co. of Mont. Sch. Bldg. Bd. 4.00% 5 @ 5,000 due 7/1/78	25,000.00
H 12326	Hi. Sch. Dist. #1 of Park Co., Mont. (Livingston) Sch. Bldg. Bd. 3.70% due 6/15/78 5 @ 5,000	25,000.00
H 12327	State of Oklahoma Institutional Bldg. Bd. of 1965 Ser. B 3.70% 6 @ 5,000 due 7/15/81	30,000.00
H 12329	The Hsng. Auth. of the City of Allentown, Penn. (PA 4/1) New Hsng. Auth. Bd. (1st Iss.) 3-7/8% 8 @ 5,000 due 5/1/83	40,000.00
H 12330	The Hsng. Auth. of the City of Prov., R.I. 3-3/4% due 6/1/79 Prov. R.I. New Hsng. Auth. Bd. (5th Iss.) (RI 1/5) 11 @ 5,000	55,000.00
H 12437	St. of Calif. State Beach, Park 4.20% due 3/1/82 Rec. & Hist. Facilities Bd. Series B 12 @ 5,000	60,000.00
H 12438	State of Calif. 5% 5 @ 5,000 due 5/1/78 Under the Calif. Wtr. Resources Bd. Act Ser. B	25,000.00
H 12439	State of Calif. 4.50% 8 @ 5,000 due 12/1/80 Under the Calif. Wtr. Resources Devel. Bd. Act Ser. E	40,000.00
H 12440	State of Calif. under the Calif. Wtr. Resources Dev. Bd. Act. Ser. F 5% 5 @ 5,000 due 7/1/81	25,000.00
H 12451	State of Maryland 3.75% 8 @ 5,000 due 12/1/81 Gen. Pub. Sch. Constr. Loan 1965 Iss. 12/1/66 Ser. AM	40,000.00

CLAIMS

The following claims were presented for warrants to be drawn as of January 26, 1968.

GENERAL

63068	Barbara M. Borgeson	Salary	208.59
69	Albert W. Fetscher	"	456.25
70	Armand J. Lucier	"	408.33
71	H. W. Stoutenburg	"	400.00
72	Lois R. Volkel	"	275.00
73	June Beckwith	"	335.00
74	Gerry Billings	"	159.16
75	Veramae R. Crouse	"	525.00
76	Montana M. Felton	"	275.00
77	Dorothy L. Head	"	472.50
78	Elsie J. Maier	"	335.00
79	Margaret McConaughy	"	295.00
80	Mary Skalsky	"	360.00
81	Ronald Luke	"	400.00
82	Opal L. Reed	"	200.94
83	Grace Cozad	"	280.00

GENERAL (Continued)

63084	Doretta Running	Salary	310.00
85	Arline Brown	"	525.00
86	Sophie Cahill	"	472.50
87	Helen Jeanne Chenoweth	"	270.00
88	Nina Day	"	360.00
89	Diana Jean Felton	"	275.00
90	Olga B. Granmo	"	335.00
91	Mabel Gronberg	"	283.64
92	Ruth Haupt	"	260.00
93	Leotta B. Kofford	"	280.00
94	Thomas E. Neely	"	265.00
95	Violet J. Wandler	"	260.00
96	Grace E. Jones	"	525.00
97	Virginia S. Lay	"	472.50
98	Genevieve F. Spaulding	"	360.00
99	Marian Abrams	"	320.00
63100	Fred Barclay	"	525.00
01	Margaret E. Guest	"	400.00
02	Nina F. Hunt	"	320.00
03	Minerva Larke	"	360.00
04	Lola Opitz	"	360.00
05	Maizie M. Rogers	"	320.00
06	Grace C. Stoverud	"	300.00
07	Louis H. Maillet	"	525.00
08	Sharron J. Moe	"	270.00
09	Alma R. Samsel	"	458.33
10	Hazel Burress	"	261.84
11	Lea D. LaFriniere	"	412.50
12	Bonnie J. Henri	"	335.00
13	Marie Scheytt	"	310.00
14	Louise S. Sullivan	"	290.00
15	Elloine L. Burreson	"	260.00
16	Carroll B. Copeland	"	487.66
17	Harry H. Englund	"	487.66
18	Edward M. Wontor	"	487.66
19	Edward Cummings	"	200.00
20	Loren A. Gerdes	"	472.50
21	Michael G. McLatchy	"	472.50
22	Gwen K. Morrow	"	335.00
23	Harriett Riley	"	360.00
24	Donald L. Shaffer	"	200.00
25	Daniel J. Shea	"	472.50
26	H. J. Pinsoneault	"	262.50
27	J. E. Brodie	"	383.33
28	Clarence E. Coyle	"	200.00
29	Sam Myers	"	200.00
30	Joe Young	"	383.33
31	Ethel Staat	"	270.00
32	Marvin D. Burreson	"	400.00
33	Earle E. Day	"	400.00
34	John E. Edgemond	"	400.00
35	Fred L. Garrin	"	400.00
36	Truman J. Reimold	"	450.00
37	Lynda Fleisher	"	420.00
38	Kathryn Furno	"	480.00
39	Robert Higgins	"	710.00
40	Kenneth J. Lampert	"	1,310.00
41	Rosemarie McVey	"	460.00
42	James P. Nelsen	"	525.00
43	Mary Patten	"	480.00
44	Agnes Peterson	"	600.00
45	Cherlene Schara	"	155.00
46	Genevieve Violette	"	360.00
47	John C. Vaughn	"	450.00
48	Patricia A. Lockridge	"	156.00
49	Carolyn M. Frojen	"	558.33
50	Adeline P. Bartron	"	502.50
51	Donna L. Luke	"	345.00
52	Jeannette T. Hiett	"	306.50
53	Elizabeth V. Seaburg	"	5.92
54	Dorothy M. Taplett	"	360.00
55	Thadeus Z. Wojciechowski	"	306.41
56	Marion L. Duncan	"	350.00
57	Beverly J. Goldsby	"	260.00
58	Axel Hansen	"	480.00
59	VOID	"	
60	Stanley W. Pfeifer	"	600.00
61	Mary E. Pulliam	"	320.00
62	Vern P. Stoterau	"	450.00
63	Lloyd Beedle	"	472.50
64	Stan Chivers	"	472.50
65	Melvin Fassio	"	472.50
66	Raymond J. Froehlich	"	498.75
67	Virgil Gamroth	"	472.50
68	Glenn R. Hawkins	"	472.50
69	John Lockridge	"	472.50
70	Steve Lowry	"	472.50
71	George Meltzer	"	472.50
72	John G. Murphy	"	525.00
73	Fred Roehl	"	472.50
74	VOID	"	
75	Erma Jean Roseth	"	270.00
76	Ronald Tibke	"	472.50
77	Lyle M. Slade	"	250.00
78	Ora S. Talbot	"	270.00
79	Jack Elam	"	472.50

GENERAL (Continued)

63180	James A. Heath	Salary	472.50
81	Lucille Nicely	"	200.00
82	Rex Kofford	"	472.50
83	Robert Nicely	"	472.50
84	Marlene E. Vaughn	"	270.00
85	Lamora Weinrich	"	125.00
86	Herbert I. Barrett	"	450.00
87	VOID		
88	"		
89	"		
90	"		
91	Delmar W. Rumer	Salary	472.50
92	Dennis Lee Osburn	"	465.00
93	Mary Barta	"	248.64
94	Lois Rae Fettig	"	360.00

MISCELLANEOUS

50311	Ann Clark	Salary	Home Health	480.00
12	Judy Djala	"	" "	310.00
13	Stephen T. Petrini	"	City-County Planning	700.00
14	Karin Saar	"	" " "	178.50
15	Lynda Fleisher	"	Air Pollution	80.00
16	David C. Stanton	"	" "	500.00

MEETING RE. VOTOMATIC COUNT

The County Commissioners met at a noon luncheon at the Florence Hotel with the Citizens Committee on Voting Machines, Thomas Payne, Sam Reynolds and Don Weston; Philip Mooney, Helena, representative of IBM; Robert P. Baraugh and Leonard L. Lewis of the Data Processing Division, University of Montana; Dick Johnson and Darrell Anderson of Missoula Data Processors; Clerk and Recorder Veramae R. Crouse and members of her Election Staff, Mary Skalsky and Doretta Running. This meeting was to discuss the computer facilities to be used for processing votes in the forthcoming elections. Prof. Payne stated that the Committee had been assured of the use of the University Computer facilities. Mr. Baraugh stated that utilizing University facilities might be an infringement on private enterprise and could not definitely assure the Board as to the University commitment. He was assured that the counting of election votes was a government undertaking and not private. Mr. Mooney explained some of the procedures followed in other states and stated that representatives of IBM would be present to assist Missoula County through the school elections in April and the Primary in June. The IBM is also prepared to give full assistance in the education program on the use of the votomatics, and toward full publicity on this. He suggested that valuable information could be obtained by members of Missoula County observing a sewer bond election to be held in Columbia Falls on Feb. 13th, using Flathead County Votomatic machines, with votes to be counted at the Conrad National Bank in Kalispell. Chairman Stoutenburg closed the meeting by stating that the Board and the Citizens Committee on Voting Machines would make a decision in the near future as to the computer facilities to be used.

JURY LIST

Numbering of the Jury list for 1968 continued, and was completed at closing time. Commissioner Lucier sat in with the deputy numbering.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., January 30, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

January 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF HEARING - FIRE DIST. ANNEX.

The petition for Mosby's Leisure Highlands area to be annexed to the Missoula Rural Fire District having checked out according to law, the following notice was prepared for publication and posting:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A.M., February 15, 1968, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008, Revised Codes of Montana, 1947, as amended, and signed by more than 50 percent of property owners in the area included within the boundaries of the proposed annexation described as follows:

All of the lands included within the boundaries of Mosby's Leisure Highlands No. 8 and all of Mosby's Leisure Highlands No. 9, both being platted subdivisions of Missoula County, Montana and on file in the Office of the Missoula County Clerk and Recorder.

The above described property adjoins the existing Rural Fire District at the Northwest corner of the NE¼ of the SW¼ of Section 4, T12N, R19W.

A map of the area proposed to be annexed is on file with said petition and is available for inspection in the Office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the annexation of said proposed area to the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana this 30th day of January, 1968.

Publish:
February 4, 1968

s/Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

IN RE. RATTLESNAKE ZONING

The Commissioners met with a group of residents of the Rattlesnake area, Zoning District #1, with regard to possible future changes in their zoning regulations. Also attending were Dr. Paul B. Alexander, Suzann Stickney, Robert C. and Grace V. Lucas, and Steve Petrini. They stressed that when future development reaches the point that commercial centers are deemed necessary, it was their desire that it be a neighborhood type commercial core surrounded by a strip of land 150 to 200 feet, landscaped with trees, not necessarily grass, serving as a buffer zone, instead of apartments or multiple family dwellings. It was their desire to maintain the residential character of the valley and that the zoning ordinances remain unchanged. A petition was presented with 531 signatures.

BOND

The Board approved for recording the bond of the Missoulian covering their contract with Missoula County for printing and legal publications for period commencing January 1, 1968 and ending December 31, 1969.

JURY LIST COMPLETED

Final numbering of the Jury list having been completed, the certificate was signed by the Chairman, the County Assessor, and the County Treasurer, and attested to by the Clerk. Total names on list, 28,674.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., January 31, 1968."


Chairman

: : : : : :


Clerk

January 31, 1968

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

- H. W. Stoutenberg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

IN RE. TRANSCRIPT SERVICE

The County Attorney was requested to advise on setting up a fair or uniform price for services performed by court reporters in furnishing transcripts for hearings and court proceedings of the Justices of the Peace.

IN RE. SUBDIVISION ROADS

The Board signed concurrence in the County Surveyor's holding that approval of the subdivision plat entitled Mountain Meadows No. 1 for filing does not imply that the County will accept the roads within this subdivision for maintenance at this time.

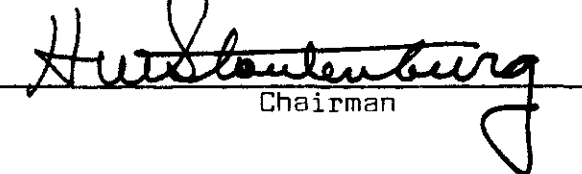
Before the roads can be accepted for maintenance they must be constructed to County standards and specifications. It is suggested that a meeting between the people responsible for their construction and the Surveyor's office be arranged at a time when weather and ground conditions are favorable to determine specific road construction requirements.

WELFARE

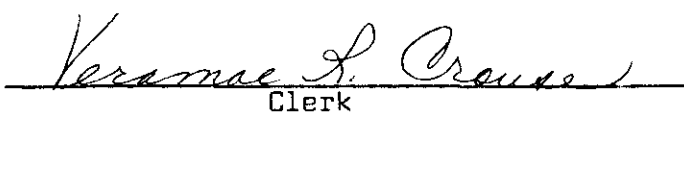
The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 27 cases disposed of.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., February 1, 1968."


Chairman

: : : : : :


Clerk

February 1, 1968

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

- H. W. Stoutenberg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims had been approved for payment in December, but were omitted from December's business.

ROAD			
53097	Vern Berezay	Salary	561.36
98	Garnet Dexter	"	519.76
99	George Finneman	"	570.60
100	Emil Hettick	"	540.81
101	Cleatus E. Johnson	"	526.16
102	Cyril Lowry	"	518.96
103	Harry Ogden	"	507.00
104	Charles Punke	"	515.76
105	Gerald A. Schneckloth	"	559.09
106	Clifford Solem	"	517.36
107	Bryce Wiscarson	"	507.00
108	Bruce Woodward	"	524.56
109	Benjamin Bailey	"	540.96
110	Holland Campbell	"	526.96
111	George W. Engdahl	"	544.38
112	Bernard Gursky	"	647.02
113	W. O. Hirning	"	571.20
114	Gerald B. Pickens	"	571.20
115	Anton Taborsky	"	571.20

The following claims were presented for warrants to be written as of January 31, 1968.

ROAD			
53116	William Bethke	Salary	609.36
17	James E. Winsor	"	601.68
18	W. H. Bedard	"	634.38
19	Herbert Ferris	"	601.68
20	Harry Lilly	"	587.71
21	Roy Patton	"	639.29
22	Roy DeMott	"	601.68
23	M. D. Abernathey	"	660.00
24	William O. Edwards	"	605.46
25	Ray Clinkingbeard	"	730.00
26	Vern Berezay	"	616.95
27	VOID		
28	George Finneman	"	661.72
29	Emil Hettick	"	635.79
30	Cleatus E. Johnson	"	585.68
31	Cyril Lowery	"	634.48
32	Harry Ogden	"	515.50
33	Charles Punke	"	585.28
34	Gerald A. Schneckloth	"	639.19
35	Clifford Solem	"	595.77
36	Bryce Wiscarson	"	515.50
37	Bruce Woodward	"	577.28
38	Benjamin Bailey	"	601.68
39	Holland Campbell	"	631.13
40	George W. Engdahl	"	652.86
41	Bernard Gursky	"	733.37
42	W. O. Hirning	"	647.68
43	Gerald B. Pickens	"	661.76
44	Anton Taborsky	"	647.68
45	Garnet Dexter	"	590.14

GENERAL

63195	Karen Rose Goodrich	Salary	248.64
96	Margaret R. Heath	"	260.48
97	Beverly A. Hiday	"	260.48
98	Carrie Koestner	"	298.08
99	Donna L. Lariden	"	271.80
200	Dorothy R. Root	"	260.48
01	Pat Rosenbaum	"	260.48
02	Marion D. Scott	"	253.68
03	Patricia L. Kilmer	"	224.96
04	Jane Guthrie	"	260.48
05	Valerie G. Le Deau	"	230.88
06	Esther E. Allen	"	153.92
07	Montana Langaunet	"	153.92
08	Rodney C. Metzgar	"	59.20
09	Margaret Meyers	"	269.28
10	Edith Thompson	"	324.94
11	Ruby Zachary	"	207.20
12	Hildur I. Harlow	"	117.99
13	Myrna Terzo	"	143.56
14	Pamela Kay Channel	"	72.60
15	Charles C. Goodwin	"	90.00
16	Burley C. Rinke	"	52.00
17	John Teague	"	43.04
18	Fern Durrant	"	73.44
19	David M. Thomas	"	193.68
20	Dan L. Maier	"	561.20

BRIDGE

50665	Don L. Church	Salary	394.20
66	Donald Ebbutt	"	598.00
67	James A. Rosenbaum	"	655.00
68	Richard D. Schurian	"	565.78

REPORT

The Board examined, approved and ordered filed the monthly Report of the County Clerk and Recorder for January, 1968.

R/W NEGOTIATION REPORT & AGREEMENT

The Board this date received copy of R/W Negotiation Report and Agreement signed by the Board January 4, 1968 covering tract in E½ SW¼, Sec. 35, T15N, R21W and tract in NE¼ NE¼, Sec. 12, T14N, R21W, between the County of Missoula and State Highway Commission.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., February 2, 1968."


Chairman

: : : : : :


Clerk

February 2, 1968

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

- H. W. Stoutenberg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Absent
- Dorothy L. Head, Deputy - Present

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

MEETING

Commissioner Fetscher attended the Health Board meeting at the Florence Hotel at which he was elected presiding officer of the following hearing.

HEARING RE: GARBAGE DUMP

At 12:45 p.m., a hearing was held by City-County Health Board and State Health Department vs Frank Bauer regarding Mr. Bauer's failure to comply with license and properly back filling the land-fill disposal area. After presentation of all evidence from County and State and Mr. Bauer, the hearing was closed.

The Health Board reconvening, motion was unanimously carried that the Frank Bauer disposal area be closed as of this date and be posted as closed.

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. E. Brodie for January, 1968.

IN RE AIRPORT

The Commissioners met with the Chamber of Commerce Manager and his assistant, and with the County Assessor, with regard to the Airport bonding.

CLAIMS

The following claims were presented for warrants to be drawn as of January 31, 1968.

GENERAL			
22379	Soc. Sec. Div.	P.E.R.S.	4,511.76
80	Pub. Empl. Ret. System	W/H	4,187.25
81	St. Bd. of Equalization	St. Tax	1,013.84
82	West. Mont. Nat'l Bk.	Fed.Inc.Tax	6,140.80
83	Mont. Phys. Servs.	Prem.	1,507.49
84	Mont. Teachers' Ret. Sys.	W/H & Co. Exp.	60.26
POOR			
15588	Mont. Phys. Servs.	Prem.	73.36
BRIDGE			
1713	Soc.Sec.Div.	P.E.R.S.	195.40
14	Pub. Empl. Ret. System	W/H	211.34
15	St. Bd. of Equalization	St. Tax	38.29
16	West. Mont. Nat'l Bk.	Fed. Tax	225.10
17	Mont. Phy. Servs.	Prem.	29.16
ROAD			
4909	Soc. Sec. Div.	P.E.R.S.	1,589.46
10	Pub. Empl. Ret. System	W/H	1,483.84
11	St. Bd. of Equalization	St. Tax	336.18
12	West. Mont. Nat'l Bk.	Fed.Inc.Tax	1,946.20
13	Mont. Phys. Servs.	Prem.	224.23
14	Mont. Teamster Emp. Tr.	"	264.00
15	West. Conf. of Team.Pens.Tr.Fund	Pens.	417.90

MISCELLANEOUS

1294	Pub. Empl. Ret. Sys.	Prem.	Home Health	75.45
95	St. Bd. of Equalization	St. Tax	" "	19.88
96	West. Mont. Nat'l Bank	Fed. Inc. Tax	" "	115.50
97	Soc. Sec. Div.	P.E.R.S.	City-County Planning	77.57
98	Pub. Empl. Ret. Sys.	Prem.	" " "	83.90
99	St. Bd. of Equalization	St. Tax	" " "	14.65
1300	West. Mont. Nat'l Bk.	Fed. Inc. Tax	" " "	84.10
01	Mont. Phys. Servs.	Prem.	" " "	29.16
02	Soc. Sec. Div.	P.E.R.S.	Air Pollution	51.21
03	Pub. Empl. Ret. System	W/H	" "	55.39
04	St. Bd. of Equalization	St. Tax	" "	9.51
05	Soc. Sec. Div.	P.E.R.S.	Home Health	69.76
06	West. Mont. Nat'l Bk.	Fed. Inc. Tax	Air Pollution	57.20

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., February 5, 1968."

H. W. Stoutenberg : : : : : Veramae R. Crouse
Chairman Chief Deputy

5 February 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #488619 in the amount of \$129.16 was received from the Division of Rehabilitation this date as payment for rent of space occupied in the new annex. A101#35548 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the monthly Report of the Coroner for January, 1968.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., February 6, 1968."

H. W. Stoutenberg : : : : : Veramae R. Crouse
Chairman Clerk

6 February 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ESCROW PAYMENT

Cashier's check #57944 written on the First National Bank in the amount of \$1,170.37 was received this date as payment on the escrow contract with James L. Lee and Stephen D. Brodie for purchase of Tract B, Sec. 33, T13N, R19W (now Bitterroot Homes #3). A101#35553 was issued in receipt.

The Board handled regular County business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., February 7, 1968."

H. W. Stoutenberg : : : : : Veramae R. Crouse
Chairman Clerk

7 February 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 51 cases disposed of.

RESCIND RESOLUTION

After viewing the property of Arthur and Grace Wisherd on which a resolution was passed and adopted March 16, 1966 requiring the platting of certain of their tracts being sold in the S½ of Sec. 8, T13N, R17W, the Board found the last piece of property in said area had been sold by the Wisherds and none remained to be subdivided.

This land fronts on Highway #20 and to the best knowledge of this Board does not appear to be in violation of the sanitary restriction requirements as set by the Health Department.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the resolution passed by this Board under date of March 16, 1966, recorded in Book 1 of Microfilm, at page 1932 be rescinded and hereby declared null and void."

PAYMENT - STATE HIGHWAY COMMISSION

The Board this date received State Warrant #490813 in the amount of \$1,095.00 for payment on tracts in E½ SW¼, Sec. 35, T15N, R21W (1.56 acre) and NE¼ NE¼ Sec. 12, T14N, R21W (0.14 acre). A101#35558 was issued in receipt.

REPORTS

The Board examined, approved and ordered filed the following reports:

- Clerk of Court monthly report for January, 1968.
- Montana Judges' Retirement System report for month of January, 1968.

PLAT

The Board examined, approved and ordered filed, in triplicate, the plat of Seeley Lake Estates No. 2. This plat contained the stipulation that no park or playground be dedicated in said area. Filed in Book 9, Pages 9 and 10, D-146.


LEAVE OF ABSENCE

County Agent Thad Wojciechowski has permission for leave as follows:


- February 13th, 14th and 15th to attend meeting of the Extension Policy and Relationship Committee at the Montana State University, Bozeman, Montana.
- March 4th and 5th to attend meeting of the Western Region Agricultural Association Presidents at Salt Lake City, Utah.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., February 8, 1968."


Chairman

: : : : : :


Clerk

February 8, 1968

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

- H. W. Stoutenberg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Absent
- Dorothy L. Head, Chief Deputy - Present

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

AGREEMENT - MAINTENANCE

The Board this date signed Agreement with the Burroughs Corporation for maintenance of the machines in the County Treasurer's office.

MEETING

The Commissioners met with the Citizens Committee on Voting Machines to decide what computer to use to tabulate the election ballots for the Year, 1968. It was decided to use the University Computer and a letter was directed to President Robert Pantzer requesting the use of same.

SUMMONS

The Board this date was served with a copy of Summons in the case of Alfred E. and Agnes M. Johnson vs R. E. and Maud Glass, et al, an action Quieting Title on Lots 22 and 23, Block 31 of East Missoula Addition.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., February 9, 1968."


Chairman

: : : : : :


Chief Deputy

February 9, 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

PETITION - ZONING

The Board received petition for zoning of the area described as follows:

W½ of Sec. 1, T13N, R19W, PMM and the W½ of Sec. 36, T14N, R19W, PMM.

Map of the area to be zoned was attached to the petition. The Clerk is checking this out for sufficiency.

REPORTS

The Board examined, approved and ordered filed the following reports:

Monthly Report of Justice of Peace Joe Young for the month of January, 1968.

Monthly Report of Secretary of Missoula County Airport Board for the month of December, 1967.

LEASES - AIRLINES

The Board received this date the following Lease Agreements for use of the County Airport.

Missoula County to Frontier Airlines, Inc., dated October 1, 1967 for 10 years.

Missoula County to Executive Aviation, Inc., dated December 1, 1967 for a 32 month period from October 10, 1967 to May 31, 1970.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session 10:00 a.m. February 13, 1968, as Monday, February 12, 1968, is a holiday."

H. W. Stoutenberg
Chairman

: : : : : :

Dorothy L. Head
Chief Deputy

February 13, 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of February 9, 1968:

GENERAL

22385	Typerwriter Supply Co.	Supp.	327.23
86	Mount. St. T&T Co.	Servs.	177.48
87	3M Business Prod. Sales Inc.	Supp.	527.50
88	Armand J. Lucier	Mileage	9.90
89	A. W. Fetscher	"	2.16
90	Xerox Corp'n	Supp.	272.77
91	Burroughs Corp'n	Maint. Agree.	240.76
92	Mount. St. T&T Co.	Servs.	603.69
93	" " " "	"	131.50
94	The Office Supply Co.	Supp.	4.41
95	N.A.D. Used Car Guide Co.	Books	9.00
96	St. Bd. of Equalization	"	111.76
97	Charles C. Goodwin	Mileage	22.23
98	Mont. Airport Management Ass'n	Dues	5.00
99	Missoulain-Sentinel	Supp.	49.55
400	Missoula Blueprint Co.	"	20.34
01	VOID		
02	3M Business Prod. Sales Inc.	"	148.66
03	First Nat'l Bank of Msla.	Rental	5.00
04	Carroll B. Copeland	Mileage	55.33
05	Edward M. Wontor	Exp. Reimb.	30.72
06	Missoula Drug Co.	Supp.	48.12
07	John G. Murphy	Mileage	1,384.90
08	Bob Ward & Sons	Supp.	12.00
09	Dow's Gun & Sport Shop	"	47.50
10	John G. Murphy	Mileage & Exps.	303.24
11	Jerry Printz	Wit.	1.50
12	Lilyann Delke	"	2.62
13	Tom Koelzer	"	1.50
14	Richard Huse	"	1.50
15	D. L. Nyquist	"	1.50
16	Drew Anderson	"	1.50

GENERAL - Continued

22417	Susan Reinholtz	Wit.	3.00
18	Signa Gustafson	"	3.00
19	Jolene Dusterhoff	"	1.50
20	Susan Smithers	"	3.00
21	A. L. Ainsworth	Juror	3.00
22	Floyd M. Clark	"	3.00
23	Will Cotter	"	3.00
24	Ernest Evans	"	3.00
25	Percy Glasscock	"	3.00
26	W. G. McKay	"	3.00
27	Russell Neal	"	3.00
28	George E. Odion	"	3.00
29	Fred Owens	"	3.00
30	Paul E. Petersen	"	3.00
31	James Stinger	"	3.00
32	L. W. Seibel	"	3.00
33	Nathan F. Henderson, Jr.	Servs.	60.00
34	C. E. Coyle	Exps.	4.53
35	Laurence Livingston	Per Diem	37.70
36	Dr. Edwin Buchanan	Servs.	100.00
37	Kramis Hardware Co.	Supp.	11.27
38	Conley Chemical & Supp. Co.	"	102.50
39	Msla. Ldry. & Dry Clnrs.	Servs.	13.53
40	Nationwide Papers, Inc.	Supp.	74.38
41	Inland Supply Corp.	"	19.20
42	Mont. Power Co.	Servs.	1,323.61
43	Mont. Bar & Rest. Supp. Co.	Supp.	71.73
44	Certified Laboratories	"	49.06
45	Columbia Chemical Co.	"	18.00
46	Mont. Merc. Co.	"	14.78
47	Johnson Brothers	"	117.00
48	International Bus. Mach. Corp.	Equip.	17,141.23
49	Davis Brothers, Inc.	Supp.	3.05
50	Phy. & Surg. Supply Co., Inc.	"	46.00
51	The Lumiscope Co.	"	8.64
52	Scientific Supp. Co.	"	44.97
53	Oxford University Press	"	3.72
54	Western Mont. Linen Supply	Ldry.	6.90
55	David C. Stanton	Mileage	22.32
56	Robert Higgins	"	84.15
57	Rosemarie McVey, PHN	"	43.38
58	James P. Nelsen	"	42.03
59	Kathryn Furno, PHN	"	22.95
60	Mary Patten, PHN	"	27.36
61	Typewriter Supply Co.	Supp.	20.21
62	John C. Vaughn	Mileage	82.00
63	Yellowstone Boys Ranch	Care	166.80
64	Pine Hills School	Transp. Exp.	17.60
65	Robert Skelton	Atty. Fees	150.00
66	Raymond P. Tipp	" "	150.00
67	Atkinson Lab., Inc.	Supp.	5.41
68	John G. Murphy	Meals	1,596.00
69	Dept. of Atty. Gen.	Tele.	156.21
70	Today's Secretary	Sub.	5.00
71	School Admin. Book Society	"	5.89
72	Lamora Weinrich	Exps.	46.85
73	Haines Independent W/sale Co.	Supp.	50.81
74	Roy C. White	Servs.	50.00
75	Squire, Simmons & Carr	Burial	150.00
76	" " "	"	300.00
77	Westside Distb.	Gas & Servs.	57.23
78	Coop. Ext. Serv.	Servs.	10.00
79	National Dairy Council	"	8.30
80	Marion L. Duncan	Mileage	70.65
81	Stanley Pfeifer	"	29.43
82	Axel Hansen	"	35.55
83	Msla. R.E. Board	Membership & Appr.	100.00
84	N.W. Nat'l Bk. of Minn.	Int. Chg.	48.30
85	Ann M. Clark, PHN	Mileage	25.11
86	American Nat'l Bk. & Tr. Co.	Fee	76.00
87	Anders Office Machines	Equip.	250.00
88	Typewriter Supply Co.	"	138.95
89	State Reporter	Subs.	75.00
90	Shepard's Citations	"	24.00
91	The H. W. Wilson Co.	"	25.00
92	Claitor's Book Store	Supp.	28.50
93	Matthew Bender	"	107.00
94	Eric Pengelly	Equip.	120.00
95	West Pub. Co.	Supp.	120.00
96	Dorothy's Coffee Cup	Meals, Jurors	4.95
97	Palace Coffee Parlor	" "	21.20
ROAD			
4916	Mont. Flour Mills Co.	Supp.	1.00
17	Mountain Tractor Co.	Supp.	66.44
18	Western Store Equip. & Supp.	"	7.50
19	Mount. St. T&T Co.	Servs.	47.10
20	Blackfoot Tel. Co-op	"	18.20
21	Solar Gas Co.	"	101.23
22	Mont. Power Co.	"	66.98
23	Msla. Elec. Co-op	"	10.50
24	Bakke Tire Serv.	Supp.	142.96
25	Mueller Tire Co.	"	51.50
26	Chevron Oil Co.	"	78.10
27	Union Oil Co. of Calif.	"	80.33

BRIDGE

1718	Mont. Flour Mills	Supp.	155.00
19	Mont. Merc. Co.	"	282.10
20	The Elec. Shop	Servs. & Supp.	27.75
21	F. V. Bex	Supp.	18.00
22	Valley Mtr. Supp. Co.	"	171.56
23	L. A. Hamilton Lbr. Co.	"	15.96
24	Northern Bearing Co.	Parts	6.13
25	Woods Second Hand Store	"	55.00
26	Clausen Refrigeration	Supp.	139.62
27	Cruits Replacement Parts	Parts	90.49
28	Engine Rebuilders	"	21.79
29	Mincoff Ignition & Mtr. Pts.	Supp.	148.77
30	A. A. Hauck	Parts	15.00
31	Mont. Power Co.	Servs.	225.46

MISCELLANEOUS

1307	Scientific Supp. Co.	Supp.	Air Pollution	89.28
08	Msla Crippled Child. Assoc.	Care	Home Health	228.50
09	United Rent-All	Supp.	" "	28.00
10	Phy. & Surg. Supp.	"	" "	16.65

PAYMENT ON TRACT

Check in the amount of \$11,536.00 was received this date from the Roman Catholic Bishop of Helena as fourth payment, plus interest, on contract for the purchase of Tract A, Section 33, T13N, R19W. This amount represents the annual payment of \$10,300.00, plus interest of \$1,236.00. A101#35583 was issued in receipt with credit being shown to the Airport Fund.

RESOLUTION - LOAD LIMIT ON BRIDGE

A motion was made by Commissioner Lucier to place a 5 ton load limit and a 10 mile per hour speed limit on Harper's Bridge, seconded by Commissioner Fetscher, with all voting "aye" and so ordered as of the hour 2:00 p.m., this 13th day of February 1968. In accordance with this motion, the following resolution was signed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of February, 1968, that,

WHEREAS, it has come to the attention of this Board that excessive loads are being hauled over Harper's Bridge, and

WHEREAS, this Board has been advised by the County Surveyor that the structure and age of said Harper's Bridge is such that a weight limit and speed limit are absolutely necessary to the safety and welfare of the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that a gross weight limit of five (5) tons and a speed limit of ten (10) miles per hour be placed on said Harper's Bridge, and notices of said limits posted at both ends thereof so that genral notice will be given to the public that this bridge is so limited as to load weight and speed limit, and

BE IT FURTHER RESOLVED, that it shall be unlawful and shall constitute a misdemeanor for any person to operate a motor vehicle upon said bridge at a time when the gross weight of said vehicle exceeds the maximum limitation of five (5) ton, or at a speed of more than the maximum, ten (10) miles per hour, and upon conviction for such violation said person shall be punished by law upon conviction for a misdemeanor.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and to the County Sheriff.

SEAL
ATTEST
Veramae R. Crouse, Clerk
s/Dorothy L. Head, Chief Deputy

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenberg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

LETTERS RE. ROADS

1. The Board this date received letter from the Forest Service regarding access road across a strip of National Forest land in Sec. 35, T17N, R15W. This land is portion of a larger section, which is open for discussion for purpose of exchange.
2. The Board received letter from D. T. Connick regarding condition of Humble and Sundown Roads.
3. The Board mailed letter to Mr. R. M. Howie regarding considered right-of-way in Cobban Dinsmore Orchard Homes No. 1.

LETTER RE. HUMAN RESOURCES

The Board this date directed a letter to Mr. Paul S. Carpino, Director of Missoula Mineral Human Resources, Inc., advising him availability of space by Missoula County as part of the non-Federal contribution.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 14, 1968."

H. W. Stoutenberg Chairman : : : : : Veramae R. Crouse Clerk

February 14, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of February 13, 1968.

		GENERAL	
22498	Victor Compt. Corp'n	Equip.	311.40
99	Royal Typewriter Co.	"	237.75
		POOR	
15589	Mont. St. Dept. of Pub. Welfare	Child Wel.Reimb.	594.99
90	Typewriter Supp. Co.	Supp.	216.15
91	Western Union Tel. Co.	Exp.	1.59
92	Mount. Sts. T&T Co.	Servs.	130.82
93	Beth Bruce	Rent & Fuel	14.81
94	J. W. Nickerson	Rent	28.06
95	Mrs. Arden Riebe	"	23.23
96	Dahl Hotel	"	83.00
97	Beth Bruce	"	34.00
98	Edward L. Hettick	"	55.00
99	Keith G. Vinal	"	47.58
600	Ella W. Turmell	"	25.62
01	Western Mont. Bldg. & Loan	"	60.00
02	J. B. Marceau	"	65.00
03	Emma Lowe	"	60.00
04	Park Hotel	"	48.00
05	Ernest Landerville	"	69.40
06	Milton E. Hanson	"	65.00
07	Mrs. Louis Fisher	"	25.00
08	Farviews Devel. Co.	"	80.00
09	Sarah M. Powell	"	13.80
10	Joe Ployhar	"	16.00
11	Everett Parsons	"	55.00
12	Sarah M. Powell	"	35.00
13	Sam Poulos	"	11.28
14	Warren J. Stickney	"	55.00
15	Mrs. Arden Riebe	"	80.00
16	C. L. Reid	"	25.00
17	Equitable Co.	"	60.50
18	Kenneth A. Chowning	"	9.60
19	Elena Beyer	"	24.53
20	Mrs. E. Arnold	"	40.00
21	Donna Allen	"	50.00
22	E. T. Aasheim	"	60.00
23	Mrs. John Pappas	"	55.00
24	Juanita Paoli	"	60.00
25	Helen H. Murray	"	42.50
26	Bertha C. Morris	"	25.00
27	Vivian E. Miller	"	80.00
28	Conrad's Conoco Station	Gas	3.00
29	Craft's Conoco	"	3.00
30	By Rite Tire Co.	"	2.00
31	Mont. Power Co.	Servs.	138.70
32	" " "	"	59.58
33	" " "	"	15.49
34	L. P. Gas Serv. Co.	Fuel	5.00
35	Presto-Log Div.-Intermountain Lbr.	"	10.00
36	F. W. Woolworth	Supp.	1.99
37	Montgomery Wards	"	17.97
38	J. C. Penney Co.	"	6.99
39	Daly Nat'l Bk.	Food Stamps	30.00
40	Silverbow Cty. Welfare	Supp.	209.25
41	Albertson's	"	205.30
42	Brady's Grocery	"	7.95
43	Buttrey's	"	370.10
44	"	"	395.89
45	Barrett's Payless	"	21.90
46	Grocery Boys	"	75.33
47	"	"	68.95
48	Killian Groceries	"	14.00
49	O. K. Trading Co.	"	97.00
50	Safeway Stores	"	511.60
51	Shaffer's Mkt.	"	33.33
52	Super Save Mkts.	"	774.38
53	Western Warehouse Foods	"	60.12
54	Worden's Mkt.	"	107.91
55	"	"	39.75
56	Mrs. Richard C. Bunn	Care	15.00
57	Lee Rae Rest Home	"	784.70
58	Flor-Haven Rest Home	"	1,364.00
59	Hillside Manor	"	2,238.09
60	Donna A. Muchmore	"	87.00
61	Royal Manor	"	1,438.05
62	Marion K. Ryan	"	71.50
63	Mrs. Lydia Schmautz	"	5.00
64	Wayside Sanitarium	"	667.93

POOR - Continued

15665	Farrell, Mrs. E.	Care	22.00
66	Rose, Mrs. Dan	"	21.00
67	Richardson, Kenneth	"	10.00
68	Williams, Irene	"	9.00
69	Jette, Arthur	"	3.55
70	Jacobson, Mrs. Austin	"	4.64
71	Kane, Mrs. Harry	"	18.00
72	Hopple, Mrs. Harold	"	9.00
73	White, Mrs. James	"	8.70
74	Krogstad, Mrs. Vernon	"	6.96
75	Milward, Lee	"	6.67
76	Dr. Virgil C. Overcast	"	13.60
77	Dr. Donald Gnose	"	10.00
78	C. R. Svore, M.D.	"	8.00
79	Dr. M. J. Johnson	"	234.00
80	Dr. Bryce D. Breitenstein, Jr.	"	104.00
81	" " "	"	10.00
82	C. P. Brooke & N. S. Green, M. D.'s	"	56.00
83	Dr.'s Campbell & Honodel	"	276.25
84	Raymond L. Eck, M. D.	"	6.00
85	Dr.'s J. A. Evert & C. R. White	"	20.00
86	Donald D. Gnose, M. D.	"	20.00
87	Dr. H. J. Hall	"	35.00
88	Wm. J. Norman, M.D.	"	9.00
89	Dr. Virgil C. Overcast	"	5.95
90	Harold C. Schwartz, M. D.	"	20.00
91	Harold C. Schwartz, M. D.	"	17.00
92	C. R. Svore, M. C.	"	28.00
93	Dr. Harold Ziolkowski	"	8.00
94	St. Patrick Hospital	"	6,340.55
95	" " "	"	6,692.15
96	Western Mont. Clinic	"	1,353.00
97	St. Patrick Hospital	"	44.37
98	Msla. Comm. Hospital	"	456.45
99	George D. Boifeuillet, D.D.S.	"	83.30
700	Optical Center	Glasses	26.00
01	Msla. Drug Co.	Drugs	8.41
02	A & C Drug	"	559.99
03	Don's Drug	"	31.59
04	East Gate Drug Co.	"	49.66
05	Super Save Drug	"	22.56
06	Western Pharmacy	"	54.39
07	Med. Clinic Pharmacy	"	26.60
08	Professional Village Phar.	"	24.99
09	Msla. Drug Co.	"	17.24
10	Professional Village Phar.	"	93.19
11	Smith Drug Store	"	142.11
12	Seeley Lake Drug	"	4.94
13	Smith Drug Store	"	3.17
14	Stoick Drug Center	"	343.12
15	" " "	"	319.58
16	Super Save Drugs	"	21.52
17	" " "	"	12.35
18	Paul E. Pretz	Rent	77.64
51592	Jo Ann Barker	Salary	56.00

HEARING - LTG. DIST. #19

At 10:30 a.m., the time as advertised, hearing was held on petition for creation of Lighting District #19, Lincolnwood Addition No. 5. No one appearing in protest, Commissioner Fetscher made a motion, "that the petition be accepted and granted in its entirety." Seconded by Commissioner Lucier and carried unanimously.

IN RE. EOST, CIVIL DEFENSE

The County Commissioners of Ravalli, Sanders, Granite, Powell, Lincoln, Flathead, Lake and Mineral Counties were invited to attend an Emergency Operations Simulation Training (EOST) Session in Missoula on February 29, 1968, which is being scheduled through the Office of Continuing Education, Montana State University, Bozeman, and is conducted by personnel from that office.

CD MEETING

Commissioner Fetscher will be absent from the office Thursday and Friday, February 15 and 16, attending a Civil Defense Meeting in Helena.

WELFARE

The Commissioners attended the Welfare Meeting during the afternoon and examined, approved and ordered filed the 63 cases disposed of.

NOTICE - HEARING ON ZON. PET.

Petition for zoning in the W½ of Sec. 1, T13N, R19W and the W½ of Sec. 36, T14N, R19W, having checked out according to law, the following notice of hearing thereon was prepared for posting and publication.

NOTICE OF PUBLIC HEARING ON
ADOPTION OF PLANNING AND ZONING
DISTRICT AND ADOPTION OF DEV-
ELOPMENT PATTERN THEREFOR

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

Starting at the NW corner of Section 36, T14N, R19W, PMM the point of beginning; thence due South along the section line common to Section 36 and Section 35 in said township and continuing due South along the section line common to Section 1 and Section 2 of T13N, R19W, PMM to the Southwest corner of Section 1 in said township, thence due East along the South boundary of Section 1 to the Southeast corner of the SW $\frac{1}{4}$ of Section 1 in said township thence due North along the East boundary of the West half of Section 1, T13N, R19W, and continuing North along the East boundary of the West half of Section 36, T14N, R19W, to the Northeast corner of the NW $\frac{1}{4}$ of Section 36, thence due West along the Northern boundary of said Section to the Northwest corner of Section 36, the point of beginning. Containing 640 acres more or less.

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 6th day of March, 1968, at the hour of 10:30 a.m., o'clock 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 Zoning Commission and the adoption of a development plan therefor.

BY ORDER OF THE PLANNING AND ZONING COMMISSION, dated this 14th day of February, 1968.

PUBLISH: February 18, 1968

s/Fred Barclay, Secretary
PLANNING AND ZONING COMMISSION

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 15, 1968."

H. W. Stoutenburg
Chairman

: : : : : : :

Veramae R. Crouse
Clerk

February 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

HEARING - FIRE DISTRICT ANNEXATION

At 10:30 a.m., the Board held hearing on petition for annexation of all the lands included within the boundaries of Mosby's Leisure Highlands Nos. 8 and 9 to the Missoula Rural Fire District. No one appearing in protest, motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept this petition in its entirety." In accordance with this motion, the following resolution was passed and adopted:

RESOLUTION

WHEREAS, petition has been received by this Board signed by property owners of the area hereinafter described who represent more than 50% of the area requesting admission of their properties into the boundaries of the present Missoula Rural Fire District;

WHEREAS, the area petitioned for inclusion within said Rural Fire District is more particularly described as follows:

All of the lands included within the boundaries of Mosby's Leisure Highlands No. 8 and all of Mosby's Leisure Highlands No. 9, both being platted subdivisions of Missoula County, Montana, and on file in the Office of the Missoula County Clerk and Recorder.

The above described property adjoins the existing Rural Fire District at the Northwest corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 4, T12N, R19W.

WHEREAS, hearing was held at 10:30 a.m., Thursday, February 15, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published February 4, 1968 and posted according to law, and

WHEREAS, no one appeared in protest to the annexation of the above described area and the Board members of the Missoula Rural Fire District have agreed to accept the area petitioned, and

WHEREAS, no one appeared to protest the annexation of said area

NOW, THEREFORE, BE IT RESOLVED, that the records now show that the above described area is now included within said Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said Missoula Rural Fire District.

Passed and adopted this 15th day of February, 1968.

s/Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/x x x x x x x x, Commissioner

IN RE. ZONING - LINDBERGH LAKE AREA

Mr. Al Muskett, Dr. Gordon Reynolds and Mr. Jay Ottman, as a committee of three, representing citizens of Lindbergh Lake area, asked details as to how to set up a zoning area against bars and dance halls in the Lindbergh Lake District. They were given information and will proceed according to necessary requirements.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 16, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

The Board handled regular county business during the day.

SCHOOL ELECTION JUDGE SCHOOL

The Clerk informed the Board that a school for school election judges was conducted in the large courtroom from 2:00 to 4:00 P. M. Philip Mooney, IBM representative from Helena, presented a short film instructing on the use of the IBM Vote Recorders, and answered questions in this regard. The Clerk and her staff then proceeded with individual instructions at three tables set up for handling groups of ten each, with another deputy demonstrating the use of the vote recorder and the care of the ballot assemblies. An estimated number of 77 judges were present for the instructions, in preparation for the school election to be held April 6, 1968, the first time the new machines will be put in use in Missoula County.

The Chairman having gone home ill and Commissioner Fetscher being absent attending the Civil Defense meeting in Helena, Commissioner Lucier closed the Friday session, to continue in regular session at 10:00 a.m., Monday, February 19, 1968.

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition requesting that the County take action to renovate and repair the Bandmann Bridge across the Clark Fork River east of Missoula to allow the transportation of vehicles across the bridge with at least 12 ton loads. It was also requested that appropriate action be taken requesting the State to add the road and bridge involved to the secondary highway system of the State of Montana.

RENTAL PAYMENT

State Warrant #499751 in the amount of \$129.16 was received this date in payment of rent of office space occupied by the Division of Vocational Rehabilitation for month of February, 1968. A101#35598 was issued in receipt.

RESCIND RESOLUTION

After viewing the property of A. Burton and Marie Lohn on which a resolution was passed and adopted on December 20, 1967, requiring the platting of certain of their tracts being sold in the S½ SE¼ of Section 27, T13N, R18W, the Board found the last piece of property in said area had been sold by the Lohns and none remained to be subdivided.

This land fronts on the access road (frontage road) which parallels Interstate 90, and to the best knowledge of this Board does not appear to be in violation of the sanitary restriction requirements as set by the Health Department.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the resolution passed by the Board under date of December 20, 1967, recorded in Book 10 of Micro-film at page 679, be rescinded and hereby declared null and void."

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 20, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

Claims paid in January, which were omitted from minutes as of January 10, 1968.

GENERAL

22235	VOID		
36	Burroughs Corporation	Rprs.	22.05
37	Typewriter Supp. Co.	Supp.	495.78
38	Office Supply Co.	"	42.28
39	Mount. States T&T Co.	Servs.	156.12
40	Xerox	"	46.66
41	Delaney's	Supp.	16.56
42	Mount. States T&T Co.	Servs.	575.03
43	Typewriter Supp. Co.	Supp.	191.41
44	Mildred B. Crosby	Servs.	12.00
45	SCM Corp'n	Maint. Cont.	48.00
46	Missoulian	Supp.	32.72
47	Henry W. Hogan, M. D.	Servs.	50.00
48	N. S. Green, M. D.	"	15.00
49	M. F. Gracia, M. D.	"	10.00
50	Stanley J. Rogers, M. D.	"	10.00
51	George M. Maxwell	Wit.	10.00
52	Mary McCabe	"	6.00
53	Nathan F. Henderson	Servs.	15.00
54	Carroll B. Copeland	"	110.88
55	John G. Murphy	Mil.	1,461.24
56	George F. Cake Co.	Supp.	93.22
57	Dept. of Attorney Gen.	Servs.	156.21
58	Western Union Tel.	Messages	20.92
59	John G. Murphy	Mil. & Exp.	162.69
60	John Lockridge	Allow.-4th Qtr. Uniform	15.00
61	Steve Lowry	" " "	15.00
62	George C. Meltzer	" " "	15.00
63	Robert E. Nicely	" " "	15.00
64	Fred Roehl	" " "	15.00
65	D. W. Rumer	" " "	15.00
66	Ronald E. Tibke	" " "	15.00
67	Jerry Gamroth	" " "	15.00
68	R. G. Kofford	" " "	15.00
69	James Heath	" " "	15.00
70	Glenn R. Hawkins	Allow. " "	15.00
71	Melvin Fassio	" " "	15.00
72	Raymond J. Froehlich	" " "	15.00
73	Jack N. Elam	" " "	15.00
74	Stanley Chivers	" " "	15.00
75	Lloyd Beedle	" " "	15.00
76	Donald L. Gerred	Wit.	1.50
77	Charles W. Poisl	Jury	3.00
78	Fred Owens	"	3.00
79	John E. Roberts	"	3.00
80	John Sol	"	3.00
81	Francis Brennan	"	3.00
82	Thomas F. Marinan	"	3.00
83	Pete See	"	3.00
84	Claude Williams	"	3.00
85	Ted Heyer	"	3.00
86	Palmer Johnson	"	3.00
87	Geo. Baker	"	3.00
88	Ed Gamble	"	3.00
89	Sam Myers	Summ. Jury	2.00

GENERAL - Continued

22290	Laurence Livingston	Investigations & Mlg.	44.98
91	St. Patrick Hospital	Servs.	35.00
92	Anderson Plumbing Shop	"	341.95
93	Conley Chem. & Supply Co.	Supp.	82.40
94	K & G Distb.	"	19.44
95	Hub Elec. Supply	"	44.45
96	Msla. Merc. Co.	"	1.38
97	K. G. Distb.	"	14.62
98	Montana Bar & Rest. Supply	"	24.00
99	Mont. Merc.	"	20.55
300	The Paint Spot	"	66.33
01	Mont. Power Co.	Servs.	1,250.97
02	Tribune Prtg. & Supp.	"	150.00
03	Darby Drug	Supp.	30.20
04	Phy. & Surg. Supp. Co.	"	18.35
05	Allen Smith Pub. Co.	Books	28.50
06	John C. Vaughn	Mil.	74.30
07	Mount. States T&T Co.	Servs.	25.26
08	Yellowstone Boys Ranch	Care	200.00
09	Erwin L. Anzjon	Atty. Fees	150.00
10	Bruce H. Johnson	" "	75.00
11	Garnaas, Murray, Hall & Riley	" "	150.00
12	A & C Drug	Supp.	38.70
13	J. C. Penny Co.	"	35.28
14	Mission Paint & Glass	"	7.89
15	Mont. Power Co.	Servs.	6.23
16	Kramis Hardware	Supp.	13.67
17	John G. Murphy	Board	1,573.25
18	School Admin. Book Society	Books	13.93
19	Office Supply Co.	Supp.	11.74
20	Mont. Flour Mills Co.	"	65.68
21	Geraghty Fun. Home	Burial	150.00
22	Reuben Semrau	City Taxes	7.25
23	" "	Sewer Fac.	62.25
24	IBM Corp'n	Supp.	633.25
63221	Ethel Staat	Salary	205.52
22	Rubye Zachary	"	94.72
23	Rodney C. Metzgar	"	35.52
24	Karen Rose Goodrich	"	146.52
25	Beverly A. Hiday	"	142.08
26	Patricia L. Kilmer	"	118.40
27	Jane Guthrie	"	148.00
28	Valerie G. LeDeau	"	142.08

PETITION - SID

Petition was received this date from residents of Creekwood Road and its terminal cul-de-sac for paving, curb, gutter and storm drain.

The boundaries of said district are described as follows:

The easterly 349.32 feet of Eastbrook Addition, Missoula County, Montana, excepting the northerly 30 feet thereof.

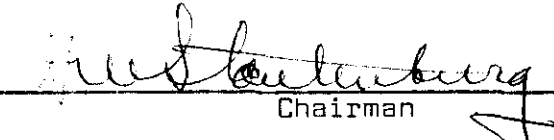
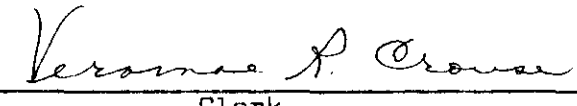
Petition was given to the Clerk and Recorder for checking.

MEETING - A.S.C.

A meeting was held with a group from the Agricultural Soil Conservation office and County Surveyor, Mr. Maillet regarding a survey to be made of the area south of 39th Street for drainage of runoff water. It was directed that a letter be sent to John Schroeder, member of the Soil Conservation District, requesting this survey.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 21, 1968."

	:	:	:	:	:	:	:	
Chairman								Clerk

February 21, 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be written as of February 20, 1968.

ROAD

4928	Mont. Power Co.	Servs.	197.90
29	Msla. Elec. Co-op	"	87.75
30	Modern Plumbing & Bldg. Supp.	Supp.	11.25
31	Haugen-McKay Co.	"	2.85
32	Westmont Tractor Co.	Equip.	21,586.00

BRIDGE

1732	Turmell DeMarois	Supp.	2.80
33	Davies Farm Supply	"	32.81
34	H. O. Bell Co.	"	4.20
35	Barthel Hardware	"	22.34
36	H & D Auto Parts, Inc.	"	2.00
37	Westside Distb.	Fuel	1,184.70
38	Wright Lumber Co.	Supp.	42.01
39	Westmont Tractor Co.	Equip.	21,586.00

POOR

15719	Mont. St. Dept. of Pub. Welfare	Reimb.	13,890.01
20	Deland & Root	Rent	46.13
21	Mrs. Goldie E. Hoss	"	35.00
22	Emma Lowe	"	6.00
23	Lambros Agency	"	55.00
24	Everett Parsons	"	55.00
25	Sarah M. Powell	"	22.00
26	Helen H. Murray	"	17.82
27	Jerry E. Simmons	"	50.00
28	Mont. Power Co.	Servs.	180.19
29	" " "	"	28.81
30	" " "	"	34.34
31	Jane Armstrong	Per Diem	90.00
32	Albertson's	Supp.	115.00
33	Dee's Market, Inc.	"	137.97
34	Disbrow's, Inc.	"	204.89
35	Don's Food Mkt.	"	368.45
36	Safeway Stores	"	431.67
37	" "	"	428.45
38	" "	"	392.87
39	Stop 'N Shop	"	141.89
40	Super Save Mkts.	"	491.41
41	Worden's Market	"	90.84
42	Llewellyn's Mkt.	"	242.15
43	Daly Add'n Rest Home	Care	569.70
44	Mrs. Leonard Jensen	"	56.00
45	Mrs. Alta M. Berky	"	20.20
47	Dr.'s N. S. Green & C. P. Brooke	"	332.50
46	Western Montana Clinic	"	17.50
48	Dr. Bryce D. Breitenstein, Jr.	"	5.00
49	Dr.'s Campbell & Honodel	"	157.25
50	St. Patrick Hospital	Co-Ins.	271.00
51	Stoick Drug Center	Drugs	355.32
52	Smith's Drug	"	3.56
53	Skaggs Drug Center	"	103.63
54	Peterson Drug Co.	"	10.78
56	Msla. Drug Co.	"	39.85
57	Jack's RX Drive-In Drug	"	257.32
58	Smith Drug Store	"	3.78
59	Palmer's Drug	"	25.98
60	Florence Crittenton Home	Care	30.00
55	Health-Aid Drive-In Drug	Drugs	18.57
61	City of Msla. Cemetery	Burial	120.00

MISCELLANEOUS

1311	Mount. States T&T Co.	Servs.	Home Health	25.00
12	F. W. Woolworth Co.	Supp.	" "	1.67
13	West. Mont. Linen Supply	Servs.	" "	2.90
14	Msla. Comm. Hospital	Supp.	" "	9.00
15	St. Patrick Hospital	Servs.	" "	2.50
16	Davis Bros., Inc.	Supp.	" "	3.33
17	United Rent-Alls	"	" "	10.00
18	Msla. Drug Co.	"	" "	12.50
19	A to Z Rental	"	" "	27.50
20	A to Z Rental	"	" "	30.00
21	Corvek Med. Equip. Co.	Equip.		400.00

PLAT

The Board examined and approved plat of Mountain Meadows No.1, in duplicate, with reproducible copy, filed in Book 9, Page 11, D-147. This plat contained the stipulation that no park or playground shall be dedicated within said area. It should also be noted that the acceptance of this plat for recording is conditioned on the assurance by the developers that they will assume full responsibility for construction and completion of the roads in said subdivision, said roads not having as yet been brought up to county specifications. This assurance is corroborated by instrument designated, "Corporate Resolution," dated February 20, 1968, recorded in Book 11 of Microfilm at Page 241, Doc. #268434.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 143 cases disposed of.

CORRECTED RESOLUTION

Corrected copy of City Resolution #2788 was received for recording this date. This resolution extends the boundaries of the City to include Mosby's Leisure Highlands Additions Nos. 1, 2, 3, 5, 6 and 7, in Section 4, T12N, R19W.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 23, 1968, as Thursday, February 22, 1968 is a holiday".

H. W. Stoutenberg : : : : : Veramae R. Crouse
Chairman Clerk

February 23, 1968

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

H. W. Stoutenberg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be written as of February 20, 1968.

GENERAL

22500	A. W. Fetscher	Exps.	36.84
01	Missoulia	Prtg.	1,562.39
02	Eastman Kodak Co.	Supp.	90.30
03	Montgomery Ward & Co.	"	1.18
04	Office Supp. Co.	"	65.46
05	Burroughs Corp'n	Maint.	155.00
06	" "	Supp.	24.00
07	Bureau of Land Mgmt.	"	2.25
08	Mount. States T&T Co.	Servs.	143.75
09	The Ink Spot	Supp.	36.00
10	Missoulia	"	85.16
11	Haugen-McKay	"	45.89
12	Msla. Drug Co.	"	17.82
13	Jack's Radio Elect.	Servs.	19.71
14	Montana Elect.	"	53.08
15	Mont. Power Co.	"	6.23
16	Western Union Tel. Co.	"	6.61
17	Haines Ind. Wholesale Grocer	Supp.	12.40
18	Otis Elevator Co.	Servs.	47.23
19	" " "	"	182.04
20	Public Health Court Digest	Books	10.00
21	Houghton-Mifflin Co.	"	12.34
22	Mont. Power Co.	Servs.	4.70
23	Agnes Petersen, PHN	"	7.50
24	F. W. Woolworth Co.	Supp.	5.25
25	Pine Hills School	Care	61.50
26	Larry E. Riley	Servs.	150.00
27	George D. Goodrich	"	150.00
28	St. Patrick Hospital	Care	212.30
29	James E. Gouaux, M. D.	"	10.00
30	Western Mont. Clinic	"	22.50
31	A & C Drug	Drugs	33.72
32	Stoick Drug Center	"	1.25
33	Nationwide Papers, Inc.	Supp.	30.30
34	Kramis Hdw. Co.	"	4.50
35	Mont. Bar & Rest. Supply	"	21.75
36	Sch. Admin. Book Soc.	Books	7.99
37	The Education Digest	"	5.00
38	Univ. of Chicago Press	"	6.00
39	City of Msla. Cemetery	Burial	132.00
40	Geraghty Fun. Home	"	150.00
41	West Pub. Co.	Books	292.50
42	Bancroft Whitney Co.	"	75.00
43	Royal Type. Co.	Supp.	267.75

RENTAL PAYMENT

State Warrant #503224 in the amount of \$125.00 was received this date as payment of February rent for space occupied in the Annex by the Montana Highway Patrol. A101#35608 was issued in receipt.

RES. OF INT. - SID #183

Petition received February 20, 1968 having checked out according to law, the following resolution was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 20th day of February, 1968, 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. 183.
2. The boundaries of said district are described as follows:

The easterly 349.32 feet of Eastbrook Addition, Missoula County, Montana, excepting the northerly 30 feet thereof.
3. The character of the improvements to be made is as follows:

8" Base Course; 2" Cushion; 2" Hot Plant Mix Bituminous Paving; Rolled Curb and Gutter with driveway cutouts at those locations where driveways now exist; and Storm Drain on Creekwood Road.
4. Gordon E. Sorenson, P.E., of Sorenson & Shelton Engineering is hereby designated as engineer in charge of said district.
5. The approximate cost estimated for the district is 4.9 cents per square foot of land in the district excluding streets and alleys for the 8" base course; 2" cushion; 2" hot plant mix bituminous paving; rolled curb and gutter with driveway cutouts at those locations where driveways now exist; and storm drain. The cost of these improvements shall be assessed to the property owners within the district upon the basis of area of their lots lying within the bounds of the district, excepting the area of streets.

BE IT FURTHER RESOLVED, that March 20th, 1968, 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 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 this resolution twice in the Missoulain Sentinel, a weekly newspaper in Missoula, Montana, on March 3rd, 1968 and March 10th, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 23rd day of February, 1968.

SEAL
ATTEST:
s/Veramae R. Crouse
County Clerk and Recorder

s/H. W. Stoutenburg, Chairman
s/A. W. Fetscher, Commissioner
s/Armand J. Lucier, Commissioner

NOTICE

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

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 23rd day of February, 1968, have passed a resolution of Intention to Create Rural Special Improvement District No. 183 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of the easterly 349.32 feet of Eastbrook Addition, excepting the northerly 30 feet thereof.

Said Resolution of Intention prepared by Sorenson and Shelton Engineering 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 8" base course, 2" cushion course, 2" asphalt paving, rolled curb and gutter with driveway cutouts at those locations where driveways now exist and a storm drain, on Creekwood Road.

On March 20th, 1968, 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 March 3rd, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

SEAL
Publish: March 3rd and March 10th, 1968.

s/Veramae R. Crouse
County Clerk and Recorder

APPOINTMENT - DEP. REGISTRAR

Eileen C. Hanson was appointed by the Board this date as Republican Deputy Registrar for Precinct No. 34.

IN RE. STATE EXAMINER'S REPORT

The Board received replies from the various offices regarding the remedies instituted for complying with criticisms set forth in the State Examiner's Report. These replies indicate satisfactory steps have been taken toward immediate compliance.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 26, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be written as of February 20, 1968.

REFUND			
148	Artemus Skaggs	Ref.O/Pymt	456.19
49	Edward Ellis Mathews	Dr. Lic.	4.00
50	Enmen & Nakken, Inc.	Incorr. G.V.W.	78.75
51	John P. Connor, Jr.	Ref. M.V. Taxes	14.54
52	Msla Distb. Co.	" " " "	31.33
53	Emmett or Evelyn Gilbert	" " " "	35.03

IN RE. ROAD GRADING

With regard to petition by residents on Humble and Sundown Roads, the County Surveyor informed the Board that his department has scheduled graveling and grading in that area to improve some of the grade and drainage problems. The Board passed on this information to Mr. D. T. Connick of Sundown Road, and stated that work will commence when the frost goes out in the spring.

INSPECTION TRIP

The Commissioners made a road inspection of the Big Flat and Grant Creek Roads.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 27, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 27, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 28, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

February 28, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 44 cases disposed of.

CLAIMS

The following claims were presented for warrants to be drawn as of 27 February 1968.

GENERAL

63229	Albert W. Fetscher	Salary	456.25
30	Armand J. Lucier	"	408.33
31	H. W. Stoutenburg	"	400.00
32	Lois R. Volkel	"	275.00
33	June Beckwith	"	335.00
34	Gerry Billings	"	158.30
35	Veramae R. Crouse	"	525.00
36	Montana M. Felton	"	275.00
37	Dorothy L. Head	"	472.50
38	Elsie J. Maier	"	335.00
39	Margaret McConaughy	"	295.00
40	Mary Skalsky	"	360.00
41	Ronald E. Luke	"	400.00
42	Opal L. Reed	"	319.10
43	Grace Cozad	"	280.00
44	Doretta A. Running	"	310.00
45	Arline Brown	"	525.00
46	Sophie Cahill	"	472.50
47	Helen Jeanne Chenowith	"	270.00
48	Nina Day	"	360.00
49	Diana Jean Felton	"	275.00
50	Olga B. Granmo	"	335.00
51	Mabel Gronberg	"	260.00
52	Ruth Haupt	"	260.00
53	Leotta B. Kofford	"	280.00
54	Thomas E. Neely	"	265.00
55	Violet J. Wandler	"	260.00
56	Grace E. Jones	"	525.00
57	Virginia S. Lay	"	472.50
58	Genevieve F. Spaulding	"	360.00
59	Marian Abrams	"	320.00
60	Fred Barclay	"	525.00
61	Margaret E. Guest	"	400.00
62	Nina F. Hunt	"	320.00
63	Minerva Larke	"	360.00
64	Lola Opitz	"	360.00
65	Maizie M. Rogers	"	320.00
66	Grace C. Stoverud	"	300.00
67	Louis H. Maillet	"	525.00
68	Sharron J. Moe	"	270.00
69	Alma R. Samsel	"	458.33
70	Lea D. LaFriniere	"	412.50
71	Hazel Burress	"	360.00
72	Bonnie J. Henri	"	335.00
73	Marie Scheytt	"	310.00
74	Louise S. Sullivan	"	290.00
75	Elloine L. Burreson	"	260.00
76	Myrna Terzo	"	151.70
77	Carroll B. Copeland	"	487.66
78	Harry H. Englund	"	487.66
79	VOID		
80	Edward M. Wontor	"	487.66
81	Edward Cummings	"	200.00
82	Loren A. Gardes	"	472.50
83	Michael G. McLatchy	"	472.50
84	Gwen K. Morrow	"	335.00
85	Harriett Riley	"	360.00
86	Donald L. Shaffer	"	200.00
87	Daniel J. Shea	"	472.50
88	H. J. Pinsoneault	"	262.50
89	J. E. Brodie	"	383.33
90	Clarence E. Coyle	"	200.00
91	Sam Myers	"	200.00
92	Joe Young	"	383.33
93	Marvin D. Burreson	"	400.00
94	Earle E. Day	"	400.00
95	John E. Edgemond	"	400.00
96	Fred L. Garrin	"	400.00
97	Truman J. Reimold	"	450.00
98	Lynda Fleisher	"	420.00
99	Kathryn Furno	"	480.00
300	Robert Higgins	"	710.00
01	Kenneth J. Lampert	"	1,310.00
02	Rosemarie McVey	"	460.00
03	James P. Nelsen	"	525.00
04	Mary Patten	"	480.00
05	Agnes Peterson	"	600.00
06	Cherlene Schara	"	155.00
07	Genevieve Violette	"	360.00
08	John C. Vaughn	"	450.00
09	Patricia A. Lockridge	"	156.00
10	Frojen, Carolyn M.	"	558.33
11	Bartron, Adeline P.	"	502.50
12	Luke, Donna L.	"	345.00
13	Jeannette T. Hiett	"	306.50
14	Dorothy M. Taplett	"	360.00
15	Thaddeus Z. Wojciechowski	"	306.41
16	Marion L. Duncan	"	350.00
17	Lois Rae Fettig	"	360.00
18	Beverly J. Goldsby	"	260.00
19	Axel Hansen	"	480.00
20	Dennis Lee Osburn	"	465.00
21	Stanley W. Pfeifer	"	600.00

GENERAL - CONTINUED

63322	Mary E. Pulliam	Salary	320.00
23	Vern P. Stoterau	"	450.00
24	Lloyd Beedle	"	472.50
25	Stan Chivers	"	472.50
26	Melvin Fassio	"	472.50
27 VOID	Raymond J. Froehlich	"	498.75
28	Virgil Gamroth	"	472.50
29	Glenn R. Hawkins	"	472.50
30	John Lockridge	"	472.50
31	Steve Lowry	"	472.50
32	George Meltzer	"	472.50
33	John G. Murphy	"	525.00
34	Fred Roehl	"	472.50
35	Delmar W. Rumer	"	472.50
36	Erma Jean Roseth	"	270.00
37	Ronald Tibke	"	472.50
38	Lyle M. Slade	"	250.00
39	Ora S. Talbot	"	270.00
40	Jack Elam	"	472.50
41	James H. Heath	"	472.50
42	Rex Kofford	"	472.50
43	Lucille Nicely	"	200.00
44	Robert Nicely	"	472.50
45	Marlene E. Vaughn	"	270.00
46	Herbert I. Barrett	"	450.00
47	Lamora Weinrich	"	125.00
48	Raymond J. Froehlich	"	498.75

MISCELLANEOUS

50317	Ann Clark	Salary	Home Health Services	480.00
18	Judy Ojala	"	" " "	310.00
19	VOID			
20	Lynda Fleisher	"	Air Pollution	80.00
21	David C. Stanton	"	" "	500.00
22	Stephen T. Petrini	"	City County Planning	700.00
23	Karin Saar	"	" " "	150.50
24	Helen Stratton	"	Home Health Services	127.16

WEED

5289	Jim Kallin	Salary - January	540.00
5290	Jim Kallin	" February	540.00
1147	Coast to Coast Stores	Supplies	January 3.24
48	W. P. Fuller Paint Co.	"	" .72
49	Davies Farm Supply	"	" 2.25
50	Mont. Merc. Co.	Supp. & Rprs.	" 31.10
51	Mach. Supp. Co.	Pts.	" 66.00
52	Mount. St. T&T Co.	Servs.	" 16.00
53	Turmeil De Marios	Pts.	" 4.80
54	Soc. Sec. Div. P.E.R.S.	W/H	" 47.68
55	Pub. Empl. Ret. Sys.	W/H	" 51.57
56	Mont. Phy. Servs.	Prem.	" 29.16
57	West. Mont. Nat'l Bk.	W/H	" 53.10
58	St. Bd. of Equal.	W/H	" 9.11
59	Turmeil De Marios	Equip.	" 2,937.00
60	Pacific Hide & Fur	Pts.	" 130.69
61	Mont. Merc. Co.	Supp. & Rprs.	February 26.36
62	Mincoff Ign. & Mtr. Pts.	Equip.	" 134.26
63	Valley Mtr. Supp. Co.	Rprs. & Pts.	" 57.49
64	Mount. Supp. Co.	Pts.	" 86.80
65	Valley Mtr. Supp. Co.	Pts. & Rprs.	" 65.73
66	Davies Farm Supp.	Pts. & Lbr.	" 695.13
67	Carpenter Orchard Supp. Co.	Supp.	" 52.50
68	Bakke Tire Service	Servs.	" 9.00
69	Jim Kallin	Mlg. & Per Diem	" 95.32
70	Leon's Tire Serv.	Pts.	" 37.12
71	Mount. Sts.T&T Co.	Servs.	" 17.91
72	Msla. Sheet Metal Wrks.	"	" 9.00
73	Soc. Sec. Div. P.E.R.S.	W/H	" 47.68
74	Pub. Empl. Ret. Sys.	W/H	" 51.57
75	West. Mont. Nat'l Bk.	W/H	" 53.10
76	St. Bd. of Equal.	W/H	" 9.11
77	Mont. Phy. Serv.	Prem.	" 29.16

IN RE. MECHANICAL CONTRACT - ANNEX

Letter was directed to the Bingham Mechanical and Metal Products, Inc., enclosing two bills on installation of larger heaters in heating and A. C. unit on 3rd floor of Courthouse in the amount of \$220.75, owing to Rainbow Electric Company. Since this work was supposed to have been done under the mechanical contract, the County is paying the Rainbow Electric Company for these two bills, and after deducting the \$200.00 previously withheld from the Mechanical firm's final payment under their contract, it was requested they pay the balance of \$20.75.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., February 29, 1968."

H. J. Stentenberg
Chairman

:: :: :: :: ::

Keramae A. Crause
Clerk

February 29, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CIVIL DEFENSE

The Commissioners attended a Civil Defense meeting in the EOC in the basement of the Courthouse Annex.

LEAVE OF ABSENCE

Commissioner Fetscher was granted permission to be absent from the State for two weeks commencing Monday, March 4, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in regular session at 10:00 a.m., March 1, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
 Chairman Clerk

1 March 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of February 29, 1968.

GENERAL

63349	Margaret R. Heath	Salary	187.96
50	Beverly A. Hiday	"	8.88
51	Carrie Koestner	"	238.14
52	Donna L. Lariden	"	229.52
53	Dorothy R. Root	"	241.98
54	Pat Rosenbaum	"	192.40
55	Marion D. Scott	"	229.52
56	Albert A. Dishman	"	210.00
57	Charles C. Goodwin	"	240.00
58	Esther E. Allen	"	224.96
59	Montana Langaunet	"	213.12
60	Margaret Meyers	"	232.56
61	Edith Thompson	"	279.68
62	Dan L. Maier	"	516.98
63	Hildur I. Harlow	"	83.79
64	Victoria A. Gauthier	"	94.72
65	John Teague	"	21.52
66	Vivian A. Rumer	"	14.00
67	Ethel Staat	"	123.93
68	Audrey M. Waylett	"	106.56
69	Pamela Channel	"	46.20

ROAD

53146	William Bethke	Salary	570.96
47	James E. Winsor	"	568.98
48	W. H. Bedard	"	549.36
49	Herbert Ferris	"	549.36
50	Harry Lilly	"	534.16
51	Roy Patton	"	585.33
52	Roy DeMott	"	588.51
53	M. D. Abernathay	"	660.00
54	William D. Edwards	"	540.96
55	Ray Clinkingbeard	"	730.00
56	Vern Berezay	"	554.16
57	Garnet Dexter	"	525.76
58	George Finneman	"	561.12
59	Emil Hettick	"	528.56
60	Cleatus E. Johnson	"	540.16
61	Cyril Lowry	"	571.36
62	Harry Ogden	"	515.50
63	Charles Punke	"	569.76
64	Gerald A. Schneckloth	"	581.66
65	Clifford Solem	"	524.16
66	Bryce Wiscarson	"	515.50
67	Bruce Woodward	"	546.63
68	Benjamin Bailey	"	549.36
69	Holland Campbell	"	532.16
70	George W. Engdahl	"	535.76
71	Bernard Gursky	"	665.64
72	W. O. Hirning	"	591.36
73	Gerald B. Pickens	"	591.36
74	Anton Taborsky	"	591.36

BRIDGE

50669	Don L. Church	Salary	372.60
70	Donald Ebbutt	"	546.00
71	James A. Rosenbaum	"	655.00
72	Richard D. Schurian	"	512.40

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk and Recorder, Veramae R. Crouse for February, 1968.

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the General Fund, and for which budgets were previously made and approved, but 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 her budget accounts, and to make the Commissioners' Journal show the action hereby taken on this date - to wit March 1, 1968.

TRANSFER FROM:	
A/C #211 B .04	Justice Joe Young Secretary
	Salary \$587.24
TRANSFER TO:	
A/C #211 A .04	Justice J. E. Brodie Secretary
	Salary \$587.24

s/Joe Young
County Officer

APPROVED:

MISSOULA COUNTY BOARD OF COMMISSIONERS:
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Member
s/Albert W. Fetscher, Member

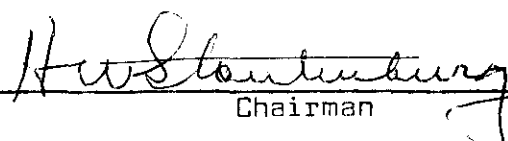
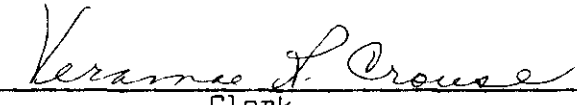
Dated this 1st Day of March, 1968

IN RE. WELFARE

A meeting was held in the County Commissioners' Office with the County Attorney, Elizabeth Johnson from the Welfare Office, Jay Kurtz representing the Karl Andersons and Mrs. Karl Anderson, Jr., also Dexter Delaney and Mr. Dennis Ryan from St. Patrick Hospital and it was the Board's and Welfare Office's decision to hold in abeyance and turn the matter over to the County Attorney for further study.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in regular session at 10:00 a.m., March 4, 1968."

	:	:	:	:	:	:	:	
Chairman								Clerk

March 4, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of February 29, 1968.

GENERAL			
22544	Mont. Phy. Serv.	Prem.	1,514.18
45	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	4,426.39
46	Pub. Empl. Ret. Sys.	Ret.	4,185.04
47	West. Mont. Nat'l Bank	W/H	6,007.55
48	St. Bd. of Equal.	St. Tax	992.69
49	Mont. Teacher's Retire. Sys.	W/H	60.26
POOR			
15762	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	4.95
63	Mont. Phy. Serv.	Prem.	73.36
ROAD			
4933	Mont. Teamster Empl. Tr.	Prem.	264.00
34	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	1,454.21
35	Pub. Empl. Ret. Sys.	W/H	1,360.94
36	West. Conf. of Teams. Pen. Tr. Fund	Pension	254.40
37	Int'l Union of Opera. Engrs.	"	120.30
38	Mont. Phy. Serv.	Prem.	224.23
39	West. Mont. Nat'l Bk.	W/H	1,688.10
40	St. Bd. of Equal.	St. Tax	287.92

BRIDGE

1740	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	184.20 x
41	Pub. Empl. Ret. Sys.	Ret.	199.21
42	West. Mont. Nat'l Bank	W/H	204.60
43	St. Bd. of Equal.	St. Tax	34.87
44	Mont. Phy. Serv.	Prem.	29.16

MISCELLANEOUS

1322	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	Home Health	80.99
23	Pub. Empl. Ret. Sys.	Ret.	" "	87.59
24	West. Mont. Nat'l Bk.	W/H	" "	115.50
25	St. Bd. of Equal.	St. Tax	" "	19.88
26	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	Air Pollution	51.21
27	Pub. Empl. Ret. Sys.	Ret.	" "	55.39
28	West. Mont. Nat'l Bk.	W/H	" "	57.20
29	St. Bd. of Equal.	St. Tax	" "	9.51
30	Soc. Sec. Div. P.E.R.S.	F.I.C.A.	City-County Planning	75.10
31	Pub. Empl. Ret. Sys.	Ret.	" " "	81.22
32	West. Mont. Nat'l Bk.	W/H	" " "	79.50
33	St. Bd. of Equal.	St. Tax	" " "	14.19
34	Mont. Phy. Servs.	Prem.	" " "	29.16

REPORT

The Board examined, approved and ordered filed the County Coroner's Monthly Report for February, 1968.

RENTAL PAYMENT

State warrant #38016 in the amount of \$161.46 was received this date as payment for rent for State Field Staff for month of February, 1968. A101#35652 was issued in receipt.

PAYMENT - PINEVIEW LOT

Final payment of \$900.00 on Lot 10, Block 4, Pineview Homes Addition was made by James J. and Ruth E. Marshall this date. A101 receipt #35658 was issued covering the \$900.00 on principal, and \$54.00 interest. Deed will be issued shortly.

PAYMENT - MECHANICAL CONTRACT

Bingham Mechanical & Metal Products, Inc., this date submitted payment of \$20.75 requested by the Board in settlement of the final work done under their contract (See page EE-138 of this Journal). This completes the file on their annex contract.

MEETING - RE. HUMAN RESOURCES

Representatives of Missoula and Mineral Counties, the cities of Missoula, Alberton and Superior, and the Board committee of Missoula-Mineral Human Resources held a meeting in the Commissioners' Office. They discussed the options available to cities and counties under the new amendments to the Economic Opportunity Act. They also discussed organization, programs and activities of the Missoula-Mineral Human Resources. Mr. Stoutenburg, with Mr. Lucier's concurrence, agreed to designate Missoula-Mineral Human Resources as the Community Action Agency to serve Missoula County.

IN RE. ZONING

Commissioners Stoutenburg and Lucier, together with County Assessor Fred Barclay, County Surveyor Louis Maillet, Paul Alexander and Jack Weidenfeller traveled up the Rattlesnake to check on a zoning problem.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 5, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, 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. E. Brodie for February, 1968.

PLAT

The Board examined and approved plat of Walker Addition No. 1, in duplicate, with reproducible copy, filed in Book 9, Page 12, D-148. This plat contained the stipulation that no park or playground be dedicated within said area.

COMMUNITY ACTION AGENCY

Chairman Stoutenburg signed the "Statement Of Intention To Designate A Community Action Agency", indicating that the existing agency (Human Resources) would be designated.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 6, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 6, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, 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 Secretary of the Missoula County Airport Board for January, 1968.

HEARING - ZONING PETITION

At 10:30 a.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission, to hear the petition of residents for zoning a 640-acre area in W½ of Sec. 36, T14N, R19W, and W½ Sec. 1, T13N, R19W. The petition requested that commercial or industrial use and two family or multifamily dwellings be prohibited. Present were Commission members H. W. Stoutenburg, Chairman, Armand J. Lucier, County Assessor Fred Barclay and County Surveyor Louis Maillet.

Walter B. Cox, Dr. Paul B. Alexander, Robert C. Runke, Dwight S. Stockstad, Phyllis Beaufait and Mills Folsom spoke in support of zoning the area as petitioned to maintain the low density suburban development pattern as recommended by their planning firm. It was brought out that the principle of their development was in line with the City-County Planning Comprehensive Plan for slope distribution.

Donald F. Tomlinson and John D. Weidenfeller expressed agreement with the residential character of the zoning but objected to the tight restrictions as to size of lots and multifamily dwellings. They felt this area was being zoned more strictly than the rest of the Rattlesnake and requested that they either be omitted from the area or granted some leniency as to the multifamily dwellings. Conflict also ranged around the contour of the land, with Dr. Alexander holding that large level spots just do not exist, and Mr. Weidenfeller claiming that there are nice level areas on top of the hill. He claimed 20% of the proposed zoned area is land belonging to their firm. Motion was made by Commissioner Lucier, seconded by County Surveyor Maillet that the Commission take this matter under advisement for further study at this time.

Mr. Barclay requested the motion be amended to set a date, whereupon Commissioner Lucier amended his motion to show that, "with decision to be made by March 20th", this motion again seconded by Mr. Maillet, all voted "aye" and motion carried.

The meeting then adjourned and the Commissioners reconvened as a Board of County Commissioners.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 28 cases disposed of.

DEED

The Board this date issued deed to James J. and Ruth E. Marshall conveying Lot 10, Block 4, Pine View Homes Addition, final payment having been made the previous day.

CITY RESOLUTIONS

The following Resolutions were received from the City for recording:

- No. 2803 - Extending city boundaries to include N½ of Block 1, Manitoba Addition.
- No. 2804 - Extending city boundaries to include Lots 1 to 8, Block 6, Reely Addition No. 4.
- No. 2805 - Extending city boundaries to include Lots 2 to 5, Block 5, Reely Addition No. 4 and Lot 1, Block 5, Reely Addition No. 3.

Nos. 2806 through 2813 changing the names of streets are not effective until November 1, 1968, and affect the following streets.

- No. 2806 - Beck Avenue to Sussex Avenue.
- No. 2807 - England Avenue to Kent Avenue.
- No. 2808 - Peterson Avenue to Central Avenue.
- No. 2809 - Michigan Street to Washburn Street.
- No. 2810 - Oregon Street to Catlin Street.
- No. 2811 - Minneapolis Street to Garfield Street.
- No. 2812 - Ashland Street to Burton Street.
- No. 2813 - Middlesex Street to Stephens Avenue.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 7, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

MEETING RE. OVERPASS

A meeting was held in the Commissioners' office with representatives of the N. P. Railroad, the State Highway Commission, the Mayor and the County Surveyor's office to discuss the possibility and problems of the Scott Street overpass. At present there is not enough money available.

RE. DRAINAGE ON PATTEE CREEK

The County Commissioners met with the Mayor, the County Surveyor and representatives from the Agricultural Soil Conservation regarding the water problem on Pattee Creek. It was decided to study the feasibility of assigning the matter to the ASC.

IN RE. FIRE LOSS-FAIRGROUNDS

Letter was sent to Attorney Shelton C. Williams of the firm Worden, Worden, Thane & Robb advising that the claim of Darrell W. Lear of Melston, Montana for destruction of his 1958 Ford F-600 1-½ ton truck and wearing apparel therein in the amount of \$1,386.50 has been referred, along with the request for information, to the insurance firm, Myrdal and Company.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 8, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

REIMB. - CIVIL DEFENSE

Warrant Nos. 513959 in the amount of \$155.01 and 513920 in the amount of \$250.66 were received from the State of Montana as reimbursement for one-half of administrative expenditures for County CD office for months of July, September, October, November and December, 1967. Also Warrant No. 516394 in the amount of \$12.71 as reimbursement for CD telephone bills, May and June, 1967.

RENTAL PAYMENT

State Warrant No. 35682 in the amount of \$200.00 was received this date as payment of rent on space occupied by the Health Department for month of February, 1968.

REPORT

The Board examined, approved and ordered filed the monthly Report of Justice of Peace Joe Young for February, 1968.

REIMB.

Check #916 in the amount of \$25.00 was received from Montana Legal Services Association as reimbursement for janitorial services for the Missoula Office for March, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 11, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 11, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Absent
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 11, 1968.

ROAD			
4941	Westmont Tractor Co.	Supp. & Rprs.	780.98\
42	Western Diesel Power, Inc.	Equip.	1,800.00
43	Mont. Power Co.	Servs.	59.03
44	Mount. States T&T Co.	"	46.25
45	Mont. Elec. Coop.	"	9.75
46	Blackfoot Tel. Coop., Inc.	"	28.51
47	Mueller Tire Co.	Pts.	124.87
48	Bakke Tire Serv.	"	12.85
49	Westside Distb.	Fuel	655.88
50	Union Oil Co.	Servs.	80.33
51	Chevron Oil Co.	Fuel	584.57
52	Fire Appl. & Supp., Inc.	Supp.	120.00
53	Bob Larson	Servs.	40.00
54	N. P. Transport	Frt.	3.00
55	Minn. Min. & Mfg. Co.	Supp.	159.58v

BRIDGE			
1745	Roscoe Steel & Cul.	Supp.	159.20v
46	Pacific Hide & Fur Depot	"	4.16
47	Carl Weismann & Sons	"	15.72
48	Dahlgren's Upholstery	"	5.00
49	H-O Auto Parts, Inc.	"	1.87
50	H. O. Bell Co.	"	17.23
51	Ind. Air Prod. Co.	"	15.00
52	Mach. Supp. Co.	"	7.93
53	Mincoff Ignition & Mtr. Pts.	Supp. & Rprs.	236.60
54	Msla. Mtr. Pts.	Pts.	51.47
55	Msla. Truck Sales	Supp. & Rprs.	195.87
56	Msla. Truck Sales	"	55.69
57	Mont. Electronics	Supp.	43.87
58	" "	" & Lbr.	59.95
59	Mont. Merc. Co.	" & Pts.	59.77
60	Mtr. Supp. Co.	" & Rprs.	286.65
61	" " "	" "	261.69
62	Mount. Tractor Co.	Pts.	26.18
63	Nesbit's Radiator	Rpr.	8.00
64	Saunders Equip. Co.	"	10.00
65	Snap-On-Tools Corp.	Pts.	1.58
66	T & W Chev	"	5.05
67	Tuck Spring & Steel, Inc.	"	44.24
68	" " " " "	"	8.06
69	Valley Mtr. Supp. Co.	Supp.	160.15
70	Western Diesel Power, Inc.	Rprs.	850.00
71	Western Store Equip. & Supp. Co.	Supp.	4.00
72	Westmont Tractor Co.	Supp.	62.69
73	Mont. Power Co.	Servs.	225.46
74	Continental Oil Co.	Fuel	84.95
75	Tremper's Inc.	Supp.	61.60
76	Mont. Flour Mills Co.	"	78.55v

MISCELLANEOUS			
1335	Typewriter Supp. Co.	Supp.	City-County Planning 28.76v
36	3M Business Prod. Center	"	" " " 45.32
37	U of M	"	" " " 2.50
38	Business Mach. Co.	"	" " " 14.00
39	Msla. Blueprint Co.	"	" " " 27.86
40	Mount. States T&T Co.	Servs.	" " " 19.90
41	Typewriter Supp. Co.	Supp.	" " " 163.53
42	Delaney's	"	Const. Reserve 255.00
43	U. S. Fish & Wildlife Serv.	Servs.	Predator Control 150.00v

GENERAL			
63370	Ronald E. Luke	Salary	327.24\
71	Donna L. Luke	"	352.80v

ABATEMENTS

The Board approved and signed the following abatements:

#1558 - 1967 City Special covering Lots 9 to 11, Block 47, Daly Addition assessed in the name of Madeline Menzie, c/o Ursula Margaret Urfer in the amount of \$43.43.

#1559 - 1967 City Special covering Lot 18, Block 4, Elms #4 assessed in the name of James F. and Juanita J. Louquet in the amount of \$72.74.

These abatements in accordance with letter of February 27, 1968 from City Treasurer Reuben P. Semrau.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 12, 1968."

H. Stoutenburg
Chairman

: : : : : :

Vermae R. Crouse
Clerk

March 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Vermae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 11, 1968.

		POOR	
15764	Mount. St. T&T Co.	Servs.	136.92
65	N.W. A/Lines, Inc.	Fare	66.40
66	Osco Drug	Supp.	57.00
67	Kramis Hdw.	"	13.71
68	Robert Velde	Rent	28.96
69	Warren Stickney	"	55.00
70	Paul E. Prety	"	90.00
71	Joe Ployhar	"	16.00
72	Ivy D. Pearson	"	80.00
73	Everett Parsons	"	55.00
74	Marie Hancock	"	30.00
75	Mrs. John Pappas	"	55.00
76	Juanita Paoli	"	91.03
77	Christ Ost	"	80.00
78	Helen H. Murray	"	42.50
79	William Lobdell	"	55.00
80	Billie Lindstrom	"	60.00
81	Wm. C. Knuchel	"	50.00
82	Stella Kennedy	"	55.00
83	Edward L. Hettick	"	55.00
84	Milton Hanson	"	65.00
85	Ralph Green	"	80.00
86	Farviews Devel. Co.	"	80.00
87	A. D. Bunk	"	67.00
88	Martin S. Behner	"	80.00
89	Mrs. E. Arnold	"	40.00
90	Donna Allen	"	55.00
91	Donna Allen	"	50.00
92	Ellinghouse & Laing, Inc.	Fuel	3.00
93	Msla. Elec. Coop	Servs.	30.00
94	Intermountain Lbr. Co.	Fuel	5.00
95	" " "	"	15.00
96	Mont. Pwr. Co.	Servs.	35.69
97	" " "	"	7.46
98	" " "	"	31.52
99	" " "	"	157.37
800	Albertson's	Stpls.	207.50
01	Buttrey's	"	645.88
02	Castle's	"	26.30
03	Disbrow's	"	150.40
04	Grocery Boys	"	207.51
05	Rosauer's	"	7.95
06	Shaffer's	"	16.45
07	12th St. Grocery	"	33.70
08	West. W/house Fds.	"	120.45
09	Worden's	"	66.99
10	Safeway	"	476.00
11	Safeway	"	38.00
12	"	"	536.14
13	"	"	38.00
14	"	"	520.50
15	Wayside Sanitarium	Care	297.51
16	Donna Muchmore	"	73.00
17	Leonard Jensen	"	44.00
18	Hillside Manor	"	1,446.53
19	Alta M. Berky	"	20.20
20	Josephine Bartelt	"	90.40
21	Mrs. E. Farrell	"	22.00
22	Mrs. Dan Rose	"	21.00
23	Kenneth Richardson	"	10.00
24	Irene Williams	"	9.00
25	Mrs. Harry Kane	"	18.00
26	Mrs. Harold Hoppie	"	1.55
27	Mrs. James White	"	1.24
28	Mrs. Vernon Krogstad	"	1.24
29	Lee Milward	"	9.00
30	Dr. H. C. Schwartz	"	30.00
31	H. G. Tripplehorn, M. D.	"	58.00
32	Dr. Grover Hulla	"	75.00
33	C. C. Cragg, M. D.	"	30.00
34	Dr. B. D. Breitenstein, Jr.	"	10.00 y

15835	St. Patrick Hosp.	Care	128.50
36	" " "	"	6,169.15
37	" " "	"	1,603.80
38	" " "	"	3,161.00
39	Msla. Drug Co.	Supp.	35.58
40	Jack's RX Drive-In Drug	"	56.14
41	Prof. Vlg. Phar.	"	9.22
42	Skagg's Drug	"	69.10
43	Jack's RX Drive-In Drug	"	211.45
44	Western Phar.	"	41.09
45	Super Save Drug	"	33.10
46	" " "	"	5.50
47	Smith Drug	"	203.77
48	Skagg's Drug	"	16.36
49	Seeley Lake Drug	"	12.30
50	Prof. Vlg. Phar.	"	74.81
51	" " "	"	1.85
52	Peterson Drug	"	14.68
53	Palmer's Drug	"	12.30
54	" " "	"	13.35
55	Med. Clinic Phar.	"	109.01
56	Jack's RX Drive-In Drug	"	44.89
57	East Gate Drug	"	257.97
58	" " "	"	33.74
59	Don's Drug	"	42.13
60	" " "	"	7.45
61	M. P. Reynolds, D.D.S.	Care	10.00
62	Stanley Norgaard, D.M.D.	"	5.50
63	Squire, Simmons-Carr	Burial	121.25
64	Margaret E. Hedger	Rent	60.00
65	Farviews Devel. Co.	"	60.00
66	W. R. Frisby	"	30.17
67	Mrs. Lydia Schmautz	"	87.50
68	Mont. Power Co.	Servs.	67.72
69	Don's Mkt.	Stpls.	133.45
70	Seeley Lake Merc.	"	37.85
71	Llewellyn's Mkt.	"	135.54
72	Marion K. Ryan	Care	58.50
73	Flor-Haven Rest Home	"	1,184.00
74	West. Mont. Clinic	"	384.00
75	Dr. W. J. Knight	"	52.00
76	A & C Drug	Supp.	580.77
77	Stoick Drug	"	14.25
78	Florence Crittenton Home	Care	98.00

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of Court for February, 1968, together with Report of total credited to Montana Judges' Retirement Fund in the amount of \$474.06.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 13, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 11, 1968.

MISCELLANEOUS

1344	Rainbow Elec. Co.	Pts. & Lbr.	220.75
GENERAL			
63372	Catherine D. Johnson	Salary	41.44
73	Mary A. Tucker	"	5.92
22550	Mount St. T&T Co.	Servs.	314.81
51	" " " "	"	554.63
52	Typewriter Supp. Co.	Supp.	204.49
53	Office Supp. Co.	"	41.14
54	IBM Corp'n	Maint.	108.24
55	Typewriter Supp. Co.	Supp.	196.12
56	Xerox Corp'n	Servs.	106.24
57	Anders Office Mach.	Supp.	12.14
58	University Bindery	"	50.50
59	Anders Office Mach.	Servs.	35.00
60	Hub Elec. Supp. Co.	"	9.70

GENERAL - CONTINUED

22561	A. A. Dishman	Mlg.	77.22 X
62	Chas. C. Goodwin	"	70.29
63	Business Mach. Co.	Maint.	94.50
64	Wright Lbr. Co.	Supp.	12.80
65	Msla. Blueprint Co.	"	82.85
66	Delaney's	"	213.22
67	Msla. Blueprint Co.	"	127.46
68	Dr. W. F. Morrison	Serv.	15.00
69	Dr. Leonard E. Kuffel	"	15.00
70	George M. Maxwell	Wit.	10.00
71	M. F. Gracia, M. D.	Serv.	10.00
72	Stanley J. Rogers	"	10.00
73	Mary McCabe	Wit.	6.00
74	Guy Rogers	Pstg.	30.00
75	Search & Seizure Bulletin	Supp.	2.50
76	Edw. M. Wontor	Exps.	39.27
77	K & G Distb.	Supp.	9.18
78	John G. Murphy	Mlg.	1,456.62
79	Dow's Gun & Sport Shop	Supp.	30.00
80	Mont. Power Co.	Servs.	6.23
81	Dept. of Atty. Gen.	"	156.21
82	John G. Murphy	Mlg.	163.95
83	Carroll B. Copeland	Servs.	76.70
84	Edward M. Wontor	Per Diem	10.00
85	Laurence Livingston	Servs.	22.88
86	Dr. Edwin Buchanan	"	50.00
87	Osburn Kemical Co.	"	45.00
88	Msla. Ldry & Dry Clnrs.	"	15.19
89	Mission Paint & Glass	Supp.	27.17
90	Hub Elec. Supply	"	21.45
91	Johnson Bros.	"	28.75
92	Kramis Hdw. Co.	"	17.46
93	Mont. Bar & Rest. Supp. Co.	"	22.65
94	Bergstrom Plb. & Htg.	Servs.	60.25
95	Mont. Merc. Co.	Supp.	29.40
96	VOID		
97	Truman Reimold	Servs.	50.00
98	Lucy's	"	128.59
99	Builder's Exchange	Supp.	2.52
600	Frank Bauer	Servs.	100.00
01	Mont. Power Co.	"	1,265.15
02	Stanley Color Lab.	Supp.	4.20
03	Davis Bros., Inc.	"	1.91
04	Phy. & Surg. Supp. Co.	"	5.00
05	Helen Stratton, PHN	Mlg.	8.91
06	Kenneth J. Lampert	"	37.71
07	Kathryn Furno	"	18.90
08	Rosemarie McVey, PHN	"	37.89
09	Mary Patten, PHN	"	29.34
10	Robert Higgins, Sanitarian	"	91.35
11	James P. Nelsen, "	"	33.48
12	David C. Stanton "	"	25.20
13	Ann Clark, PHN	"	110.79
14	Delaney's	Supp.	12.41
15	John C. Vaughn	Mlg.	63.20
16	Typewriter Supp. Co.	Supp.	159.93
17	Yellowstone Boy's Ranch	Care	100.00
18	Garneas, Murray, Hall & Riley	Servs.	150.00
19	The Missoulia	"	89.50
20	Stephen H. Dalby	"	150.00
21	R. E. Wirth, M. D.	Care	40.00
22	Central Ambulance Serv.	Servs.	25.00
23	John G. Murphy	Care	1,394.75
24	Southwestern Pub. Co.	Books	6.85
25	3M Bus. Prod. Sales, Inc.	Servs.	139.00
26	Msla. Data Proc.	"	625.00
27	Pitney-Bowes, Inc.	Rent	42.00
28	VOID		
29	Moose Lodge	Rent	25.00
30	Squire, Simmons & Carr	Burial	150.00
31	" " "	"	300.00
32	Livingston & Maletta	"	300.00
33	Thaddeus J. Wojciechowski	Mlg.	5.45
34	West. Mont. Lighting Supp.	Servs.	15.44
35	Colborn School Supp. Co.	"	51.06
36	93 Chry.-Ply.	"	2.40
37	J. B. Lippincott Co.	Books	5.10
38	Marion L. Duncan	Mlg.	29.70
39	Stanley W. Pfieffer	"	28.53
40	Axel Hanson	"	28.08
41	Pub. Emp. Ret. Sys.	P.E.R.S.	64.94
42	Haines Ind. Grocery	Supp.	116.05
43	Guy Rogers	Pstg.	6.00 v

RESCIND RESOLUTION

After viewing the property of Ruby A. Baldwin on which a resolution was passed and adopted December 18, 1967, requiring the platting of certain of her tracts being sold in the N½ SW¼ of Sec. 26, T12N, R20W, the Board found the last piece of property in said area had been sold by Mrs. Baldwin and none remained to be subdivided.

This land fronts on the access road just off Highway 93, and to the best knowledge of this Board does not appear to be in violation of sanitary restriction requirements as set by the Health Department.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that the resolution passed by the Board under date of December 18, 1967, recorded in Book 10 of Microfilm at page 637, be rescinded and hereby declared null and void."

MEETING - HUMAN RESOURCES

The Board met with Mayor Shoup of Missoula, Mayor Roy Johnson of Alberton, Paul Carpino, Mrs. Fry of Superior, Carolyn Frojen and Roger Bieber representing School District #1. They discussed the Green Admendment which is a change in the Board to show a better representation from the City and also the smaller communities.

APPOINTMENT - DEP. REGISTRAR

The Board this date appointed Miriam Mace as Democratic Deputy Registrar for Precinct 27, Seeley Lake.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 14, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

March 14, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

MEETING - RE. ZONING

At 10:30 a. m., the County Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission. Members present were Commissioners H. W. Stoutenburg and Armand J. Lucier, County Surveyor Louis Maillet and County Assessor Fred Barclay. The petition for zoning a 640 acre area located in the W½ of Sec. 36, T14N, R19W, and W½ Sec. 1, T13N, R19W was again discussed. The matter of the Lincoln Hills development having already been planned before zoning was requested was brought out, and modification of the lot size restriction discussed. Another meeting was set up for Monday at 10:30 a. m., to go over further details as to the planned development involved.

RESOLUTION

The Board passed and adopted the following resolution with regard to the old unused receipts taking up space on the supply shelves in the Bookkeeping Department.

RESOLUTION

WHEREAS, it has become necessary to clear the supply room shelves in the Bookkeeping Department of old unused receipts to make room for those of the current and future years, and

WHEREAS, Section 59-514, R.C.M. 1947 provides for the destruction of receipts which have served their purpose,

NOW, THEREFORE, BE IT RESOLVED that the Clerk and Recorder is hereby authorized to gather the following items, and burn said material in the presence of a proper witness:

PERSONAL PROPERTY TAX RECEIPTS:

YEAR	NUMBERS
1948	1951 - 2100
1950	2101 - 2499
1951	2251 - 2505
1953	2449 - 2601
1954	2401 - 2600
1955	2551 - 2600
1957	2701 - 3000
1960	3301 - 3500
1962	3751 - 4500
1963	3801 - 5500
1964	4001 - 4500
	4701 - 5000

DELINQUENT PERSONAL

Duplicate (Brown Back)
Numbers 101 - 200

DELINQUENT R. E. TAX RECEIPTS:

YEAR	NUMBERS
1949	1751 - 2000
1950	1751 - 2000
1951	1801 - 2000
1952	1751 - 2000
1953	1801 - 2000
1954	1751 - 2000
1955	1751 - 2000
1956	1701 - 2000
1957	1801 - 2000
1958	1851 - 2000
1959	2151 - 2200
1960	2201 - 2500
1961	2351 - 3000
1962	2301 - 2500
1963	2301 - 3000

G.V.W.T. Form 9
Numbers 8701 - 9800

Dated this 14th day of March, 1968.

SEAL

ATTEST:

s/Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

s/H. W. Stoutenburg - Chairman
s/Armand J. Lucier - Commissioner

APPLICATION - WATERSHED PROTIN.

The Board this date signed official authorization of application to the Secretary of Agriculture by City and County for Federal assistance under the Watershed Protection and Flood Prevention Act in preparing and carrying out plans for works of improvement in the Pattee Creek area of Missoula County.

ABATEMENT

The Board approved and signed Abatement #1560 for the tax year 1967 covering the W 50' N½ of Block 30, Homevale Addition in accordance with letter from the City Treasurer under date of March 13, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., March 15, 1968."

H. W. Stoutenburg
Chairman

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Veramae R. Crouse
Clerk

March 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - CITY COUNTY PLANNING

The following resolution was introduced by Armand J. Lucier, County Commissioner, was seconded by H. W. Stoutenburg, Chairman, County Commissioners, and passed by the Board of County Commissioners of Missoula County, Montana.

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana does hereby elect to join with the City-County Planning Board duly created and established by Missoula City and Missoula County; and

WHEREAS, the Board of County Commissioners have found it desirable and necessary to undertake comprehensive planning studies for the county areas outside the jurisdictional area of said planning board for the purpose of qualifying rural communities for certain Federal assistance programs; and to have these studies encompassed in a Comprehensive Area Plan for water and sewer systems; and

WHEREAS, the preparation of this Comprehensive Area Plan for water and sewer systems will, in addition to assisting the rural communities in Missoula County to qualify for grant assistance from various governmental sources, do the following:

1. Develop an awareness on the part of the people of an area of their water and waste disposal problems.
2. Develop a desire on the part of the people of an area to solve problems or prevent problems in connection with water and waste disposal. Such desire or concern should lead to local community action to improve or install water and waste disposal facilities.
3. Assist local leaders to become knowledgeable of services that are available from governmental and private sources to assist them.
4. Determine the best and/or alternate sources of water and methods of waste disposal, and the advantages and disadvantages of each.
5. Prevent duplication of facilities.
6. Coordinate use of common facilities, such as water supplies or waste treatment plants.
7. Provide information for properly designing facilities.

AND, WHEREAS, the Board of County Commissioners under authority of the 1965 amendment of Title II, Chapter 38, RCM 1947, and specifically Section 11-3830.1, may request the City-County Planning Board to conduct specific planning projects within the county and outside the jurisdictional area of City-County Planning Board; and

NOW, THEREFORE, the Board of County Commissioners desires to have the City-County Planning Board undertake the preparation of a Comprehensive Area Plan for the orderly development of water and sewer systems in the rural communities of Missoula County; and

WHEREAS, it is expressly desired that this Comprehensive Area Plan will encompass the rural areas of Missoula County, Montana, with specific reference to the unincorporated community of Lolo and the incorporated town of Missoula;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby requests the Missoula City-County Planning Board to undertake the preparation of a Comprehensive Area Plan for the orderly development of water and sewer systems in the rural communities of Missoula County outside the jurisdictional area of said City-County Planning Board; and

WHEREAS, in furtherance of such decision for the need of the preparation of a Comprehensive Area Plan, it is hereby decreed that the City-County Planning Board be authorized to execute all necessary agreements, reports, and other instruments in connection with the receiving of a grant as may be required by the Farmers Home Administration; and said Comprehensive Area Plan for water and sewer systems is to be prepared in accordance with the guides furnished by the Farmers Home Administration, and the covenants of the Grant Agreement;

AND, it is further authorized that the City-County Planning Board is authorized to accept, receive, and expend funds in the form of a grant to be received from the United States of America, acting through the Farmers Home Administration, United States Department of Agriculture; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of County Commissioners of Missoula County, Montana, in consideration of the foregoing, and in accordance with the provisions of the law as set forth above, does hereby ratify and approve the formation of the City-County Planning Board, the request for a Comprehensive Area Plan, execution of documents in connection therewith, and acceptance and payment of such grant funds and services from the Federal Government by the Missoula City-County Planning Board, and directs said planning board to accept grant funds and deposit the same with the city or county in a special non-reverting planning board fund to be available for expenditure by the planning board for the purpose designated by the Farmers Home Administration, that withdrawals or disbursements of said funds shall be subject to the approval of the County Supervisor or other designated representative of the Farmers Home Administration and evidenced by warrants or vouchers in the manner required by law.

AND, IT IS FURTHER RESOLVED that the Chairman of the Board of County Commissioners is hereby duly authorized by said Board of County Commissioners to join with the designated official of the City-County Planning Board in the execution of the "Grant Agreement" which agreement is the official request for planning for development of water and sewer systems in the rural areas of Missoula County; and to execute such other forms, documents, agreements or reports in connection therewith.

Dated this 15th day of March, 1968.

SEAL

ATTEST:

s/Veramae R. Crouse, Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

OF MISSOULA COUNTY

s/H. W. Stoutenburg, Chairman

WELFARE

The County Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 48 cases disposed of.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., March 18, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MEETING RE. ZONING

At 2:00 p.m., the County Commissioners adjourned as a Board of County Commissioners and reconvened as the Missoula County Planning and Zoning Commission, having postponed their scheduled meeting from 10:30 a.m. All members were present. The matter of zoning a 640-acre area in the W½ of Sec. 36, T14N, R19W, and W½ of Sec. 1, T13N, R19W was further discussed, centering around the issues of the multiple family units and the number of dwellings per acre. The developers having already started their planning in the lower end of the area was also mentioned as a point for consideration as to the density of zoning. The County Surveyor is making a further study of the acreage involved, and will report at the meeting set for Wednesday at 10:45 a.m., at which a final decision is expected to be reached.

At 2:40 p.m., the zoning commission adjourned and the Commissioners reconvened as a Board of County Commissioners.

IN RE. CITY-COUNTY PLANNING

The Board met to discuss points under consideration before final decisions are made on the City-County Comprehensive Development Plan.

PETITION

A petition was submitted by Al Muskett of the Lindbergh Lake Property Owner's Association requesting zoning of the area immediately surrounding Lindbergh Lake for summer residences and recreation, excluding taverns, bars, night clubs, dance halls and related commercial enterprises.

The Board handled regular County business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., March 19, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the County Clerk's Monthly Report and Trial Balance and the County Treasurer's Monthly and Revenue Reports, both for February, 1968.

RENTAL PAYMENT

State Warrant #524832 in the amount of \$200.00 was received this date as rental of office space occupied by the Health Department for month of March, 1968. A101#35724 was issued.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., March 20, 1968."

<u>H. W. Stoutenburg</u> Chairman	: : : : : :	<u>Veramae R. Crouse</u> Clerk
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March 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - SID #183

At 10:30 A.M., the time as advertised, the Board held hearing on petition for paving, curb, gutter and storm drain on Creekwood Road in Eastbrook Addition. Gordon E. Sorenson, engineer in charge of said district, appeared on behalf of petitioners. No one appearing in protest, and no written protests having been received, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we accept this petition." Mr. Sorenson stated that the resolution for creating this district would be submitted for execution when the bid details are completed.

ZONING DISTRICT PASSED

At 10:45 A.M., the Commissioners adjourned as a Board of County Commissioners and convened as a Missoula County Planning and Zoning Commission with all five members present to act on the petition to zone a 640-acre area in the W½ of Sec. 36, T14N, R19W, and W½ Sec. 1, T13N, R19W, which land lies adjacent to and East of the present zone.

Chairman Stoutenburg stated that several meetings had been held on this, and added that he would read a short synopsis of conclusions reached and the chair would then entertain a motion to accept, reject or amend the opinions therein.

This synopsis advised that about 100 acres of the south end of the zone lies in the Lincoln Hills subdivision. The developers of this acreage claim it would disrupt their plans on which they have spent a considerable amount of money, time and effort. It was pointed out that if the Commission zoned against the desires of the Fidelity Real Estate development area involved here, it would be a simple matter for them to immediately petition to be excluded from the zone. This requires a minimum of 40 acres, and the Commission would have no choice but to grant the petition. County Surveyor Louis Maillet stated that it should be corrected to show the acreage to be excluded as owned by Lincoln Hills Development Company instead of Fidelity Real Estate and Development Company, this being under a purchase contract from A. J. Klapwyk. Gordon Sorenson, the engineer stated a description of the Lincoln Hills portion would be available. County Assessor Fred Barclay made a motion, "that we accept this petition for zoning the W½ of Sec. 36, T14N, R19W, and the W½ of Sec. 1, T13N, R19W, excluding, however, the approximately 100 acres now under the management of the Lincoln Hills Development Company which is more particularly described as follows:

A tract of land being all of the SW¼ of Section 1, T.13N., R.19W., P.M.M. excepting that portion lying westerly of the following described limit:

Commencing at a point on the East-West center 1/4 line of said Section 1, which point by projection bears S89°00'E, 593.66 feet from the West 1/4 corner of Section 1, which point is monumented on the ground by "T" iron and cap and marks the northeasterly corner of a parcel of ground now held in escrow for Stockstead; thence along the easterly boundary of said parcel S01°09'E, 440.8 feet to a "T" iron and cap; thence along the southerly boundary of said parcel N69°10'W, 358.3 feet to a 5/8" rebar and cap and a point on the easterly limit of a parcel of ground under purchase option to Alexander; thence along said limit S03°47'E, 570.99 feet; thence continuing along said limit S03°08'E, 420.66 feet; thence continuing along said limit S26°21'E, 137.68 feet; thence continuing along said limit S26°10'E, 793.83 feet; thence continuing along said limit S18°20'W, 107.65 feet; thence continuing along said limit S78°08'30"W, 220.99 feet to a point on the easterly limit of Elk Ridge Road, said point being on a non-tangent curve with center bearing S80°24'15"W, 82.09 feet; thence clockwise along said roadway limit and said curve 49.60 feet; thence along said roadway limit S65°E, 30.00 feet to point on a non-tangent curve with center bearing N65°W, 112.09 feet; thence clockwise along said roadway limit and said curve 103.56 feet; thence along said roadway limit S20°W, 64.88 feet to a point on the boundary of a parcel of ground owned by Runke; thence along the boundary of Runke's parcel S54°00'30"W, 478.35 feet to a point on the projected South boundary line of said Section 1.

This motion was seconded by Commissioner Lucier, all voted "aye" and motion carried.

The Commission adjourned at 10:50 A.M., and the Commissioners reconvened as a Board of County Commissioners.

IN RE. CITY-COUNTY
COMPREHENSIVE DEVELOPMENT PLAN

Chairman Stoutenburg announced that a decision had been reached on the City-County Comprehensive Development plans submitted to the Commissioners for approval. The following changes were made from the original plans submitted, with regard to the County's jurisdictional area lying between the City Limits and a 4½-mile band around the City:

RATTLESNAKE

The area designated as commercial in the Rattlesnake area on Brayton Road be not pinpointed as on the map but may be placed anywhere within ¾ mile in any direction from the corner of Brayton and Creek Crossing Road, location to be decided upon by petition for variance from the present zone.

It is recommended that this be a neighborhood shopping center with sufficient off-street parking and surroundings pleasingly landscaped. It is understood, however, that only one such center may be placed within this radius.

HUGHES GARDENS

The area known as Hughes Gardens located between the Canyon Motel and between the river and Highway #10, terminating on the east by the underpass.

This is to be changed from parks to commercial.

CORNER OF RESERVE AND 7TH

The area designated as commercial at corner of Reserve and 7th in Orchard Homes be not pinpointed to this spot, but may be within ¼-mile radius of the corner of 7th and Reserve.

It is understood, however, that only one neighborhood shopping center may be placed within this radius.

SPURGIN ROAD

The proposed extension of Hiberta south from Spurgin Road should be shifted west to extend Tower Street south to South Avenue.

BETWEEN BUD LAKE VILLAGE & MISSOULA COUNTY AIRPORT

No designation of parks to be placed along side Highway #10 between Bud Lake Village and Missoula County Airport.

CROSSING OVER RATTLESNAKE

It is recommended by the County Commissioners, County Surveyor, the City-County Planning Board represented by Steve Petrini, also Walter Kelly of the Montana Power, who will be deeding part of the right-of-way, that the crossing over the Rattlesnake be placed at Creek Crossing Road which is the south boundary of Lincolnwood Sub-division.

COUNTY-OWNED LAND

County-owned land designated by light color green to be free of commitments as to future use and to be decided as the need arises.

RESERVE STREET

A strip of land on the east side of Reserve, one block in depth, and between South Avenue and Highway 93, be designated as commercial.

Mr. Mosby stated that some years ago, as they were developing Far Views, they set aside a 15-acre tract on Southwest Higgins for the Far Views Shopping Center. He understood the planners were trying to make it residential. Chairman Stoutenburg stated that area is within the City Limits and the County has no jurisdiction over it.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried by unanimous vote, "that these recommendations be accepted by the Board."

WELFARE

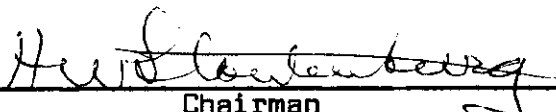
The commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 48 cases disposed of.

RE-RECORDING - CITY RESOLUTIONS

The City submitted corrected copies of City Resolution No. 2813, correcting reference, "Home Addition" to "Homevale Addition", and No. 2816 correcting reference, "Houston Street" to "Hudson Street".

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., March 21, 1968."


Chairman

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Clerk

March 21, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MEETING - CO. COMMRs., DIST. 8

The District 8 County Commissioners Resolutions Committee meeting was held in the County Commissioners' Office from 10:00 a. m., to 3:00 p. m., with Sanders, Ravalli, Granite, Powell and Missoula Counties represented.

Resolutions from other counties in the State presented for consideration involved (1) appointment of County Surveyors by County Commissioners rather than by election; (2) placing County highway departments in first and second class counties directly under the supervision of the Commissioners rather than the County Surveyor; (3) amendment of State planning law to allow City-County Planning Boards jurisdiction for permissive countywide planning; (4) allowing a County building permit; (5) adjustment of the rental revenue from public lands from 25% of the net revenue to 25% of the gross revenue. These and other resolutions will be considered at the State Commissioners' Convention in Livingston in June at which time resolutions will be selected for placing before the State Legislature for action.

IN RE. SCHOOL BUS SERVICE

Letter received by Commissioner Lucier, Chairman of the County School Transportation Service Committee, from Carol J. Sedlacek, Secretary of the Swan Valley P.T.A., expressed concern over the possible dropping of school bus service in the Swan Valley due to the poor condition of the county roads in that area. Request was made for road repair to allay this problem.

PETITION FAILS

The Clerk reported that the petition received March 18, 1968 requesting zoning in the Lindberg Lake area has been checked out and found to contain an insufficient number of signatures.

RENTAL PAYMENT

State Warrant #526073 in the amount of \$125.00 was received this date as payment of March rent for the Montana Highway Patrol. A101#35735 was issued in receipt.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a. m., March 22, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

March 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 20, 1968.

		GENERAL	
22644	Missoulian	Servs.	604.93
45	Carl Stucky	Dues	80.00
46	Typewriter Sup. Co.	Supp.	194.00
47	International Bus. Mach.	"	8.12
48	George M. Maxwell	Exps.	10.00
49	Stanley J. Rogers, M. D.	Servs.	10.00
50	Mary McCabe	Wit.	6.00
51	M. F. Gracia, M. D.	Servs.	10.00
52	Shepard's Cit., Inc.	Books	28.20
53	Matthew Bender	"	24.50
54	Search & Seizure Bulletin	"	15.00
55	Msla. Drug Co.	Supp.	62.00
56	John G. Murphy	Per Diem	51.90
57	West. Union Tel. Co.	Msgs.	3.33
58	Mont. Electronics	Rprs. & Lbr.	24.24
59	Joe Young	Books	5.00
60	K & G. Dist.	Supp.	5.27
61	Otis Elev. Co.	Maint.	182.04
62	" " "	"	47.23
63	West. Mont. Lin. Supp.	Ldry.	3.37
64	Office Supp. Co.	Supp.	11.04
65	Mont. Merc. Co.	"	6.36
66	Phy. & Surg. Supp. Co.	"	75.36
67	Haugen-McKay Co.	"	15.90
68	Amer. Chem. Soc.	Books	7.00
69	Nat'l Council of Juv. Court Jdgs.	Dues	10.00
70	Pine Hills Sch.	Care	43.50
71	Thomas H. Boone	Fees	200.00
72	West. Mont. Clinic	Care	74.00
73	A & C Drug	Supp.	37.00
74	Chem. Sta. Analytical Lab.	Exps.	6.00
75	3M Bus. Prod.	Supp.	1.65
76	Imperial Carbon Co.	"	10.45
77	Guy Rogers, Postmaster	Pstg.	517.08
78	Mount. States T&T Co.	Servs.	15.03
79	Wendell M. Martinall	Dues	155.00
80	Retz Fun. Home	Burial	150.00
81	Eastman Kodak Co.	Equip.	1,395.00
82	Otto's Auto Service	Supp.	24.47
83	Nasco-West Co.	"	47.35
84	Mount. States T&T Co.	Servs.	16.70
85	Anders Office Mach.	Supp.	538.20

POOR

15879	Mont. St. Dept. of Pub. Wel.	St.Reimb.	15,621.20 ^x
80	Typewriter Supp. Co.	Supp.	37.78
81	Inten'l Bus. Mach. Corp.	Maint.	25.32
82	Mrs. Albert Cook	Rent	75.00
83	Dahl Hotel	"	38.00
84	Deland & Root	"	55.00
85	Mrs. Goldie E. Hoss	"	35.00
86	Lillian Jamieson	"	55.00
87	Lambros Agency	"	55.00
88	Jerry E. Simmons	"	50.00
89	C. W. Hart Oil Co.	Fuel	17.00
90	Mont. Power Co.	Servs.	55.00
91	Safeway	Supp.	38.00
92	"	"	153.87
93	Seeley Lake Merc.	"	37.85
94	Washoe Mkt., Inc.	"	15.90
95	Worden's	"	66.03
96	Josephine Bartelt	Care	105.40
97	Mrs. Emma Hochhalter	"	5.48
98	Daly Add'n Rest Home	"	554.70
99	Lee Rae Rest Home	"	644.10
15900	Dr. Bryce D. Breitenstein, Jr.	"	146.00
01	John F. Fulton, M. D.	"	20.00
02	Harold C. Schwartz, M. D.	"	14.00
03	Hugh J. Tripplehorn, M. D.	"	44.00
04	Msla. Comm. Hosp.	"	897.25
05	St. Patrick Hosp.	"	7,255.20
06	Dr. George Sale	"	12.50
07	Big Sandy Drug	Drugs	12.21
08	Downing's Phar.	"	37.05
09	Florence Hotel Phar.	"	153.56
10	Smith Drug	"	2.75
11	Health-Aid Drive-In Drug	"	33.20
12	Stoick Drug	"	149.64
13	Super Save Drug	"	12.40
14	Typewriter Supp. Co.	Equip.	250.77
15	Super Save Mkts.	Supp.	526.43 ^y

ROAD

4956	Blackfoot Tel. Co-op	Servs.	19.91 ^x
57	Msla. Elec. Co-op	"	83.50
58	Mont. Power Co.	"	218.05
59	Ronald D. Hirning	Equip.	10.00
60	American Oil Co.	Servs.	65.58
61	Union Oil Co.	"	65.70
62	Frank Bauer Hauling	"	48.00
63	Westmont Tractor Co.	Equip.	1,380.00 ^y

BRIDGE

1777	Lyerla & Peden	Servs.	718.47 ^x
78	Roscoe Steel & Culvert	Equip.	120.14
79	Bedord Equip. Co.	Servs.	12.50
80	City Roofing & Sheet Metal	"	13.90
81	Grace's Fabric Shop	Supp.	17.50
82	Mrs. J. C. Hamilton	"	30.00
83	Ind. Air Products Co.	"	10.50
84	Kar Prod., Inc.	"	153.92
85	Treas. St. Equip. Co.	"	197.63
86	West. Diesel Pow. Inc.	"	495.94
87	West. Mont. Co-op Oil Co.	"	14.10
88	Steffeck Equip. Co.	Equip.	1,290.00 ^y

MISCELLANEOUS

1345	Msla. Crippled Child. Ass'n, Inc.	Care	Home Health	543.75 ^y
46	The Office Supp. Co.	Supp.	" "	14.95
47	Delaney's	"	" "	3.38
48	West. Mont. Lin. Supp.	Ldry	" "	1.54
49	A to Z Rental	Equip.	" "	10.00
50	United Rent-Alls	"	" "	37.00
51	Msla. Drug Co.	Supp.	" "	131.95
52	Robert Higgins	Mlg.	Air Pollution	45.36
53	N.W. Scientific, Inc.	Supp.	" "	36.56
54	Stephen T. Petrini	Mlg.	City-County Planning	17.55
55	Guy Rogers	Pstg.	" " "	18.00
56	Msla. Blueprint	Supp.	" " "	14.05
57	Mount. States T&T Co.	Servs.	" " "	30.90 ^y

REFUND


154	Adrian W. Neisius	Refund-Lic.	5.00 ^y
55	Patrick G. McDonald	" Taxes	8.99
56	Dan J. Longpre	" "	29.59
57	Lindborg Const., Inc.	" "	404.83
58	A. Clinton McVey	" Lic.	5.00 ^y

REDEMPTION

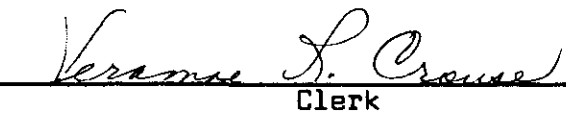
2831	First Mont. Dev. Co.	Assign.	1,127.46 ^y
32	" " " "	"	1,901.33
33	James Rose	"	177.57 ^y

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., March 25, 1968."


Chairman

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Clerk

March 25, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board approved and signed Abatement #1561 for the Year 1967, in the amount of \$297.75 covering City Special on property described as Tract #2, Bitterroot Homes #2, under contract for purchase by Trounson E. Foss. This abatement is in accordance with letter from the City Treasurer.

DISCUSSION

The Commissioners held a conference with Richard Rubie, Jerry Thane and Jack Caster to discuss deposits in the People's Bank.

AGREEMENT FOR EASEMENT


An agreement in triplicate was signed this date by Mayor Richard Shoup and Chairman H. W. Stoutenburg accepting the conveyance by Northern Pacific Railway Company for an easement of public highway over the mainline Right-of-way located in the NW¼ NW¼ Sec. 16; N½ NE¼ Sec. 17; S½ SE¼ and SE¼ SW¼ Sec. 8, T13N, R19W. In consideration of this grant, the City agrees to provide proper drainage and to vacate portions of three unconstructed streets - Rodgers, Burns and Clark. The County relinquishes all rights acquired by Permit No. 49771 dated February 15, 1932.

ZONING VIOLATION


The Board upon request by the City-County Health Department turned over to the County Attorney for action the matter of the operation of an unlicensed trailer court by Colonel Robert Velde in the Orchard Homes area, this being in violation of regulations of Zoning District No. 14.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., March 26, 1968."


Chairman

: : : : : :


Clerk

March 26, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Absent
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present


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

TRIP TO HELENA

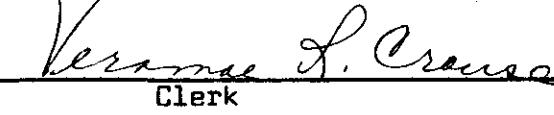
Commissioner Armand J. Lucier accompanied Sens. Edward T. Dussault, G. W. Deschamps and Elmer Flynn, John Roberts and Charles Stahl of the Mullan Road area on a trip to Helena, requesting the Montana Highway Commission to consider an interchange or grade separation where the Reserve Street bypass intersects Mullan Road.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a. m., March 27, 1968."


Chairman

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Clerk

March 27, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioners - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

RC&D MEETING

At 10 a.m., the Commissioners held an RC&D Meeting with Mayor Shoup, County Extension Agent Thad Wojciechowsky, Bill Cardon of the Agriculture Soil Conservation, John Schroeder of the Soil Conservation District, Buster Dufour, Project Coordinator of the Bitterroot Valley RC&D project, County Surveyor Louis Maillet, and Jim Goodrich representing land owners of the Pattee Creek area. The main purpose was to review the watershed program in the Pattee Creek drainage and a report of the progress up-to-date. Mr. H. L. Sweeney of the Army Engineers had been contacted and he indicated a study could be made by the Army Engineers, but it must be requested by the City and County. A formal request for a flood plain study will be sent to the Army Engineers by the Mayor and Commissioners.

IN RE. ROAD PROBLEMS

Reply was sent to Mrs. Carol J. Sedlacek, Secretary of the Swan Valley PTA, stating that the matter of the poor conditions of the roads in that area had been reported to the Road Department. Temporary repairs are being made, and when weather permits, these roads will be brought up to standard quality so that the school bus service may continue.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 47 cases disposed of.

The Board handled regular county business during the day and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioners Fetscher and carried unanimously, "that the Board continue in session at 10:00 a. m., March 28, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

March 28, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 28, 1968.

GENERAL

63374	Albert W. Fetscher	Salary	456.25
75	Armand J. Lucier	"	408.33
76	H. W. Stoutenburg	"	400.00
77	Lois R. Volkel	"	275.00
78	E. Charles Painter	"	700.00
79	June Beckwith	"	335.00
80	Gerry Billings	"	138.40
81	Veramae R. Crouse	"	525.00
82	Montana M. Felton	"	275.00
83	Dorothy L. Head	"	472.50
84	Elsie J. Maier	"	335.00
85	Margaret McConaughy	"	295.00
86	Mary Skalsky	"	360.00
87	Opal L. Reed	"	260.00
88	Grace Cozad	"	280.00
89	Doretta A. Running	"	310.00
90	Arline Brown	"	525.00
91	Sophie Cahill	"	472.50
92	Helen Jeanne Chenoweth	"	270.00
93	Nina Day	"	360.00
94	Diana Jean Felton	"	275.00
95	Olga B. Granmo	"	335.00
96	Mabel Gronberg	"	260.00
97	Ruth Haupt	"	260.00
98	Leota B. Kofford	"	280.00
99	Thomas E. Neely	"	265.00
400	Violet J. Wandler	"	260.00
01	Grace E. Jones	"	525.00
02	Virginia S. Lay	"	472.50
03	Genevieve F. Spaulding	"	360.00
04	Marian Abrams	"	320.00
05	Fred R. Barclay	"	525.00
06	Margaret E. Guest	"	400.00
07	Nina F. Hunt	"	320.00
08	Minerva Larke	"	360.00
09	Lola Opitz	"	360.00
10	Maizie M. Rogers	"	320.00
11	Grace C. Stoverud	"	300.00
12	Louis H. Maillet	"	525.00
13	Sharron J. Moe	"	270.00
14	Alma R. Samsel	"	458.33
15	Lea D. LaFriniere	"	412.50
16	Hazel Burress	"	360.00
17	Bonnie J. Henri	"	335.00
18	Marie Scheytt	"	310.00
19	Louise S. Sullivan	"	290.00
20	Ellione L. Burreson	"	260.00
21	Myrna Terzo	"	170.20

PRELIMINARY SUBDIV. APPROV.

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Clearwater Shore Sites located in the SW¼ of Section 3, T16N, R15W, subject to the developer contacting the Health Department to meet their sanitary requirements.

RESOLUTION OF AMENDMENT

The following resolution was passed and adopted to correct the records with regard to Rural Special Improvement District No. 152:

RESOLUTION OF AMENDMENT

WHEREAS, this Board did on September 24, 1965, pass a resolution creating Rural Special Improvement District No. 152 in the vicinity of Gharrett Street, and

WHEREAS, said resolution contained an erroneous description of the area and lots contained therein, and lots were included that were actually not part of the district.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, that Section 3 of said Resolution of September 24, 1965, appearing on page 631 and 632 of Commissioner's Journal "CC", be amended to show the following corrected description of said Rural Special Improvement District No. 152:

The east 85 feet of Lot 25, South Side Homes; the west 85 feet of Lot 5, South Side Homes; the Northwest 85 x 148.5 feet of Lot 6, South Side Homes; Lot 1, Block 4, Country Club Addition; Lot 1, Block 5, Country Club Addition; Lot 1, Block 6, Country Club Addition; Lot 7, Block "C", Rainbow Ranch Homes; Lot 12, Block 2, Foothills Estates No. 1; Lot 1, Block 3, Foothills Estates No. 1; Lots 1, 2 and 3, Block 4, Foothills Estates No. 1; Lot 14, Block 5, Foothills Estates No. 3; Lot 1, Block 6, Foothills Estates No. 3; the east 120 feet of Floral Park.

It is a matter of note that since the creation of this district, the west 85 feet of Lot 5, South Side Homes Addition and the NW¼ of Lot 1, Block 4 of Foothills Estates No. 1, (the latter having been split as to ownership) have now been paid out in full and are no longer a part of the assessment spread still remaining unpaid.

Also, Lot 12, Block 3, of Foothills Estates No. 1 and Lot 1, Block 5, of Foothills Estates No. 3 were erroneously included in the original resolution. These properties should not have been included for the reason that curbs had already been installed at these lots and were reconstructed at county expense because the existing curbs did not meet county specifications.

Passed and adopted this 28th day of March, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

SEAL
ATTEST:
Vermae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the Board

s/H. W. Stoutenburg, Chairman
s/ Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

MEETING W/FAIR BOARD

Members of the Fair Board met with the Commissioners regarding their budget for next year. Attending were: A. D. Nielson, Roy Rodenberger, William J. Nooney, Katie Jourdonnais, Palmer Romness and L. R. Jourdonnais.

RES. OF AMENDMENT

The following resolution was passed and adopted this date:

RESOLUTION OF AMENDMENT

WHEREAS, this Board did on March 21, 1968, pass a resolution declaring their intent to incorporate certain County area changes into the Comprehensive Development Plan for the City and County of Missoula as recorded in Book 11 of Microfilm, at page 1017, and

WHEREAS, the Board inadvertently omitted a clause that is vital to the Rattlesnake Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that said Resolution of March 21, 1968 be amended as follows:

Under the heading "RATTLESNAKE", add the following after the word "radius" at the end of the last paragraph:

"Multifamily dwellings shall not be permitted in Zoning District #1 except duplexes as now permitted."

Passed and adopted this 28th day of March, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

SEAL
ATTEST
s/Vermae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the Board

s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/ A. W. Fetscher, Commissioner

CLAIMS

The following claims were presented for warrants to be drawn as March 28, 1968:

GENERAL - CONTINUED

		Salary	
63422	Carroll B. Copeland		487.66
23	Edward M. Montor	"	487.66
24	Edward Cummings	"	200.00
25	Loren A. Gerdes	"	472.50
26	Michael G. McLatchy	"	472.50
27	Gwen K. Morrow	"	335.00
28	Harriett Riley	"	360.00
29	Donald L. Shaffer	"	200.00
30	Daniel J. Shea	"	472.50
31	H. J. Pinsoneault	"	262.50
32	J. E. Brodie	"	383.33
33	Clarence E. Coyle	"	200.00
34	Ethel Staat	"	71.91
35	Sam Myers	"	200.00
36	Joe Young	"	383.33
37	Marvin D. Burreson	"	400.00
38	Earle E. Day	"	400.00
39	John E. Edgemond	"	400.00
40	Fred L. Garrin	"	400.00
41	Thuman J. Reimold	"	450.00
42	Lynda Fleisher	"	420.00
43	Kathryn Furno	"	480.00
44	Robert Higgins	"	710.00
45	Kenneth J. Lampert	"	1,310.00
46	Rosemarie McVey	"	460.00
47	James P. Nelsen	"	525.00
48	Mary Patten	"	480.00
49	Agnes Peterson	"	600.00
50	Cherlene Schara	"	155.00
51	Genevieve Violette	"	360.00
52	John C. Vaughn	"	450.00
53	Patricia A. Lockridge	"	156.00
54	Carolyn M. Frojen	"	558.33
55	Bartron, Adeline P.	"	502.50
56	Victoria A. Gauthier	"	260.00
57	Jeannette T. Heitt	"	306.50
58	Dorothy M. Taplett	"	360.00
59	Thaddeus Z. Wojciechowski	"	306.41
60	Lloyd Beedle	"	472.50
61	Stan Chivers	"	472.50
62	Malvin Fassio	"	472.50
63	Raymond J. Froehlich	"	498.75
64	Virgil Gamroth	"	472.50
65	Glenn R. Hawkins	"	472.50
66	John Lockridge	"	472.50
67	Steve Lowry	"	472.50
68	George Meltzer	"	472.50
69	John G. Murphy	"	525.00
70	Fred Roehl	"	472.50
71	Erma Jean Roseth	"	270.00
72	Delmar W. Rumer	"	472.50
73	Ronald Tibke	"	472.50
74	Lyle M. Slade	"	250.00
75	Ora S. Talbot	"	270.00
76	Jack Elam	"	472.50
77	James H. Heath	"	472.50
78	Rex Kofford	"	472.50
79	Lucille Nicely	"	200.00
80	Robert Nicely	"	472.50
81	Marlene E. Vaughn	"	270.00
82	Marion L. Duncan	"	350.00
83	Lois Rae Fettig	"	360.00
84	Beverly J. Goldsby	"	260.00
85	Axel Hansen	"	480.00
86	Dennis Lee Osburn	"	465.00
87	Stanley W. Pfeifer	"	600.00
88	Mary E. Pulliam	"	320.00
89	Vern P. Stoterau	"	450.00
90	Lamora Weinrich	"	125.00
91	Herbert I. Barrett	"	450.00

MISCELLANEOUS

50325	Stephen T. Petrini	"	City County Planning	700.00
26	Karin Saar	"	" " "	143.50
27	Ann M. Clark	"	Home Health	480.00
28	Judy H. Ojala	"	" "	310.00
29	Helen Stratton	"	Air Pollution	245.65
30	Lynda Fleisher	"	" "	80.00
31	David C. Stanton	"	" "	500.00
32	David C. Stanton	"	" "	335.27

The Board handled regular business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioners Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., March 29, 1968."

Herbert I. Barrett
Chairman

:: :: :: :: ::

Keramae A. Crouse
Clerk

March 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB.

U. S. Treasurer's Warrant #963,007 in the amount of \$21.60 was received this date as reimbursement of general relief payment to members of the Confederated Salish Kootenai Tribes during the month of February, 1968.

IN RE. PATTEE CREEK WATERSHED

The commissioners made formal request to the U. S. Army Corps of Engineers, Seattle, Washington, for a flood zoning study of the Pattee Creek Watershed, in accordance with the authority granted by Section 206 of the Flood Control Act of 1960 (Public Law 86-645), as amended. A map was enclosed with this request, showing the entire Pattee Creek Watershed and the portion subject to periodical residential flooding.

IN RE. FIRE DISTRICT TRUSTEES

Certification was made by the Clerk and Recorder and the Secretaries of the Missoula Rural Fire District and the Frenchtown Fire District that the following candidates in each district having been nominated and no one filing against, are hereby declared elected to three year's terms:

MISSOULA RURAL FIRE DISTRICT

Dr. Earl M. Pruyn
Bob Vaughn

FRENCHTOWN FIRE DISTRICT

Henry LaCasse
Waldo Williams

PERMISSION FOR USE OF CRTHSE GROUNDS

The Board this date gave permission to the Moose Lodge to use the Courthouse Grounds for their annual Easter Egg Hunt for children.

IN RE. TAX DEED LANDS

The final appraisal of lands on which tax deeds had been taken was handed to the Clerk and Recorder for her records in preparing the necessary resolution and notice for holding tax sale.

The Board handled regular county business during the day and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., March 29, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse

April 1, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 29, 1968.

GENERAL			
63492	Dan L. Maier	Salary	512.40
93	Pamela Meisinger	"	59.40
94	Audrey Waylett	"	130.24
95	Esther E. Allen	"	248.64
96	Montana Langaunet	"	248.64
97	Margaret Meyers	"	257.04
98	Edith Thompson	"	309.12
99	A. A. Dishman	"	80.00
500	E. H. Murray	"	200.00
01	John Teague	"	64.56
02	Hildur I. Harlow	"	83.79
03	Ethel Tietjen	"	62.16
BRIDGE			
50673	Don L. Church	Salary	121.50
74	Donald Ebbutt	"	546.00
75	James A. Rosenbaum	"	655.00
76	Richard D. Schurian	"	512.40
77	Joe L. Peterson	"	100.00

ROAD			
53175	William Bethke	Salary	1,346.16 x
76	James E. Winsor	"	549.36
77	W. H. Bedard	"	557.54
78	Herbert Ferris	"	551.76
79	Harry Lilly	"	554.16
80	Roy Patton	"	549.36
81	Roy DeMott	"	566.16
82	M. D. Abernathey	"	660.00
83	William O. Edwards	"	544.56
84	Ray Clinkingbeard	"	730.00
85	Vern Berezay	"	536.16
86	Garnet Dexter	"	524.16
87	George Finneman	"	524.16
88	Emil Hettick	"	524.16
89	Cleatus E. Johnson	"	534.96
90	Cyril Lowry	"	564.96
91	Harry Ogden	"	515.50
92	Charles Punke	"	562.56
93	Gerald A. Schneckloth	"	525.36
94	Clifford Solem	"	524.16
95	Bryce Wiscarson	"	515.50
96	Bruce Woodward	"	546.96
97	Benjamin Bailey	"	549.36
98	Holland Campbell	"	524.96
99	George W. Engdahl	"	527.76
200	Bernard Gursky	"	669.51
01	W. O. Hirning	"	591.36
02	Gerlad B. Pickens	"	594.88
03	Anton Taborsky	"	591.36 y

MEETING - REORG HUMAN RES. BD.

The Commissioners met with a group regarding the reorganization of the Human Resources Board. The following people were present:

Carolyn Frojen, Supt. of Schools	Richard G. Shoup, Mayor, Missoula
E. Frey, Representing Superior, Mineral County	Joseph Field, Missoula Co., Board Member
Audrey Hankinson, Board Member	Paul Carpino, Missoula Co., Board Member
Roy F. Johnson, Mayor of Alberton	
B. A. Ulmer, Missoula Tech. Cts. Director	

Discussion centered around the possibility of having a 42-member board, one-third of the board to represent public officials, one-third private agencies and one-third the low income group.

REPORTS

The Board examined, approved and ordered filed the County Clerk's Monthly Report for March, 1968, and the Quarterly Report for period ending March 31, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., April 2, 1968."

 Chairman	: : : : : :	 Clerk
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April 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 29, 1968.

GENERAL			
22686	Ronald Luke	Blue Shield W/H	17.00 x
87	Soc. Sec. Div.	PERS	4,245.62
88	Pub. Empl.	Ret.	4,170.93
89	Ind. Acc. Bd.	Prem.	1,058.62
90	Blue Cross of Montana	"	1,875.75
91	Mont. Teach. Ret. Sys.	W/H	60.26
92	St. Bd. of Equal.	"	958.67
93	Dir. of Int. Rev.	"	5,787.40
ROAD			
4964	Soc. Sec. Div.	P.E.R.S.	1,506.12 y
65	Pub. Empl. Ret.	Ret.	1,417.62
66	Pub. Emp. Ret.	"	72.12
67	Blue Cross of Montana	Prem.	332.91

ROAD			
4968	Mont. Team. Empl. Tr.	Prem.	228.80
69	Central Pension Fund	Pymts. in lieu of Sal.	273.35
70	West. Conf. of Team.	Pen. Tr.	120.50
71	Ind. Acc. Bd.	Prem.	1,803.43
72	Dir. of Int. Rev.	W/H	1,815.30
73	St. Bd. of Equal.	"	320.36

BRIDGE			
1789	Soc. Sec. Div.	P.E.R.S.	170.85
90	Pub. Empl. Ret. Sys.	Ret.	185.78
91	Ind. Acc. Bd.	Prem.	218.19
92	Blue Cross of Mont.	Prem.	70.88
93	Dir. of Int. Rev.	W/H	179.40
94	St. Bd. of Equal.	"	29.70

WEED			
5291	VOID	Salary	
92	Jim Kallin	"	540.00
1178	Carp. Orchard Supp. Co.	Supp.	1,947.25
79	Coast to Coast	"	1.37
80	Col. Paint Co.	"	13.57
81	Mincoff Ign. & Mtr. Pts.	"	3.24
82	Mount. Supp. Co.	"	13.90
83	Mount. Sts.T&T Co.	Servs.	17.41
84	Charlie Williamson	Fuel	30.00
85	Blue Cross of Mont.	Prem.	29.96
86	Pub. Empl. Ret. Sys.	W/H	51.57
87	Soc. Sec. Div.	P.E.R.S.	47.69
88	Bedord Equip., Inc.	Supp.	205.20
89	Dir. of Int. Rev.	W/H	53.10
90	St. Bd. of Equal.	"	9.11
91	Ind. Acc. Bd.	Prem.	56.70

POOR			
15916	Ind. Acc. Bd.	Prem.	42.99
17	Blue Cross of Mont.	"	68.94

MISCELLANEOUS					
1358	Soc. Sec. Div.	P.E.R.S.	Air Pollution		80.82
59	Pub. Empl. Ret. Sys.	Prem.	" "		87.40
60	Ind. Acc. Bd.	Prem.	" "		10.38
61	Dir. of Int. Rev.	W/H	" "		86.20
62	St. Bd. of Equal.	"	" "		13.92
63	Soc. Sec. Div.	P.E.R.S.	City-County Planning		74.48
64	Pub. Empl. Ret. Sys.	Ret.	" " "		80.55
65	Ind. Acc. Bd.	Prem.	" " "		11.21
66	Blue Cross of Mont.	"	" " "		40.92
67	Dir. of Int. Rev.	W/H	" " "		78.30
68	St. Bd. of Equal.	"	" " "		14.03
69	Soc. Sec. Div.	P.E.R.S.	Home Health Fund		91.44
70	Pub. Empl. Ret.	Ret.	" " "		99.91
71	St. Bd. of Equal.	W/H	" " "		21.12
72	Ind. Acc. Bd.	Prem.	" " "		13.71
73	Blue Cross of Mont.	"	" " "		34.31
74	Dir. of Int. Rev.	W/H	" " "		122.80

IN RE. OR. HO. DIKE

The Board directed a letter to H. L. Sweeney, U. S. Army Corps of Engineers, Seattle, requesting a report on the dike in the Orchard Homes area. A firm answer regarding this had been promised within six month's from July 14, 1967.

IN RE. AIR POLLUTION

Mrs. David Emmons, Corresponding Secretary for Gasp, was informed that the meeting on Air Pollution with Mr. Wake was postponed to April 9th.

RESOLUTION - SALE OF TAX PROP.

Appraisal having been made on the tax delinquent property on which tax deed had been taken December 29, 1967, and on other property still unsold from former years, the following resolution was adopted and Notice of Sale prepared for publication and posting:

RESOLUTION FOR SALE OF TAX PROPERTY

WHEREAS, Missoula County has acquired on December 29, 1967 certain tracts of land by tax deed, which lands are more particularly described in the tax deeds filed in the office of the County Clerk and Recorder of Missoula County, Montana on January 2, 1968, and

WHEREAS, this Board has duly appraised each piece, parcel and tract of said lands in accordance with the law since acquisition thereof, and

WHEREAS, it would be advantageous and for the best interest of Missoula County to have a sale of said property so that same may be disposed of as said lands are not being used for county purposes, and so that said lands may be again placed on the assessment rolls,

NOW, THEREFORE, BE IT RESOLVED that the Clerk of this Board prepare and publish and post notices of this Order of Sale of Tax Deed Property, which notices should be posted and published in accordance with the law; that said sale to be held in the lobby of the Missoula County Courthouse in Missoula, Montana, at the hour of 10:30 a.m., May 14, 1968.

Signed this 2nd day of April, 1968.

SEAL

ATTEST:

s/Veramae R. Crouse
County Clerk and Recorder

s/H. W. Stoutenburg
Chairman, Board of County
Commissioners of Missoula County

s/Armand J. Lucier
Commissioner

s/A. W. Fetscher
Commissioner

NOTICE OF SALE OF REAL ESTATE BY
MISSOULA COUNTY, MONTANA

Pursuant to a resolution dated April 2, 1968, by the Board of County Commissioners of Missoula County, State of Montana, the Board of County Commissioners appraised the following described real estate, situate, lying and being in the County of Missoula, State of Montana, and it will be offered for sale at PUBLIC AUCTION for cash or on such terms as the Board of County Commissioners may approve (84-4190 RCM 1947) in the lobby of the Courthouse of Missoula County, in the City of Missoula, Montana, at the hour of 10:30 a.m., May 14, 1968.

The real estate offered for sale is as follows:

LIST OF PROPERTY FOR WHICH TAX DEEDS
WERE TAKEN IN 1967

Description	Section Lot	Twp. Block	Range	Appraised Value
West Riverside Add'n #1	S.45' Lot 5	7		\$ 785.00
Rosebud Addition	6 (43.4' x 23.3')	2		800.00
Plat P-1 in SE¼ SW¼	30	16	19	600.00

No bid will be accepted for less than the appraised value.

TAKEN IN FORMER YEARS
(May be sold for 90% of appraised value)

Urlin Addition	16	81		\$ 1,000.00
160 Acres	29	17	15	34,552.25
East Clinton	1-14	30		25.00

No bid will be accepted for less than 90% of the appraised price.

The County reserves the right to reject any or all bids.

Signed this 2nd day of April, 1968.

SEAL

ATTEST:

s/Veramae R. Crouse
County Clerk and Recorder

s/H. W. Stoutenburg
Chairman, Board of County
Commissioners of Missoula County

s/Armand J. Lucier
Commissioner

s/A. W. Fetscher
Commissioner

Publish: April 7, 14 and 21, 1968

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., April 3, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

April 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENTS

State Warrant #539802 in the amount of \$129.16 was received this date as payment for rental of office space occupied by the Division of Vocational Rehabilitation for March, 1968.

State Warrant #541624 in the amount of \$125.00 was received this date as payment for rental of space occupied by the Montana Highway Patrol for April, 1968.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 33 cases disposed of.

The Board handled regular County business during the day, and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 a.m., April 4, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

April 4, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES.-EXT. BOUNDARIES

City Resolution No. 2818 was received for recording, which extends the boundaries of the City Limits to include the following tract of land:

Beginning at a point on the present City Limits of the City of Missoula, Montana located on the East line of Russell Street, said point being located N89°51' East, 80 feet and N0°00' 45" East, 340 feet from the Southwest corner of Section 33, Township 13 North, Range 19 West, M.P.M.; thence West 413 feet to a point; thence South 300' to a point; thence East 213 feet to a point; thence North 120' to a point; thence East 230 feet to a point of intersection with the East Line of Russell Street which is a point on the present City Limits.

REIMB

Check #1041 in the amount of \$25.00 was received from the Montana Legal Services Association as reimbursement for janitorial services for April, 1968. A101#35803 was issued in receipt.

CERTIFICATES OF COMPUTER TESTS

Clerk and Recorder Veramae R. Crouse reported to the Board that the IBM 1401 Computer at the University of Montana and the IBM 1240 Computer of Missoula Data Processors at the First National Bank were tested this date and found accurate in tabulating votes on a predetermined set of test cards. Certificates were signed by the Clerk and Leonard L. Lewis, Data Processing Manager at the University that their 1401 Computer is hereby declared the official ballot card tabulator for the April 6, 1968 School Elections within School District 1, and signed by Richard Johnson for the standby 1240 Computer of Missoula Data Processors.

REPORT

The Board examined, approved and ordered filed the County Coroner's monthly Report for March, 1968.

RATES - WELFARE PATIENTS

The County was notified by St. Patrick's Hospital that effective May 1, 1968 our rates for intensive and cardiac care units will go to \$80.00 per day; this unit to be known as "Special Care Unit" from that date forth.

The Board handled regular County business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 a.m., April 5, 1968."

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

April 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ASSIGNMENT AND QC DEED

The Board this date received for recording the assignment of Daphne Bugbee transferring and assigning title and interest in and to Lot 13, Block 4, Pine View Homes Addition to T. S. Veazey, the latter assuming all obligations remaining under the Agreement with Missoula County dated June 8, 1964 relating to sale and purchase of said lot. In conjunction with this assignment, Quitclaim Deed signed by Daphne Bugbee to T. S. Veazey, relinquishing her rights to this property, was submitted for the record.

PAYMENT ON CONTRACT

Cashier's Check #59207 in the amount of \$1170.37 was submitted by the First National Bank as payment on the escrow account of Stephen D. Brodie and James L. Lee on purchase of Tract B, Sec. 33, T13N, R19W (now Bitterroot Homes Addition #3). Balance remaining due is \$33,940.71. A101#35805 was issued in receipt with credit being shown to the Airport Fund.

REPORTS

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace Joe Young for March, 1968, and the Monthly Report of the Secretary of the Missoula County Airport Board for February, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 8, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

April 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITIONS

Petitions signed by registered taxpayers of Missoula County were submitted this date requesting that election be held June 4, 1968 for the purpose of submitting to the qualified electors the question of whether or not bonds of the County shall be issued in the amount of \$1,985,000.00 for the purposes specified in Section 1-804, Revised Codes of Montana, 1947, to-wit: For the purpose of constructing, equipping, maintaining and operating Missoula County Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons; providing additional terminal facilities and fire station building; providing parking ramps for general aviation activities and providing automobile parking.

CANVASS SCHOOL ELECTION RETURNS

At 1:30 P.M., the Commissioners, together with Donald L. Pettit and Katie Jourdonnais of School District No. 1, Adeline Bartron, Trustee of the Missoula County High School Board, and Clerk and Recorder Veramae R. Crouse, began the canvass of school election returns for the Missoula County High School District A Trustee Election, School District 1 Trustee Election, and District 1 Levy. Canvassing was completed by 3:15 P. M., with the following results shown on successful candidates:

School District No. 1 Trustees

<u>Name</u>	<u>Votes</u>
Dale Gillespie	2465
Palmer M. Kronen	2403
Richard H. Morrison	2164

Missoula County High School Trustee, District A

Allen N. Wisely	1483
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Special Levy, School District #1

For	2697
Against	1663

IN RE CITY-COUNTY LIBRARY

A delegation from the League of Women Voters came to confer with the Commissioners regarding the possibility of building a City-County Library. Those attending were: Mrs. Margery Brown, Mrs. E. W. Thomas, Mrs. R. R. Zimmerman, Mrs. James K. Brown, Mrs. Wm. R. Ballard, Mrs. L. G. Browman, and Mrs. Wm. R. Beaufait. Means of financing were discussed with several proposals on how it might be done, but no definite conclusions were reached.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., April 9, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

April 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the following monthly reports for March, 1968:

Justice of Peace J. E. Brodie
Clerk of Court Alma R. Samsel, Monthly and Quarterly
Total Credited to Montana Judges' Retirement Fund, \$603.48

PRELIMINARY PLAT APPROVAL

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Lindbergh Lake Tracts located in Section 23, T19N, R17W, subject to the developer filing an acceptable instrument with the final plat to clarify the status of the private road access to the lots within the subdivision.

IN RE R/W ENCROACHMENT

Letter was received this date from Jasper O. Best of Condon with regard to his complaint that a right-of-way encroachment has been made on county road property which he donated to the county, and that the encroaching party is forcing the right-of-way as much as 5 feet onto the land deeded to his son. The County Surveyor is investigating this problem.

IN RE. AIR POLLUTION BD.

The Commissioners met with Ben Wake, Mayor Shoup and Jim Nelson from the Health Department and discussed the procedure for setting up an Air Pollution Board. It is necessary to have the names of 15% of the registered voters on a petition in order to set up the program.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 10, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

April 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. - Civil Defense

State Warrant #543398 in the amount of \$73.51 was received this date as reimbursement for Federal share of administrative expenditures for the month of January under the Personnel and Administrative Civil Defense Program. A101#35822 was issued in receipt with credit shown to the General Fund.

REIMB. - WELFARE TO INDIANS

Check #79 in the amount of \$30.15 was received from the Confederated Salish & Kootenai Tribes as reimbursement for general relief payments to Indians during February, 1968. A101#35823 was issued in receipt with credit being shown to the Poor Fund.

RESOLUTION

The following resolution was passed and adopted:

RESOLUTION

WHEREAS, Section 59-514, R.C.M. 1947 provides for the destruction of receipts which have served their purpose,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to gather the following items, and burn said material in the presence of a proper witness:

- Duplicate School Warrants, dated prior to or during the year of 1965
- Treasurer's copies of Automobile License receipts dated prior to or during the year of 1965
- School District Statements dated prior to or during the year of 1965
- Officer's Reports, Daily Balance Sheets, etc. dated prior to or during the year of 1963
- Personal Property Assessments dated prior to or during the year of 1962
- Old Bank Statements, Cancelled & Paid Checks dated prior to or during the year of 1959
- All of the 1943 Tax Books
- All GVW 9's quintuple copies dated prior to or during the year of 1962

Dated this 9th day of April, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, Montana
S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

RE. SEELEY LAKE WATER PROJECT

The Chairman signed the Report of Construction Status of Advance Planning Project with regard to the Seeley Lake Water Distribution System, Pump Station and Storage Reservoir, as submitted by Morrison-Maierle, Inc., Consulting Engineers. The \$3,000 loan is to be repaid by the Seeley Lake Water District, which will be brought to the attention of their Board of Directors at their next meeting. The original of this report, signed and dated April 10, 1968, was returned to the Department of Housing and Urban Development, and the duplicate placed on file.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 29 cases disposed of.

APPOINT DEPUTY REGISTRARS

The Board approved the following for appointment as Democratic Deputy Registrars:

Virginia J. Melvin
736 S. 3rd W.
Precinct #10

Josephine M. Smith
Box 65, Clinton
Precinct #23

M. Alice Wohl
125 Bickford
Precinct #11

RESOLUTION OF AMENDMENT

The following resolution was passed and adopted this date:

RESOLUTION OF AMENDMENT

WHEREAS, this Board did on March 15, 1968, pass a resolution to elect to join with the Missoula City-County Planning Board to undertake comprehensive planning studies for the county areas outside the jurisdictional area of said planning board; said resolution recorded in Book 11 of Microfilm, page 1005 and continuing to page 1007; and

WHEREAS, the Board desires to amend paragraph three (3), page 2 of said resolution recorded in Book 11 of Microfilm, at page 1006,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that said paragraph three (3), of page 2, of the above mentioned Resolution adopted on March 15, 1968, be amended to read:

"WHEREAS, it is expressly desired that this Comprehensive Area Plan will encompass the rural areas of Missoula County, Montana, with specific reference to all of the unincorporated communities of said Missoula County."

Passed and adopted this 10th day of April, 1968.


BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

ATTEST:
S/ Veramae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the Board
SEAL

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 11, 1968."


Chairman


Clerk

: : : :

April 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ELECTION CERTIFICATES

Certificates of Election were signed by the Board and the Clerk, certifying the following to have received the highest votes and thereby elected as Trustees of the Missoula County High School Board:

Allen N. Wisely	District A
Harold N. Dufrane	District D (Filing unopposed)

The Board also signed the official canvass of returns sheet with regard to the above, and the Clerk attested to same.

RE. LAW ENFORCEMENT

A meeting was held in the County Commissioners' Office regarding coordination of law enforcement agencies in regard to handling of riots or peace marches. Those attending were:

Gen. R. C. Kendall, Helena
Col. John S. Nickell, SAA, ARNG
Col. A. J. Christensen, Helena, Mont. NG
John G. Murphy, Sheriff
Raymond J. Froehlich, Undersheriff
Gary G. Shepherd
H. W. Stoutenburg

Armand J. Lucier

H. A. McKinney, NG, Helena
Richard G. Shoup, Mayor
J. E. Hood, Chief of Police
Herbert Roehl, Traffic Lt.
H. J. Pinsoneault, County Attorney
Robert E. Kelly, Fire Chief
A. W. Fetscher

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., April 12, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

April 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Pamela Kay Meisinger as principal, and Ronald Hay and Don Meisinger as sureties, in the amount of \$100.80, and has instructed that new warrant be drawn for \$50.40 in lieu of warrant described as "warrant on Missoula County General Fund numbered 63493, issued on March 29th, 1968 through the County Clerk, drawn upon the Treasurer of Missoula County", now unable to be found and presented for payment.

IN RE ZONING VIOLATION

Complaint of Jack R. Bird, alleging violation of regulations in Zoning District No. 3 by the operation of a commercial business designated as Powell's Cabinet Shop located on the corner of Smith and Tower, was turned over to the County Attorney for action.

PLAT

The Board examined and approved in duplicate, with reproducible copy, the plat of Elk Ridge Addition No. 4, filed in Book 9, Page 13, D-149. This plat contained the stipulation that no park or playground be dedicated in said area.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 15, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

April 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse - Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 10, 1968.

		POOR	
15918	Social Casework	Sub.	6.00
19	3M Bus. Prod. Sales, Inc.	Supp.	28.75
20	Typewriter Supply Co.	"	51.71
21	Anders Off. Mach.	Servs.	21.50
22	Modern Bus. College	Rent	190.00
23	Donna Allen	"	211.50
24	Mrs. E. Arnold	"	40.00
25	Robert L. Berryman	"	80.00
26	Henry Brechbill	"	60.00
27	Beth Bruce	"	34.00
28	W. R. Frisby	"	10.65
29	" " "	"	141.30
30	Mrs. Goldie E. Hoss	"	15.82
31	Lillian P. Jamieson	"	55.00
32	Emma Lowe	"	55.00
33	Helen H. Murray	"	42.50
34	Mrs. John Pappas	"	55.00
35	Joe Ployhar	"	16.00
36	Sarah M. Powell	"	22.00
37	Sarah M. Powell	"	47.00
38	Paul E. Pretz	"	90.00
39	S. R. Slominski	"	77.32
40	Warren J. Stickney	"	55.00
41	Robert L. Valde	"	45.00
42	West. Fed. S&L	"	120.00
43	Dahl Hotel	"	38.00
44	Farviews Devel. Co.	"	60.00
45	C. W. Hart Oil Co.	Fuel	17.00
46	Msla. Elec. Co-op	Servs.	21.59

POOR - CONTINUED

15947	Msla. Elec. Coop., Inc.	Servs.	22.55
48	Mont. Power Co.	"	23.65
49	" " "	"	4.48
50	" " "	"	258.84
51	" " "	"	26.17
52	" " "	"	15.00
53	" " "	"	25.00
54	Saulters Fuel	Fuel	5.75
55	Albertson's	Supp.	151.71
56	B&R Cash Mkt.	"	64.10
57	Buttrey's	"	424.68
58	Dee's Mkt.	"	80.95
59	Disbrow's	"	109.30
60	Don's Mkt.	"	232.55
61	Jan's Grocery	"	37.75
62	Killian Grocery	"	13.00
63	O.K. Trading Co.	"	97.00
64	Orchard Homes Grocery	"	20.55
65	" " "	"	41.10
66	Safeway	"	314.00
67	"	"	355.78
68	"	"	391.70
69	"	"	370.38
70	"	"	19.00
71	"	"	19.00
72	Seeley Lake Merc.	"	113.55
73	Worden's Mkt.	"	68.46
74	Mrs. Alta M. Berky	Care	19.50
75	Mrs. Richard C. Bunn	"	19.40
76	Mrs. Emma Hochhalter	"	89.00
77	Donna Muchmore	"	87.00
78	Marion K. Ryan	"	91.00
79	Lydia Schmautz	"	102.00
80	Daly Add'n Rest Home	"	639.60
81	Flor Haven Rest Home	"	1,308.18
82	Hillside Manor	"	1,528.69
83	Lee Rae Rest Home	"	939.90
84	Royal Manor	"	1,169.55
85	" " Nursing Home	"	1,385.80
86	Wayside Sanitarium, Inc.	"	326.15
87	Mrs. E. Farrell	"	22.00
88	Mrs. Dan Rose	"	21.00
89	Kenneth Richardson	"	10.00
90	Irene Williams	"	9.00
91	Mrs. Harry Kame	"	18.00
92	Lee Milward	"	4.06
93	Mrs. James White	"	2.03
94	Mrs. Al Simonsen	"	3.19
95	Dr. B. Britenstein, Jr.	"	40.00
96	Dr.'s Brewer, Babcock & Morrison	"	221.50
97	Dr.'s Brooke & Green	"	17.50
98	Dr.'s Campbell & Honodel	"	4.98
99	J. P. Callaghan, D.D.S.	"	20.00
16000	Dr.'s Campbell & Honodel	"	4.25
01	Dr. W. J. Dunlap	"	15.00
02	Dr. J. E. Gouaux	"	5.00
03	Dr. J. E. Gouaux	"	5.00
04	Dr. R. P. Griffin	"	75.00
05	Dr. J. T. Long	"	25.00
06	Dr. R. G. Murphy	"	7.00
07	Dr. Virgil C. Overcast	"	11.90
08	Dr. G. G. Sales	"	12.50
09	Dr. H. C. Schwartz	"	36.50
10	Dr. H. C. Schwartz	"	19.00
11	Anesthesia Associates	"	80.00
12	West. Mont. Clinic	"	122.00
13	Msla. Comm. Hosp.	"	32.00
14	Msla. Gen. Hosp.	"	50.45
15	St. Patrick Hosp.	Co-Ins.	70.00
16	" " "	Care	1,136.65
17	A&C Drug	Supp.	460.73
18	Don's Drug	"	68.73
19	East Gate Drug	"	19.18
20	" " "	"	22.56
21	Jack's RX Drive-In Drug	"	373.50
22	" " " "	"	531.06
23	" " " "	"	13.68
24	" " " "	"	16.48
25	Med. Clinic Pharmacy	"	72.86
26	Palmer's Drug	"	29.40
27	Peterson Drug	"	45.98
28	Professional Vlg. Phar.	"	6.60
29	" " "	"	77.00
30	Seeley Lake Drug	"	1.71
31	Skagg's Drug	"	103.79
32	" " "	"	17.43
33	Smith Drug Store	"	136.24
34	" " "	"	2.81
35	" " "	"	3.56
36	Super S Drugs	"	16.03
37	Super Save Drug	"	4.75
38	" " "	"	24.83
39	" " "	"	21.95
40	Valley Drug Co.	"	8.69
41	Western Drug	"	4.89
42	Western Pharmacy	"	1.76
43	Florence-Crittenton Home	Care	104.00
44	Geraghty Fun. Home	Burial	327.25
45	City of Msla. Cemetery	"	120.00
46	" " " "	"	101.75

POOR - CONTINUED

16047	Delaney's	Supp.	113.30
48	Msla. Drug Co.	"	31.92

RENTAL PAYMENTS

State Warrant #38884 in the amount of \$161.46 was received this date as payment of rent for office space occupied by the Field Staff of the Welfare Department for April, 1968. A101#35857 was issued in receipt.

State Warrant #547297 in the amount of \$200.00 was also received as payment of rent for office space occupied by the Health Department. A101#35858 was issued in receipt.

RE. WEIGHT LIMIT

The Board directed that the weight limit be released from West Broadway, Mullan Road, to the Daily Slaughter House for the relief of the Morgenstern Construction Company equipment. However, the construction company should keep Missoula County free and harmless from all accidents by placing signs on Mullan Road which say "Heavy Equipment and Over-Width Equipment Being Used."

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., April 16, 1968."

H. W. Stoutenburg : : : : Vermae R. Crouse
Chairman Clerk

April 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 10, 1968.

GENERAL

22694	Mount. Sts. T&T Co.	Servs.	300.35
95	" " " "	"	731.48
96	Typewriter Supp. Co.	Supp.	218.87
97	Zerox Corp'n	Servs.	111.32
98	Northern Builder's Exchange	Supp.	99.28
99	Office Supp. Co.	"	51.30
22700	Delaney's	"	27.85
01	Stan Healy	Photos	76.50
02	Mildred B. Crosby	Servs.	12.00
03	Kramis Hardware Co.	Supp.	23.41
04	3M Bus. Prod. Sales, Inc.	Servs.	20.55
05	Kodak A/C 200	Supp.	7.75
06	A. A. Dishman	Mlg.	26.55
07	Msla. Blueprint	Supp.	31.08
08	Charles Bruning Co.	Servs.	28.45
09	Russell's Studio	"	7.00
10	Typewriter Supp. Co.	Supp.	11.60
11	Mount. States T&T Co.	Servs.	22.23
12	M. F. Gracia, M. D.	"	10.00
13	Mary McCabe	Wit.	6.00
14	Stanley J. Rogers, M. D.	Wit.	10.00
15	Palace Coffee Parlor	Meals	30.35
16	Consolidated Freightways	Supp.	25.82
17	Anders Office Mach.	"	66.00
18	Mount. States T&T Co.	Servs.	50.88
19	Mildred W. Skinner	Mlg.	20.80
20	Edward M. Wontor	Exps.	23.74
21	Msla. Drug Co.	Supp.	15.20
22	John G. Murphy	Mlg.	1,623.82
23	Dept. of Att. Gen.	Servs.	156.21
24	Nat'l Sheriff's Ass'n	Dues	7.50
25	Mont. Power Co.	Servs.	1,164.64
26	John G. Murphy	Mlg.	141.83
27	The Paint Spot	Servs.	1.80
28	State Pub. Co.	Books	5.00
29	Jack Amaya, Jr.	Wit.	1.50
30	James Hamilton	Wit.	1.50
31	Thomas Olsen	Wit.	1.50
32	John L. Reinhard	"	1.50
33	Sammy Thompson	"	1.50
34	Leonard Wuori	"	1.50
35	Edward Wontor	Per Diem	25.00
36	Carroll B. Copeland	Servs.	46.00
37	Laurence Livingston	"	35.00
38	Acme Chemical Co.	Supp.	48.75
39	Art & Rays	Servs.	2.50
40	Conley Chem. Supp. Co.	Supp.	27.20
41	K&G Dist.	"	10.17
42	Kirby Co.	"	10.95
43	Msla. Ldry. & Dry Cleaners	"	27.92

GENERAL - CONTINUED

22744	Mont. Bar & Rest. Supp. Co.	Supp.	80.00
45	Nationwide Papers, Inc.	"	60.16
46	Verd-A-Ray Lighting Prod.	"	31.19
47	Mont. Merc.	Rprs.	59.86
48	Frank Bauer Hauling	Servs.	25.00
49	City of Msla.	"	62.25
50	Lela Autio	"	3.00
51	Lloyd R. Christman	"	.75
52	Alzora Clark	"	1.75
53	Rozelle Dunmire	"	1.25
54	Myrtle Eldridge	"	1.25
55	Beatrice Fournier	"	1.25
56	Ada V. Fuller	"	4.50
57	Muriel J. Hall	"	.75
58	Florence Howard	"	1.00
59	Fred Kester	"	1.75
60	Dorothy Kincaid	"	.50
61	Judith Krantz	"	4.25
62	Willa Lester	"	3.50
63	Ellen Marcure	"	4.00
64	Emma L. Marlow	"	1.50
65	Samuel C. Nicolet	"	1.25
66	Rose Ellen Paris	"	1.00
67	Esther M. Pine	"	1.00
68	Hedy Polakow	"	3.00
69	Rae Bernice Scott	"	3.25
70	Fred Sonnenberg	"	2.00
71	Inter'l Bus. Mach. Corp.	"	590.92
72	John A. Dawes	"	35.28
73	P.I.E.	Frts.	10.21
74	Commercial Solvents Corp.	Supp.	15.26
75	Msla. Drug Co.	"	11.68
76	Hyland Lab., Inc.	"	7.50
77	Haines Ind. Wholesale Grocery	"	9.49
78	Ann M. Clark, RN	Mlg.	25.56
79	Kathryn Furno	"	22.23
80	Robert Higgins	"	59.67
81	Kenneth J. Lampert, M.D.	"	37.08
82	Rosemarie McVey	"	53.64
83	James P. Nelson, Sanitarian	"	67.32
84	Mary Patten	"	29.43
85	Helen Stratton	"	16.65
86	American Pub. Health Assoc.	Books	3.35
87	Delaney's	Supp.	19.90
88	Medical Economics, Inc.	Books	7.50
89	John C. Vaughn	Mlg.	92.50
90	Yellowstone Boys Ranch	Care	100.00
91	Kramis Hardware Co.	Supp.	.96
92	Reporter Prtg. & Supp. Co.	"	21.00
93	Haines Ind. Grocery	"	6.36
94	Dixon Paper Co.	"	32.94
95	West. Union Tel. Co.	Servs.	6.55
96	A&C Drugs	Supp.	16.26
97	Dr. R. P. Griffith	Servs.	45.00
98	William L. Wade, DDS	"	5.00
99	Dr. B. D. Breitenstein, Jr.	"	7.50
22800	West. Mont. Clinic	Care	21.00
01	John G. Murphy	"	1,256.50
02	Harcourt, Brace & World, Inc.	Books	27.62
03	Imperial Carbon Co.	Supp.	20.20
04	Tribune Prtg. & Supp.	"	24.00
05	Haines Ind. Wholesale Grocery	"	95.56
06	Squire, Simmons, Carr	Burial	150.00
07	Livingston & Maletta	"	150.00
08	Thaddeus J. Wojciechowski	Per Diem	9.30
09	Stanley Pfeifer	Mlg.	20.61
10	Marion L. Duncan	"	80.73
11	Axel Hansen	"	42.57
12	93 Chry.-Ply.	Rprs.	80.36
13	Jeanette T. Hiatt	Per Diem	23.39
14	Typewriter Supply Co.	Supp.	14.53
15	Garrett Freightlines, Inc.	Frts.	3.00
16	Bancroft-Whitney Co.	Servs.	81.00
17	Martindale-Hubbell, Inc.	Books	75.00
18	The Allen Smith Co.	"	164.50

REQUEST PETITION WITHDRAWN

The following letter, addressed to Clerk Veramae R. Crouse, was called to the attention of the Board:

"April 16, 1968

"Mrs. Veramae Crouse
County Clerk and Recorder
Missoula County
Missoula, Montana

Dear Mrs. Crouse:

At a joint meeting of the Board of Directors of the Missoula Chamber of Commerce and the Missoula County Airport Commission held this morning, we request the withdrawal of our petitions to place the Airport Improvement Bond Issue on the June 4th ballot.

Our reasons for withdrawal are based on information just received from the airlines serving Missoula that local service will not be discontinued completely as soon as earlier announced. We will use this time to review the improvements necessary to assure jet service.

Sincerely,
MISSOULA CHAMBER OF COMMERCE
s/Ross E. Hunt, President"

The Clerk requested an opinion from the County Attorney as to whether withdrawal of the petitions in this manner is legally proper. It was stressed that a reply on this request is urgent in order that the check-out may be completed by the April 19th deadline if it is necessary to continue checking the sufficiency of the petitions.

IN RE. LIBRARY

Mr. Jim Marvin, a Public Librarian from Topeka, Kansas, met with the Commissioners to discuss the library situation in Missoula County. He has been requested by the libraries here to make a study.

PETITION

The Board this date received petition signed by property owners in Spring Hills Addition No. 3 (Lots 1 to 8, Block 1, and Lots 1 to 23, Block 2), Spring Hills Addition Nos. 4 and 5 (Lots 1 to 9, Block 3) and Spring Hills Addition No. 6 (Lots 1 to 10, Block 4, and Lots 1 to 9, Block 6) requesting the creation of a Special Improvement District for the purpose of installing two fire hydrants in the area at the corner of 23rd Avenue and Valley View Drive and 23rd Avenue and Spring Drive at an estimated cost of \$162.80 per year. This petition is being checked out by the Clerk for sufficiency.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., April 17, 1968."

H. W. Stoutenburg : : : : Vermae R. Crouse
Chairman Clerk

April 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 10, 1968.

ROAD			
53204	Vern Berezay	Salary	697.92
4974	Abadan, Inc.	Supp.	100.00
75	Texas Refinery Corp.	"	177.65
76	Walford Elec. Co.	"	32.88
77	Westmont Tractor Co.	Rprs.	1,275.00
78	Woods Second Hand Store	Servs.	28.50
79	Blackfoot Tel. Coop., Inc.	"	19.93
80	Msla. Elec. Coop., Inc.	"	75.26
81	Msla. Elec. Coop.	"	3.25
82	Mont. Power Co.	"	189.40
83	" " "	"	21.45
84	Montana Propane	"	2.00
85	Mount. St. T&T Co.	"	45.05
86	Chevron Oil Co.	"	99.00
87	Westside Distb.	Fuel	996.38
88	Frank Bauer Hauling	Servs.	12.00
BRIDGE			
1795	Roscoe Steel & Culvert	Supp.	1,101.10
96	Pattee Canyon Gravel Co.	"	162.00
97	Auto Elec. Serv.	"	8.65
98	Blakely Mtr. Co.	"	2.00
99	Blakely Glass Shop	"	2.50
1800	H. O. Bell Co.	"	15.00
01	Ind. Air Prod.	Pts. & Lbr.	19.25
02	Motor Supp. Co.	Supp.	160.07
03	Nesbit Rad. Shop	Rprs.	5.00
04	Mincoff Ignition & Mtr. Pts.	Supp.	149.25
05	Msla. Chain Saw Supp.	Lbr.	3.00
06	Msla. Truck Sales, Inc.	Supp.	16.16
07	Mont. Merc. Co.	"	97.35
08	Mountain Tractor Co.	"	21.98
09	Northern Bearing Co.	"	62.25
10	Triangle Chevron	Lbr.	15.50
11	Turmell De Marois	Supp.	8.10
12	Valley Mtr. Supp. Co.	"	247.50
13	Zip Auto Serv.	Rprs.	31.20
14	Mont. Power Co.	Servs.	225.46
15	Wright Lbr. Co.	Supp.	4.00
16	Treasure St. Ind.	"	420.00

MISCELLANEOUS

1375	Pocatello Supp. Depot	Supp.	Gopher Revolving	43.00
76	Garrett Freightlines, Inc.	Frt.	" "	5.30
77	Robert Higgins	Per Diem	Air Pollution	334.11
78	Associated Students Store	Supp.	" "	10.51
79	W. H. Curtin & Co.	"	" "	31.20
80	Davis Bros., Inc.	Servs.	Home Health	26.46
81	Msla. Drug Co.	Supp.	" "	12.50
82	IBM Corp'n	"	" "	5.12
83	The Office Supply Co., Inc.	"	" "	6.18
84	Medical Economics, Inc.	Books	" "	10.00
85	Mount. Sts. T&T Co.	Servs.	" "	25.00

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the General Fund, and for which budgets were previously made and approved, but 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 her budget accounts, and to make the Commissioner's Journal show the action hereby taken on the date -- to wit April 17, 1968.

TRANSFER FROM:

A/C # 213.50

County Buildings Fort Land
Planning \$2,500.00

TRANSFER TO:

A/C # 237.01

County Postage and Copy
Machine \$2,500.00

APPROVED:

MISSOULA COUNTY BOARD OF COMMISSIONERS:

s/H. W. Stoutenburg, Chairman

s/Armand J. Lucier, Member

s/Albert W. Fetscher, Member

Dated this 17th day of April, 1968.

RESIGNATION

The Board this date received the resignation of Paul L. Vick from the Missoula County Airport Board to be effective April 17, 1968. Letter was sent accepting this resignation with deep regret and thanking Mr. Vick for his services.

OPINION RE. AIRPORT BOND PETITIONS

The Clerk informed the Board of the following opinion from the County Attorney regarding the withdrawal of petitions for the Airport Bond issue:

"It is my opinion that the right to rescind their actions in so far as the signing and presentment of said petitions is vested in the individuals whose names are affixed thereto. The various groups instrumental in the circulation of such petitions cannot effectively do this in the name and on behalf of the petitioners. (See Secs. 16-2022 and 16-2023 R.C.M. 1947 and 85 ALR 1388)

From a general reading of the case law on the subject of withdrawal of signatures from a petition, it is quite apparent that the proper procedure to accomplish this purpose is by affidavit of the individual signers.


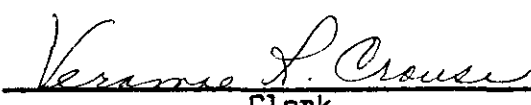
It therefore appears that as Clerk and Recorder, you must continue to tabulate and certify the signatures as outlined in Sec. 16-2022 (1) (2) and (3) R.C.M. 1947. There is discretionary power in the Board of County Commissioners in the examination of such petitions and actual calling of a special election. In other words, they (the Board) still have the power to call such election or not as their best judgment dictates."

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 48 cases disposed of.

The board handled regular county business and signed a claim.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., April 18, 1968."

	:	:	:	:	
Chairman					Clerk

April 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ST. EXAM. APPROV.

The State Examiner indicated his approval of the Board's Resolution for destruction of old Treasurer's Records (Page 166 of this Journal).

NOTICE OF CALL FOR BIDS

The following notice was prepared for publication:

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., May 15, 1968, 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 painting work to be done as follows:

COURTHOUSE DOME

Remove all old paint from metal finish
Clean and repaint clock face and hands
Sand and repaint windows (trim color)
One coat of primer
Two coats of finish (color to be selected)
Clean up all debris upon completion of contract

COURTHOUSE EAVES

Remove all old paint from metal finish
One coat of primer
Two coats of finish paint (color to be selected)
Clean up all debris upon completion of contract

Contractor must comply with all Federal, State and local laws,

Work to be done may be viewed by contacting the County Commissioners.

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

By order of the Board of County Commissioners this 18th day of April, 1968.

Publish:
April 21st, April 28th and May 5th, 1968.

s/H. W. Stoutenburg
Chairman
Board of County Commissioners

IN RE. AIR POLLUTION

Representatives from GASP met with the Commissioners to discuss the Air Pollution problem in Missoula and to get information as to how to proceed to circulate a petition for a City-County program for Air Pollution Control.

Present were:

R. June Thornton, Western Montana Scientist's Committee for Public Information
Marilyn Templeton, Co-Chairman GASP
Virginia DeLand
Mrs. Thomas Birch

RE. OR. HO. FLOOD CONTROL

Letter was received this date from the Corps of Engineers, Department of the Army, Seattle, informing the Board that the Orchard Homes flood control study is substantially completed, and they have found insufficient justification for either relocating or extending the downstream portion of the existing levee. Review of this study will yet be made by the Division Engineer in Portland and the Chief of Engineers in Washington, D. C., and the Board will be advised of their views by next fall.

The Commissioners have referred a copy of the above letter to Mrs. Alice S. Plummer, 3524 So. 3rd W., for her information.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., April 19, 1968."

H. W. Stoutenburg
Chairman

: : : :

Veramae R. Crouse
Clerk

April 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIM

The following claim was presented for warrant to be drawn as of April 18, 1968.

POOR

16049	Manuel Marquez Salais	Exp.	40.00
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APPOINTMENT

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we appoint Russell W. Lindborg as a member of the Missoula County Airport Board for the unexpired term left vacant by the resignation of Paul L. Vick. This term expires December 31, 1970. It was requested that he furnish bond in the amount of \$1,000.00 to cover this term, being at County expense.

PETITION

Petition for zoning in the Lindbergh Lake area was resubmitted for checking this date.

CERTIFICATE - AIRPORT BOND PET.

Checking of petitions for placing the Airport Bond issue on the ballot for Special Election June 4, 1968 was completed this date and found to be incomplete as evidenced by following certificate of the County Clerk and Recorder:

CERTIFICATE OF THE COUNTY CLERK AND RECORDER
RELATING TO THE
QUALIFICATIONS OF THE SIGNERS TO PETITION FOR
AIRPORT BOND ELECTION

STATE OF MONTANA)
) ss.
COUNTY OF MISSOULA)

I, Veramae R. Crouse, do hereby certify that I am the duly elected County Clerk and Recorder for Missoula County, State of Montana; that I have examined the petition for the Airport Bond Election to which this certificate is attached; that the total number of persons who are registered electors residing within said county and who are taxpayers upon property within the said county as of the date of commencement of this drive for signatures, whose names appear on the last completed assessment roll for state and county taxes for the year next preceding, is 17,701; that of the 4,136 persons whose names are subscribed to the aforesaid petition, those before which an "OK" appears are possessed of all those qualifications and that such persons, so marked and indicated, number 3,001, and that they constitute less than twenty per centum (20%) of all such registered electors whose names appear upon the last completed assessment roll for state and county taxes.

IN WITNESS WHEREOF, I have hereunto subscribed my name and attached the seal of my office at Missoula, Montana, the county seat of said county, this 19th day of April, 1968.

COUNTY
SEAL

s/Veramae R. Crouse
County Clerk and Recorder
and ex-officio Registrar for
Missoula County, State of
Montana

REIMB. WELFARE TO INDIANS

Check #173 in the amount of \$46.09 was received this date from the Confederated Salish & Kootenai tribes at Dixon as reimbursement of general relief payments made to Indians during March, 1968. A101#35892 was issued in receipt with credit being shown to the Poor Fund.

INSPECTION TRIP

The Commissioners made a subdivision inspection in the Orchard Homes area.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., April 22, 1968."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

April 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

BUDGET TRANSFERBUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the GENERAL FUND, and for which budgets were previously made and approved, but 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 adjustment on her budget accounts, and to make the Commissioners Journal show the action hereby taken on the date -- to wit April 22, 1968.

TRANSFER FROM	Reclassification Office
A/C # 252.01	Salaries \$3,000.00
TRANSFER TO:	County Assessor Extra-Help
A/C # 206.04	Salaries \$3,000.00

APPROVED: Fred R. Barclay, County Officer
APPROVED:
MISSOULA COUNTY BOARD OF COMMISSIONERS:
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Member
s/Albert W. Fetscher, Member

Dated this 22nd day of April, 1968

IN RE. SEELEY LAKE WATER SYSTEM

Letter was received this date from the Office of the Regional Administrator, Department of Housing and Urban Development, submitting Invoice No. B-154-68 for repayment of \$3,000.00 in accordance with Section 11 of Contract No. H-602-1943 for the Seeley Lake Water Project, which states that funds advanced for engineering planning are due and repayable when construction has begun. This was referred to Daniel Cainan, Secretary of the Seeley Lake-Missoula County Water District, with a request that the Board be informed when payment is made.

IN RE. UNION AGREEMENT

Letter was directed to the International Union of Operating Engineers, Kalispell, stating that the Board of County Commissioners will meet with the labor unions at whatever date agreed upon, to open negotiations pertaining to wages and working conditions.

The Board handled regular county business during the day, and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., April 23, 1968."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

April 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT ON TRACT

Cashier's Check #59534 in the amount of \$1,170.37 was received this date from the First National Bank on the escrow account of Stephen D. Brodie and James L. Lee as payment on Tract B, Sec. 33, T13N, R19W (now Bitterroot Homes Addition No. 3). A101#35908 was issued with credit being shown to the Airport Fund.

INSPECTION TRIP

The Commissioners made an inspection trip to Greenough regarding change and repair on the cattle guard put in by Mr. Potter.

PETITION - CLOSE POR. STREET

Petition was received this date requesting the closing of that portion of Idaho Street lying West of the west right-of-way of Johnson Street and extending 180 feet to the East boundary of Curtis and Majors Addition, all within the Riverside Addition. The Clerk is checking the petition for sufficiency.

CLAIMS

The following claims were presented for warrants to be drawn as of April 22, 1968:

<u>ROAD</u>			
4989	W. O. Edwards	Jack	25.00
90	Mrs. J. C. Hamilton	Supp.	30.00
91	Westmont Tractor Co.	"	62.43
92	Montana Electronics	Repairs	267.30
93	Mt. States Tel. & Tel.	Serv.	46.70
94	Mont. Power	"	100.82
<u>BRIDGE</u>			
1817	Roscoe Steel & Culvert	Supp.	1,381.72
18	Pacific Hide & Fur	Plates	77.82
19	Barthel Hardware	Supp.	9.44
<u>POOR</u>			
16050	Mont. St. Dept. Pub. Welfare	Reimb.	16,210.46
51	The Missoulian	Requisitions	271.60
52	Mt. St. Tel. & Tel.	Serv.	137.70
53	Glendora Adkins	Rent	37.25
54	Donna Allen	"	46.50
55	Mrs. J. J. Brookins	"	50.00
56	Beth Bruce	" Mar.	17.00
57	Beth Bruce	" Apr.	17.00
58	Mrs. Albert L. Cook	"	75.00
59	Deland & Root	"	55.00
16060	L. W. Grow	" Feb.	15.49
61	L. W. Grow	" Mar.	50.00
62	Christ A. Ost	"	80.00
63	Park Hotel	"	20.00
64	Jerry Simmons	"	50.00
65	J. J. Therene	"	26.61
66	Mrs. Stella Kennedy	"	55.00
67	Crawford Enco Serv.	Serv.	3.00
68	Mont. Power	Util.	18.03
69	" "	"	146.46
16070	" "	"	41.45
71	" "	"	30.00
72	J. C. Penny	Supp.	9.99
73	Bay's Store	Staples	33.70
74	Buttrey's Foods	"	9.45
75	Dee's Market, Inc.	"	162.65
76	Grocery Boys	"	45.75
77	Void	-	-
78	Safeway Stores, Inc.	Staples	252.10

16079	Safeway Stores	Staples	499.03
80	" "	"	38.00
81	Seeley Lake Mercantile	"	37.85
82	" "	"	37.85
83	So. Side Stop N' Shop	"	71.55
84	Super Save Markets, Inc.	"	653.09
85	12th Street Grocery	"	33.70
86	Washoe Market, Inc.	"	15.90
87	Mrs. Leonard Jensen	Care	55.80
88	Shirley Loutherback	"	39.30
89	Health Aid Drive-in Drug	Drugs	21.52
16090	Medical Clinic Pharmacy	"	21.61
91	Missoula Drug	"	7.36
92	Stoick Drug	"	22.85
93	" "	"	143.07
94	Anesthesia Assoc.	Care	65.00
95	W. J. Dunlap, MD	"	6.00
96	Harold C. Schwartz, MD	"	36.00
97	C. R. Svore, MD	"	10.00
98	Missoula Community Hosp.	"	1,556.75
99	Mrs. Rexal Troth	Board	57.40
16100	City of Missoula	Grave	120.00
01	Llewellyn's Market	Staples	66.60

MISCELLANEOUS

1386	W. H. Curtin & Co.	Supp., Air Poll.	42.74
87	Missoula Blueprint	" , City-Co. Plann.	21.83
88	Typewriter Supply	" " "	3.45
89	Mt. States Tel. & Tel.	Serv., " "	23.70
90	Mt. States Tel. & Tel.	" , Home Health	25.00
91	Davis Bros., Inc.	Supp., " "	16.29
92	Missoula Drug	Rental, " "	15.00
93	United Rental	" , " "	9.00
94	Crippled Children's Assoc.	Care	201.50

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., April 24, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #184

Petition for special improvement fire hydrant district, received April 17th (Page 172 of this Journal), having checked out according to law, the following resolution was passed and adopted, incorporating the corrected description submitted by petitioners:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 17th day of April, 1968, 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 Special Improvement Fire Hydrant District No. 184.
2. The boundaries of said district are described as follows:
 Lots 1 through 8, Block 1; Lots 1 through 7, Block 2, all in Spring Hills Addition No. 3.
 Lots 1 through 4, Block 3; Lots 8 through 23, Block 2; and Lots 1 through 3, Block 6, all in Spring Hills Addition No. 4.
 Lots 5 through 9, Block 3, and Lots 1 through 6, Block 4, all in Spring Hills Addition No. 5.
3. The character of the improvements to be made is as follows:
 Installation and maintenance of two (2) standard 6" fire hydrants at locations approved by the Montana State Fire Marshall.
4. The actual installation of the fire hydrants will be made and paid for by Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant,

or an estimated annual cost of approximately \$112.80, plus an administrative handling charge of \$60.00. First year charges will also include publication costs incurred in setting up the district. These costs will be assessed to the property owners within said district.

BE IT FURTHER RESOLVED, that Thursday, May 16, 1968, at 10:30 A. M., in the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installations; and at any time within fifteen (15) days after the first publication of the Notice of Passage 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 said Notice in the Sunday Missoulian, a weekly newspaper, published in Missoula, Montana for two consecutive Sundays, commencing April 28, 1968 and ending on May 5, 1968.

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

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

Passed and adopted this 24th day of April, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Missoula, Montana
S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

NOTICE OF HEARING

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 24th day of April, 1968, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 184 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

- Lots 1 through 8, Block 1; Lots 1 through 7, Block 2, all in Spring Hills Addition No. 3.
- Lots 1 through 4, Block 3; Lots 8 through 23, Block 2; and Lots 1 through 3, Block 6, all in Spring Hills Addition No. 4.
- Lots 5 through 9, Block 3, and Lots 1 through 6, Block 4, all in Spring Hills Addition No. 5.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements to be made in said district is as follows:

- Installation and maintenance of two (2) standard 6" fire hydrants at locations approved by the Montana State Fire Marshall.
- Estimated annual cost will be approximately \$112.80, being a rate of \$4.70 per month per hydrant, plus an administrative handling charge of \$60.00. First year charges will also include publication costs incurred in setting up the district.

On May 16, 1968, at 10:30 A. M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 April 28, 1968, 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 improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder and Ex-Officio Clerk of the Board of County Commissioners

Publish:
April 28, 1968
May 5, 1968

NOTICE - ZONING HEARING

The petition for creation of a zoning district in the Lindbergh Lake area having checked out according to law, the following notice of hearing was signed by the Secretary of the Planning and Zoning Commission and submitted for publication as indicated:

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 within the following boundaries, to-wit:

That area immediately surrounding Lindbergh Lake described as being all of Sections 13, 23, 26, 35, 14, 22, 27, in T19N, R17W; and Sections 2 and 3, in T18N, R17W, Missoula County, Montana.

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 13th day of May, 1968 at the hour of 10:30 A. 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 Zoning Commission and the adoption of a development plan therefor.

BY ORDER OF THE PLANNING AND ZONING COMMISSION , dated this 24th day of April, 1968.

S/ Fred R. Barclay
Secretary
Planning and Zoning Commission

Publish: April 28, 1968

INSPECTION TRIP

The Commissioners inspected streets in the Orchard Homes area.

IN RE. RESERVE ST - MULLAN RD. INTERSECTION

The Montana Highway Commission, by letter dated April 22, 1968, reported their conclusions upon investigation of conditions at the intersection of Reserve Street and Mullan Road to determine if a separation or interchange should be included in their current planning. From traffic counts available, and an estimate of future traffic, they find that an at-grade intersection will adequately serve for quite some time to come. A complete survey along Mullan Road will be made, however, toward alleviating the potential hazard for westbound traffic where it approaches Reserve Street coming up the hill from the East. The intersection improvement, with adequate sight distance and room for stopping, will be included with the contract for that portion of Reserve Street that extends south-erly across the river from this intersection. Concurrence and/or comments were requested.

NOTICE TO CLOSE POR. ST.

Petition for closing portion of Idaho Street having checked out according to law, the following notice was prepared for publication and posting:

NOTICE TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on May 7th, 1968, at 10:30 A. M., the Board of County Commissioners will meet at their office in the County Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that the Board of County Commissioners vacate and close that portion of Idaho Street lying west of the west right-of-way of Johnson Street and extending 180 feet to the East boundary of Curtis and Majors Addition, all within Riverside Addition, County of Missoula, State of Montana.

That all interested persons should appear at said time and place aforementioned to be heard in favor or against the closing or vacating of said portion of street, as requested.

S/ Veramae R. Crouse
County Clerk and Recorder and
Ex-Officio Clerk of the Board
of County Commissioners

Publish:
April 28, 1968

CLAIMS

The following claims were presented for warrants to be drawn as of April 22, 1968:

GENERAL			
22819	Guy Rogers	Postage	2,000.00
22820	The Missoulian	Elec. Supp.	2,792.62
21	3 M Business Products	Supp.	838.77
22	The Missoulian	Printing	231.14
23	Typewriter Supply	Supp.	61.28
24	Anders Office Machines	Serv.	71.00
25	Mt. States Tel. & Tel.	"	218.84
26	Beverly VanCannagan	Mileage	22.50
27	Edward Beck	"	126.00
28	Palmer Romness	"	56.61
29	The Missoulian	Printing	394.16
22830	Mont. Hardware & Impl.	Guide	4.50
31	Mound City Warehouse	Surv. Rod	59.65
32	The Missoulian	Ad	2.70
33	Abadan, Inc.	Serv.	59.55
34	George Maxwell	Witness	10.00

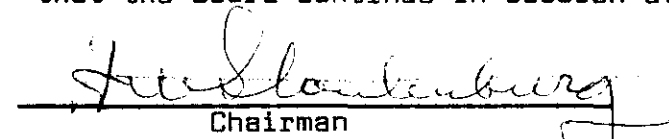
22835	Celluplastics, Inc.	Jury Caps.	657.50
36	Mrs. Ralph Hogan	Witness	1.50
37	Melvin Risland	"	1.50
38	Mrs. Melvin Risland	"	1.50
39	Darlene Wheeler	"	1.50
22840	Marion Kirby	"	11.10
41	Lloyd Beedle	Unif. Allow.	15.00
42	Stanley Chivers	" "	15.00
43	Jack Elam	" "	15.00
44	Melvin Fassio	" "	15.00
45	Raymond Froehlich	" "	15.00
46	Jerry Gamroth	" "	15.00
47	Glenn Hawkins	" "	15.00
48	James Heath	" "	15.00
49	R. G. Kofford	" "	15.00
22850	John Lockridge	" "	15.00
51	Steve Lowry	" "	15.00
52	George Meltzer	" "	15.00
53	Robert Nicely	" "	15.00
54	Fred Roehl	" "	15.00
55	Delmar Rumer	" "	15.00
56	Ronald Tibke	" "	15.00
57	G. D. Shallenberger	Testimony	50.00
58	Harold J. Pinoneault	Mileage	24.03
59	International Business Machines	Ribbon	2.56
22860	C. E. Coyle	Mileage	1.04
61	Otis Elevator Co.	Maint.	182.04
62	Otis Elevator Co.	"	47.23
63	Darby Drug	Supp.	28.50
64	Scientific Supp. Co.	"	286.06
65	Supt. Pub. Instruction	Indicator	7.50
66	West. Mont. Linen Supp.y	Laundry	1.20
67	Mont. Electronics	Serv.	42.50
68	Pine Hills Schools	Care	46.50
69	Geraghty Funeral Home	Vet. Burial	300.00
22870	Squire, Simmons, Carr	" "	150.00
71	Jeanette Hiett	Exp.	15.75
72	Addressograph-Multigraph Corp.	Plates etc.	177.80
73	Bureau of Natl. Affairs, Inc.	Book	52.00

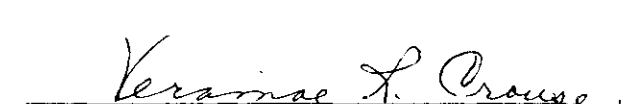
WELFARE

The Commissioners attended the Welfare Board meeting during the afternoon and examined, approved and ordered filed the 55 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 25, 1968."


Chairman


Clerk

: : : : :

April 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 22, 1968:

REDEMPTION

2834	First Mont. Dev. Co.	Red. Assign.	192.24
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REFUNDS

159	Frank Mulherin	M. V. Tax	10.92
160	Philip O'Quinn	M. V. Tax	20.28
161	Louis L. Polinsky	Lic. Plate	4.10
162	Thomas Sammons	E. R. E. Taxes	20.70
163	Turmell Demarois	GVW Taxes	6.50

RESOLUTION CREATING SID #183

In accordance with minutes under date of March 20, 1968 (Page 152 of this Journal), the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on February 23, 1968, pass a resolution of intention to create a special improvement district in the vicinity of Creekwood Road from its terminal cul-de-sac to Creek Crossing Road.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock a. m., March 20, 1968, 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 March 3, 1968 and March 10, 1968, 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 has received no written or oral protests against the creation of this district and has reviewed all 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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 183 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 183 is described as follows:

The easterly 349.32 feet of Eastbrook Addition, Missoula County, Montana, excepting the northerly 30 feet thereof.

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 Gordon E. Sorenson, P.E., of Sorenson & Shelton Engineering, shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 183 aforesaid is as follows, to-wit:

8" Base Course; 2" Cushion Course; 2" Hot Plant Mix Bituminous Paving; Rolled Curb and Gutter with driveway cutouts at those locations where driveways now exist; and Storm Drain on Creekwood Road.

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. 183 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, bordering or abutting on said portion of said streets to be improved 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. 183, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six per-cent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District. Wednesday, May 22nd, 1968, at 10:30 a. m., o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 25th day of April, 1968.

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:
S/ Veramae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the Board
SEAL

NOTICE INVITING PROPOSALS

In accordance with the above resolution, the following notice 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, up until May 22, 1968, at 10:30 A. M. o'clock for the purpose of construction of 8" base course; 2" cushion, 2" hot plant mix bituminous paving; rolled curb and gutter with driveway cutouts at those locations where driveways now exist; and storm drain on Creekwood Road, and doing such other work as may be necessary in connection therewith in Rural Special Improvement District No. 183, the boundaries of which are given in resolution dated April 25, 1968, creating this district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P. E. The contract documents may also be reviewed at the office of Toole Agency, 139 West Front Street in Missoula.

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.

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

Prospective Bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

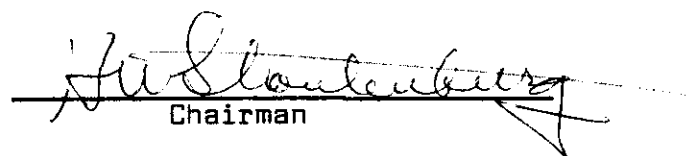
Proposals must be accompanied by a certified check in the amount of Ten Percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 183 and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published:
April 28, 1968
May 5, 1968

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., April 26, 1968."


Chairman


Clerk

: : : : :

April 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

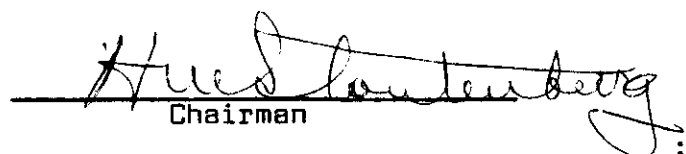
The following claims were presented for warrants to be drawn as of April 24, 1968:

WEED CONTROL

5293	Henry Brost	Sal.	224.76
94	Vernon Carman	"	127.28
95	Ralph Hult	"	111.37
96	Jim Kallin	"	540.00
97	Larry Schoening	"	224.76
98	Robert Wieder	"	412.00
1192	Carpenter Orchard Supply	Supp.	552.00
93	Certified Laboratories, Inc.	"	44.76
94	Del Chemical Corp.	"	5.45
95	Boyce Lumber Co.	Lumber	11.76
96	Mt. States Tel. & Tel.	Serv.	18.00
97	West. Mont. Natl. Bank	Fed. Tax	105.50
98	St. Bd. of Equalization	St. Tax	17.08
99	Soc. Sec. Div. P.E.R.S.	Withh.	144.82
1200	Pub. Empl. Ret. System	"	139.18
01	Blue Cross of Mont.	"	29.96
02	Mont. Merc.	Parts	189.45
03	Northern Bearing Co.	Sprockets	11.47
04	Mountain Tractor	Parts	172.35

The Board handled regular county business and signed payroll claims during the day.

Motion was made by Commissioner Lucier, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., April 29, 1968."


Chairman


Clerk

: : : : :

April 29, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the indemnity bond of Mary A. Berwick as principal, and Carol Ann Wright and Pearl J. Felker as sureties, in the amount of \$42.80, and instructed that new warrant be drawn for \$21.40 in lieu of warrant described as "warrant on Title Three 2428, numbered 2121, issued on April 11, 1968 through Missoula County High School business office, drawn upon the Treasurer of Missoula County", now unable to be found and presented for payment.

AIRPORT MEETING

Chairman Stoutenburg attended a meeting at the Airport, together with a committee from Missoula, with Northwest Airlines officials for discussion of their future intentions in Missoula.

The Board handled regular county business, signed claims, and approved and signed plat of Spring Hills Addition No. 6.

CLAIMS

The following claims were presented for warrants to be drawn as of April 26, 1968:

GENERAL

63505	Edward Beck	Sal.	330.00
06	Palmer Romness	"	110.00
07	Albert W. Fetscher	"	456.25
08	Armand J. Lucier	"	408.33
09	H. W. Stoutenburg	"	400.00
63510	Lois R. Volkel	"	275.00
11	E. Charles Painter	"	700.00
12	June Beckwith	"	335.00
13	Gerry Billings	"	247.38
14	Veramae R. Crouse	"	525.00
15	Montana M. Felton	"	275.00
16	Dorothy L. Head	"	472.50
17	Elsie J. Maier	"	335.00
18	Margaret McConaughy	"	295.00
19	Mary Skalsky	"	360.00
63520	Opal Reed	"	159.84
21	Arline Brown	"	525.00
22	Sophie Cahill	"	472.50
23	Helen Chenoweth	"	270.00
24	Nina Day	"	360.00
25	Diana Felton	"	275.00
26	Olga Granmo	"	335.00
27	Mabel Gronberg	"	260.00
28	Ruth Haupt	"	260.00
29	Leotta Kofford	"	280.00
63530	Thomas Neely	"	265.00
31	Violet Wandler	"	260.00
32	Grace E. Jones	"	525.00
33	Virginia Lay	"	472.50
34	Genevieve Spaulding	"	360.00
35	Marian Abrams	"	320.00
36	Fred Barclay	"	525.00
37	Margaret Guest	"	400.00
38	Nina Hunt	"	320.00
39	Minerva Larke	"	360.00
63540	Lola Opitz	"	360.00
41	Maizie Rogers	"	320.00
42	Grace Stoverud	"	300.00
43	Louis Maillet	"	525.00
44	Sharron Moe	"	270.00
45	Alma R. Samsel	"	458.33
46	Lea LaFriniere	"	412.50
47	Hazel Burress	"	360.00
48	Bonnie Henri	"	335.00
49	Marie Scheytt	"	310.00
63550	Louise Sullivan	"	290.00
51	Elloine Burreson	"	260.00
52	Edward Cummings	"	200.00
53	Loren Gerdes	"	472.50
54	Michael McLatchy	"	472.50
55	Gwen Morrow	"	335.00
56	Harriett Riley	"	360.00
57	Donald Shaffer	"	200.00
58	Daniel Shea	"	472.50
59	H. J. Pinsoneault	" (Co. por.)	262.50
63560	Marvin Burreson	"	400.00
61	Earle Day	"	400.00
62	John Edgemond	"	400.00
63	Fred Garrin	"	400.00
64	Truman Reimold	"	450.00
65	Marion Duncan	"	350.00
66	Lois Fetting	"	360.00
67	Beverly Goldsby	"	260.00

63568	Axel Hansen	Sal.	480.00
69	Dennis Osburn	"	465.00
63570	Stanley Pfeifer	"	600.00
71	Mary Pulliam	"	320.00
72	Vern Stoterau	"	450.00
73	Lloyd Beedle	"	472.50
74	Stan Chivers	"	472.50
75	Melvin Fassio	"	472.50
76	Raymond Froehlich	"	498.75
77	Virgil Gamroth	"	472.50
78	Glenn Hawkins	"	472.50
79	John Lockridge	"	472.50
63580	Steve Lowry	"	472.50
81	George Meltzer	"	472.50
82	John G. Murphy	"	525.00
83	Fred Roehl	"	472.50
84	Erma Jean Roseth	"	270.00
85	Delmar Rumer	"	472.50
86	Ronald Tibke	"	472.50
87	Lyle Slade	"	250.00
88	Ora Talbot	"	270.00
89	Grace Cozad	"	280.00
63590	Doretta Running	"	310.00
91	Jack Elam	"	472.50
92	Rex Kofford	"	472.50
93	James Heath	"	472.50
94	Lucille Nicely	"	200.00
95	Robert Nicely	"	472.50
96	Marlene Vaughn	"	270.00
97	Mildred Skinner	" (Co. por.)	44.32
98	Carroll Copeland	" " "	487.66
99	Edward Wontor	" " "	487.66
63600	J. E. Brodie	"	383.33
01	Clarence Coyle	"	200.00
02	Sam Myers	"	200.00
03	Joe Young	"	383.33
04	Lynda Fleisher	"	420.00
05	Kathryn Furno	"	480.00
06	Robert Higgins	"	710.00
07	Kenneth J. Lampert	"	1,310.00
08	Rosemarie McVey	"	460.00
09	James Nelson	"	525.00
63610	Mary Patten	"	480.00
11	Agnes Peterson	"	600.00
12	Cherlene Schara	"	155.00
13	Genevieve Violette	"	360.00
14	John C. Vaughn	" (Co. por.)	450.00
15	Patricia Lockridge	" " "	156.00
16	Carolyn Frojen	"	558.33
17	Adeline Bartron	"	502.50
18	Victoria Gauthier	"	260.00
19	Lamora Weinrich	" (Co. por.)	125.00
63620	Herbert Barrett	"	450.00
21	Jeannette Hiett	" (Co. por.)	306.50
22	Dorothy Taplett	"	360.00
23	Elizabeth Seaburg	"	71.04
24	Thaddeus Wojciechowski	" (Co. por.)	306.41

MISCELLANEOUS

50333	Stephen Petrini	Sal.(City-Co.Plan.)	700.00
34	Karin Saar	" " " "	166.25
35	Lynda Fleisher	" (Air Pollution)	80.00
36	Ann Clark	" (Home Health)	480.00
37	Judy Ojala	" " "	310.00
38	Helen Stratton	" " "	265.88

POOR

16102	St. Patrick Hospital	Care	14,870.15
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Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., April 30, 1968."

W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SANITARIAN

A meeting was held in the County Commissioners' Office with Lyle M. Fisher, Sanitarian, State Board of Health in Helena, and representatives from Mineral and Ravalli Counties concerning hiring a sanitarian

jointly for Mineral, Ravalli and Missoula Counties. The sanitarian will work 2/5 of the time in Ravalli County, 2/5 in Missoula and 1/5 in Mineral County. He will be paid with one check. Missoula County will handle the bookkeeping.

Re. COMMUNITY ACTION AGENCY

A joint meeting was held with the Mayor, County Commissioners, and Missoula-Mineral Human Resources Board and staff members. It was agreed to designate the Missoula-Mineral Human Resources, Inc. as the Community Action Agency to serve the City and County of Missoula. Whereupon, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Missoula-Mineral Human Resources, Inc. be designated as the Community Action Agency for the City and County of Missoula."

REPORT

The Board examined, approved and ordered filed the County Coroner's Monthly Report for April, 1968.

RE. PURCH. RD. OIL

The Montana Highway Commission advised the Board, in letter of April 29, 1968, as follows:

"We have reviewed your number one priority for the purchase of road oil utilizing funds allocated to Missoula County under provisions of Extraordinary Session House Bill No. 42, and approve of this priority.

"The County may proceed to call for bids for road oil with the understanding that the State will pay the supplier up to the amount available to the County under provisions of H.B. 42, which to date is \$18,800.00. These funds build up on a monthly basis and the State cannot be obligated for more than what is credited to the County's account.

"Will you please notify this office when the bids will be opened so that a representative of the State may be present.

"The bids will be presented to the State for approval and the supplier notified to proceed, at which time we will submit to the County an agreement between the County and State which must be executed to complete the transaction."

IN RE. ELECTION COUNT

The Commissioners met with Roger Murray, Democratic Chairman, Howard Ellis, Republican Chairman and County Clerk Veramae R. Crouse to discuss the computer count of election votes.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 1, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

May 1, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AGREEMENT FILED

The agreement referred to on page 156 of this Journal having been signed by all parties thereto, in which the Northern Pacific Railway grants an easement to the City in exchange for the vacation of certain streets, was received for recording this date.

REPORT

The Board examined, approved and ordered filed the Clerk and Recorder's Monthly Report for April, 1968.

PLAT

The Board examined, approved and ordered filed, in duplicate with reproducible copy, plat of Spring Hills Addition No. 6, filed in Book 9, Page 14, D-150. This plat contains the stipulation that no park or playground be dedicated in this tract.

IN RE. ZONING VIOLATION

Chairman Stoutenburg and Commissioner Fetscher inspected the property of Marvin Powell to check on a zoning violation. Mr. Powell requested another 15 days in which to finish cleaning up the property. The County Commissioners agreed to allow this.

IN RE. LOLO TAX PROBLEMS

County Assessor Fred Barclay met with the Commissioners to discuss the matter of the taxes on land leased in Lolo to gasoline companies. Income of station operators is based on the number of gallons of gasoline sold---\$100 a month for 10,000 gallons or less pumped, and all over 10,000 an additional one cent a gallon. Five months of the year these operators do not make even the first 10,000 gallons. Land in this area has been re-evaluated based on the impact of the new highway. The value of the station operator's land on which the station sets, just land only, is the operator's responsibility. On the new value, one particular operator's tax will be \$1700 this year. Mr. Barclay has advised that anyone wishing to negotiate leases of this type come to his office first and find out what the taxes are going to be. He stated that he was merely informing the Board that if taxes are so designed to put people out of business, he does not agree with this.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 32 cases disposed of.

NOTICE OF CALL FOR BIDS

In accordance with letter of April 29th from the Montana Highway Commission (see page 185 of this Journal), the following Notice was prepared by the Road Department for publication:

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., May 28, 1968, 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 contract will be made for furnishing the County Road Department's requirements of asphaltic materials for the period beginning July 1, 1968 and ending June 30, 1969.

The State of Montana will pay the supplier under provisions of H. B. 42.

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

The bids will be presented to the State for approval and the supplier notified to proceed, at which time the County and State must reach an agreement to complete the transaction.

COUNTY ASPHALTIC REQUIREMENTS

Penetration Asphalt	100,000 gallons	(Must meet State Highway Commission specifications)
SMK or RSK Calconic Emulsified Asphalt	60,000 gallons	(Must meet State Highway specifications)

The delivery will be made in tank wagon, minimum of 5,800 gallons, F.O.B. to Missoula County Road Department storage tank on a notice of 24 hours.

By order of the Board of County Commissioners this 1st day of May, 1968.

S/ H. W. Stoutenburg, Chairman
Board of County Commissioners

Publish: May 5, 12 and 19, 1968

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrants to be drawn as of April 30, 1968:

GENERAL

63625	Elsie J. Maier	Term. Pay	327.44
26	Donna Lariden	Sal.	253.68
27	Esther Allen	"	207.20
28	Montana Langaunet	"	260.48
29	Margaret Meyers	"	183.60
63630	Dan Maier	"	536.80
31	Myrna Terzo	"	159.84
32	Hildur Harlow	"	71.82
33	Ruth Smith	"	218.85
34	Diane Stoner	"	248.86
35	Mildred Skinner	"	288.08
36	Ethel Tietjen	"	134.68
37	Audrey Waylett	"	130.24
38	John Teague	"	64.56
39	Burley Rinke	"	92.00
63640	E. H. Murray	"	200.00

ROAD

53205	James Winsor	Sal.	572.52
06	W. H. Bedard	"	603.68
07	Herbert Ferris	"	575.52
08	Harry Lilly	"	563.52
09	Roy Patton	"	579.12
53210	Roy DeMott	" (Term.)	1,229.76
11	M. D. Abernathay	"	660.00
12	William Edwards	"	587.12
13	Ray Clinkingbeard	"	730.00
14	Garnet Dexter	"	555.12
15	George Finneman	"	549.12
16	Emil Hettick	"	549.12
17	Cleatus Johnson	"	575.52
18	Cyril Lowry	"	553.92
19	Harry Ogden	"	515.50
53220	Charles Punke	"	551.52
21	Gerald Schneckloth	"	550.32
22	Clifford Solem	"	549.12
23	Bryce Wiscarson	"	515.50
24	Bruce Woodward	"	579.10
25	Benjamin Bailey	"	575.52
26	George Engdahl	"	556.32
27	Holland Campbell	"	549.12
28	Bernard Gursky	"	696.60

ROAD (CONT'D)

53229	W. O. Hirning	Sal.	253.44
53230	Gerald Pickens	"	619.52
31	Anton Taborsky	"	619.52

BRIDGE

50678	Donald Ebbutt	Sal.	572.00
79	James Rosenbaum	"	655.00
80	Richard Schurian	" (Term.)	1,268.80
81	Joe Peterson	"	440.00
82	James Walling	"	457.12

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 2, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

May 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 30, 1968:

GENERAL

22874	Soc. Sec. Div. P.E.R.S.	Withh.	4,308.92
75	Pub. Empl. Ret. System	"	4,231.52
76	Mont. St. Teachers' Ret. System	"	60.26
77	Blue Cross of Montana	Prem.	1,875.75
78	St. Bd. of Equalization	Tax	975.82
79	West. Mont. Natl. Bank	Fed. Tax	5,904.20

ROAD

4995	Soc. Sec. Div. P.E.R.S.	Withh.	1,476.02
96	Pub. Empl. Ret. System	"	1,374.61
97	Central Pension Fund	Pension	124.80
98	West. Conf. of Teamsters Pens. Fund	"	268.00
99	Mont. Teamster Emp. Trust	Prem.	228.80
5000	Blue Cross of Montana	Prem.	320.52
01	West. Mont. Natl. Bank	Fed. Tax	1,741.90
02	St. Bd. of Equalization	Tax	303.42

BRIDGE

1820	Soc. Sec. Div. P.E.R.S.	Withh.	299.60
21	Pub. Empl. Ret. System	"	325.02
22	Blue Cross of Montana	Prem.	70.88
23	St. Bd. of Equalization	Tax	70.03
24	West. Mont. Natl. Bank	Fed. Tax	378.60

MISCELLANEOUS

1395	Soc. Sec. Div. P.E.R.S.	Withh., Air Poll.	7.06
96	Pub. Empl. Ret. System	" " "	7.64
97	West. Mont. Natl. Bank	Fed. Tax	1.00
98	Soc. Sec. Div. P.E.R.S.	Withh., City-Co. Plann.	76.49
99	Pub. Empl. Ret. System	" " " "	82.73
1400	Blue Cross of Montana	Prem. " " "	40.92
01	West. Mont. Natl. Bank	Fed. Tax " " "	82.10
02	St. Bd. of Equalization	St. Tax	14.42
03	Soc. Sec. Div. P.E.R.S.	Withh., Home Health	93.24
04	Pub. Empl. Ret. System	" " "	100.85
05	Blue Cross of Montana	Prem. " "	34.31
06	West. Mont. Natl. Bank	Fed. Tax " "	126.20
07	St. Bd. of Equalization	St. Tax " "	21.43

POOR

16103	Blue Cross of Montana	Prem.	68.94
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PLAT

The Board examined, approved and ordered filed plat of Lincoln Hills No. 4, in duplicate with reproducible copy, filed in Book 9, Page 15, D-151. It contained the statement that "It is in the public interest that common areas be set aside in lieu of dedication to the public of parks and playgrounds."

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 3, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

May 3, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #561352 in the amount of \$129.16 was received this date as payment of rental for space occupied by the Rehabilitation office. A101#35955 was issued in receipt.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board Continue in session at 10:00 A. M., May 6, 1968. "

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

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May 6, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Presentw
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of May 6, 1968:

GENERAL

22880	Marie Minnerly	Elec. Judge	13.88
81	Frances Brouelette	" "	14.50
82	Eula Gilbertson	" "	13.88
83	Josephine Curran	" "	12.50
84	Sarah Jenne	" "	13.88
85	Anna Belle Odion	" "	17.00
86	Alice Watt	" "	17.00
87	Ruth Johnson	" "	17.00
88	Marie Ginoff	" "	17.00
89	Christine Doney	" "	17.00
22890	Mildred Payant	" "	13.88
91	Stella Kennedy	" "	13.88
92	Anita Hart	" "	13.88
93	Jeannette O'Reilly	" "	13.88
94	Henrietta Flood	" "	13.88
95	Pearl Caswell	" "	14.50
96	Lillian Wemple	" "	12.50
97	Rhoma Bredberg	" "	14.50
98	Gene McCauley	" "	14.50
99	Ruth Lehr	" "	14.50
22900	Regina Benson	" "	13.88
01	Mildred Nelson	" "	13.88
02	Margaret Schatz	" "	13.88
03	Charlotte Solle	" "	13.88
04	Lucille Hansen	" "	13.88
05	Madlyn Hulla	" "	13.88
06	Matilda Goeckel	" "	13.88
07	Norma Gibbs	" "	13.88
08	Mary Ann Gasperino	" "	13.88
09	Ilene Rambo	" "	13.88
22910	Nina Center	" "	14.50
11	Joy Schendel	" "	12.50
12	Ellen Kirchmeier	" "	14.50
13	Stella Hansen	" "	12.50
14	Marise Monzel	" "	14.50
15	Evelyn Koenig	" "	13.88
16	Helen Murray	" "	13.88
17	Louise Jette	" "	13.88
18	Viola Lien	" "	13.88
19	Mary Nicol	" "	13.88
22920	Dona Corr	" "	13.88
21	Rita Rowland	" "	13.88
22	Frances Barney	" "	13.88
23	Rosemary Day	" "	13.88
24	Delma Cunningham	" "	13.88
25	Betty Jean Stemple	" "	13.88
26	Elsie Mackie	" "	11.88
27	Elsie Broeker	" "	13.88
28	Lora Cole	" "	11.88
29	Margaret Burditt	" "	13.88

22930	Janet Adam	Elec. Judge	14.50
31	Grace Magone	" "	14.50
32	Treva Preston	" "	14.50
33	Loretta Jacobsen	" "	14.50
34	Rae Bernice Scott	" "	14.50
35	Betty Taylor	" "	12.50
36	Clarice Marcy	" "	14.50
37	Irene Livingston	" "	14.50
38	Donna Davis	" "	14.50
39	Necia Baldrige	" "	14.50
22940	Marlene Boxleitner	" "	12.50
41	Mabel Sain	" "	14.50
42	Lee Ballard	" "	14.50
43	Peggy Burt	" "	14.50
44	Genevieve Thurman	" "	14.50
45	Darline Brager	" "	13.88
46	Donna Dalton	" "	13.88
47	Leila Lovitt	" "	13.88
48	Joyce Castonguay	" "	13.88
49	Doris Reich	" "	13.88
22950	Mary Williams	" "	13.88
51	Dorothy Bentz	" "	13.88
52	Jennie Lang	" "	13.88
53	Helen Ramsey	" "	13.88
54	Gladys Barnett	" "	13.88
55	Beryl Wilson	" "	13.88
56	Jeanne Schulte	" "	13.88
57	Mary Lou Rambo	" "	13.88
58	Joyce Dunstan	" "	13.88
59	Emma Marlowe	" "	13.88
22960	Alpha Tawney	" "	13.25
61	M. Jane Loendorf	" "	11.25
62	Evelyn Cox	" "	13.25
63	Joyce Cimino	" "	13.25
64	Cora Mae Crisman	" "	13.25
65	Irene Schweitz	" "	13.88
66	Nellie Kitzan	" "	13.88
67	Virginia Smith	" "	13.88
68	Gertrude Ballas	" "	13.88
69	Virginia Green	" "	11.88
22970	Dorothy Stritch	" "	14.50
71	Darlene Nelson	" "	14.50
72	Elizabeth Fulton	" "	14.50
73	Carley Cromwell	" "	14.50
74	Virginia Hanson	" "	14.50
75	A. Irene Payne	" "	14.50
76	Rozelle Dunmire	" "	14.50
77	Ila Lovell	" "	14.50
78	Lucille Wimett	" "	14.50
79	Sylvia Hefty	" "	14.50
22980	Mildred Wittman	" "	11.25
81	Sybil Arnold	" "	13.25
82	Helen Van Gieson	" "	13.25
83	Ellen Miller	" "	13.25
84	Pauline McCloskey	" "	11.25
85	Barbara Jo Bush	" "	14.50
86	Geneva Poitras	" "	11.88
87	Lorene Heisel	" "	14.50
88	Helen Getz	" "	13.88
89	Helen Harrington	" "	13.88
22990	W. Jeanne Croonenberghs	Vot. Demonstrator	11.63
91	Bertha Russell	" "	11.63
92	Pauline Ellis	" "	11.63
93	Bessie Wagerer	" "	11.63
94	Lolas Maxson	" "	11.63
95	Ada Zucconi	" "	11.63
96	Edith Blakeslee	" "	11.63
97	Mae Luedke	" "	11.63
98	Martha McIver	" "	11.63
99	Isaline Lanier	" "	11.63
23000	Alice Meister	" "	11.63
01	Lucile Cavin	" "	11.63
02	Marjorie Kraabel	" "	11.63
03	Beverly Vizzutti	" "	10.63
04	Mae Hilmo	" "	11.63
05	Dorothy Muller	" "	11.63
06	Helen Helms	" "	11.63
07	Frank Wohlschlager	" "	11.63
08	Ardell Brager	" "	11.63
09	Betty Crowe	" "	11.63
23010	Kathryn Buzzetti	" "	11.63
11	Muriel Anderson	" "	11.63
12	Patsy Rice	" "	11.63
13	Ruby Bourassa	" "	11.63
14	Arnold Stoverud	Elec. Janitor	33.00
15	Felix Boileau	" "	27.00
16	John Edgemond	" "	20.00
17	Harry Stetson	" "	28.50
18	Vernon Gibson	" "	27.00
19	Vincent Stretch	" "	17.50
23020	Ray Cavin	" "	30.00
21	Merl Day	" "	30.00
22	Gerald Jontry	" "	31.50
23	Karl Gerdtz	" "	30.00

23024	William Gunter	Elec. Janitor	33.00
25	Allen Bertapelle	" "	24.00
26	Leroy Mix	" "	31.50
27	Chris Lang	" "	33.00
28	Marvin Twogood	" "	33.00
29	John Cole	" "	30.00
23030	Byron Price	" "	30.00
31	Ben Kearney	" "	12.50
32	Gene Taylor	" "	12.50
33	Willis Bolin	" "	28.50
34	Chester Karlson	" "	27.00
35	Mary Hurlburt	Poll. Place Rent	10.00
36	Beverly VanCanagan	Computer Judge	3.13
37	Dorothy Simpson	" "	6.88
38	Marilyn Rusoff	" "	3.13
39	Katie Payne	" "	6.88
23040	Thomas Murray	" "	6.88
41	Helen Murray	" "	5.63
42	Roger Murray	" "	6.88
43	Herbert Wohl	" "	2.50
44	Howard Ellis	" "	2.50
45	Dennis Pleasant	" "	2.50
46	Richard Johnson	Operator	18.75
47	Robert Hall	Dep. Registrar	1.50

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace Joe Young for April, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 7, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

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May 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - CLOSE POR. IDAHO ST.

At 10:30 A. M., the time as advertised, the Board held hearing on petition to close portion of Idaho Street, 180 feet west of Johnson Street. No one appeared at this hearing, whereupon motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take the petition for closing portion of Idaho Street from Johnson west under consideration." The area to be closed will be viewed by the Board before action is taken.

APPOINTMENT

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we appoint Charles A. Stewart of Florence to the Florence-Carlton Cemetery Board." Letter of appointment was sent to Mr. Stewart this date, with copies to Sam Macley and Walter Polette who recommended him to fill the vacancy left by the death of John Walker.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 8, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

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May 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF CALL FOR BIDS

In accordance with Chapter 68, Section 2 of the 1967 Session Laws of Montana, the following notice was prepared for publication:

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., May 31, 1968, 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 blanket fidelity bonds for the Officers and employees of Missoula County. Said bonds should be for a term of 3 years, commencing July 1, 1968. Bonds coverage is as follows:

OFFICE	AMOUNT OF BOND
Board of County Commissioners (3 members)	1,000 each
Clerk and Recorder	10,000
County Auditor	1,000
County Assessor	1,000
County Surveyor	1,000
Clerk of District Court	10,000
County Attorney	1,000
County Sheriff	10,000
Justice of the Peace (2)	1,000 each
Constables (2)	1,000 each
County Coroner	1,000
County Health Officer	1,000
County Supt. of Schools	1,000
Public Administrator	10,000

Included in the Bid, but set forth under a separate amount, should be the following:

Airport Board (Chairman & Secretary	10,000
Airport Board (3 other members	1,000
Fair Board (Chairman & Secretary	10,000
Fair Board (3 other members	1,000
Weed Control Board (3 members)	10,000

S/ Veramae R. Crouse, Clerk and Recorder
S/ H. W. Stoutenburg, Chairman, Board of
County Commissioners

Publish: May 12, May 19 and May 26, 1968

INSPECTION TRIP

The Commissioners inspected Idaho Street concerning the portion requested for closure which was taken under advisement. County Surveyor Louis Maillet was requested to investigate and report to the Board his findings.

MEETING RE. SALARIES


At 3:00 P. M. the Commissioners met with department heads of the Missoula County offices to discuss the salary policy to be followed in the forthcoming budget.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 36 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 9, 1968."


Chairman


Clerk

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May 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION DENIED

The Commissioners met with County Surveyor Louis Maillet to discuss his findings in regard to the petition for closing that portion of Idaho Street from Johnson Street west 180 feet. The County Surveyor advised that he felt this parcel quite vital to future development, and the right-of-way should be reserved as is. Motion was then made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the petition for closing portion of Idaho Street, from Johnson Street west 180 feet, be denied for the reason that this vacation does not take into consideration possible future development of the area involved."

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. E. Brodie for April, 1968.

INSPECTION TRIP

The Commissioners made a road inspection at Marshall Canyon and also at Rock Creek in the Clinton area.

TRACT PAYMENT

Cashier's Check #59900 in the amount of \$2,340.74 was received from the First National Bank this date as payment on the escrow account of Stephen D. Brodie and James L. Lee for the purchase of Tract B, Sec. 33, T13N, R19W (now Bitterroot Homes Addition #3). This amount is to apply to the principal, and leaves a balance of \$30,429.60. A101#35976 was issued with credit being shown to the Airport Fund.

RE. JOINT SANITARIAN

Copy of letter directed by the Ravalli County Commissioners to John S. Anderson of the State Department of Health was received this date showing that their County's share of the jointly hired Sanitarian's time and necessary expenses will be \$1800, being 2/5 of the \$9,000 budget minus State participation. As stated before, Missoula County agrees to disburse all funds for the three county district.

The Board handled regular county business and signed claim during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 10, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

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May 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENTS

The following payments on rental of office space in the Courthouse annex were receipted and credited as indicated:

St. War. No. 57701, in the amount of \$30.00 - Office of Ralph Fisher, Parole Officer - for May.
St. War. No. 573172, in the amount of \$125.00 - Highway Patrol - for May.
Check #1192 in the amount of \$25.00, monthly reimb. for Janitor Services for May, Montana Legal Services. These were credited to the General Fund, by A101 Nos. 35980, 35988, and 35985 respectively.

REPORTS OF STATE EXAMINER

The Board examined and ordered filed the State Examiner's regular examination of the books and accounts, and the special examination of the extracurricular funds of Missoula County High School covering the period from July 1, 1966 to June 30, 1967.

LEAVE OF ABSENCE

Permission was granted County Superintendent of Schools Carolyn Frojen to be absent from the state for the period June 13 to July 8, 1968.

RE. JOINT SANITARIAN

Copy of letter directed by the Mineral County Commissioners to John S. Anderson of the State Department of Health was received this date showing that their County's share of the jointly hired Sanitarian's time and necessary expenses will be \$980.00, being 1/5 of the \$9,000 budgeted minus State participation.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 13, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

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May 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ZONING HEARING

At 10:30 A. M., the County Commissioners adjourned as a Board of County Commissioners and re-convened as a Missoula County Planning and Zoning Commission. Members of the Commission present were:

Chairman Stoutenburg, Commissioners Armand J. Lucier and A. W. Fetscher, and County Surveyor Louis Maillet. Also attending was B. F. Grove, representing the Northern Pacific Railway as a protestant, and the following property owners:

Al Muskett
Dr. F. Gordon Reynolds
J. J. Ottman
Richard K. Hickey

Gilbert A. Porter
Mrs. Bryce A. Colwell
Elizabeth A. Drouillard
Diane R. McCue

Chairman Stoutenburg opened the meeting announcing their purpose being to hear the petition for zoning the Lindbergh Lake area, comprising Sections 13, 23, 26, 35, 14, 22, and 27 in T19N, R17W, and Sections 2 and 3 in T18N, R17W. He stated that the petition had passed by 76.4%, and that notices had been properly posted and published.

Mr. Hickey brought out that there should be some protection provided by the possibility of the Diamond Bar L Ranch property changing owners, whereby the non-conforming use could be taken advantage of by the new owner operating a restaurant open to the public or the opening of a bar. He also felt that if the KOA Kampgrounds were extended by the purchase of more lands, they might extend their operations as part of the original agreement.

Discussion centered around the opening up of snack bar operations at the KOA Kampgrounds, and gas pumps at both the Kampgrounds and the Diamond L Bar Ranch dock. It was decided that a snack bar could be included as permissible, and that the item on gas pumps should include the pump located at the KOA Kampground Store.

Mr. Grove submitted a letter of protest and objection to the necessity for the proposed zoning district and the boundaries it includes. The railway objected to the inclusion of its lands, the primary use of which is currently devoted to timber growing and other related railroad and non-railroad activities. Mr. Grove stated the lands affected were in Sections 27, 35, 3 and the E½ of 13. The Lindbergh Lake Zoning Committee pointed out that they had not excluded the railway's logging interests. Mr. Grove repeated that they did not want any of the NP lands included.

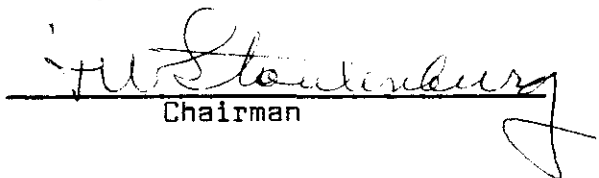
Whereupon Mr. Muskett stated that nothing in their zoning is going to hurt the NP, and since the zoning is to protect the homesites he would like to move that the County Commissioners accept the report with the exceptions mentioned under item #1, and under #3 to include the gas pump for refueling of boats at the KOA Kampgrounds, and under #4 that the snack bar be acceptable as part of the KOA Kampgrounds. This was seconded by Mr. Ottman. Mr. Grove moved to amend this to exclude the NP lands. The first motion carried without the amendment.

Chairman Stoutenburg emphasized that the zoning was for the Zoning Commission to decide, and stated the Chair would entertain a motion for the handling of the petition. Commissioner Lucier then moved that "we accept the petition as amended." This was seconded by Commissioner Fetscher, all voted "Aye" and motion carried.

The Commissioners adjourned as a Missoula County Planning and Zoning Commission at 11:40 A.M. and reconvened as a Board of County Commissioners.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 14, 1968."


Chairman


Clerk

: : : : : :

May 14, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AUCTION - TAX DEED LAND

At 10:30 A. M., the time as advertised, the Board held public auction for the sale of property on which tax deeds were taken. The parcels of real estate on which auction was held and bids received are as follows:

Property taken in 1967

S. 45' of Lot 5, Block 7, West Riverside Addn. #1, appraised at \$785.00. No bids received.
Lot 6, Block 2, Rosebud Addition (43.4' x 23.3'), appraised at \$800.00. No bids received.
Plat P-1 in SE¼ SW¼ of Sec. 30, T16N, R19W, appraised at \$600.00. No bids received.

Property taken in prior years

Lot 16, Block 81, Umlin Addition, appraised at \$1,000.00. Offered at 90% of appraised price, or \$900.00. No bids received.
Lots 1 to 14, Block 30, East Clinton, appraised at \$25.00 total. Bidding went to \$65.00, upon which property was stricken off to Charles R. and Frances L. Drinville of Clinton, Montana. Check in the amount of \$65.00 was tendered in payment, and A101#36000 was issued in receipt. Request is being made to the County Attorney for preparation of deed to these purchasers.
160 acres in Sec. 29, T17N, R15W, appraised at \$34,552.25. Offered at 90% of appraised price, or \$31,097.03. No bids received.

PAYMENT IN FULL - MSLA. COMMUN. HOSP.

Check #101 in the amount of \$59,827.14 was received from Missoula Community Hospital as payment in full for Tracts 2 through 7, Fort Missoula Addition No. 1, comprising 40.33 acres. A101#35997 was issued in receipt. Of the \$59,827.14, the amount of \$1,751.94 represented interest from Nov. 14, 1967 to date. Deed was handed to Vincent Powers, who turned it over to the Clerk for recording.

PAYMENT - COST OF CATTLE GUARD

The Board this date received check in the amount of \$250.00 from Frank L. Vannoy as payment for

his share of cattle guard cost. A101#36001 was issued in receipt, with credit to the Road Fund.

The Board handled regular county business during the day.

CLAIMS

The following claims were presented for warrants to be drawn as of May 13, 1968:

	GENERAL	
23048 The Missoulain	Printing	1,309.71
49 Mt. States Tel. & Tel.	Serv.	667.28
23050 Grace E. Jones	Reimb.	46.40
51 Office Supply	Supp.	41.36
52 Typewriter Supply	"	199.29
53 Western Cartography, Inc.	Maps	5.60
54 Xerox Corp.	Copier chg.	74.00
55 Burroughs Corp.	Supp.	75.44
56 Burroughs Corp.	"	475.37
57 The Mont. Power Co.	Util.	1,065.96
58 Carolyn Frojen	Mil.	69.98
59 Armand J. Lucier	"	1.89
23060 R.E.A. Express	Chgs.	8.40
61 Delaney's Bur. Printing	Supp.	10.70
62 Burroughs Corp.	Maint. Agree.	179.88
63 Fred Barclay	Mil.	64.44
64 E. H. Murray	"	63.72
65 Int'l Assn. Assess. Off.	Dues	20.00
66 George M. Maxwell	Witness	10.00
67 Mary McCabe	"	6.00
68 Coffee Parlor	Jury Exp.	3.45
69 Void	-	-
23070 Stanley Rogers, MD	Serv.	10.00
71 M. F. Gracia, MD	"	10.00
72 C. R. Svore, MD	"	25.00
73 Grover Hulla, MD	"	25.00
74 Carroll Copeland	Exp., Feb., Mar., Apr.	40.67
75 Edward Wontor	Exp., Apr.	2.66
76 John G. Murphy	Exp.	81.20
77 John G. Murphy	Mil.	1,564.86
78 Dow's Gun & Sport Shop	Powder	42.50
79 Mont. Electronics	Serv.	10.86
23080 Dept. of Atty. Gen.	Teletyp.	156.21
81 Western Union	Tel.	2.01
82 John G. Murphy	Mil.	350.19
83 Harold J. Pinsoneault	Exp.	54.83
84 Supt. of Documents	Public.	9.55
85 Carroll Copeland	Transcr.	32.25
86 Laurence Livingston	Investig.	34.14
87 Henry Tsumagari, MD	Autopsy	75.00
88 Edwin Buchanan, MD	"	175.00
89 Missoula Fire Dept. Relief Assn.	Exting. rechg.	1.50
23090 Hub Electric Supply	Lamps	19.50
91 Cascade Supply	Plate	53.50
92 Kramis Hardware	Supp.	10.32
93 Mont. Merc.	Meter	28.50
94 Hub Electric Supply	Lamps	110.06
95 Johnson Bros.	Acco Strip	23.75
96 Frank Bauer Hauling	Serv.	25.00
97 Montana Transfer	Elec. booth serv.	296.00
98 Int'l Bus. Mach. Corp.	Supp.	34.80
99 Visible Computer Supply	Card boxes	13.60
23100 Robert Chaffin	Dup. cards	8.10
01 Simon Carroll	Comput. serv.	15.00
02 Chas. Pfizer & Co., Inc.	Terramycin	22.95
03 Darby Drug	Supp.	16.35
04 American School Health Assn.	Supplement	2.65
05 West. Mont. Linen Supply	Laundry	10.81
06 East Gate Drug	Film	3.50
07 Smith Drug	Ether	2.06
08 Office Supply	Supp.	21.61
09 U. of M. Bus. Office	Share-Work Study	116.32
23110 John Vaughn	Mil.	85.70
11 Mt. States Tel. & Tel.	Serv.	24.79
12 Yellowstone Boys Ranch	Care	100.00
13 Robert Skelton	Serv.	150.00
14 Victor Valgenti	"	150.00
15 Robert Sheridan, Jr.	"	150.00
16 Milton Datsopoulos	"	153.19
17 Robert Campbell	"	338.46
18 Haines Indep. Wholesale Groc.	Supp.	8.88
19 Inland Supply Corp.	"	23.60
23120 E. Doug Grubb Co.	"	7.80
21 Msla. Community Hosp.	"	30.00
22 John Fulton, MD	Care	25.00
23 Drs. J. A. Evert & C. R. White	"	5.00
24 St. Patrick Hosp.	"	543.40
25 Natl. Educ. Assn.	Booklet	5.40
26 Pitney-Bowes, Inc.	Serv., Post. Mach.	27.20
27 Mrs. Ralph Springer	Supp.	50.00
28 Fearon Chapel	Grave Marker	20.00
29 Livingston & Maletta	Burial	150.00
23130 Squire, Simmons, Carr	"	150.00
31 Richard Larsen	"	150.00
32 Jeannette Hiett	Mil. exp.	27.12
33 Thaddeus Wojciechowski	" "	13.65
34 O. S. U. Book Stores, Inc.	Books	9.60
35 Stanley Pfeifer	Mil.	23.58

23136	Marion Duncan	Mil.	67.14
37	Vern Stoterau	"	5.49
38	Axel Hansen	"	38.43
39	Matthew Bender & Co.	Book	36.50
23140	Oravvisual Company, Inc.	Supp.	103.93
BRIDGE			
1825	Mont. Concrete Pipe	Supp.	114.62
26	Roscoe Steel & Culvert	"	608.37
27	Hub Electric Supply	"	6.35
28	Mont. Power	Serv.	225.46
29	Hall-Perry Machinery	Blades	2,614.00
ROAD			
5003	Grace E. Jones	Reimb.	5.95
04	Valley Motor Supply	Supp.	100.13
05	Mincoff Ignition & Motor Pts.	"	224.82
06	Mountain Tractor Co.	"	136.29
07	Northern Bearing Co.	"	33.48
08	Machinery Supply	Serv.	7.58
09	Missoula Truck Sales	Supp.	9.81
5010	Blakney Glass Shop	Mirror	2.50
11	Zip Auto Service	Supp.	27.31
12	Mont. Merc.	"	45.42
13	Msla. Elec. Coop.	Serv.	35.14
14	Mont. Power	"	1.60
15	Chevron Oil Co.	Supp.	137.20
16	Westside Distributors	Gas & Diesel	910.16
17	Frank Bauer Hauling	Serv.	12.00
POOR			
16104	Mt. States Tel. & Tel.	Serv.	132.78
05	The Missoulian	Supp.	346.75
06	Ollie Gore	Rent	65.00
07	W. R. Frisby	"	65.00
08	Equitable Co.	"	60.00
09	Ellen Marin	"	30.00
16110	Henry Brechbill	"	60.00
11	John Bauer	"	40.00
12	Mrs. E. Arnold	"	40.00
13	Rosemary Mount	"	55.00
14	Victor Karlson	"	25.00
15	Betty Ives	"	41.76
16	Mrs. Ralph Green	"	80.00
17	Ronald Wilkinson	"	55.00
18	West. Fed. Sav. & Loan	"	60.00
19	Robert Velde	"	45.00
16120	Mrs. Rexal Troth	Board	61.50
21	Sarah Powell	Rent	47.00
22	Mrs. John Pappas	"	55.00
23	Joe Ployhar	"	16.00
24	Christ Ost	"	80.00
25	Lambros Agency	"	55.00
26	Helen Murray	"	42.50
27	Lambros Agency	"	65.24
28	Superamerica Serv. Sta.	Gas	3.00
29	J. C. Penney	Supp.	25.97
16130	Montgomery Ward	Clothing	8.78
31	Pres-to-Log Div., Intermountain Lbr.	Supp.	5.00
32	Missoula Elec. Coop.	Util.	6.00
33	Mont. Power	"	23.63
34	Mont. Power	Serv.	170.73
35	Mont. Power	Util.	20.00
36	Safeway Stores	Staples	261.05
37	Seeley Lake Merc.	"	37.85
38	Worden's Market	"	56.35
39	Mrs. Tony Figaselle	Care	31.52
16140	Drs. Cox, Drouillard, Fritts	"	40.00
41	J. A. Evert, MD	"	7.00
42	Albertson's	Staples	212.37
43	B & R Cash Market	"	45.20
44	B & R Cash Market	"	45.20
45	Buttrey Foods	"	574.61
46	Dee's Market, Inc.	"	211.12
47	O K Trading Co.	"	72.75
48	Safeway	"	281.25
49	Robert Griffin, MD	Care	75.00
16150	Virgil Overcast, MD	"	11.90
51	Daly Addition Rest Home	"	665.60
52	Flor-Haven Rest Home	"	1,230.50
53	Hillside Manor	"	1,107.91
54	Mrs. Leonard Jensen	"	49.80
55	Donna Muchmore	"	80.00
56	Mrs. Richard Bunn	"	19.40
57	Lydia Schmautz	"	95.00
58	Marion Ryan	"	52.00
59	Royal Manor Nursing Home	"	1,879.82
16160	Wayside Sanitariums, Inc.	"	281.76
61	St. Patrick Hospital	"	9,148.15
62	Missoula Gen. Hosp.	"	27.00
63	Missoula Gen. Hosp.	"	77.35
64	West. Mont. Clinic	"	101.00

16165	Missoula Gen. Hosp.	Care	2,488.33
66	Missoula Commun. Hosp.	"	116.00
67	St. Patrick Hosp.	"	1,208.35
68	East Gate Drug	Drugs	156.54
69	East Gate Drug	"	62.20
16170	A and C Drug	"	409.61
71	Big Sandy Drug	"	17.76
72	Don's Drug	"	40.71
73	East Gate Drug	"	182.06
74	Medical Clinic Pharmacy	"	17.19
75	Super S Drugs	"	14.25
76	Professional Village Pharmacy	"	106.45
77	Seeley Lake Drug	"	8.50
78	Skaggs Drug Center	"	43.59
79	Stoick Drug Center	"	13.11
16180	Western Pharmacy	"	2.15
81	Super Save Drug	"	2.48
82	Super Save Drug	"	52.67
83	Smith's Drug	"	326.07
84	Mrs. E. Farrell	Care	22.00
85	Mrs. Dan Rose	"	21.00
86	Kenneth Richardson	"	10.00
87	Irene Williams	"	9.00
88	Mrs. Harry Kane	"	18.00
89	Mrs. James White	"	9.00
16190	Mrs. Al Simonsen	"	8.70
91	Leland Hyslop	"	.67

MISCELLANEOUS

1408	Pocatello Supply Depot	Supp.	35.00
09	Davis Bros., Inc.	"	9.80
1410	Physicians & Surgeons Supply	"	48.68
11	West. Mont. Linen Supply	Laundry	3.80

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 15, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : :

May 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - COURTHOUSE PAINTING

At 10:30 A. M., the time as advertised, the following bids for painting the Courthouse dome and eaves and related work were opened and read:

#1 - Herbert G. Johnson
1500 S. 8th W.
Missoula, Montana

May 15, 1968

H. W. Stoutenburg, Chairman
County Commissioners
Missoula County, Montana

I submit the following bid to paint Courthouse dome as per your specifications.
All labor and material \$5876.00
Courthouse eaves \$7455.00
State license #3902-C
City license #5993

S/ Herb Johnson, Paint Contr., 1500 So. 8th West, Missoula. Phone 549-0106

#2 - The B & L Company, Inc.
Painting Contractors
1616 39th Street
Missoula, Montana

Proposal submitted to: County Commissioners
Missoula, Montana 59801
Date: May 14, 1968
Job Name: Re: Painting Courthouse Dome
Job Location: Missoula, Montana

We propose to furnish all Labor, Equipment, Materials, and Supervision necessary to remove, (Sandblast) All old paint from the metal surfaces and apply One Coat of primer and Two Coats of Finish to the Courthouse Dome, The Clock Face and Hands, and the Windows to be sanded and One

coat of Primer and Two Coats of Finish to be applied to same. (As per your specifications).

The above described to be completed for the sum of \$3,324.00. CWS
Contractors License No. 3482

Payment to be made as follows: 90% of completion every 30 days.

S/ Charles W. Schmiedeke, V. Pres.

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Proposal submitted to: County Commissioners
Missoula, Montana 59801

Date: May 14, 1968
Job Name: Painting Courthouse Eaves
Job Location: Missoula, Montana 59801

We propose to furnish all Labor, Equipment, Materials, and Supervision necessary to remove (Sandblast) All old paint from the metal surfaces, and apply One Coat of Primer and Two Coats of finish to the Courthouse Eaves (as per your specifications).

The above described to be completed for the sum of \$3668.00.
Contr. Lic. No. 3482

Payment to be made as follows: 90% of completion every 30 days.

S/ Charles W. Schmiedeke, V. Pres.

Note: This proposal may be withdrawn by us if not accepted within 30 days.

#3 - M and H Painting and Custom Finishing
Missoula, Montana

Board of County Commissioners
H. W. Stoutenburg, Chairman

RE: COURTHOUSE PAINTING
MISSOULA, MONTANA

Dear Sir:

We propose to furnish all labor, material, equipment and supervision necessary to complete the cleaning and painting as listed below:

COURTHOUSE DOME

Remove all old paint from metal finish
Clean and repaint clock face and hands
Sand and repaint windows
One coat of primer
Two coats of finish - - - - - \$7,300.00

COURTHOUSE EAVES

Remove all old paint from metal finish
One coat of primer
Two coats of finish paint - - - - - \$5,100.00

Total - - - \$12,400.00

Thank you for this opportunity to bid your requirements, and we hope we may serve you in the near future.

Yours truly,

M & H Painting & Custom Finishing
S/ C. L. Hornstein
Cl L. Hornstein

#4 - Pew Painting and Decorating Co.
Missoula, Montana

5-15-68

Board of County Commissioners
Missoula County
Missoula, Montana

Dear Sirs,

Inclosed is our quotation to paint the Courthouse Dome and the Courthouse Eaves according to the schedule inclosed and attached. This bid is based on the use of an scaffold truck to be used on the eaves. Any damage due to the truck will be restored by the contractor.

Our quote for this job is \$9,412.00.

Yours, Truly,

S/ Gerald C. Pew
Gerald C. Pew

(Note: Schedule attached was County's
Notice of Call for Bids)

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we allow the contract for painting the Courthouse dome and eaves to The B & L Company, Inc. for the total amount of \$6,992.00, as bid." The Clerk was instructed to send out the proper notifications of this action. The successful bidder is to be allowed a time limit of August 31, 1968, for completion of this work.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 61 cases disposed of.

PETITION

The Board this date received petition requesting the creation of special improvement lighting district in Lincoln Hills Additions 2, 3 and 4. This was turned over to the Clerk for checking.

CANCEL CALL FOR BIDS

The Board having been advised of information received from the Office of the State Examiner in Helena that an over-all faithful performance blanket position bond covering all officers and employees was more feasible, instructed Clerk and Recorder Veramae R. Crouse to cancel the Notice of Call for Bids for the furnishing of bonds as published May 12th in the Missoulian, with two publications May 19 and May 26 to be omitted. A new Call for Bids will be published when the matter has been surveyed more fully by the bonding companies and the County Commissioners.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 16, 1968."


Chairman

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Clerk

May 16, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, 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 Clerk of the District Court Alma R. Samsel for April, 1968, together with report of total credited to the Montana Judges' Retirement Fund in the amount of \$487.71.

HEARING - SID #184

At 10:30 A. M., the Time as advertised, the Board held hearing on petition for creation of Special Improvement Fire Hydrant District No. 184 in the vicinity of Spring Hills Additions Nos. 3, 4 and 5. No one appearing in protest, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the petition for creation of Special Improvement Fire Hydrant District No. 184." The Clerk was instructed to prepare the necessary resolution for signature.

INS. ENDORSEMENT

Deferred premium payment adjustment endorsement showing increase of Policy #3251 from \$365,000 to \$415,000 covering buildings and equipment of Missoula County, was approved and signed for the record.

RE. SCHOOL HEALTH BUDGETS

Letters were directed by the Board of County Commissioners to the various school districts of the County requesting that they contribute their enrollment share to the Health Department Budget. If funding aid is not provided, services will of necessity be curtailed to that particular district.

RE. CD REPORT

Mrs. Lamora Weinrich, Curtis Hanson from the Corps of Engineers, and Mayor Shoup met with the Commissioners to discuss the Civil Defense Report - Step 1D. Mr. Hanson stated that they did not consider the report and maps to be acceptable. The whole matter will be considered further.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 17, 1968."


Chairman

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Clerk

May 17, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

RESOLUTION - SID #184

In accordance with motion made under date of May 16th above, the following resolution was signed and adopted this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 184

WHEREAS, this Board did on April 24, 1968, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of 23rd Avenue in Spring Hills Additions Nos. 3, 4, and 5, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A. M., Thursday, May 16, 1968, at the office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in The Sunday Missoulian on April 28 and May 5, 1968 and posted in more than three public places within the boundaries of said proposed district and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed district, and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a Special Improvement Fire Hydrant District, hereinafter described, for the purpose of having two fire hydrants installed at the expense of the Montana Power Company, the company to assume the maintenance of said facilities.
2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 184, Spring Hills Additions Nos. 3, 4, and 5, Missoula County, Montana.
3. That said Special Improvement Fire Hydrant District No. 184 is described as follows:

Lots 1 through 8, Block 1; Lots 1 through 7, Block 2, all in Spring Hills Addition No. 3.

Lots 1 through 4, Block 3; Lots 8 through 23, Block 2; and Lots 1 through 3, Block 6, all in Spring Hills Addition No. 4.

Lots 5 through 9, Block 3, and Lots 1 through 6, Block 4, all in Spring Hills Addition No. 5.

4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said fire hydrant district.

5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the assessed value of said lands as determined by this Board.

6. The cost of the fire hydrant improvement shall be assessed at the rate of \$4.70 per month for each hydrant, or \$112.80 annually, plus administrative handling charges of \$60.00 per year, making a total of \$172.80 to be assessed against said district each year. Publication costs are to be in addition to the above charges against the district for the first year. These fire hydrants are to be installed at the following locations:

- (1) At corner of Lot 5, Block 3, Spring Hills Addition No. 5, intersection of Valley View Drive and 23rd Avenue.
- (2) At corner of Lot 19, Block 2, Spring Hills Addition No. 4, intersection of Spring Drive and 23rd Avenue.

Passed and adopted this 17th day of May, 1968.

BOARD OF COUNTY COMMISSIONERS
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:
s/Veramae R. Crouse
Clerk of the Board
SEAL

RE. SEELEY LAKE DUMP

The Board met with Bill Magnuson, District Ranger, Seeley Lake, John Gibson, his Assistant Ranger, and Jim Nelson of the Health Department with regard to the Seeley Lake Dump. A sanitary land fill dump is being opened up in Seeley Lake to replace the former one.

RE. SWIMMING POOL

Request was made by the City of Missoula that the County participate in the construction of a swimming pool in Spartan Park. The Board's reply indicated that it is doubtful whether the County can legally budget and contribute money to other than County projects. With the deeding to the City of Spartan and Playfair Parks and the fish pond, it is felt that the County has already made a major contribution.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 20, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

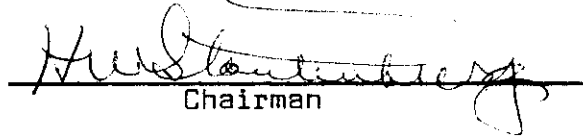
State Warrant #579433 in the amount of \$200.00 was received this date from the State Board of Health in payment of rent for May for space occupied by the Mental Retardation Clinic.

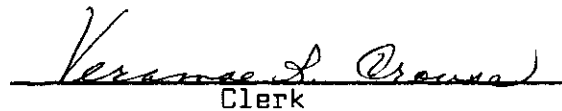
RE. IRRIGATION DITCH HAZARDS

The Board met with Bud Wallace, a member of the City-County Aquatic Commission who submitted their report on the Missoula Irrigation Ditch Hazard - the extent of problem and possibility of solution. The Commissioners will study the report and meet with the aquatic commission Friday for discussion.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 21, 1968."


Chairman


Clerk

: : : :

May 21, 1968

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

H. W. Stoutenburg, Chairman, Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SALE - TAX DEED PROP.

The Board this date sold tract in the SE1/4SW1/4, Sec. 30, T16N, R19W to Clarence W. and Stella V. Petersen of 1812 Sherwood for the amount of \$540.00. This tract was one remaining unsold at public auction held May 14, 1968, and may now be sold at 90% of the originally appraised price of \$600.00. A104#1844 was given in receipt. The Clerk is requesting that the County Attorney prepare deed for conveyance of this tract.

RE. FLOOD CONTROL

Patrick J. Keough, Sydney Steinborn and Richard E. McConnell of the Corps of Engineers met with the County Commissioners and Mayor Richard G. Shoup to discuss flood-plain control, and other problems involving rivers and lakes.

APPOINT PUBLIC DEFENDER

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that Don Matthews be the Public Defender, commencing June 1, 1968. Salary to be \$350.00 per month for month of June, then commencing July 1, 1968 to June 30, 1969, at an annual salary of \$4,200.00" This appointment is subject to the pleasure of the Board and as long as his work is satisfactory to the three Judges.

PETITION FAILS

Petition submitted May 15, 1968 requesting the creation of special improvement lighting district in Lincoln Hills Additions 2, 3 and 4 was reported by the Clerk as having failed for reason of insufficient signatures.

OPINION - MILEAGE

Opinion of the County Attorney dated May 8th, 1968, states that the 9 cents per mile provision for mileage in Section 16-912 was effective July 1, 1967, and thereby permits the receiving of the benefits of mileage payments during a Commissioner's present term of office.

RE. DUST OILING

Mrs. M. L. Mackey of Seeley Lake was informed that the road from the highway to the Seeley Lake High School will have a dust penetration some time this week. Permanent oiling of this road is on the agenda this year, to commence some time in July or August, weather permitting.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 22, 1968."


Chairman


Clerk

: : : :

May 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #183

At 10:30 A. M., the time as advertised, the Board opened the only bid received for construction work to be performed on Creekwood Road in Eastbrook Addition, Special Improvement District #183, as follows:

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 183

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 183 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Cashier's Check as a proposal guarantee, in the amount of One Thousand Eighty-seven and 20/100 Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

SID No. 183

BID SHEET

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 8" base course, 2" leveling course, 2" bituminous surface (hot plant mix), curb and storm drain facility on Creekwood Road for a lump sum reimbursement of Ten Thousand Eight Hundred Seventy-two and no/100 (\$10,872.00).

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 22nd day of May, 1968.

Corporate Seal Montana Contractor's License No. 1868-A	Firm Name Associated Asphalt, Inc. By S/Hugh W. Frame Title President Address 1721 Russell St., Missoula, Montana
--	--

Cashier's Check #60145 in the amount of \$1087.20 written on the First National Bank of Missoula, remitter Associated Asphalt, Inc., made payable to the Missoula County Clerk & Recorder, was attached to this bid.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board take the matter of this bid under advisement."

AMEND PERMIT

Amended permit numbered 49771 dated February 15, 1932, issued to Missoula County by the Northern Pacific Railway Company authorizing construction and maintenance of a roadway upon and across said railway's main line right-of-way at and near Missoula, DeSmet and Lothrop stations, being further amended by substituting plat marked Exhibit "A" dated May 10, 1968 in lieu of plat marked Exhibit "A" dated January 28, 1957, attached to supplement to said permit dated May 22, 1967, was signed by the Board this date, in duplicate, attested by the Clerk, and returned to the Northern Pacific for signature and return one copy for file.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 53 cases disposed of.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrants to be drawn as of May 21, 1968:

GENERAL		
23141	Mt. States Tel. & Tel.	Serv. 640.56
42	Typewriter Supply	Supp. 68.26
43	The Missoulia	Print. & Supp. 637.51
44	Missoula Blueprint	Supp. 42.79
45	Mt. States Tel. & Tel.	Serv. 152.59
46	H. W. Stoutenburg	Mil. & Exp. 13.22
47	Armand J. Lucier	Mil. (Retro.) 333.45
48	Kodak A/C 200	Supp. 104.77
49	Missoula Data Processors	Serv. wts. 25.00
23150	USDA Forest Service	Maps 4.00
51	Mildred Skinner	Mil. & Exp. 55.30
52	Columbia Chemical Co., Inc.	Supp. 38.35
53	Otis Elevator Co.	Maint. 182.04
54	" " "	" 47.23
55	San Mateo County Sch. Dept.	Guide 3.25
56	East Gate Drug	Pictures (H.Dept.) 15.20
57	American Soc. Health Assn.	Kit 5.80
58	Missoula Drug	Vaccine 12.24
59	Helen Stratton	Mil. 14.58
23160	James Nelson	" 105.39
61	Kathryn Furno	" 25.56
62	Kenneth J. Lampert, MD	" 35.10
63	Robert Higgins	" 84.96
64	Rosemary McVey	" 52.02
65	Mary Patten	" 28.17
66	David Stanton	" 38.88
67	Ann Clark	" 23.49
68	Pine Hills School	Care 44.25
69	School Admin. Book Society	Book 7.34
23170	Ida Schroeder	Burial Vet. 150.00
71	Whitesitt Funeral Home	" " 150.00
72	Sunset Memorial Gardens	Grave Marker 20.00
73	Loretta Scheffer	" " 20.00
74	Addressograph Multigraph	Supp. 1,408.00
ROAD		
5018	Westmont Tractor	Supp. 169.60
19	Art & Rays Repair Shop	Repair 7.30
5020	Nesbit's Radiator Shop	" 7.50
21	Matelich Trailer Sales	Jack 13.35
22	Joe Moderie	Supp. 275.00
23	Treasure State Equip.	" 567.60
24	Dahlgren's Upholstery	Repair 16.55
25	Industrial Bearing	Supp. 4.76
26	H=O Auto Parts	" 6.90
27	Motor Supply	" 68.76
28	Columbia Paint	" 12.26
29	H. O. Bell	" 11.52
5030	Machinery Supply	" 122.88
31	Leons Tire & Service	Tires & Tubes 433.72
32	Bakke Tire Service	" " 393.78
33	M & S Ready Mix	Rock 11.25
POOR		
16192	Mont. State Dept. Pub. Wel.	Reimb. 15,584.36
93	Office Supply	Supp. 5.35
94	American Pub. Wel. Assoc.	Membership 35.00
95	Donna Allen	Rent 146.50
96	Elena Beyer	" 8.00
97	Mrs. Mary Croonenbergh	" 35.00
98	Dahl Hotel	" 38.00
99	Deland & Root	" 34.84
16200	Emma Lowe	" 55.00
01	Howell Apartments	" 35.00
02	Jerry E. Simmons	" 50.00
03	Robert L. Velde	" 45.00
04	Western Federal Sav. & Loan	" 60.00
05	Courthouse Union Station	Gas & Oil 3.00
06	Crawford Enco	" " 5.00
07	Davis Texaco Station	" " 3.00
08	Montana Power	Util. 20.89
09	Montana Power	" 57.43
16210	Super Save Markets	Staples 442.40
11	Washoe Market	" 15.90
12	Twelfth St. Grocery	" 67.40
13	Disbrow's	" 33.70
14	Don's Food Market	" 187.65
15	Llewellyn's Market	" 50.52
16	Safeway Stores	" 238.75
17	Seeley Lake Mercantile	" 37.85
18	Josephine Bartelt	Care 195.00
19	Lee Rae Rest Home	" 956.00
16220	Dr. Cox, Drouillard, & Fritts	" 15.00
21	W. J. McDonald, MD	" 61.50
22	St. Patrick Hospital	" 6,199.40
25	Health-Aid Drive-in Drug	Drugs 12.68
23	Msla. Community Hospital	Care 384.50
24	East Gate Drug	Drugs 53.55
26	Hollister-Stier Labs	Pollen 1.80
27	Jack's RX Drive-in Drug	Drugs 88.35
28	Jack's RX Drive-in Drug	" 237.18
29	Palmer's Drug Store	" 33.62
16230	Missoula Drug	" 44.13
31	Peterson Drug	" 3.42
32	Florence Crittenton Home	Care 101.00
33	Central Ambulance Service	Service 14.50

REDEMPTION

2835 First Montana Development Redpt. Assign 1,394.54

REFUND

164	Ronald E. Stonehocker	Trailer Tax	24.00
65	93 Chrysler-Plymouth	Taxes & Lic.	43.49
66	Marie E. Vinton	Taxes	40.78
67	Maurice F. Stockner	"	455.06
68	V. T. Linthacum	"	6.79
69	Marlin E. Wagner	"	310.54
170	J. Spencer Weed III	"	64.06

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 23, 1968."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

May 23, 1968

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

H. W. Stoutenburg, Chairman, Present
Armand J. Lucier, Commissioner, Present
A. W. Fetscher, Commissioner, Present
Veramae R. Crouse, Clerk, Present

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

EMERG. BUDGET

The Board passed and adopted the following Order and Resolution:

ORDER AND RESOLUTION

RESOLUTION made, passed and adopted this 23rd day of May, 1968, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, There were insufficient funds budgeted for Out-of-County Mileage, Legal Counsel for Prisoners and Board of City Prisoners, for the County Sheriff's Office in the General Fund, and it was impossible to foresee the emergency that has arisen, and

WHEREAS, The above described items constitute mandatory expenditures required by law, and

WHEREAS, an amount of \$1,500.00 to cover said Out-of-County Mileage (Key #209), \$3,500.00 to cover Legal Counsel for Prisoners, and \$2,000.00 to cover Board of City Prisoners (County Jail, Key #235) will be necessary to cover the balance of the fiscal year for the County Sheriff's expenditures, and there are no other funds from which this amount can be secured so that \$7,000.00 in the General Fund will be required to meet this emergency,

NOW, THEREFORE, BE IT HEREBY RESOLVED by unanimous vote of all the members of the Board of County Commissioners of Missoula County, Montana, and

IT IS HEREBY ORDERED, that emergency funds in the amount of \$7,000.00 to cover said Out-of-County Mileage, Legal Counsel for Prisoners and Board of City Prisoners expenditures in the General Fund, be created and the same is hereby authorized to be expended by issuance of emergency warrants as provided in Section 16-1907, R.C.M., 1947.

Dated this 23rd day of May, 1968

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
s/H. W. Stoutenburg, Chairman
s/Armand J. Lucier, Commissioner
s/A. W. Fetscher, Commissioner

ATTEST:
s/Veramae R. Crouse
Clerk and Recorder
SEAL

PETITION

The Board this date received petition signed by Kenneth L. Marshall, Vice-President of C. W. Montana Contractors requesting vacation of alley in Block 10, Riverside Addition. This petition was turned over to the Clerk for checking.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 24, 1968"

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

May 24, 1968

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

H. W. Stoutenburg, Chairman, Present
Armand J. Lucier, Commissioner, Present
A. W. Fetscher, Commissioner, Present
Veramae R. Crouse, Clerk, Present

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

REIMB. CD EXP.

State Warrant #579682 in the amount of \$182.03 was received this date as reimbursement for Federal share of administrative expenditures for months of February and March under the CD Personnel and Administrative Program. A101 #36055 was issued in receipt with credit shown to the General Fund.

REIMB. WELFARE TO INDIANS

Check in the amount of \$151.34 was received this date from the Tribal Secretary of the Confederated Salish and Kootenai Tribes, Dixon, Montana, representing 50% reimbursement of general relief to Indians during April, 1968. A101 #36056 was issued in receipt with credit shown to the Poor Fund.

RE. IRRIGATION DITCH

The County Commissioners held a meeting in their office with Bud Wallace and Mrs. Joe Caciari, representing the ditch committee, Dr. Lampert and Bob Higgins from the Health Department. The problems with regard to the ditches and possible solutions were discussed. The Health Department is going to make a study of contamination in the ditches and set up screening devices and trap everything that goes through for a given period of time. It will be done on a random basis. They will try to put up signs to help protect children.

IN RE. BURIAL EXPENSE

The City Cemetery Board reports that the increased cost of maintenance at the Missoula City Cemetery makes it imperative to raise the following prices beginning July 1st, 1968:

- | | |
|----------------------------------|----------|
| (1) Grave for County burial | \$100.00 |
| (2) Opening and closing for same | 75.00 |

RE. HEALTH SERVICE

Loyola High School declined the Board's request for a contribution to the Health Department.

ZONING VIOLATIONS

Petition was received from several residents in Zoning District No. 12 requesting the correction of zoning violation by the Cascade Janitorial Supply Company, 2616½ W. Central Avenue, in that they are conducting a janitorial supply business at that address. The County Attorney was requested to investigate.

A second petition was received from residents of Zoning District No. 12 in the vicinity of 26th and 27th Avenues requesting the correction of zoning violation by Edward E. Thomas, Jr., 2625 North Avenue West, in that he apparently is renting space for a house trailer to Fred W. Grief, 2625½ North Avenue West. This also was turned over to the County Attorney for investigation.

IN RE. USE OF COUNTY LAND

Letter was received from the Missoula Chamber of Commerce making formal request for use of the county land adjacent to Fort Missoula in the year 1969 to be used by the Wally Byam Caravan. They were advised to contact Sam King, who has a lease on this land, to make an agreement with him for the use of the property. If a satisfactory agreement cannot be arranged, the Board will make the arrangements. Terms are that it be turned back to the County at the end of the time of use in the same or better condition as then taken over. Cannot permit any extensive moving of dirt for leveling without County approval. It was suggested that Mr. King be approached on the possibility of seeding it to fall rye which would form a good dust palliative and cushion by June of 1969.

IN RE. SIDEWALKS ALONG FAIRGROUNDS

Letter was received from the Missoula County High School Board of Trustees informing of their resolution that "since present conditions for pedestrian traffic to the North and West of Missoula County Fairgrounds endanger the lives of Sentinel High School students, the Mayor of Missoula and Commissioners of Missoula County are requested to construct sidewalks along the North and West side of Missoula County Fairgrounds to conform to existing sidewalks." They were informed that at present the County and City Surveyors are surveying South Avenue and the North side of the Fairgrounds. When the side limits of the highway have been determined, they will be in a position to know what to do about moving the fence and constructing proper sidewalks.

ZONING VIOLATION

Petition was received from property owners of Michigan Street and surrounding area, protesting the presence of horses in the field fronting on Michigan and McDonald Streets, which is a part of Zoning District No. 21. This was turned over to the County Attorney for investigation.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., May 27, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

May 27, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SECONDARY ROUTES

In reply to letter of May 21st from the State Highway Commission, the Board this date signed Form SR-2 authorizing Preliminary Engineering, countywide, on traffic control devices and signs, indicating that the County preferred this work to be done by contract through the Secondary Roads Engineer rather than undertake it by County forces.

RE. CATTLE GUARD

Request was made to the State Highway Commission that a 24-foot manufactured cattle guard be placed at the North side of the underpass under Interstate 90 leading to the Carlson Ranch North of Missoula.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 28, 1968."


Chairman

: : : : :


Clerk

May 28, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - ROAD OIL

At 10:30 A. M., the time as advertised, the following bid, being the only one received for the County's requirements of road oil, was opened and read:

Farmers Union Central Exchange
P. O. Box 126
Laurel, Montana 59044

May 23, 1968

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

We are pleased to quote the following prices on asphaltic materials to Missoula County for the period of July 1, 1968 to June 30, 1969.

100,000 Gals. Pen Asphalt	\$0.1160/Gal.
60,000 Gals. SMK or RSK	
Cationic Emulsified Asphalt	\$0.1285/Gal.

The above prices are f.o.b. Missoula County Shops storage tanks in minimum tank truck loads of 5800 gallons. These materials will conform to Montana State Highway Commission specifications.

We would appreciate the opportunity to supply your requirements this coming year.

Yours very truly,

FARMERS UNION CENTRAL EXCHANGE, INC.,
Asphalt Department
S/ D. Buska
Don Buska,
Asphalt Sales

DB: bh

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the bid of Farmers Union Central Exchange as outlined in their letter of May 23, 1968." The Clerk was instructed to forward copy of this bid to the State Highway Commission for their approval and submission of agreement to be executed between the County and State, in accordance with the provisions of House Bill No. 42.

CLAIMS

The following claims were presented for warrants to be drawn as of May 28, 1968:

GENERAL

63641	Albert W. Fetscher	Sal.	456.25
42	Armand J. Lucier	"	408.33
43	H. W. Stoutenburg	"	400.00
44	Lois R. Volkel	"	275.00
45	E. Charles Painter	"	700.00
46	June Beckwith	"	335.00
47	Gerry Billings	"	299.29
48	Montana Felton	"	275.00
49	Veramae Crouse	"	525.00
63650	Dorothy Head	"	472.50
51	Margaret McConaughy	"	295.00
52	Mary Skalsky	"	360.00
53	Diane Stoner	"	255.56
54	Tim Meagher	"	204.60
55	Grace Cozad	"	280.00
56	Doretta Running	"	310.00
57	Arline Brown	"	525.00
58	Sophie Cahill	"	472.50
59	Helen Chenoweth	"	270.00
63660	Nina Day	"	360.00
61	Diana Buckhouse	"	275.00
62	Olga Granmo	"	335.00
63	Mabel Gronberg	"	260.00
64	Ruth Haupt	"	260.00
65	Leotta Kofford	"	280.00
66	Thomas Neely	"	265.00
67	Violet Wandler	"	260.00
68	Grace E. Jones	"	525.00
69	Virginia Lay	"	472.50
63670	Genevieve Spaulding	"	360.00
71	Marian Abrams	"	320.00
72	Fred Barclay	"	525.00
73	Margaret Guest	"	400.00
74	Nina Hunt	"	320.00
75	Minerva Larke	"	360.00
76	Lola Opitz	"	360.00
77	Maizie Rogers	"	320.00
78	Grace Stoverud	"	300.00
79	C. J. Austin	"	10.00
63680	Louis Maillet	"	525.00
81	Sharron Moe	"	270.00
82	Alma Samsel	"	458.33
83	Lea LaFriniere	"	412.50
84	Hazel Burress	"	360.00
85	Bonnie Henri	"	335.00
86	Marie Scheytt	"	310.00
87	Louise Sullivan	"	290.00
88	Elloine Burreson	"	260.00
89	Joyce Farmer	"	260.00
63690	Edward Wontor	" (Co. por.)	487.66
91	Carroll Copeland	" " "	487.66
92	Edward Cummings	"	200.00
93	Loren A. Gerdes	"	472.50
94	Michael McLatchy	"	472.50
95	Gwen Morrow	"	335.00
96	Harriett Riley	"	360.00
97	Donald Shaffer	"	200.00
98	Daniel Shea	"	472.50
99	H. J. Pinsoneault	" (Co. por.)	262.50
63700	J. E. Brodie	"	383.33
01	Clarence E. Coyle	"	200.00
02	Sam Myers	"	200.00
03	Joe Young	"	383.33
04	Marvin Burreson	"	400.00
05	Earle Day	"	400.00
06	John Edgemond	"	400.00
07	Fred Garrin	"	400.00
08	Truman Reimold	"	450.00
09	Lynda Fleisher	"	420.00
63710	Kathryn Furno	"	480.00
11	Robert Higgins	"	710.00
12	Kenneth J. Lampert	"	1,310.00
13	Rosemarie McVey	"	460.00
14	James P. Nelson	"	525.00
15	Mary Patten	"	480.00
16	Agnes Peterson	"	600.00
17	Cherlene Schara	"	155.00
18	Genevieve Violette	"	360.00
19	John C. Vaughn	" (Co. por.)	450.00
63720	Patricia Lockridge	"	156.00
21	Carolyn Frojen	"	558.33
22	Adeline Bartron	"	502.50
23	Victoria Gauthier	"	260.00
24	Jeannette Hiett	" (Co. Por.)	306.50
25	Elizabeth Seaburg	"	130.24
26	Dorothy Taplett	"	360.00
27	Thaddeus Wojciechowski	" (Co. Por.)	306.41
28	Marion Duncan	"	350.00
29	Lois Fettig	"	360.00
63730	Beverly Goldsby	"	260.00
31	Axel Hansen	"	480.00
32	Dennis Osburn	"	465.00
33	Stanley Pfeifer	"	600.00
34	Mary Pulliam	"	320.00
35	Vern Stoterau	"	450.00

63736	Lamora Weinrich	Sal. (Co. por.)	125.00
37	Herbert Barrett	"	450.00
38	Karin Saar	"	82.50
39	Bonne Boeholt	"	9.00
63740	Audrey Waylett	"	40.00
41	Jack Elam	"	472.50
42	Rex Kofford	"	472.50
43	James Heath	"	472.50
44	Lucille Nicely	"	200.00
45	Robert Nicely	"	472.50
46	Marlene Vaughn	"	270.00
47	Lloyd Beedle	"	472.50
48	Stan Chivers	"	472.50
49	Melvin Fassio	"	472.50
63750	Raymond Froehlich	"	498.75
51	Virgil Gamroth	"	472.50
52	Glenn Hawkins	"	472.50
53	John Lockridge	"	472.50
54	Steve Lowry	"	472.50
55	George Meltzer	"	472.50
56	John Murphy	"	525.00
57	Fred Roehl	"	472.50
58	Erma Jean Roseth	"	270.00
59	Delmar Rumer	"	472.50
63760	Ronald Tibke	"	472.50
61	Lyle Slade	"	250.00
62	Ora Talbot	"	270.00

MISCELLANEOUS

50339	Lynda Fleisher	Sal. (Air Pollution)	80.00
50340	Stephen Petrini	" (City-Co. Plan.)	700.00
41	Karin Saar	" (" " ")	124.25
42	Ann Clark	" (Home Health)	480.00
43	Judy Ojala	" (" ")	310.00
44	Helen Stratton	" (" ")	268.28

WEED

5299	Henry Brost	Sal.	412.00
5300	Vernon Carman	"	350.00
01	Ralph Hult	"	375.00
02	Jim Kallin	"	540.00
03	Willie McClure	"	392.05
04	Lewis McNabb	"	413.64
05	Larry Schoening	"	412.00
06	Roger Schoening	"	418.18
07	Robert Wieder	"	412.00
1205	Mt. States Tel. & Tel.	Serv.	18.35
06	The Missoulain	Supp.	76.33
07	Valley Motor Supply	"	293.21
08	Machinery Supply	"	96.69
09	Grace E. Jones	Reimb.	2.00
1210	Mincoff Ignition & Motor Parts	Engine	180.10
11	Quality Wholesale	Supp.	29.85
12	Mrs. J. C. Hamilton	"	25.00
13	American Oil Co.	"	10.00
14	Carpenter Orchard Supply	"	599.00
15	Westside Distributors	Gas	103.12
16	Sanfax Corp.	Supp.	12.75
17	Soc. Sec. Div. PERS	Withh.	328.91
18	Pub. Emp. Ret. System	"	278.88
19	West. Mont. Natl. Bank	Fed. Tax	238.40
1220	St. Bd. of Equalization	St. Tax	40.19
21	Blue Cross of Montana	Prem.	29.96

GENERAL

63763	Dan Maier	Sal.	561.20
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BRIDGE

53232	James Winsor	Sal.	601.68
33	W. H. Bedard	"	625.68
34	Herbert Ferris	"	605.28
35	Harry Lilly	"	680.82
36	Roy Patton	"	624.00
37	Donald Ebbutt	"	598.00
38	James Rosenbaum	"	655.00
39	Joe Peterson	"	460.00
53240	James Walling	"	616.48
41	M. D. Abernathey	"	660.00
42	Ray Clinkingbeard	"	730.00

ROAD

53243	Bernard Gursky	Sal.	727.56
44	W. O. Hirning	"	56.32
45	Gerald Pickens	"	647.68
46	Anton Taborsky	"	647.68
47	Benjamin Bailey	"	601.68
48	Holland Campbell	"	580.08
49	Garnet Dexter	"	643.65

53250	George Engdahl	Sal.	577.68
51	George Finneman	"	594.48
52	Emil Hettick	"	574.08
53	Cleatus Johnson	"	644.10
54	Cyril Lowry	"	620.58
55	Harry Ogden	"	515.50
56	Charles Punke	"	604.16
57	Gerald Schneckloth	"	586.08
58	Howard Skinner	"	581.28
59	Clifford Solem	"	577.20
53260	Bryce Wiscarson	"	515.50
61	Bruce Woodard	"	622.74
62	William Edwards	"	617.68

~~DENIED PETITION:~~ The petition denied for closing alley Block 10 Riverside Addition, insufficient sigs.
The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unani-
mously, "that the Board continue in session at 10:00 A. M., May 29, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

May 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION - ANNEXATION TO FIRE DISTRICT

The Board this date received petition requesting annexation of Rattlesnake area to the Missoula Rural Fire District. This petition was turned over to the Clerk for checking as to signatures being a majority of taxpayers who are freeholders and being owners of 50% or more of the area included within the boundaries of the area proposed to be annexed.

LEAVE OF ABSENCE

Permission was granted to Thad Wojciechowski, County Extension Agent, to be absent on Friday, May 31 and to go to Bozeman June 3rd, 4th and 5th.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 24 cases disposed of.

The Board of County Commissioners handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unani-
mously, "that the Board continue in session at 10:00 A. M., May 31, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

May 31, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

COMPUTER TEST

The Clerk and Recorder certified that the IBM 1401 computer at the University of Montana, Missoula, Montana was accurate in tabulating votes on predetermined sets of test cards this date and is hereby declared the official ballot card tabulator for the June 4th, 1968 Primary Elections in Missoula County, Montana.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commr. Stoutenburg and carried unani-
mously, "that the Board continue in session at 10:00 A. M., June 3, 1968."

H. W. Stoutenburg : : : : : Veramae R. Crouse
Chairman Clerk

June 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CATTLE GUARDS

The County Surveyor submitted a draft of his recommendations for the adoption of a standard policy regarding the location, installation and nature of cattleguards within the county road system. The Board is studying these suggestions.

RE. GRAVE CHARGES

Letter of May 23rd from the Missoula Cemetery Board regarding cemetery prices is to be disregarded. A corrected list of prices was submitted this date by the City as follows:

- (1) Graves for county burials \$75.00
- (2) Opening and closing of same 65.00
- (3) Installation of liners and vaults 15.00

This was set by City Resolution #2791. Effective date July 1, 1968.

INSPECTION

The Commissioners made an inspection of the Pineview lots to prepare for holding a sale on same.

RE. COMPLAINT

The Board checked a complaint on Old Pond Road where telephone and cable companies cut the road. This was found in fair condition.

RE. OLD CARS

The Commissioners went to the Bob Larson burial ground for cars to inspect the situation there. This will be checked by the County Surveyor to determine whether he has legal right-of-way to enter his property.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., Wednesday, June 5, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

June 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the following reports:

County Clerk and Recorder Monthly Report May 1968
County Coroner's Monthly Report May 1968
County Clerk's Revenue & Budget Report and Trial Balance for April, 1968

RE. HEALTH PROGRAM

St. Anthony School declined the Board's request for a contribution to the Missoula County School Health Program due to their limited budget.

APPOINTMENT

Commissioner Fetscher accepted the appointment to the Advisory Committee to aid in coordinating the Planning Board's efforts with reference to the revision of the city and county zoning, capital improvements program, and transit study.

MEETING

A meeting was held in the County Commissioners' Office with the Mayor, representatives from the Corps of Engineers, Civil Defense and Robert Clark. They discussed the Step I D of the Civil Defense Report. Parts of it will be re-done and another meeting will be held July 11 concerning the report.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were approved for warrants to be drawn as of May 30, 1968:

GENERAL

63764	Ruth H. Smith	Sal.	235.62
65	Donna Lariden	"	255.19
66	Beverly Hiday	"	224.96
67	Carrie Koestner	"	25.92
68	Esther Allen	"	260.48
69	Montana Langaunet	"	260.48
63770	Margaret Meyers	"	220.32
71	Ethel Tietjen	"	145.04
72	Audrey Waylett	"	126.54
73	Marvin Burreson	"	240.89
74	William Smith	"	8.00
75	Pearl Heath	"	27.00
76	Burley Rinke	"	138.00
77	John Teague	"	193.68
78	Vivian Rumer	"	14.00
79	Robert Grenfell	"	12.50

NOTICE OF CALL FOR BIDS - GAS & DIESEL

The following notice was prepared for publication this date:

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 28th, 1968, 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, 1968 and ending June 30, 1969, in accordance with specifications and bid procedure, which can be procured 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 to the best advantage of Missoula County.

By order of the Board of County Commissioners this 5th day of June, 1968.

S/ H. W. Stoutenburg
Chairman
Board of County Commissioners

Publish:
June 9, 16 and 23, 1968

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 39 cases disposed of.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., June 6, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

June 6, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PLAT

The Board examined, approved and ordered filed, in duplicate, the plat of Lincolnwood Addition No. 6, with two reproducible copies, filed in Book 9, Page 17, D-153. This plat contained the stipulation that no park or playground be dedicated in said area.

BOND

Performance Bond, and Labor and Material Payment Bond in conjunction therewith, was approved for filing this date in connection with contract for painting the Courthouse dome and eaves and related work.

PETITION

The Board this date signed petition for annexation of Airport area to the Missoula Rural Fire District, and accepted same for action. This petition was turned over to the Clerk for checking as to sufficiency of owners' and signatures.

RES. OPPOSING S.B. 1121

The Board this date sent letter to Quentin N. Burdick, Senate Public Lands Subcommittee, Great Falls, in which resolution was submitted for entry into the record of the hearing to be held on Senate Bill 1121 in Great Falls on June 11, 1968. This resolution opposes the enactment of said Senate Bill 1121 for the following reasons:

NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners, in full session this 5th day of June, 1968, oppose the enactment of Senate Bill 1121 for the following reasons:

1. The establishment of Wilderness Areas on the national forests by legislation, in direct opposition to the recommendation of the agency charged with and well-qualified to manage such lands for the greatest good, is improper.

2. Designation for the "Lincoln Back Country" area as Wilderness area would limit the recreational use to a limited few.

3. There is a pressing need for family - type rec-

reation on the national forests in this area and we feel the recreational potential of the "Lincoln Back Country" should be developed for all the people who may wish, now or in the future, to travel therein by foot, horseback, boat, airplane or motor vehicle and to camp, hunt, fish, ski, or participate in other recreational activities.

4. The commercial stands of timber should be managed and used to make a proper contribution to the local and national economics. Trees are a soil crop and cannot be preserved.

5. Vast areas of Western Montana have already been reserved as wilderness. The recreational use provided by these areas is only one percent of the total use on the national forests. There is no need for more.

6. The withdrawal of such areas, best suited for multiple-use management, deprives the counties in which such national forest lands are created of revenue-sharing funds derived from the sale of timber. We maintain roads to service the areas leading to the national forests and schools to educate the children of families who work and play in such areas. We do not oppose the wilderness areas as such but believe the "Lincoln Back Country" deserves sensible and proper management.

The Board handled regular county business during the day.

CANVAS The Board began the canvas for the primary election this day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., June 7, 1968."

H. W. Stoutenburg
Chairman

: : : : :

Veramae R. Crouse
Clerk

June 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the Monthly Reports of Justices of the Peace J. E. Brodie and Joe Young for May 1968.

ABATEMENTS

The Board this date signed the following abatements:

#1562--In name of Minnie Kirschbaum % Jim Steffes
for year 1967 - amount \$16.38. City Special was
paid. This is to correct the delinquent list.

#1563--In name of J. J. Anderson % Western Montana
Clinic for year 1967 - amount \$28.70. City
Special deleted.

RE. MSLA. TECH. CENTER

The Board directed a letter to Shelby Bewley, Superintendent of Missoula County High School, approving 215 students as the estimated probable average number of students belonging to the Missoula Technical Center for the 1968-69 school year.

MEMO OF AGREEMENT

The agreement with Mr. and Mrs. Philip Chow regarding the use of the Pineview Building is now terminated in view of their departure from Missoula. A new agreement will be executed with the tenants proposing to take this over from the Chous.

LEAVE OF ABSENCE

County Treasurer Arline Brown was granted permission to be absent from the state June 8 and 9, 1968.

ELECTION CANVASS

The Commissioners and the Clerk this date completed the official canvass of election returns for the Primary Election held June 4, 1968.

ACCEPT BID

The Weed Control Board presented information for the file that the bid of Dow Carpenter Company had been accepted for chemicals to be used in weed control as follows:

#1 - 24D	Ester	at	3.03 per. gal.
#2 - 24D	Amine	at	2.12 per. gal.
#3 - 24D	616. Ester	at	4.11 3/10 per gal.
#4 - 212	Tordon	at	18.12 per. gal.
#5 - 245T	Brush	at	7.51 per. gal.,

COMMRS. CONVENTION

The Commissioners leave for their convention in Livingston on June 9, and will return late the 12th.

CLAIMS

The Board handled regular county business and approved the following list of claims for warrants which were drawn as of May 31, 1968:

GENERAL			
23175	John/G. Murphy	Exp.	1,171.00
76	Soc. Sec. Div. PERS.	W/H	4,270.54
77	Mont. Teachers' Retirement	W/H	60.26
78	Pub. Emp. Retirement	"	4,286.08
79	Blue Cross of Mont.	Premiums	1,851.57
23180	St. Bd. of Equalization	W/H	961.63
81	West. Mont. Nat'l Bank	"	5,792.10
ROAD			
5034	West. Conference of Teamsters	Pens. Trust Fund	279.50
35	Soc. Sec. Div. P.E.R.S.	W/H	1,018.60
36	Pub. Employees Retirement	"	1,102.66
37	Mont. Teamster Employers Trust	Prem.	211.20
38	Blue Cross of Mont.	"	181.85
39	St. Board of Equalization	W/H	199.96
5040	West. Mont. Nat'l Bank	"	1,167.20
BRIDGE			
1830	Int'l. Union of Operating Eng.	Pension Fund	94.80
31	Missoula Electric Coop.	Util.	26.25
32	Blackfoot Telephone Coop.	Phone	25.86
33	Mont. Power Co.	Util.	142.30
34	Wright Lumber Co.	Repair	6.91
35	Soc. Sec. Div. P.E.R.S.	W/H	605.47
36	Pub. Employees Retirement	"	532.52
37	Mont. Teamster Employers Trust	Prem.	17.60
38	Blue Cross of Mont.	"	180.41
39	Mont. Concrete Pipe	Serv.	121.60
1840	Westmont Tractor	Supp.	1,302.00
41	West. Mont. Nat'l. Bank	W/H	801.60
42	St. Board of Equalization	"	136.93
POOR			
16234	Blue Cross of Mont.	Prem.	68.94
35	Martin S. Behner	Rent	80.00
MISCELLANEOUS			
1412	Pub. Employees Retirement	W/H (Air Pollution)	7.64
13	Soc. Sec. Div. P.E.R.S.	" " "	7.06
14	Grace E. Jones	Reim. (City-Co. Plan.)	.78
15	Blue Cross of Mont.	Prem. " "	40.92
16	Pub. Employees Ret.	W/H " "	78.71
17	Soc. Sec. Div. P.E.R.S.	" " "	72.78
18	Mt. States Tel & Tel	Serv. (Home Health)	25.00
19	Blue Cross of Mont.	Prem. " "	34.31
1420	Pub. Emp. Ret. Sys.	W/H " "	101.07
21	Soc. Sec. Div. P.E.R.S.	" " "	93.45
22	West. Mont. Nat'l Bank	" (Air Pollution)	1.00
23	West. Mont. Nat'l Bank	" (City-Co. Plan.)	75.90
24	St. Board of Equalization	" " "	13.72
25	West. Mont. Nat'l Bank	" (Home Health)	125.10
26	St. Board of Equalization	" " "	21.43

AGREEMENT

The Board this date signed agreement with the State regarding the purchase of asphaltic materials for use by Missoula County under H.B. 42, as bid May 23rd, 1968 by the Farmers' Union Central Exchange.

COUNTY
AGREEMENT

THIS AGREEMENT, made and entered into, by and between the State of Montana, acting by and through its State Highway Commission, hereinafter called the State, and the County of Missoula, a Montana governmental sub-division hereinafter called the County.

WITNESSETH

THAT WHEREAS, the County in accordance with Chapter 6-Montana Session Laws of 1967, proposes to construct, reconstruct and/or repair certain streets, alleys and/or roads, said construction being known as County Project No. 32-01 and

WHEREAS, said construction will be over and upon Purchase from Farmers Union Central Exchange, P. O. Box 126, Laurel, Montana
100,000 gallons Pen Asphalt @ 0.1160
60,000 gallons SMK or RSK Cationic Emulsified Asphalt @ 0.1285, and

WHEREAS, the County is desirous of receiving its proportional share of the funds received by the State under Chapter 6-Montana Session Laws of 1967 for the said construction, reconstruction, repairs and/or materials entering into said construction of the above described streets, alleys and/or roads.

WHEREAS, the State cannot release any funds accumulated under Chapter 6-Montana Session Laws of 1967 in the said construction, reconstruction, repairs and/or for materials until or unless the County will agree to certain conditions, hereinafter set forth and

WHEREAS, this document must be duly executed and on record with the State before the work contemplated is begun and

WHEREAS, the County is desirous of having the said construction, reconstruction, repairs done and/or materials purchased for the above, the County deeming such construction, reconstruction, repairs and/or purchase of materials to be valuable and beneficial consideration.

NOW THEREFORE, for and in consideration of the premises and of the covenants herein contained, the parties hereto agree as follows:

(1) That the State will pay direct to the contractor for the work or a portion of the work contemplated, or the supplier of materials in the amount of \$19,310.00 in whole or in part as the funds become available to the County. It is understood the amount shown is an estimate only and this figure may be adjusted either upwards or downward to fit, but in any event not more than the maximum available.

(2) It is understood that the State upon payment of the above sum is not liable or responsible for future maintenance of the work contemplated.

IN WITNESS WHEREOF, the State Highway Engineer or his authorized representative, by authority in them vested by the State Highway Commission, have hereunto subscribed their names on behalf of the State of Montana and affixed the seal of the State Highway Commission, hereto, and the Board of County Commissioners on behalf of said County of Missoula, has subscribed their names.

Dated this 7th day of June 1968.

ATTEST:

S/James Wheeler

STATE OF MONTANA
STATE HIGHWAY COMMISSION

STATE SEAL

By Lewis M. Chittin
STATE HIGHWAY ENGINEER OR AUTHORIZED
SIGNATURE

ATTEST:

S/Veramae R. Crouse
SEAL

COUNTY OF MISSOULA
BOARD OF COUNTY COMMISSIONERS

By S/H. W. Stoutenburg
S/Armand J. Lucier
S/A. W. Fetscher

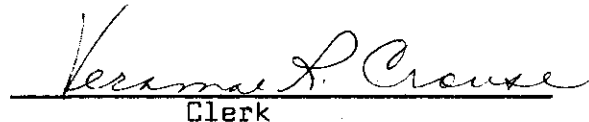
I, Veramae R. Crouse, Clerk of the County of Missoula, do hereby certify that the above-mentioned Agreement was regularly adopted by the County Commissioners of Missoula County, at a meeting thereof held on the 7th day of June, 1968.

SEAL

S/Veramae R. Crouse

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 13th upon their return from Convention."


Chairman


Clerk

: : : : :

June 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITIONS = GASP

On June 10th petitions were received in the Clerk and Recorder's Office signed by resident electors of Missoula County requesting that the Board of County Commissioners, in cooperation with the Mayor and Councilmen of the City of Missoula establish a local air pollution control program to be administered within their jurisdiction in accordance with Sec. 6, Chapter 313, 1967 Session Laws of Montana. These petitions are being checked out for the required 15% of the registered electors, namely 23,376, or 15% being 3506.40.

PAYMENT ON TRACT

Check in the amount of \$1,170.37 was received this date in payment of contract on purchase of Tract B, Sec. 33, T13N, R19W by Stephen D. Brodie and James L. Lee. A101 #36129 was issued in receipt with credit being shown to the Airport Fund.

PETITION = ST. LTG.

Petition was received by the Clerk and Recorder on June 10th requesting the creation of a special improvement district for the purpose of providing street lighting on the following streets:

Willowbrook Lane,	Lincoln Hills No. 2
Lower Lincoln Hills Drive,	" " " 2 and No. 4
September Drive,	" " " 4
Greenbrier Drive,	" " " 4 and NO. 2
Greenbrier Lane,	" " " 3
Greenbrier Court,	" " " 3

Approximate cost shown as \$18.10 per 10,000 sq. ft. lot per year. This petition is being checked for sufficiency.

PETITION

On June 11th petition was received in the Clerk and Recorder's Office requesting special improvement fire hydrant district for installation of three (3) 6-inch fire hydrants in portions of Lincolnwood No. 5 and No. 6. The Clerk is checking this out for sufficiency.

PETITIONS FOR INITIATIVE

The Clerk received petitions signed by legal voters of Missoula County requesting that a proposed initiative measure be submitted to the legal electors of the State of Montana for their approval or rejection at the General Election to be held Nov. 5, 1968, as follows:

AN INITIATIVE MEASURE

For an act entitled: "an act amending section 84-301, revised codes of Montana, 1947, relating to classification of property for taxation, by providing a separate class for household goods, unprocessed agricultural products, stocks of merchandise, and moneys and credits; and amending section 84-302, relating to the basis for imposition of taxes upon the different classes of property, by providing the new class above-mentioned shall be taxed on the basis of one per cent of true and full value; repealing all acts and parts of acts in conflict herewith."

PUBLIC OFFICIAL BOND

The Board this date approved the Official Bond of Loran Jess Stanfield in the amount of \$5,000, with the Fireman's Fund Insurance Company as surety, covering his appointment on May 1, 1968 as Secretary-Treasurer for the Missoula Rural Fire District.

MEMO OF AGREEMENT

The following agreement was signed this date;
In return for rent-free building at Pineview known as the "Nurses' Home", the Chins will see to it that all the buildings are properly supervised and that the yard and lawn will be kept in good condition by mowing and sprinkling when needed.
The Chins will pay all utility charges.
During the summer of 1968, the County shall furnish the paint and the Chins will paint the outside of the "Nurses' Home" building at no charge to the County.
The County may cancel this memo for any reason upon 30-day notice to the Chins.

BOARD OF COUNTY COMMISSIONERS,
S/H. W. Stoutenburg, Chairman
S/ Ping-Sen Chin

RE. WILDERNESS AREA

The Commissioners reconsidered presentation of the resolution opposing the wilderness area at the Commissioners Convention, and have expressed their intention of holding an audience with members of the Fish and Game organization to hear their views on this wilderness area.

SUMMONS

Copy of summons was received by the Board this date in the action entitled "Central Bank of Montana vs. Leonard Wildey et ux, the County of Missoula, et al", action to fore-close mortgage and decree Sheriff's sale of tract of land located in the SW¹/₄ SW¹/₄ of Section 5, T17N, R15W. The County's interest in this suit is the delinquent taxes declared in the suit to be inferior to plaintiff's rights. This matter is being turned over to the County Attorney for his attention.

DEEDS

The Board this date issued deeds prepared by the County Attorney conveying parcels taken for tax deed as follows:

- (1) Triangular shaped parcel in SE¹/₄ SW¹/₄ Sec. 30, T16N, R19W, containing 0.42 acres, sold to Clarence W. and Stella V. Petersen under date of May 21, 1968 at private sale.
- (2) Lots 1 to 14, Block 30, East Clinton Addition, sold under date of May 14, 1968 at public auction.

QUIT CLAIM DEED

The Board signed Quit Claim Deed dated June 7, 1968 conveying Lots 20 and 21, Block 53, Daly's Addition, to the Sisters of Charity of the House of Providence, Great Falls, Montana. This property was deeded to the Sisters by Marlin Treichel, and delinquent taxes paid thereafter by the Sisters removed the County's lien, this deed being to release the cloud of the title.

OFFICIAL RETURNS OF CANVASS

The Board signed the official Canvass of Returns of the Primary Election held June 4, 1968, for submitting to the Secretary of State by the Clerk.

MEETING RE. LABOR COMPLAINT

Members of the Trades and Labor Council met with the Commissioners to voice a complaint with regard to the Mogan Construction Co., the contractor who is building the fence at the Fairgrounds. Present were: M. L. Shupe, C. W. Lopp, plumber, Wayne Lowe, laborer, Dick Michels, Oper. Eng. #371, James A. Lofftus, electrician #408, Laurence Simonson, Carpenters Local #28, Les Jourdonnais. They stated this contractor should be a member of the Association or signatory to the agreements of the Association. Mr. Les Jourdonnais was asked to see that the contract is carried out properly.

NOTICE OF HEARING

Petition for annexation of proposed area in vicinity of the airport to the Missoula Rural Fire District having checked out according to law, the following notice was prepared for publication:

NOTICE IS HEREBY GIVEN that there will be a public hearing at 11:15 A. M., June 27, 1968, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008, Revised Codes of Montana, 1947, as amended, and signed by a majority of the taxpayers who are owners of more than 50 percent of the area included within the boundaries of the proposed annexation described as follows:

Beginning at the Southeast corner of Section 1, T.13N., R.20W., P.M.M.; thence along the South boundary of said Section 1, one-half mile; thence North along the North-South midsection line one-half mile to the center of said Section 1; thence West along the East-West midsection line to the Northwest corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T.13N., R.20W.; thence South along the 1/16 line one-half mile to its intersection with the South Section line of Section 1; thence West along the said South boundary of Section 1, $\frac{1}{4}$ mile to the Southwest corner of Section 1, T.13N., R.20W.; thence continuing West along the South boundary of Section 2, T.13N., R.20W., P.M.M. one mile; thence North along the West boundary of said Section 2 one mile to the Southwest corner of Section 35, T.14N., R.20W., P.M.M.; thence continuing North along the West boundary of said Section 35, one mile; thence East along the North boundary of Section 35, T.14N., R.20W. to its intersection with the Southwesterly right-of-way of Interstate Highway No. 90; thence in a Southeasterly direction along said Highway right-of-way through portions of Section 35 and 36 of T.14N., R.20W. and Section 1, T.13N., R.20W. to its intersection with the East boundary of said Section 1; thence South along the said East boundary of Section 1 to its intersection with the Southwesterly right-of-way of U. S. Highway No. 10; thence Southeasterly along the said right-of-way of U. S. Highway No. 10 to its intersection with the South boundary of Section 6, T.13N., R.19W., P.M.M.; thence West along the South boundary of said Section 6, to the Southeast corner of Section 1, the point of beginning. Excluding the U.S. Forest Service property within the above boundary described as follows:

Beginning at the Northwest corner of Section 35, T.14N., R.20W., P.M.M.; thence S. 0° 34' E. along the Section line between Sections 34 and 35 1484.0 feet to an intersection of the Section line and the Southwesterly right-of-way of U.S. Highways No. 10 and 93 which is the true point of beginning; thence Southeasterly along the Southwesterly right-of-way of said highway on a non-tangent curve being concave to the Southwest a distance of 1524.3 feet; thence N. 36° 00' E. 15.9 feet; thence S. 50° 43' E. along the Southwesterly right-of-way of said Highways No. 10 and 93 208.1 feet to a point; thence S. 38° 06' W. a distance of 15.0 feet; thence continuing S. 50° 08' 30" E. along the Southwesterly right-of-way of said highway 2745.8 feet to a point; thence S. 35° 54' 30" W., 429.5 feet; thence S. 50° 08' 30" E. 347.2 feet; thence S. 35° 34' 30" W. 400.5 feet; thence N. 50° 08' 30" W. 600.5 feet; thence West 665.0 feet; thence South 286.9 feet; thence S. 88° 45' W. 370.0 feet; thence N. 42° 17' W. 169.2 feet; thence N. 79° 04' W. 68.2 feet; thence S. 49° 33' W. 95.5 feet; thence S. 88° 38' W. 260.4 feet; thence North 225.0 feet; thence N. 49° 32' W. 1731.7 feet to an intersection with the West Section line of Section 35, T.14N., R.20W.; thence N. 0° 34' W. along the West Section line of said Section 35, 2027.6 feet to the true point of beginning.

Area excluded contains 145.4 acres more or less.

A map of the area proposed to be annexed is on file with said petition and is available for inspection in the Office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the annexation of said proposed area to the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana this 13th day of June, 1968.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
June 16, 1968

NOTICE OF HEARING

Petition for annexation of proposed area in the Rattlesnake vicinity to the Missoula Rural Fire District having checked out according to law, the following notice was prepared for publication:

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A. M., June 27, 1968, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008, Revised Codes of Montana, 1947, as amended, and signed by a majority of the taxpayers who are owners of more than 50 percent of the area included within the boundaries of the proposed annexation described as follows:

Beginning at a point where the West right-of-way of West Greenough Drive intersects the South section line of section 15 in T.13N., R.19W., said point being on the present city limits; thence Northeasterly along the said right-of-way to its intersection with the East-West midsection line of said section 15; thence West along the midsection line a distance of 690.2 feet to a point; thence N. 00° 27' East a distance of 200.00 feet to the Southwest corner of Highland Heights Addition; thence Northerly along the West boundary of Highland Heights Addition and the 2nd supplement of Highland Heights Addition to its intersection with the North section line of said section 15, T.13N., R.19W.; thence East along the North section line of said section 15 to the Northeast corner of said section; thence East along the South section line of section 11 a distance of 488.00 feet to a point; thence North a distance of 400.00 feet to a point; thence East a distance of 502.00 feet to a point on the West side of Martinwood Subdivision No. 1 and No. 2; thence N. 0° 04' 40" West along the West boundary of Martinwood Subdivision No. 1 and No. 2 a distance of 872.93 feet to the Northwest corner of said subdivision; thence North a distance of 655.00 feet more or less to the Southwest corner of Eastbrook Addition; thence along the West boundary of Eastbrook Addition to the Northwest corner of said addition; thence East along the North boundary of Eastbrook Addition to its intersection with the Rattlesnake Creek; thence in a Northeasterly direction along said creek to its intersection with the West boundary of Lincolnwood Addition No. 1; thence along the West boundary of Lincolnwood Addition No. 1 to the Northwest corner of said Addition; thence East along the North boundary of Lincolnwood Addition No. 1 to the Northeast corner of said Addition; thence East along the line common to sections 2 and 11 TWP.13N. R.19W. to the West boundary line of East Rattlesnake Drive thence North along said roadway to its intersection with the South section line of section 35, T.14N., R.19W.; thence Northeasterly along the West right-of-way of Rattlesnake Highway to its intersection with the North extended right-of-way of Altura Drive; thence Southeast along the North extended right-of-way of Altura Drive to the Southwest corner of Lot 1, Block 7 of Siesta Acres No. 3; thence Northeasterly and Easterly along the boundary of Lot 1 of said addition to its intersection with the East section line of section 35 of T.14N., R.19W., P.M.M.; thence North along the East boundary of section 35 to the Northeast corner of section 35, T.14N., R.19W., P.M.M.; thence East along the North section line of section 36, T.14N., R.19W., P.M.M. ¼ mile more or less to the Northeast corner of the NW¼ of the NW¼ of section 36 thence South along the West 1/16 line to its intersection with the South boundary of section 36, said township and range; thence West along the South section line of 36 to the Northeast corner of the NW¼ NW¼ NW¼ of section 1, T.13N., R.19W.; thence South along the East line of the NW¼ NW¼ NW¼ and extending South through section 1 and section 12, T.13N., R.19W. to its intersection with the South section line of section 12, said point being the Southeast corner of the SW¼ of the SW¼ of the SW¼ of section 12, T.13N., R.19W., P.M.M.; thence West along the South section line of said section 12 to the Northeast corner of section 14, T.13N., R.19W., P.M.M.; thence South along the East section line of said section 14 for ¼ mile more or less to the Southeast corner of the NE¼ of the NE¼ of section 14 said township and range; thence West ¼ mile more or less to the Southwest corner of the NE¼ of the NE¼; thence South ½ mile more or less to the Southwest corner of NE¼ SE¼; thence West ¼ mile more or less to the Northwest corner of the SW¼ of the SE¼ of section 14, T.13N., R.19W.; thence South ¼ mile more or less to the Southwest corner of the SE¼ of said section; thence West along the South section line of section 14 to its intersection with the East boundary of Mountain View Addition a subdivision of Missoula County which is also a point on the Missoula City Limits; thence North along the East side of Mountain View Addition to the Northeast corner of said addition; thence West along the North boundary of Mountain View Addition to its intersection with the Greenough Park; thence North along the East boundary to the Northeast corner of said park; thence West along the North boundary of Greenough Park a distance of 550.00 feet more or less to a point; thence South 50.00 feet more or less to a point; thence Southwest along the Missoula City Limits and the North boundary of Greenough Park a distance of 420.4 feet more or less to its intersection with the West section line of section 14, T.13N., R.19W.; thence North along the West section line of said section to its intersection with the East boundary of Traynor Addition; thence Southwesterly along the Southeasterly boundary of Traynor Addition to its intersection with the South section line of section 15, T.13N., R.19W., P.M.M.; thence West along the South section line of said section to its intersection with the West right-of-way of West Greenough Drive, which is the point of beginning.

A map of the area proposed to be annexed is on file with said petition and is available for inspection in the Office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the annexation of said proposed area to the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana this 13th day of June, 1968.

S/Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
June 16, 1968

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. June 14th, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

June 14, 1968

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

H. W. Stoutenburg - Chairman - Present
Armand J. Lucier - Commissioner - Present
A. W. Fetscher - Commissioner - Present
Veramae R. Crouse - Clerk - Present

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

CLAIMS

The following claims were presented for warrents to be drawn as of June 12, 1968.

	GENERAL	
23182 Mt. States Tel & Tel	Serv.	463.44
83 Typerwriter Supply	Supp.	260.30
84 John G. Murphy	Bd. of PRsn.	1,647.25
85 Office Supply	Supp.	47.20
86 R. L. Polk	"	420.00
87 Anders Office Mach.	"	4.50
88 Art&Ray's Repair	"	15.40
89 Mont. Power	Util.	998.64
23190 Natl. Pol. Chief, Sherf. Info. Bureau	Supp.	17.00
91 Armand Lucier	Mil.	37.62
92 Missoulia	Supp.	647.37
93 Burroughs Corp.	"	53.00
94 St. Publishing	"	8.70
95 St. of Mont.	Ex. Fee	2,825.00
96 Fred Barclay	Mil.	41.94
97 Stanley Rogers, M.D.	Serv.	10.00
98 M. F. Gracia, M.D.	"	10.00
99 George Maxwell	Witness	10.00
23200 Mary McCabe	"	6.00
01 Palace Coffee Parlor	Exp.	60.55
02 Edward Wontor	Ct. Exp.	15.60
03 John G. Murphy	Exp	202.93
04 W. H. Anderson	Supp.	20.50
05 John G. Murphy	Mil.	1,520.09
06 Reserve St. Build.	Supp.	24.93
07 Mont. Elec.	Serv.	49.38
08 Att. General	Supp.	156.21
09 John G. Murphy	Mil.	473.37
23210 Sam Myers	Jury	2.00
11 Ed Engelhart	Juror	3.00
12 Floyd Eaheart	"	3.00
13 John Sol	"	3.00
14 Ed Gamble	"	3.00
15 Milton Goldsby	"	3.00
16 Tom Marinar	"	3.00
17 E. L. Rouse	"	3.00
18 C. C. Sloan	"	3.00
19 Joe Bouchard	"	3.00
23220 Harry Cassidy	"	3.00
21 Larry Ryan	"	3.00
22 Clarence Hawker	"	3.00
23 Robert Jackson	Witness	1.50
24 Bob Edwards	"	1.50
25 Bob Flachsenhar	"	1.50
26 Joyce Beaudry	"	1.50
27 Stan Healy	"	1.50
28 James Goodrich	"	1.50
29 Terry Rice	"	1.50
23230 Neldia Staves	"	1.50
31 Nellie Staves	"	1.50
32 Jim Stearn	"	1.50
33 Ralph McVay	"	6.36
34 Patty Stuart	"	4.20
35 Franklin Flynn	"	1.50
36 Dale Kidder	"	1.50
37 David Metier	"	1.50
38 Charles Poisl	Juror	6.00
39 Ronald Merwin	"	6.00
23240 L. W. Seibel	"	6.00
41 Gene Peterson	"	6.00
42 Palmer Kronen	"	6.00
43 Ted Heyer	"	6.00
44 Harry Cassidy	"	6.00
45 Laurence Livingston	Mil.	32.88
46 Stan Healy	Serv.	25.00
47 Sam Myers	Jury	17.27
48 Mont. Mercantile	Supp.	7.25
49 Msla. Laundry	Serv.	13.08
23250 Mont. Flour Mills	Supp.	12.24
51 Modern Plum&Bldg.	"	14.96
52 Mont. Bar Rest. Supp.	Cleaner	15.60
53 Msla. Merc.	Supp.	22.77

23254	Post Office Dept.	Rent	42.00
55	Delaney' Bur. Print.	Supp.	166.44
56	Lyle H. Smith	Mil.	16.20
57	John Dawes	"	15.30
58	East Gate Drug	Supp.	11.98
59	Nat'l. Drug	"	27.13
23260	West. Mt. Linen Supp.	Serv.	7.08
61	Univ. Bus Off.	Fed. Work Study	25.13
62	John Vaughn	Mil.	83.40
63	Yellowstone Boys Ranch	Payment	100.00
64	Harry Haines	Ct. Att.	150.00
65	Nationwide Papers	Supp.	30.30
66	Richard Weber, M.D.	Serv.	15.00
67	William Wade D.D.S.	"	8.00
68	Childrens Press	Books	17.76
69	Dept. Elem. School, Co. Supt.	Supp.	2.62
23270	Nat'l. Wldlfe. Fed.	Membership	5.00
71	Guy Rodgers	Supp.	165.00
72	Pitney-Bowes	Rental	24.46
73	Squire, Simmons, & Carr	Burial	300.00
74	Livingston & Maletta	"	450.00
75	Geraghty Funeral	"	150.00
76	Thaddeus Wojciechowski	Subsistence	3.45
77	Coop. Exten. Serv.	Supp.	23.92
78	Garrett Freightlines	"	3.00
79	Internat'l Bus. Mach.	"	11.25
23280	Axel Hanson	Mil.	37.71
81	Marion Duncan	"	77.31
82	Stanley Pfeifer	"	27.36
83	MT. H/Way Comm	Maps	3.75
84	Typewriter Supp.	Supp.	88.20
85	Office Supp.	"	49.50
86	Shepard's Citations	Citations	68.00
87	Bancroft-Whitney	Books	296.50
88	Bancroft-Whitney	"	179.50
89	Matthew Bender	"	65.50
		Salary	
63780	Grace Cozad	Term. Pay	229.14
81	Mabel Gronberg	" "	76.96
82	Mildred Skinner	Ct. Reporter	265.92
83	Lynda Fleisher	Term. Pay	376.48
84	Cherlene Schara	" "	42.30
85	Donna Lariden	" "	108.72
		POOR	
16236	Guy Rogers	Meter	257.51
37	Supt. of Documents	Direc.	9.75
38	R.L. Polk	"	30.00
39	Typewriter Supply	Supp.	145.32
16240	Anders Office Mach.	Serv.	82.00
41	Mountain States Tel & Tel	"	150.18
42	E.T. Aasheim	Rent	53.13
43	Donna Allen	"	50.00
44	Mrs. E. Arnold	"	40.00
45	John J. Bauer	"	40.00
46	Martin S. Behner	"	80.00
47	Dahl Hotel	"	38.00
48	Farviews Development	"	19.62
49	W.R. Frisby	"	65.00
16250	Victor Karlson	"	25.00
51	Stella E. Kennedy	"	51.34
52	Harley D. Lester	"	55.00
53	Emma Lowe	"	55.00
54	Helen H. Murray	"	42.50
55	Joe Ployhar	"	16.00
56	Priess Hotel	"	35.00
57	James G. Terry	"	50.00
58	Victoria Hotel	"	13.50
59	Ronald L. Wilkinson	"	55.00
16260	Ken Hewitt's Stand. Serv.	Serv.	2.00
61	Roemer's Conoco	"	7.00
62	Westside Distrib.	"	10.00
63	Msla. Elec. Co-op	Util.	16.35
64	Mont. Power	"	30.00
65	Mont. Power	"	146.42
66	Albertson's	Staples	160.50
67	B & R Cash Market	"	37.56
68	Buttrey's Food	"	465.34
69	Dee's Market	"	84.90
16270	Grocery Boys	"	85.90
71	O.K. Trading	"	121.25
72	Pay & Save Groc.	"	26.30
73	Safeway Stores	"	218.60
74	Safeway Stores	"	261.73
75	Safeway Stores	"	238.45
76	Safeway Stores	"	307.15
77	Shaffer's Market	"	4.00
78	Super Save Market	"	521.68
79	Worden's Market	"	68.20
16280	Mrs. Richard Bunn	Care	19.40
81	Daly Addition Rest Home	"	434.10
82	Flor-Haven Rest Home	"	1,331.00
83	Hillside Manor	"	1,096.38
84	Mrs. Emma Hochhalter	"	78.00
85	Mrs. Leonard Jensen	"	55.80
86	Donna Muchmore	"	87.00

16287	Royal Manor	Care	1,578.95
88	Marion K. Ryan	"	97.50
89	Lydia Schmautz	"	102.50
16290	Wayside Sanitarium	"	481.46
91	Mrs. E. Farrell	"	22.00
92	Mrs. Dan Rose	"	22.00
93	Kenneth Richardson	"	10.00
94	Irene Williams	"	9.00
95	Mrs. Harry Kane	"	10.74
96	Mrs. James White	"	9.00
97	Leland Hyslop	"	10.00
98	Mrs. Harold Hoppie	"	10.20
99	Mrs. Donald Sandaine	"	37.75
16300	Mrs. Marvin Hess	"	2.32
01	Brewer, Babcock, Morrison MD	"	196.50
02	Donald Gnose, M.D.	"	20.00
03	John Fulton, M.D.	"	94.00
04	H. J. Hall, M.D.	"	55.00
05	Virgil Overcast, M.D.	"	40.80
06	Spierling & Browne, M.D.	"	16.50
07	C. R. Svore	"	312.05
08	C. R. Svore	"	13.00
09	St. Patrick Hosp.	"	428.60
16310	St. Patrick Hosp.	"	270.00
11	Missoula General Hosp.	"	542.05
12	Msla. Community Hosp.	"	1,433.25
13	George Boifeuillet, M.D.	"	40.00
14	M. D. Laine, M.D.	"	6.00
15	West. Mont. Clinic	"	26.00
16	Florence Hotel Pharmacy	Drugs	193.63
17	Jack's RX Drive-in	"	325.01
18	Jack's RX Drive-in	"	73.67
19	Medical Clinic Phar.	"	56.24
16320	Msla. Drug	"	25.79
21	Palmer's Drug	"	10.07
22	Palmer's Drug	"	86.16
23	Prof. Village Phar.	"	123.97
24	Smith Drug	"	11.87
25	Super Save Drug	"	111.34
26	Valley Drug	"	13.68
27	Western Pharmacy	"	11.54
28	Big Sandy Drug	"	38.28
29	Florence-Crittenton Home	Exp.	75.00
16330	Central Ambulance	Serv.	25.00
ROAD			
5041	Div. Weights & Measures	Supp.	10.00
42	Mont. Merc.	"	79.98
43	Hall-Perry Mach.	"	10.78
44	Northern Bearing	"	74.35
45	Universal Alloys	"	52.50
46	Mound City Warehouse	"	39.50
47	Mountain Supply	"	152.88
48	Mueller Tire Co.	"	66.91
49	Farmers Union Cent. Ex.	"	780.16
5050	Minn. Min. & Mafg.	"	243.10
51	M & S Const.	"	7,000.00
52	Mountain Tractor	"	1,059.38
BRIDGE			
1843	Mont. Power Co.	Serv.	258.29
44	Mt. States Tel & Tel	"	56.09
45	Roscoe Steel & Culvert	Supp.	1,884.77
MISCELLANEOUS			
1427	Norman Robb	Mil. (City-Co. Plan.)	42.72
28	Typewriter Supply	Supp. " "	3.55
29	Msla. Blueprint	" " "	4.77
1430	Mt. States Tel & Tel	Serv. " "	29.70
31	Mine Safety App.	Supp. (Air Pollution)	19.95
32	West, Mont. Linen Supp.	Serv. (Home Health)	2.60
33	Msla. Crippled Child. Assoc.	Care " "	133.50
34	Garrett Freightlines	Serv. (Gopher Revolving)	5.30
50345	Lynda Fleisher	Term. Pay (Air Pollution)	69.88

ACCEPT BID - SID #183

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board accept the bid of Associated Asphalt in the amount of \$10,872.00 received May 22, 1968 for construction work to be performed on Creekwood Road, SID #183."

PERMISSION FOR LEAVE OF ABSENCE

County Clerk and Recorder Veramae R. Crouse was granted permission to attend the County Clerk and Records' Convention in Hamilton on June 17, 18 and 19, 1968.

MAINT. - COPYING MACH.

Guaranteed maintenance agreement offer was made by the 3M Business Products Sales, Inc. which provides for a preventive maintenance call every 90 days at a yearly charge of \$50.00, for service on the County's 3M Brand Thermo-Fax copying Machine. The Chairman indicated the Board's acceptance of this offer.

RE. ZONING VIOLATIONS

Letters written to zoning violators by the County Attorney brought the following results:

(1) the Cascade Janitorial Supply Company appeared before the Board and were given to the end of June to move their business.

(2) Mr. and Mrs. Edward Thomas, renting space for a house trailer, informed the Board they are planning to sell this property.

(3) Edwin Hanson, reported pasturing horses, failed to make any response.

PETITION FOR Q. C. DEEDS

Petition signed by Roland L. and Beatrice L. Fournier requested of the Board that they be given quitclaim deeds by the County for strips of land in excess of 50 feet of right-of-way along Lewis & Clark Highway #12 in Sections 5 and 6, T11N, R20W. Request turned over to the surveyor's office for checking out and disposal.

RE. ASPHALTIC MATERIALS

The State Highway Commission authorized the County to proceed with the purchase of asphaltic materials as covered by County-State Agreement with Farmers Union Central Exchange for period July 1, 1968 to June 30, 1969. It was requested that they be advised of the date of the first delivery of road oil on this project, and that copies of the supplier's invoices be furnished in order that the State may document oil deliveries and prepare progress estimates for payment to Farmers Union. Turned over to surveyor's office for processing.

RE. CATTLE GUARD

The State Highway advised that the State is willing to install a 12-foot cattle guard at the same location as the one removed by the County near the Carlson Ranch North of Missoula. Turned over to surveyor's office for processing.

OPINION RE. SALE OF MTG. PROP.

With regard to Lot 16, Block 81, Umlin Addition on which tax deed was taken in January, 1967, and on which a prior mortgage existed, the County Attorney advises that due notice given to the mortgagee and public auction having been held, would legally terminate the mortgagee's interest in the property as against a bona fide purchaser for value of the land from the County. (Sections 84-4151 and 84-4170 R.C.M. 1947.)

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 17, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

June 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

RENTAL PAYMENT

State Warrant #594927 in the amount of \$129.16 was received this date from the Division of Vocational Rehabilitation in payment of May rent. A101 #36168 issued in receipt with credit being shown to the General Fund.

RES. OF INT.

Petition for rural special improvement Fire Hydrant District No. 185 having checked out according to law, the following resolution was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 11th day of June, 1968, 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 Special Improvement Fire Hydrant District No. 185.
2. The boundaries of said district are described as follows:

Lots 30 to 43, inclusive, Block 3, and Lots 8 to 13, inclusive, Block 6, Lincolnwood Addition No. 5.

Lots 28 and 29, Block 3; Lots 7 to 20 inclusive, Block 5, and Lots 14 to 18, inclusive, Block 6, Lincolnwood Addition No. 6.
3. The character of the improvements to be made is as follows:

Installation and maintenance of three (3) 6-inch standard fire hydrants at locations approved by the Montana State Fire Marshall, as shown on the attached plat which is made a part hereof.

4. The actual installation of the fire hydrants will be made and paid for by Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, of an estimated annual cost of approximately \$169.20, plus an administrative handling charge of \$60.00. First year charges will also include publication costs incurred in setting up the district. These costs shall be assessed to the property owners within said district.

BE IT FURTHER RESOLVED, that Thursday, July 11, 1968, at 10:30 A. M., in the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installations; and at any time within fifteen (15) days after the first publication of the Notice of Passage 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 said Notice in the Sunday Missoulian, a weekly newspaper, published in Missoula, Montana, for two consecutive Sundays, commencing June 23, 1968 and ending on June 30, 1968.

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

All protests shall be in writing and delivered to the County Clerk and Recorder.
Passed and adopted this 17th day of June, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Missoula, Montana
S/ H. W. Stoutenburg, Chairman
S/ A. W. Fetscher, Commissioner
S/ Armand J. Lucier, Commissioner

SEAL

ATTEST:

Veramae R. Crouse, Clerk and Recorder
S/ Dorothy L. Head, Chief Deputy

NOTICE OF HEARING

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a 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 June, 1968, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 185 outside the City limits of the City of Missoula, Montana, in Missoula County in the Vicinity of:

Lots 30 to 43, inclusive, Block 3, and Lots 8 to 13, inclusive, Block 6, Lincolnwood Addition No. 5.

Lots 28 and 29, Block 3, Lots 7 to 20, inclusive, Block 5, and Lots 14 to 18, inclusive, Block 6, Lincolnwood Addition No. 6.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements to be made in said district is as follows:

Installation and maintenance of three (3) standard 6" fire hydrants at locations approved by the Montana State Fire Marshall, as shown on plat on file with said petition in the office of the County Clerk and Recorder.

Estimated annual cost will be approximately \$169.20, being a rate of \$4.70 per month per hydrant, plus an administrative handling charge of \$60.00, making a total annual charge of \$229.20. First year charges will also include publication costs incurred in setting up the district.

On July 11, 1968, at 10:30 A. M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 23, 1968, 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 improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder
and Ex-Officio Clerk of
the Board of County
Commissioners

Publish:

June 23 and 30, 1968

222

SUPPL. TO AMEND PERMIT

Supplement to amended permit #49771, regarding railway's main right-of-way, was received with proper signatures.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 85 cases disposed of.

MEETING

Mr. Sam Yewusiak met with the County Commissioners concerning the use of County land to be used by the Wally Byam Caravan, if it comes to Missoula. The Commissioners gave Mr. Yewusiak permission to go ahead with plans and if necessary will cancel Sam King's lease.

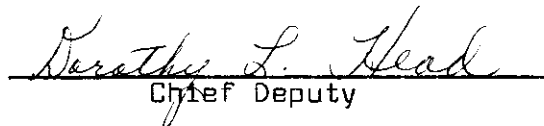
LETTER RE. ST. IMP.

The Board this date filed letter regarding paving of streets adjacent to C. S. Porter School if residents form Special Improvement District to construct required sidewalks and curbs.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. June 18, 1968


Chairman


Chief Deputy

June 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner, - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

INDEMNITY BOND

The Board examined and approved the indemnity bond of First State Bank as principal, and Jack A. Fahey, as surety, in the amount of \$20.00, and has instructed that a new warrant be drawn for \$10.00 in lieu of warrant described as "warrant on the Summer School Fund of M.C.H.S. Fund, numbered 72, issued March 21, 1968 by the Missoula County High School clerk to First State Bank, drawn upon the County Treasurer of Missoula County", now unable to be found and presented for payment.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of Court for May, together with Report of total credited to Montana Judges Retirement fund in the amount of \$569.98.

CD MEETING

Commissioner's Lucier and Fetscher attended Civil Defence exercises during the day at District Headquarters.

LETTER RE. LIBRARY

The Board answered letter from Mrs. Lester R. Rusoff, President of League of Women Voters of Missoula, urging that the county and city government cooperate in reviewing the library contract and planning for a new library building, assuring her of their cooperation, including the Interlocal Agreements Act.

LETTER RE. ST. NAMES

The Board answered letter from Mayor Shoup, agreeing to a discussion for renaming streets that continue outside city limits and to discuss the Comprehensive Plan which outlines the continuance of 5th and 6th streets from their present termination to Reserve Street.

MEETING

Representatives from the Teamsters Local #448 and International Union of Operating Engineers Local #371 met with the County Commissioners and the County Surveyor to negotiate a new contract for 1968-1969. The Commissioners suggestion for a monthly wage instead of a daily wage was taken back by the Union representatives for discussion and another meeting will be held Tuesday, June 25, 1968 at 11:00 A. M.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 19, 1968.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

June 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy, - Present

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

PAYMENT

Check #1024 in the amount of \$151.20 was received this date from Robert E. and Myrna A. Richardson as payment on 3 acre tract in SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 17, T15N, R22W (Nine Mile Area). This amount represents the annual payment of \$135.00 plus \$16.20 interest. A101 #36181 was issued in receipt. Balance due on this contract is \$135.00.

LEAVE OF ABSENCE

County Surveyor, Louis H. Maillet was granted permission to leave the state from June 20, 1968 to 27, 1968

RE. HEALTH PROGRAM

DeSmet School District #20 have budgeted \$34.56 to be paid in two equal payments for a contribution to the Missoula County Health Program due to their limited budget.

RE. SEELEY LAKE POLICING

The Board assured the Seeley Lake Lease Holders' Association that the Sheriff's Office will be raising their budget and will give every protection they can to the Seeley Lake Area.

RE. INSURANCE

The Board referred Worden, Worden, Thane and Robb to Bob Riley for information concerning Mr. Lear's fire loss claim.

RE. WILDERNESS AREA

The Board informed The Montana Wilderness Association they are setting up an audience with members of the Fish and Game to explain their views regarding the wilderness areas and invited Mr. R. H. "Buff" Hultman to a discussion.

RE. FED. AID PROJECT US USG 224 (5) - RESERVE ST.

Letter was received this date notifying Missoula County that Federal Aid Project US USG 224 (5) is completed and it is now the responsibility of the County to maintain it.

TRANSFER SID FUNDS

The following letter was directed to the County Treasurer directing the transfer of funds:

June 19, 1968

Mrs. Arline Brown
County Treasurer
Courthouse
Missoula, Montana 59801

Dear Mrs. Brown:

This letter is to act as your authorization to transfer the cash in the Special Improvement District Funds as listed below into the Rural Special Improvement District Revolving Fund.

Any warrants registered against these funds are to be paid out of the Rural Revolving Fund, and any future expense or income from these S.I.D.'s are to accrue to the Rural Revolving Fund.

<u>S.I.D. #</u>	<u>Cash 5/30</u>	
127	217.12	
135	403.91	
136	342.91	
143	2,765.52	
144	71.45	
148	86.07	
149	936.80	
153	1,502.10	
Total		<u>\$6,325.88</u>

Additionally, to correct a previous error wherein S.I.D. #121, a fire hydrant district, was transferred to Rural Revolving, and should not have been, please transfer from Rural Revolving to S.I.D.

#121 the sum of \$56.40, and in the future, pay any expense from, and credit any income to S.I.D. #121, and not to the Rural Revolving Fund.

Very truly yours,
BOARD OF COUNTY COMMISSIONERS,

S/ H. W. Stoutenburg,
Chairman.

CP/HWS/lv
cc Clerk and Recorder
County Auditor
Mr. Chuck Painter

The Board worked on the preliminary budget and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 20, 1968.

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Chief Deputy

: : : : :

June 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

PETITION - SID

Petition was received this date signed by residents of 26th Street and Central Avenue requesting the creation of special improvement district for the construction of concrete curb and gutter with a 60" sidewalk on portions of 26th Street and Central Avenue with driveway sections where driveways exist and partial returns at Central Avenue, North Avenue South Avenue, and Reserve Street. This petition is being checked out for sufficiency.

RES OF INT - SID LTG #20

Petition for lighting district in Lincoln Hills Addition having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

Special Improvement Lighting District No. 20
in Lincoln Hills Additions Nos. 2, 3 and 4

WHEREAS, there has been filed with the Clerk of this Board on June 10, 1968, a petition for the creation of a Special Improvement Lighting District in Lincoln Hills Additions Nos. 2, 3 and 4, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty percent (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to Create a Special Improvement Lighting District No. 20, in Lincoln Hills Additions Nos. 2, 3 and 4 in accordance with the following:

1. Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 20, Missoula County, Missoula, Montana.
2. This district shall be for lighting on the following streets:
Willowbrook Lane, Lower Lincoln Hills Drive, September Drive, Greenbrier Drive, Greenbrier Lane, and Greenbrier Court.

General description of the area involved is as follows:

- Lots 28 to 33, inclusive, Parcel B, Lincoln Hills No. 2.
 - Lots 1 to 17, inclusive, Parcel A, Lincoln Hills No. 2.
 - Lots 1 to 11, inclusive, Lincoln Hills No. 3.
 - Lots 19 to 28, inclusive, Lincoln Hills No. 3.
 - Lots 1 to 19, inclusive, Parcel A, Lincoln Hills No. 4.
 - Lots 20 to 25, Parcel B, Lincoln Hills No. 4.
3. The general character of the work to be performed will be the engineering thereof and the preparation of maps for permanent filing, description of the lands and individual freeholders affected thereby for the creation of the district. Publication costs will be a charge against the district for the first year. The actual installation of the lighting system will be made and paid for by the supplier of electric service.
 4. The annual charge to be made for electric service and lamps will be \$1658.16, plus an administrative handling fee of \$60.00, making a total of \$1718.16 per year to be assessed against property owners in the district.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 20th day of June, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST:
S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

In accordance with the above resolution, the following notice was prepared for publication, posting and mailing to property owners:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO
CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT #20
(Lincoln Hills Additions Nos. 2, 3 and 4, Missoula
County, Montana)

NOTICE IS HEREBY GIVEN, That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on June 20, 1968, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 20, Lincoln Hills Additions Nos. 2, 3 and 4, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$1658.16, plus an administrative handling fee of \$60.00, making a total of \$1718.16 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

The whole cost and expense of creating said improvement lighting district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 20 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost, in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office, in the Courthouse, in the City of Missoula, Montana, on the 11th day of July, 1968, at 11:15 A. M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 20th of June, 1968.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
June 23 and 30, 1968

CALL FOR BIDS

Letters were directed to the three funeral directors of Missoula requesting that bids be submitted for burial of the poor of Missoula County for the fiscal year July 1, 1968 through June 30, 1969. Bids are to be opened July 1, 1968 at 10:30 A. M.

CERTIFICATE - PETITIONS FOR
AIR POLLUTION CONTROL PROGRAM

Marilyn Templeton, Co-Chairman of GASP, presented to the Commissioners and Mayor Shoup the petitions which had been checked out by the Clerk's staff and certified to contain more than the required 15% of the registered electors of Missoula County.

PREL BUDGET

The Commissioners worked with the administrative Assistant, E. Charles Painter, on the Preliminary Budget for the fiscal year 1968-1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. June 21, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : : :

June 21, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES. EXT. BOUND.

The City submitted Resolution No. 2832 for recording, which extends the city boundaries to include tract of land located in the NE $\frac{1}{4}$ of Sec. 5, T12N, R19W, containing approximately 30 acres. This parcel is lying West of High Park Addition and surrounds High Park on the North and East.

PETITION=CLOSE POR. ST.

Petition was received this date signed by Robert H. and Doris A. Hamilton requesting the closing of that portion of Idaho Street described as follows:

Beginning at the Southeast corner of Block 6, Riverside Addition, a subdivision of Missoula County, Missoula, Montana; thence South along the projected West Right-of-way of Johnson Street a distance of 40 feet to the centerline of Idaho Street; thence West along the center of Idaho Street a distance of 180 feet to the West boundary of Riverside Addition; thence North along the said West boundary a distance of 40 feet to the Southwest corner of said Block 6, Riverside Addition; thence East along the North Right-of-way of Idaho Street a distance of 180 feet to the place of beginning.

The clerk is checking this petition out for sufficiency. In exchange for this closing, the Hamiltons agree to deed parcel of land in Block 7 of Riverside Addition described as the North 20 feet of Lots 1 through 5, to be designated as Missoula County Road Right-of-way for Idaho Street.

RE.STATE HOSP. PATIENT

Information was requested by the State Hospital at Warm Springs as to the medical record, if any, for Richard Wilson, transferred from the Missoula County Jail to that institution. As Mr. Wilson is a resident of the State of Washington, Dr. Lampert of the Missoula County Health Department advised that a transfer back to a mental hospital in Washington could be more easily expedited by the State Hospital than directly from our County jail.

RE. ROCK JETTIES = ROCK CREEK BRIDGE

Miss Theresa Corra of 211 West Broadway was advised by the Board that Construction of the rock jetties for the approaches to the new Rock Creek Bridge is prohibited by Forest Service Regulations. In view of the lack of proper equipment and man-power to do this work with County forces, the Board feels that compensation for the required right-of-way through her property must be in the form of a cash settlement. A meeting was requested at an early date in order that a value could be determined for the right-of-way.

RE. ZONING VIOLATION

Complaint of C. E. Young of 4243 Edward Street that a second trailer house was moved in on Block 4, Lot 10, Schmautz Addition #2, was referred by the Board to the County Attorney for investigation.

SPECIAL USE PERMIT

Special Use Permit (Road) was granted to Missoula County by the USDA, Forest Service, Condon District of the Flathead Forest, for use of a strip of land 40 feet by 528 feet located in the NW¼ SW¼ Section 25, T21N, R17W. This permit covers a right-of-way 528 feet in length and contains 0.5 acres. This is an access road from Highway 209 to existing pit under permit.

CONTRACT - SID #183

Contract for construction work to be performed in SID #183, Eastbrook Addition, was signed this date as follows:

CONTRACT

(Including all contract Documents Made Part Hereby by Reference)

THIS CONTRACT, made and entered into this 21st day of June, 1968, by and between Missoula County Party of the First Part and hereinafter called the "COUNTY", and Associated Asphalt, Inc. a Montana Corporation, Party of the Second Part, hereinafter called the "CONTRACTOR",

WITNESSETH:

WHEREAS, the COUNTY has caused to be prepared, in accordance with law, specifications, plans and other documents and instruments (all of such specifications, plant and other documents and instruments being herein referred to and for brevity called "Contract Documents"), for construction installation and completion of a Special Improvement District #183 at Eastbrook Addition (Creekwood Road) and COUNTY has approved and adopted said Contract Documents, and has caused to be published in the manner and for the time required by law, and advertisement inviting sealed proposals for furnishing labor, equipment, and materials, as described in and required by such Contract Documents for completion of said SID #183,

CONTRACTOR, in response to the said advertisement, has submitted to the COUNTY in the manner and at the time specified its sealed proposal, in accordance with the terms of said advertisement and this Contract; and

COUNTY, in the manner prescribed by law, has publicly examined and canvassed all of the proposals submitted in response to such advertisement, and as a result of such canvass has determined and declared the Associated Asphalt, Inc. herein called CONTRACTOR, to be the lowest and best bidder for the construction of paving, rolled curb^{gutter} and storm drain (SID #183, Creekwood Road) and has duly awarded to the said CONTRACTOR contract therefore, for the sum or sums named in its proposal by reference herein made a part of such Contract, the said contract being evidenced by this writing and all of the said contract documents, hereinafter enumerated and identified, and by this reference made a part hereof:

NOW, THEREFORE, for and in consideration of the full and faithful performance by the Contractor of all of its obligations hereunder, and of the compensation to be paid by the COUNTY to the Contractor as in this contract contained and of the mutual agreements and covenants from each to the other the COUNTY for itself, and its successors and assigns, and the CONTRACTOR for itself, its successors and assigns, hereby firmly agree and mutually undertake and promise each to the other, as follows:

ARTICLE I CONTRACTOR will furnish, at its own cost and expense, all labor, all tools, all equipment and all materials required by the COUNTY and wholly complete in a good, first-class and workmanlike manner the entire SID #183, as shown on the plans and as specified in the said specifications, and, also, such specified appurtenant works as designated, described, and required, by the said plans, specifications, and proposal, including the following units and items of the proposal, to-wit:

All in accordance with the said plans and specifications, advertisements, instructions to bidders, proposal from CONTRACTOR herein, and all other contract documents on file in the office of the Clerk and Recorder of Missoula County, Montana, all of which contract documents are hereby referred to, and by this reference made a part of this agreement, and of the whole contract between the parties hereto as if recited at length herein; all work to be done under the direct supervision, and to the satisfaction of Gordon E. Sorenson in accordance with the Contract and the laws of the State of Montana, and the engineering authority heretofore adopted.

ARTICLE II The COUNTY will pay the CONTRACTOR for the full and complete performance of the Contract, and the construction, installation and completion of said SID #183 within the time limits set for the completion thereof, and the CONTRACTOR will accept in full compensation therefore, the sum of Ten Thousand Eight Hundred Seventy-Two and No/100 Dollars, (\$10,872.00), based on the prices stipulated in its said proposal and subject to the adjustments specified in the said specifications, payments to be made in the manner and at the times, and in the amounts as specified and scheduled in the said specifications.

ARTICLE III CONTRACTOR will commence work within ten (10) calendar days after the date specified in the written notice to commence work given to him by Gordon E. Sorenson, authorizing and directing construction work to start, and CONTRACTOR will fully complete all of the work contemplated by the Contract within a period of twenty-five (25) consecutive calendar days from and including the date the CONTRACTOR receives the notice to proceed.

ARTICLE IV The parties hereto agree that the Contract for the completion of the project herein referred to is evidenced by the following "Contract Documents".

- (1) This writing, entitled "Contract" (including all Contract Documents Made Part Hereof By Reference; and)
- (2) Invitation for Bids

- (3) Instructions to Bidders
- (4) Performance Bond
- (5) Proposal
- (6) General Provisions
- (7) Detail Specifications, including Special Provisions
- (8) Plan Sheets No.'s 1 of 1, inclusive
- (addenda (List of any issued)

and COUNTY and CONTRACTOR each acknowledges delivery to it, concurrently with the execution of this Contract of a full, true, complete and identical counterpart of each of said Contract Documents, any further or additional contract documents (if any) shall be identified by the signatures of both parties hereto, and made part hereof by clear, written reference appended hereto.

IN WITNESS WHEREOF, The County of Missoula, a political subdivision of the State of Montana, has caused this contract to be executed, attested by the Clerk and Recorder of Missoula County under the seal of said County impressed, said Board of County Commissioners being hereunto specifically authorized and empowered and the said Contractor, Associated Asphalt, Inc. has caused this contract to be executed by its duly authorized President, attested by the undersigned Notary and its corporate seal to be hereon impressed, this contract being executed in three (3) counterparts, on the day and year first above written.

ATTEST:

S/ Veramae R. Grouse
Clerk & Recorder
Missoula County
Montana

(SEAL)

COUNTY OF MISSOULA
Party of the First Part

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:

S/ Dorothy L. Head
Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires June 15, 1970

(SEAL)

CONTRACTOR

S/ Associated Asphalt Inc.
1721 Russell St.
Missoula, Montana
By, Hugh W. Frame
Title, President
Party of the Second Part, CONTRACTOR

(SEAL)

PERFORMANCE BOND

In conjunction with the above contract, Performance Bond was executed this date and made a part of the Contract Documents for said SID #183. This bond was countersigned by Toole and Easter for United Pacific Insurance Company in the amount of \$10,872.00.

PREL. BUDGET

The Commissioners continued their work on the preparation of the County's Preliminary Budget for fiscal year 1968-1969.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrents to be drawn as of June 21, 1968.

GENERAL			
23290	Frances A. Brouelette	Elec. Judge	16.25
91	Harlene L. Fortune	" "	18.25
92	Wanda L. Alsaker	" "	18.25
93	Dorothy G. Rice	" "	18.25
94	Marie L. Hall	" "	18.25
95	Bernice F. Kellogg	" Clerk	11.25
96	Sarah E. Jenne	" Judge	16.25
97	Katherine E. Argo	" "	16.25
98	Josephine L. Curran	" "	18.25
99	Myrtle D. Witwer	" "	18.25
23300	Maryann R. Heath	" "	18.25
01	Betty J. Crowley	" Clerk	16.25
02	Marie Ginoff	" Judge	13.75
03	Ruth G. Johnson	" "	13.75
04	Naomi P. Keeney	" "	18.25
05	Christine M. Doney	" "	13.75
06	Mrs. Lloyd Hagan, Jr.	" "	16.25
07	Dorothy B. Doney	" Clerk	16.25
08	Anita L. Hart	" Judge	17.50
09	Jeannette O'Rilly	" "	17.50
23310	Anna Hart	" "	19.50
11	Eula Foust	" "	19.50
12	Henrietta A. Flood	" "	17.50
13	Frieda LeBert	" Clerk	17.50
14	Wilma L. Lohn	" Judge	19.50
15	Alene F. Blake	" "	19.50
16	Elizabeth Hood Holmes	" "	19.50
17	Rhoma M. Bredberg	" "	15.63
18	Evelyn Clark	" "	17.63
19	Lillian L. Wemple	" "	15.63
23320	Marry Durrant	" "	17.63
21	Gene E. McCauley	" "	15.63
22	Esther H. Erickson	" Clerk	17.63

23323	Donna M. Shaffer	Elec. Judge	17.63
24	Irma I. Bachman	" "	17.63
25	Bernice E. Wilson	" "	17.63
26	Pearl Caswell	" "	15.63
27	Ruth S. Lehr	" "	15.63
28	Rose Seitz	" Clerk	16.63
29	Mildred L. Payant	" Judge	17.50
23330	Eleanor B. Lavoie	" "	19.50
51	Viona D. Jones	" "	19.50
52	Mary Ellen Ryan	" "	19.50
33	Stella E. Kennedy	" "	17.50
34	Elinor E. Harris	" Clerk	17.50
35	Alice E. Campbell	" Judge	18.88
36	Edith M. Daufau	" "	18.88
37	Lucille M. Hansen	" "	16.88
38	Charlotte M. Solle	" "	16.88
39	Katherine Chamley	" "	18.88
23340	May A. Thurman	" Clerk	16.88
41	Helen R. Herbert	" Judge	19.50
42	Norma M. Gibbs	" "	17.50
43	Audrey K. Schultz	" "	19.50
44	Blanche Dittmeier	" Clerk	17.50
45	Ilene J. Rambo	" Judge	17.50
46	Laura Patterson	" "	17.50
47	Marvel M. Gasser	" "	16.25
48	Stella Jean Hansen	" "	16.25
49	Joy Eletha Schendel	" "	18.25
23350	Nina B. Centers	" "	16.25
51	Eleanore M. Lennox	" "	18.25
52	Alberta Bourquin	" Clerk	16.25
53	Marie B. Thane	" Judge	13.75
54	Evelyn Koenig	" "	13.75
55	Kathleen M. Lowell	" "	15.75
56	Helen H. Murray	" "	13.75
57	Louise P. Jette	" "	13.75
58	Nellie K. Bartz	" Clerk	13.75
59	Dona C. Corr	" Judge	16.88
23360	Alvina A. Chaffin	" "	18.88
61	Rita M. Rowland	" "	16.88
62	Irma J. Mulcihy	" "	18.88
63	Frances Barney	" "	16.88
64	Agnes A. Smith	" Clerk	18.88
65	Margaret E. Burditt	" Judge	16.25
66	Edna J. LaPiane	" "	18.25
67	Alice Meister	" "	18.25
68	Janet Harper	" "	16.25
69	Lora E. Cole	" "	18.25
23370	Clara A. Malcolm	" Clerk	16.25
71	Lillian M. Brimhall	" Judge	18.25
72	Lyla Garrin	" "	18.25
73	Betty Jean Stemple	" "	16.25
74	Elsie Mackie	" "	18.25
75	Elsie R. Broeker	" "	16.25
76	Alvina J. Jassek	" Clerk	16.25
77	Triny M. Russell	" Judge	17.63
78	Betty L. Kahm	" "	17.63
79	Bess M. Claus	" "	17.63
23380	Alice Ellen Watt	" "	13.13
81	Lavinia O. Nash	" "	17.63
82	Violette H. Gilbert	" Clerk	15.63
83	Ella May Higgins	" Judge	16.25
84	Mary Ann Gasperino	" "	16.25
85	Matilda H. Goeckel	" "	16.25
86	Janice A. Toko	" "	16.25
87	Madlyn Hulla	" "	16.25
88	Leona M. Tawney	" Clerk	16.25
89	Margaret Schatz	" Judge	18.75
23390	Lucy K. Dye	" "	20.75
91	Evelyn I. Vinson	" "	20.75
92	Shirley M. Blakney	" "	18.75
93	Mildred A. Nelson	" "	18.75
94	Bonita J. Williams	" Clerk	18.75
95	Alice M. Jaqueth	" Judge	18.25
96	Helen M. Ensign	" "	18.25
97	Laura A. Cyr	" "	18.25
98	Hazel T. Seitz	" "	18.25
99	Mary L. Nicol	" "	16.25
23400	Arline Child	" Clerk	16.25
01	Grace Marie Magone	" Judge	16.88
02	Dolores A. Jaquish	" "	18.88
03	Mary E. Ward	" "	18.88
04	Ardys Kreitzberg	" "	18.88
05	Jeanette Martin	" Clerk	16.88
06	Treva Preston	" Judge	16.88
07	Loretta M. Jacobsen	" "	16.88
08	Nadene Cogdill	" "	18.88
09	Pearl McAfee	" "	18.88
23410	Rae Bernice Scott	" "	16.88
11	Janet M. Adam	" "	16.88
12	Clara Dunton	" Clerk	15.00
13	Betty P. Taylor	" Judge	18.25
14	Lily L. Taylor	" "	16.25
15	Necia H. Baldrige	" "	16.25
16	Audrey P. Sandberg	" "	18.25
17	Catherine V. Jones	" "	16.25
18	Marlene L. Boxleitner	" "	19.50
19	Peggy W. Burt	" "	17.50

23420	Mary E. Starr	Elec. Judge	19.50
21	Kathleen Skelton	" "	19.50
22	Geneveive A. Thurman	" "	17.50
23	Beverly B. Vizzutti	" Clerk	5.00
24	Mabel Sain	" Judge	16.25
25	Dorothy Karkanen	" "	18.25
26	Ada M. Kelley	" "	18.25
27	Lee M. Ballard	" "	16.25
28	Elva H. Runke	" "	18.25
29	Dorothy Wagner	" Clerk	16.25
23430	Darline A. Brager	" Judge	16.25
31	Joyce A. Castonguay	" "	16.25
32	Leila Lovitt	" "	15.00
33	Doris L. Reich	" "	16.25
34	Donna B. Dalton	" "	16.25
35	Anne B. Read	" Clerk	16.25
36	Hazel Karkanen	" Judge	15.75
37	Geraldine M. Shannon	" "	15.75
38	Dale M. Briggeman	" "	15.75
39	Grace E. Franzen	" "	15.75
23440	Thyra M. Iverson	" "	15.75
41	Martha M. Larson	" Clerk	13.75
42	Ellen Doucette	" Judge	17.00
43	Gerda Nelson	" "	17.00
44	Jennie McDonald	" "	15.00
45	Theola Dufresne	" "	17.00
46	Maybelle Bonnet	" "	15.00
47	June W. Unger	" Clerk	17.00
48	Helen Y. Schmidt	" Judge	14.50
49	Mary Akerson	" "	14.50
23450	Rosmarie C. Corbin	" "	14.50
51	Mabel Johnson	" "	14.50
52	Senia Teague	" "	14.50
53	Melba A. Johnson	" Clerk	12.50
54	Thelma J. Hegdal	" Judge	12.00
55	Catherine Hay	" "	12.00
56	Dorothy Y. Maples	" "	10.00
57	Gladys Downerick	" "	12.00
58	Aafje M. Demmons	" "	10.00
59	Patricia J. Nonnemacher	" Clerk	10.00
23460	Mildred J. Hampton	" Judge	22.00
61	Laura C. Herbert	" "	22.00
62	Ruby May Roske	" "	22.00
63	Jeanne A. Roth	" "	22.00
64	Alma Romness	" "	22.00
65	Rosemary B. Day	" "	16.88
66	Pauline Preszler	" "	18.88
67	Elsie Tracer Beebe	" "	18.88
68	Mrs. Gene A. Heath	" "	16.88
69	Annette S. Durnford	" "	18.88
23470	Beulah F. Cope	" Clerk	16.88
71	Delma Cunningham	" Judge	15.63
72	Mary Lou Rieden	" "	15.63
73	Gwen L. Meier	" "	17.63
74	Leona L. E. Hirst	" "	17.63
75	Bettie M. Duncan	" "	17.63
76	Mary Jane Morin	" Clerk	15.63
77	Hazel B. Cook	" Judge	16.38
78	Mary L. Hayes	" "	16.38
79	Muriel J. Hall	" "	16.38
23480	Betty J. Baker	" Clerk	14.38
81	Lila Morris	" Judge	14.50
82	Vera L. Praast	" "	14.50
83	Patricia C. Vannoy	" "	14.50
84	Eloise M. Henderson	" Clerk	14.50
85	Ruth Peterson	" Judge	22.00
86	Rosemary Smith	" "	22.00
87	Mildred G. Chaffin	" "	20.00
88	Judith M. Krantz	" "	22.00
89	Mary Helen Haglund	" Clerk	22.00
23490	Jane C. Hickey	" Judge	20.75
91	June F. Underwood	" "	18.75
92	Clara Hollopeter	" "	18.75
93	Dorothy L. Seaman	" Clerk	18.75
94	Yvonne B. Marceau	" Judge	13.75
95	Mary Louise Cusker	" "	15.75
96	Louise M. Caras	" "	15.75
97	Kathleen McKinnon	" "	15.75
98	Agnes G. Hillstrom	" "	15.75
99	Alice McKonkey	" Clerk	13.75
23500	Florence S. Deschamps	" Judge	13.88
01	Marian S. Sullivan	" "	13.88
02	Agnes C. Johnson	" "	11.88
03	Nancy E. Edwards	" "	11.88
04	Margueritte L. Miller	" "	11.88
05	Kathleen E. Marbut	" Clerk	11.88
06	Eleanor J. Davis	" Judge	18.88
07	Dorothy Bentz	" "	16.88
08	Gladys W. Barnett	" "	16.88
09	Viola L. Bretz	" "	16.88
23510	Jennie P. Lang	" "	16.88

23511	Henrietta G. Flaget	Elec. Judge	25.13
12	Evelyn Boyer	" "	25.13
13	Esther R. Taylor	" "	25.13
14	Alma Bell	" "	25.13
15	Helen Ockert	" "	23.13
16	Laura E. Howell	" Clerk	23.13
17	Alice C. Shaw	" Judge	13.88
18	Margaret Felton	" "	13.88
19	Thresa Ramberg	" "	13.88
23520	Mary Louise Dove	" Clerk	11.88
21	Ellen Kirchmeier	" Judge	16.25
22	Marise Honzel	" "	16.25
23	Mary E. Daigle	" "	18.25
24	Frances H. Hettick	" "	18.25
25	Mary Box	" "	18.25
26	Beryle Wilson	" "	16.25
27	Edna Lee	" "	16.25
28	Audilu V. Roberts	" "	16.25
29	Janet E. Hogue	" "	18.75
23530	Jean G. Schulte	" "	16.25
31	Florence Howard	" "	15.75
32	Evalyn Ivanoff	" "	15.75
33	Nadine Espinoza	" "	15.75
34	Helen Brockway	" Clerk	13.75
35	M. Jane Loendorf	" Judge	15.00
36	Joyce S. Cimino	" "	15.00
37	Evelyn S. Cox	" "	15.00
38	Alpha Dowling Tawney	" "	15.00
39	Cora Mae Crisman	" "	15.00
23540	Gertrude J. Ballas	" "	16.88
41	Irene L. Schweitz	" "	16.88
42	Dorothy Ann L. Bessire	" "	16.88
43	Margaret M. Kohlhase	" "	16.88
44	Patricia Geary Guay	" Clerk	16.88
45	Nellie Jeanette Kitzan	" Judge	16.88
46	Melena M. Twite	" "	18.88
47	Lorene Heisel	" "	16.88
48	Virginia C. Smith	" "	16.88
49	Arlene O. Rausch	" Clerk	16.88
23550	Alice Hames	" Judge	18.88
51	Virginia C. Green	" "	16.88
52	Darlene Auck	" "	20.75
53	June Maier	" "	20.75
54	Mary O. Barta	" "	20.75
55	Jean L. Hintz	" "	18.75
56	Dorothy McKinstry	" "	18.75
57	Dorothy M. Brumback	" "	18.25
58	Carley R. Cromwell	" "	16.25
59	Gertrude E. Loeffler	" "	16.25
23560	Leola Z. Yates	" "	18.25
61	Dorothy C. Hofferber	" "	18.25
62	Mildred L. Harris	" "	18.25
63	Barbara J. Johnson	" "	16.25
64	Dorthe Stritch	" "	16.25
65	Eileen Hodges	" "	18.25
66	Elizabeth C. Fulton	" "	16.25
67	Beverley J. Bray	" Clerk	16.25
68	Harriet M. Weldon	" Judge	18.25
69	Elizabeth Pew	" "	18.25
23570	Virginia G. Hanson	" "	16.25
71	Ernestine Ranstrom	" "	18.25
72	Antoinette Roffler	" Clerk	16.25
73	Darlene H. Nelson	" Judge	16.25
74	Rozelle Dunmire	" "	16.88
75	Dorothy V. Ogg	" "	16.88
76	Ila M. Lovell	" "	16.88
77	Sylvia B. Hefty	" "	16.88
78	Hannah B. Fox	" "	16.88
79	Mary E. Tarbet	" Clerk	16.88
23580	Clarice Marcy	" Judge	15.63
81	Harriet L. Flaccus	" "	17.63
82	Mildred Haines	" "	15.63
83	Charlotte R. Chicoine	" "	15.63
84	Donna M. Davis	" Clerk	15.63
85	Agnes E. Bauer	" Judge	18.25
86	Audrey M. Thompson	" "	16.25
87	Evelyn Heitz	" "	18.25
88	Barbara Jo Bush	" "	16.25
89	Helen S. Getz	" "	16.25
23590	Patsy Rice	" Clerk	16.25
91	Helen Harrington	" Judge	16.88
92	Mary Yoakum	" "	16.88
93	Madelyne Reinoehl	" "	16.88
94	Mary Serba	" "	18.88
95	Geneva Poitras	" "	18.88
96	Sybil E. Arnold	" "	16.25
97	Helen M. Van Gieson	" "	16.25
98	Mrs. J. A. Papke	" "	16.25
99	Ellen M. Miller	" "	16.25
23600	Patricia Kiely	" "	16.25
01	Dorothy Ranberg	" Clerk	16.25
02	Pauline B. McCloskey	" Judge	16.25
03	Arlene L. Schlegel	" "	16.25
04	Shirley A. Johnson	" "	16.25
05	Elsie Warmoth	" "	18.25
06	Sydney Lopp	" "	16.25

23607	Goldie H. Kicker	Elec. Judge	18.88
08	Frances E. O'Brien	" "	18.88
09	Barbara A. Graeter	" "	18.88
23610	Bernice E. Brown	" "	18.88
11	Tillie Lofftus	" "	18.88
12	Ethel M. Branmsen	" "	18.25
13	Joyce L. Dunstan	" "	16.25
14	Ruth Kaiser	" "	18.25
15	Mary Lou Rambo	" "	16.25
16	Emma L. Marlowe	" "	16.25
17	Mary Jean Loran	" Clerk	16.25
18	Lorene B. Rewey	" Judge	18.88
19	Frances Snow	" "	18.88
23620	Doris Jean Schmidt	" "	18.88
21	Fay A. Larson	" Clerk	16.88
22	Luella Schindler	" Judge	18.88
23	Marie A. Newton	" "	16.88
24	Dorothea J. Johnson	" "	15.75
25	Hazel B. Bonebright	" "	15.75
26	Gertrude Stevers	" "	15.75
27	Margaret Sargent	" Clerk	13.75
28	Natalie L. Hanson	" Judge	12.50
29	Leviene Goodan	" "	14.50
23630	Hedwig Polakow	" "	14.50
31	Mary H. Williams	" "	16.25
32	Edith G. Nesbit	" "	16.25
33	Clara A. Fritz	" "	18.88
34	Janet M. Brock	" "	16.25
35	Minnie M. Dean	" Clerk	18.88
36	Martha E. Porch	" Judge	20.13
37	Isabel Schroeder	" "	20.13
38	Mary Ann Eigenmann	" "	18.13
39	Luella Schutt	" Clerk	18.13
23640	Nellie M. Schlepp	Tally Book Team	12.50
41	Hazel Bakke	" " "	12.50
42	Marinell Percivalle	" " "	11.88
43	Anna C. Graybeal	" " "	11.88
44	Wilma Croonenberghs	Voto. Dem.	12.50
45	Bertha H. Russell	" "	12.50
46	Pauline Ellis	" "	12.50
47	Bessie Wagerer	" "	12.50
48	Lolas Bart Maxson	" "	12.50
49	Ann Boucher	" "	12.50
23650	Ada Zucconi	" "	12.50
51	Edith Blakeslee	" "	12.50
52	Mae Luedke	" "	12.50
53	Norma Arnold	" "	12.50
54	Martha McIver	" "	12.50
55	M. Lorene Fristo	" "	12.50
56	Lucille Cavin	" "	12.50
57	Marjorie Kraabel	" "	12.50
58	Beverly Vizzutti	" "	12.50
59	Mae Hilmo	" "	12.50
23660	Dorothy Muller	" "	12.50
61	Helen Helms	" "	12.50
62	Frank Wohlschlager	" "	12.50
63	Ardell Brager	" "	12.50
64	Mrs. Betty Crowe	" "	12.50
65	Kathryn Buzzetti	" "	12.50
66	Betty Mills	" "	12.50
67	Muriel Anderson	" "	12.50
68	Irene Tanner	" "	12.50
69	Ruby Bourassa	" "	12.50
22670	Dorothy Simmons	" "	12.50
71	Beverly Van Canagan	Computer Team	5.63
72	Mrs. Robert Dozier	" "	7.19
73	Jean Ford	" "	7.19
74	Lee Morrison	" "	7.19
76	Emilie Loring	" "	7.19
75	Dorothy Colwell	" "	7.19
77	Jeanne Morris	" "	7.19
78	Katie Payne	" "	8.13
79	Roger Murray	" "	8.13
23680	Howard Ellis	" "	8.13
81	Dorothy C. Simpson	" "	7.81
82	Marilyn Rusoff	" "	7.81
83	Winnifried Prouty	" "	7.81
84	Chester Frojen	" "	7.81
85	Virginia Brown	" "	7.81
86	B. S. Everingham	" "	7.81
87	Thomas Murray	" "	7.81
88	Howard Schmid	Pickup Team	3.75
89	Harry Fritz	" "	3.75
23690	John Murray	" "	3.75
91	Cyril Honzel	" "	3.75
92	Gilbert Hansen	" "	3.75
93	Harry Stetler	" "	3.75
94	Don Nicholson	" "	3.75
95	Charles Long	" "	3.75
96	William Rolshoven	" "	3.75
97	Kathryn Houtchens	" "	3.75
98	Armand Lucier	" "	3.75

23699	Harold Pinsoneault	Pickup Team	3.75
23700	Terry Murray	" "	3.75
01	James Goodrich	" "	3.75
02	Carolyn Frojen	" "	3.75
03	Walter Morris	" "	3.75
04	Dennis Pleasant	" "	3.75
05	Arnold Stoverud	Jan. Service	17.88
06	Charles Martin	" "	15.00
07	Fred Garrin	" "	26.25
08	Earle Day	" "	17.50
09	Harry Stetson	" "	15.00
23710	Vernon Gibson	" "	24.00
11	Vincent Stretch	" "	16.50
12	Ray Cavin	" "	22.50
13	Merl Day	" "	19.50
14	Gerald Jontry	" "	21.00
15	Karl Gerdtz	" "	18.00
16	William Gunter	" "	21.00
17	Allen Bertapelle	" "	13.50
18	LeRoy Mix	" "	19.50
19	George Otto	" "	9.00
23720	Leonard Swanson	" "	5.00
21	Chris Lang	" "	21.00
22	Claude Lackner	" "	16.00
23	E. M. Twogood	" "	19.50
24	John Cole	" "	18.00
25	Byron Price	" "	21.00
26	Ocell Lash	" "	21.00
27	J. R. Seitz	" "	21.00
28	Willis Bolin	" "	18.00
29	Chester Karlson	" "	21.00
23730	Florence Howard	Rent Poll. Place	10.00
31	Jean Hintz	" " "	10.00
32	Jennie McDonald	Mileage	1.08
33	Catherin Hay	"	1.08
34	Alma Romness	"	3.24
35	Muriel Hall	"	4.50
36	Lila Morris	"	6.30
37	Mary Haglund	"	10.62
38	June Underwood	"	14.40
39	Alma Bell	"	2.88
23740	Margaret Felton	"	5.40
41	Florence Howard	"	7.20
42	Isabel Schroeder	"	2.34
43	John Dawes	"	6.66
44	Lyle Smith	"	28.35
45	Mary Skalsky	"	8.42
46	Simon Carroll	Comp. Oper.	48.75
47	Robert Higgins	Sanit. Milea.	95.31
48	James Nelsen	" "	113.67
49	Helen Stratton, R.N.	"	14.22
23750	Ann Clark	"	25.11
51	Mary Patten, P.H.N.	"	23.67
52	Rosemary McVey, P.H.N.	"	71.91
53	Kathryn Furno, P.H.N.	"	23.31
54	Missoulia	Printing	1,438.50
55	Typewriter Supply	Supp.	492.73
56	Typewriter Supply	"	136.86
57	Mt. States Tel. & Tel.	Phone	672.60
58	Missoulia	Printing	842.97
59	Haugen-McKay	Serv.	11.40
23760	West. Union Tele.	Telegram	4.34
61	Office Supply	Supp.	27.97
62	Kramis Hardware	Supp.	23.16
63	A. W. Fetscher	Exp/	95.75
64	Armand Lucier	"	88.40
65	H. W. Stoutenburg	"	90.96
665	Modrn Bus. College	Petit.	99.75
67	Marilyn Templeton	"	126.00
68	Veramae R. Crouse	Exp.	24.16
69	Municipal Finance Off. Assoc.	Supp.	8.50
23770	Smith Corona	Serv.	208.00
71	Missoula Blueprint	Supp.	20.71
72	Palace Coffee	Jury Exp.	54.45
73	Alma Samsel	Exp.	82.16
74	Missoulia	Printing	186.81
75	Xerox Corp.	Meter	85.20
76	Mildred Skinner	Ct. Exp.	36.11
77	John Murphy	Mil.	123.18
78	John Murphy	Confer.	98.18
79	Traffic Institute	Supp.	12.74
23780	Dow's Gun & Sport	"	141.00
81	Mont. Electronics	Repairs	36.15
82	Mont. Electronics	"	33.31
83	Mont. Co. Att. Assoc.	Dues	50.00
84	Carroll Copeland	Inquest	80.40
85	Mont. Bar&Res. Supply	Disinfectant	99.15
86	Sexauer Products	Supp.	18.79
87	Nationwide Papers	Supp.	741.39

23788	Cascade Janitorial	Supp.	72.70
89	Bergstrom Plumb. & Heat.	Repair	284.60
23790	Shelton Jewelers	"	45.00
91	Vann's	"	14.65
92	Otis Elevator	Serv.	47.23
93	Jack's Radio Elec.	Pub. Add. Sys.	27.45
94	West. Mt. Light.	Supp.	36.95
95	Mont. Transfer	Delivery Elec.	291.00
96	Intn'l Bus. Mach.	Ballot Cards	361.94
97	Missoulia	Elec. Supp.	5,123.98
98	Margaret Burditt	Mil.	18.72
99	Robert Watt	"	18.72
23800	H. J. Pinsoneault	"	18.72
01	James Nugent	"	18.72
02	Thomas Murray	"	18.72
03	Earle Evans	Comp. Oper. Elec.	15.00
04	U. of M.	Elect.	240.00
05	Harcourt, Brace & World	Film, H. Dept.	70.00
06	AVI Pub	Supp.	11.30
07	Wyeth Lab.	"	23.52
08	Missoula Drug	Drugs	42.01
09	Book Shop Bindery	Serv.	10.90
23810	Dr's Brooks & Green	"	20.00
11	Pine Hills School	Various	75.75
12	Missoula Drug	Drugs	11.84
13	Bryce Breitenstein, Jr. M.D.	Serv.	10.00
14	A and C Drug	Drugs	114.61
15	Medical Clinic Pharmacy	"	3.60
16	J.C. Penney	Jail Exp.	215.28
17	Pruyn Veterinary	Tranq. Dog	7.50
18	Anesthesia Assoc.	Serv.	45.00
19	Office Supply	Supp.	4.29
23820	Imperial Carbon	"	38.05
21	3M Business	"	47.29
22	Ronald Rex Carr	Set. Headstone	20.00
23	Squire, Simmons & Carr	Burial	150.00
24	Carolyn Frojen	Milea.	56.21
25	Mueller Tire	Serv.	3.00
26	Jeanette Hiett	Off. Exp.	39.80
27	Typewriter Supply	Supp.	282.60
28	Truman Reimold	Labor	50.00
29	Typewriter Supply	Supp.	39.74
23830	Typewriter Supply	Filing Cab.	159.75
31	Sargent Sowell	Resusitator	375.00
32	Armbruster Mfg.	Voting Booths	1,421.89
33	Bureau of Natl. Affairs	Supp.	52.00
34	West Publish.	Public.	227.50
35	Roger Murray	Mil.	18.72
36	St. Patricks Hosp.	Care	1,112.70
ROAD			
5053	Treasure St. Equip.	Supp.	192.23
54	Mueller Tire Co	"	187.73
55	Motor Supply	"	61.74
56	Mound City Warehouse	"	20.25
57	West. Diesel Power	Repairs	55.83
58	Nesbit Radiator Shop	"	8.00
59	Zip Auto	Service	127.92
5060	E. J. Scarry	Supp.	187.00
61	Mincoff Ignit. & Motor	Repairs	81.14
62	Industrial Bearing	Supp.	9.84
63	Columbia Paint	"	21.38
64	Missoula Truck Sales	Lining Kit	9.59
65	Machinery Supply	Supp.	71.65
66	Westmont Tractor	Repairs	81.54
67	Valley Motor	Supp.	85.45
68	Missoula Motor Parts	Fluid	9.42
69	Hall-Perry Mach.	Supp.	24.69
5070	Chevron Oil	Service	224.00
71	Westside Distrib.	Gasoline	775.12
72	Farmers Union Cent. Ex.	Supp.	2,947.53
73	Nu-Tone Products	Cleaner	60.00
74	M & S Ready Mix	Rock	3.75
BRIDGE			
1846	MT. States Tel & Tel.	Phone	18.05
47	Mont. Propane Gas Appl.	Patch. Crew	4.00
48	Missoula Elec. Coop	Util.	61.50
49	Mont. Power	"	91.66
1850	Blackfoot Telephone	Phone	20.58
51	Wright Lumber Co.	Screen	5.45
52	Scheffer Brothers	Gravel	249.00
53	Roscoe Steel & Culvert	Supp.	548.06

POOR

16331	Mont. St. Dept. Pub. Wel	Reimb.	15,839.73
32	Office Supply	Files	16.40
33	Typewriter Supply	Indexes	67.41
34	Missoula Comm. Serv. Council	Dues	5.00
35	Intermt. Fed. Credit Union	Rent	50.00
36	Lillian Jameison	"	29.28
37	West. Fed. Sav. & Loan	"	60.00
38	Allen's Texaco	Supp.	3.00
39	Brager's Enco	Fuel	15.00
16340	Frank's Standard	"	6.00
41	W. H. Serba	"	16.00
42	Sears Roebuck	Clothing	9.89
43	West. Warehouse Foods	Staples	49.00
44	Stop 'N' Shop	"	109.71
45	Dee's Market	"	163.44
46	Albertson's Market	"	69.04
47	Safeway Stores	"	283.80
48	Barrett's Payless	"	26.30
49	Don's Market	"	155.91
16350	Lee Rae Rest Home	Care	917.00
51	Mrs. Austin Jacobson	"	13.08
52	Ernest Bargmeyer, M.D.	Care	170.00
53	St. Patrick's Hosp.	"	13,580.69
54	Missoula Comm. Hosp.	"	1,071.65
55	Missoula General Hosp.	"	341.50
56	St. Patrick's Hosp.	"	46.25
57	R. G. Murphy, M.D.	Dental	6.00
58	Smith Drug	Drugs	346.83
59	Medical Clinic	"	140.88
16360	Peterson Drug	"	10.54
61	Professional Village	"	149.34
62	Seeley Lake Drug	"	19.81
63	A & C Drug	"	362.71
64	Don's Drug	"	22.28
65	Health-Aid Drive in Drug	"	13.73
66	East Gate Drug	"	127.03
67	East Gate Drug	"	61.72
68	Skaggs Drug	"	117.48
69	City of Missoula,	Grave work	120.00

MISCELLANEOUS

1435	Mt. States Telephone	Phone (Home Health)	25.00
36	Imperial Carbon	Ribbons " "	5.38
37	Msla, Crippled Child. Assoc.	Treatment " "	119.50
38	Msla. Drug	Rent Supp. " "	33.00
39	Msla Drug	Wheel Chair " "	42.50
1440	Star Rental Service	Walkerette " "	6.00
41	Davis Brothers	Supp. " "	3.53
42	St. Patrick Hosp.	" " "	16.10
43	United Rent-Alls	Wheel Chair " "	12.00
44	Mt. St. Dept. Planning	Board Share (City-CO.Plan.)	6,490.00
45	Stephen Petrini	Mileage " " "	42.12
46	Matthew Bender	Inst. Plan&Zon. " " "	14.50
47	Msla. Blueprint	Supp. " " "	9.78
48	Typewriter Supply	Paper Supp. " " "	26.73
49	Joseph Campeau	Assoc Dues " " "	240.00
1450	Mt. St. Tel & Tel	Phone " " "	29.50

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 24, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

June 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE TO CLOSE POR. ST.

Petition requesting the closing of portion of Idaho Street having checked out according to law, the following notice was prepared for publication and posting:

NOTICE TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on July 5th, 1968, at 10:30 A. M., the Board of County Commissioners will meet at their office in the County Courthouse at Missoula, Montana, for the purpose of acting upon a petition of file with said Board requesting that the Board of County Commissioners vacate and close that portion of Idaho Street described as follows:

Beginning at the Southeast corner of Block 6, Riverside Addition

a subdivision of Missoula County, Missoula, Montana; thence South along the projected West Right-of-way of Johnson Street a distance of 40 feet to the centerline of Idaho Street; thence West along the center of Idaho Street; a distance of 180 feet to the West boundary of Riverside Addition; thence North along the said West boundary a distance of 40 feet to the Southwest corner of said Block 6, Riverside Addition; thence East along the North Right-of-way of Idaho Street a distance of 180 feet to the place of beginning.

That all interested persons should appear at said time and place aforementioned to be heard in favor or against the closing or vacating of said portion of street, as requested.

S/ Veramae R. Crouse
County Clerk and Recorder
and Ex-Officio Clerk of
the Board of County
Commissioners

Publish:
June 30, 1968

INDEMNITY BOND

The Board of County Commissioners this date approved and ordered filed with the County Treasurer the indemnity bond of Nicole Kay Lane as principal, and Lois Fraley and Ruby Kunz as sureties, in the amount of \$102.60, and instructed that new warrant be drawn for \$51.30 in lieu of warrant described as "warrant on the Transportation Fund, School District #1, numbered 1209, issued June 11, 1968" now unable to be found.

AUTHORIZE FIRE=WORKS
SEELEY LAKE

The Board, in letter of June 20th, gave the Seeley Lake Businessman's Association authorization to use and display fire-works in their annual celebration the night of July 4, 1968, in Seeley Lake, Montana.

PREVENTIVE MAINT. AGREEMENT

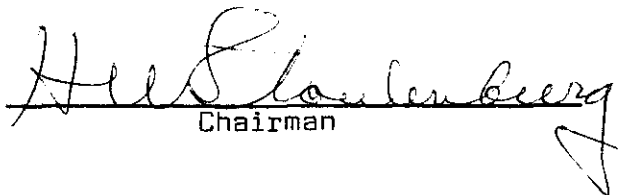
An amended agreement for preventive maintenance was approved by the Board and turned over to the Clerk of filing in which the item "Card Cutter, in the amount of \$34.20 quarterly," was eliminated, making the total annual fee \$934.55 instead of \$968.75.

PREL. BUDGET

The Board continued work on the preparation of the Preliminary budget for the fiscal year 1968- 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. June 25, 1968.


Chairman


Clerk

June 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner, - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition requesting the creation of special improvement district for the purpose of constructing combination concrete gutter, curb and 48" sidewalk with driveway sections, and 2" leveling course, 2" hot plant mix bituminous surfacing at the following locations:

36th Street from Paxton to Dore Lane
Fassett Drive and Buckley Street from 36th Street to the northerly limit of Lots
5-8 Farnum Addition and Lot 6 Farnum Addition and Lot 1, Lynn Addition, respectively.

Estimated cost: \$0.068 per square foot. This petition is being checked out by the Clerk for sufficiency.

PREL BUDGET

The Board continued work on the preparation of the Preliminary Budget for the fiscal year 1968-1969.

PETITION

Owners of property in Siesta Acres No. 3 declared their desire to exclude their subdivision from the proposed Rattlesnake extension of the Missoula Fire District. The extension referred to has been set for hearing June 27, 1968 at 10:30 A. M.

SALE OF LOTS - FRENCHTOWN

The Board this date sold Fra. Lots 1, 2, 3 and 4, and all of Lot 5, Block 18, Frenchtown Townsite to Douglas J. Poitras for an amount of \$100.00. A101 #36205 was issued in receipt.

RES. OF INT. - SID #186

Petition for creation of Special Improvement District #186 in vicinity of 26th Avenue and Central Avenue having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 20th day of June, 1968, the petition of at least 60% of the free holders 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. 186.

2. The boundaries of said district are described as follows:

Lots 1, 2 & 3 Stephens Addition No. 3
 Lots 1, 2 & 3 Hirning Addition
 Lots 1, 2 & 3 Hirning Addition No. 2
 Lots 1, 2 & 3 Ochsner Addition
 Lot 1 Martin Addition
 Lot 1 Seitz Addition

and 1. Lot 61, 2. Lot 39 excepting Lot 1, Martin Addition 3. South Half of Lot 53, 4. North Half Lot 53, 5. North Half Lot 52, 6. North Half Lot 51, and 7. the southerly 150.48 feet of the easterly 130.50 feet of Lot 37, all in U. S. Gov't. Subdivision No. 2.

And 26th Avenue from North Avenue to South Avenue excepting that portion being the easterly 1/2 of 26th Avenue from the intersection of Central Avenue to the South line of Lot 1 Martin Addition;

And Central Avenue from Reserve Street to the limit determined by a straight line from the Southwest corner of Lot 3, Hirning Addition to the Northwest corner Lot 1 Hirning Addition No. 2, excepting that portion being the northerly 1/2 from a point 130.50 feet westerly of the East line Lot 37 U. S. Gov't. Subdivision No. 2 and Lot 1 Seitz Addition to the intersection with 26th Avenue;

And the alley way(s) between Stephens Addition No. 3 and Hirning Addition-Hirning Addition No. 2 and Lot 61 U. S. Gov't Subdivision No. 2 and Ochsner Addition and Lot 53 U. S. Gov't. Subdivision No. 2 respectively

3. The character of the improvements to be made is as follows:

Concrete curb and gutter with a 60" sidewalk with driveway sections where driveways exist and partial returns at Central Ave., North Ave., South Ave., and Reserve Street as designed.

4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.040 (and not to exceed \$0.050) per square foot of assessable land within the district excluding street and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that July 18 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on June 30, 1968 and July 7, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 25th day of June, 1968.

SEAL

ATTEST:
 S/ Veramae R. Crouse
 County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana
 S/ H. W. Stoutenburg, Chairman
 S/ Armand J. Lucier, Commissioner
 S/ A. W. Fetscher, Commissioner

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 25th Day of June, 1968, have passed a resolution of Intention to Create Rural Special Improvement District No. 186 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of 26th Avenue between South Avenue and North Avenue and Central Avenue between Reserve Street and 26th Avenue.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 concrete curb and gutter with a 60" sidewalk with driveway sections where driveways exist and partial returns at Central Ave., North Ave., South Ave., and Reserve Street as designed.

On July 18, 1968, 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 30, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

(SEAL)

Signed:

S/ Veramae R. Crouse
County Clerk and Recorder

RE. VACATING LOTS

The Board received petition of Pat Duncan, 4403 Mount Avenue, for the abandonment of Lots 1, 2, 15 and 16, Block 6, and Lot 12 plus part of Lots 10 and 11, Block 7, all in Schmautz Addition #2 and part of Edward Avenue and Pleasant Avenue appertaining thereto, comprising approximately 3½ acres, and requesting the reversion of said lots to acreage. He was advised by letter of June 25th that a reversion of his property to grazing lands would be of little benefit from the standpoint of taxes. Weighing the problems to the County against the savings that would be realized, the Board cannot see their way clear to grant the requested change.

APPOINT DEPUTY REGISTRAR

The Board this date approved the appointment of Constance G. Niemeyer of 3404 Spurgin Road as Democratic Registrar for Precinct No. 17.

PRELIM SUBDIV. APPROVAL

The Board signed concurrence in the County Surveyor's recommendation that preliminary approval be granted by the Board for the following preliminary subdivisions:

- (1.) The Knutson Addition to Big Sky Lake Estates, located in Lot 6, Section 20, T16N, R14W.
- (2.) The Nyquist Addition to Big Sky Lake Estates, located in Lots 1 and 3, Section 28, T16N, R14W.

RE. POOR FUND BUDGET

The Board, together with the Missoula County Welfare Department, requested permission from W. J. Fouse, Administrator, Montana Department of Public Welfare, Helena, to transfer unused and unneeded funds from Budget Code Key #223 of the Missoula County Poor Fund Budget to other categories where it is required. It was stated that the budget balance, after having made 12 reimbursement payments for the fiscal year ending June 30, 1968, is \$37,184.70 which may be used for the requested transfers.

RE. FUNDS FOR SANITARIAN

The Commissioners of Ravalli and Mineral Counties were requested to submit to Missoula County letters showing their County's commitment with regard to salary and necessary expenses toward the services of a sanitarian to be hired jointly by the three Counties, inasmuch as Missoula County will be handling the funds in this matter.

RE. LABOR AGREEMENTS

Representatives from the Machinists, Teamsters and Operators Unions met with the Commissioners and Dale Abernathey from the Road Department to discuss new wage contracts. There was discussion of paying a monthly salary instead of a daily wage. The three unions will meet with Mr. Abernathey and try to agree on the same contract for all. Following this another meeting will be held with the County Commissioners.

RE. PETITION VAC. LAND

The County Surveyor requested that Mr. and Mrs. R. L. Fournier of Lolo furnish a map and legal description setting forth the precise areas of the parcels of excess County right-

of-way along the Lewis and Clark Highway in Sections 5 and 6, T11N, R20W which they petitioned to have vacated and quit claimed to them. Services of an attorney was advised.

The Board handled regular county business during the day, and signed claims.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. June 25, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

June 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF CALL FOR BIDS - PERFORMANCE BONDS

The following notice was prepared for publication, calling for bids on furnishing performance bonds for County Offices:

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 11:15 A. M., July 18, 1968, 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 amount of \$10,000 each, 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, 1968. Offices covered are as follows:

Board of County Commissioners
Clerk and Recorder
County Auditor
County Assessor
County Surveyor
Clerk of District Court
County Attorney
County Sheriff
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

S/ Veramae R. Crouse
Clerk and Recorder
S/ H. W. Stoutenburg
Chairman
Board of County Commissioners

Publish:
June 30, July 7, July 14, 1968

REIMB.

Check in the amount of \$25.00 was received from the Montana Legal Services Association as reimbursement for Janitorial Services for month of June, 1968.

INSURANCE REPORT

The Board this date received report prepared by Edward A. Cummings, Administrative Assistant of the County Attorney's Office, stating an opinion concerning the feasibility of cancelling any of the County insurance policies at the present time. It was believed that fire insurance policies #4, #5, #6 and #7 could be cancelled without incurring a penalty, but cancellation of the following policies would incur a penalty:

- (1) Comprehensive Liability Policy #1 for \$100,000/\$300,000.
- (2) Loss of Valuable Papers and Records Policy #8 for \$110,000.
- (3) Robbery Policy #9 for \$10,000.
- (4) Theft of money and Securities Policy #10 for \$20,000.
- (5) Miscellaneous Policy #15 for \$197,280.

LEAVE OF ABSENCE

Herbert Barrett of the Addressograph Department will be on vacation leave from July 5th through July 23rd, 1968.

RE. WILDERNESS AREA

Representatives of the Fish and Game organization met with the County Commissioners.

The Lincoln back country as a wilderness area was discussed. It was contended that this area would be more valuable to be kept as wilderness for future generations and not as multiple use.

WELFARE

The Commissioners attended the Welfare Board meeting during the afternoon and examined, approved and ordered filed the 52 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. June 27, 1968


Chairman


Clerk

: : : : :

June 27, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner, - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. POOR FUND

Letter was received this date from W. J. Fouse, State Administrator of the Department of Public Welfare granting permission to transfer the remaining balance of \$57,184.70 in Key Account 223 to other depleted or exhausted accounts in the Missoula County Poor Fund.

RESIGNATION

Letter of June 26, 1968 was received from Herbert H. Kuphal tendering his resignation from the Airport Board due to health and age, effective as of the next regular meeting July 2, 1968. This resignation was accepted with regret.

HEARING - ANNEXATION TO FIRE DIST. - RATTLESNAKE AREA

At 10:30 A. M., the time as advertised, the Board held hearing on petition for annexation of proposed area in the Rattlesnake district to the Missoula Rural Fire District. The Chairman announced that the petition contained sufficient signatures of owners of over 50% of the area to be annexed. Those who spoke against the annexation were: B. S. Everingham, H. B. Williamson, D. P. Campbell, Elvin O'Laughlin and Jeanne and Marguerite Mueller. They felt their area was too inaccessible and very little likelihood of having fire hydrants, and did not want to pay for the expense of the district without receiving some benefit. It was also brought out that there would be no decrease in rates on their homeowners policies. Three petitions for excluding, (1) Siesta Acres No. 2., (2) Siesta Acres No. 3., and (3) Sunny Acres were submitted by those property owners who stated that they had no notice prior to the County's Notice of Hearing, and were against being included.

Joe Gasvoda of the Missoula Rural Fire Department explained that meetings had been held for the benefit of everyone in the area to be included and the fact was brought out that straight (standard) fire insurance rates would be decreased, when they came under the fire district. Others who spoke in favor of the annexation were Martin Moss, Floyd Cowles, Henry T. Murray, and Richard Faust. Mr. Cowles emphasized that the meetings held to determine the area to be petitioned for annexation was well publicized by radio, TV, and newspaper coverage. Everyone had a chance for a voice in the decision, and it was felt that since the petition was a valid one with the protested areas included, a decision should be made at the earliest possible moment so that the new area could be used, along with the original district, as a basis for the coming 1968-1969 budget:

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the petition for the Rattlesnake area to be annexed to the Missoula Rural Fire District to be taken under advisement until a future date." It was promised that an early decision would be made.

HEARING - ANNEXATION TO FIRE DIST. - AIRPORT AREA

At 11:15 A. M., the time as advertised, the Board held hearing on petition for annexation of proposed area in the vicinity of Johnson-Bell Airport to the Missoula Rural Fire District. No one appearing in protest to this petition, Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and Carried unanimously, "that we grant the petition for annexation of the Airport area, as described therein to the Missoula Rural Fire District." The Clerk is preparing the Resolution for signature.

QUIT CLAIM DEED

The Board this date signed deed conveying property sold June 25th, described as Fractional Lots 1, 2, 3, 4 and all of Lot 5, Block 18, Townsite of Frenchtown to Douglas J. Poitras.

QUIT CLAIM DEEDS

The Board this date received and accepted two Quit Claim Deeds by which John J. and Lydia Hirning have conveyed to Missoula County the following parcels of road rights-of-way:

- (1) 2.18 acre strip, 60 feet wide, in Sec. 27, T12N, R20W.
 (2) 1.25 acre strip, 60 feet wide, in Sections 22 and 27, T12N, R20W.
 These parcels pertain to Valley Grove Sub-Division.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrents to be drawn as of June 26, 1968.

GENERAL

23837	Void	Void	--.--
38	Guy Rogers	Meter	4,000.00
39	Mildred B. Crosby	Auditor	12.00
23840	Smith Corona Corp.	Maint.	96.00
41	Mary McCabe	Witness	6.00
42	George Maxwell	"	10.00
43	Stanley Rogers, MD	Hearing	10.00
44	M. F. Gracia, MD	"	10.00
45	Mildred Skinner	Ct. Exp.	26.67
46	John G. Murphy	Exp	113.20
47	Loren A. Gerdes	"	39.60
48	G. D. Shallenberger	Test.	25.00
49	Otis Eelvator	Contr.	186.45
23850	Ralph T. Smith	Cust. Elec.	4.00
51	St. Patrick Hospital	Care	40.00
52	Clausen Refrigeration	Repair	9.00
53	Thomas Marlowe	Supp.	43.75
54	Ernest Willis	Milea.	55.52
55	Donald Roth	"	55.52
56	John Schroeder	"	41.68
57	Allen Marcure	"	30.72
58	Squire, Simmons, Carr	Burial	300.00
59	Michael G. McLatchy	Confer.	39.28
60	Osburn Kemical	Serv.	45.00
61	Mont. Power	Util.	1,004.97
62	Mary Hurlbert	Rent	10.00
63786	Albert W. Fetscher	Sal.	456.25
87	Armand J. Lucier	"	408.33
88	H. W. Stoutenburg	"	400.00
89	Lois R. Volkel	"	275.00
63790	E. C. Painter	"	700.00
91	June Beckwith	"	335.00
92	Gerry Billings	"	281.13
93	Montana Felton	"	275.00
94	Veramae R. Crouse	"	525.00
95	Dorothy Head	"	472.50
96	Margaret McConaughy	"	295.00
97	Mary Skalsky	"	360.00
98	Diane Stoner	"	260.00
99	Ruth Smith	"	305.00
63800	Tim Neagher	"	300.00
01	Doretta Running	"	310.00
02	John A. Dawes	"	73.10
03	Lyle Smith	"	28.90
04	Arlene Brown	"	525.00
05	Diana Buckhouse	"	275.00
06	Sophie Cahill	"	472.50
07	Helen J. Chenoweth	"	270.00
08	Nina Day	"	360.00
09	Olga B. Granmo	"	335.00
63810	Ruth Haupt	"	260.00
11	Evelyn Heitz	"	260.00
12	Leotta Koffard	"	280.00
13	Thomas Neely	"	265.00
14	Violet J. Wandler	"	260.00
15	Grace E. Jones	"	525.00
16	Virginia S. Lay	"	472.50
17	Genevieve F. Spaulding	"	360.00
18	Marian Abrams	"	320.00
19	Fred Barclay	"	525.00
63820	Margaret Guest	"	400.00
21	Nina F. Hunt	"	320.00
22	Minerva Larke	"	360.00
23	Lola Opitz	"	360.00
24	Maizie Rogers	"	320.00
25	Grace Stoverud	"	300.00
26	Louis Maillet	"	525.00
27	Sharron Moe	"	270.00
28	Alma Samsel	"	458.33
29	Lea LaFriniere	"	412.50
63830	Hazel Burress	"	360.00

63831	Bonnie J. Henri	Sal.	335.00
32	Marie Scheytt	"	310.00
33	Louise Sullivan	"	290.00
34	Elloine Burreson	"	260.00
35	Joyce Farmer	"	260.00
36	Hildur Harlow	"	11.97
37	Edward Wontor	"	487.66
38	Mildred Skinner	"	243.76
39	Carroll Copeland	"	487.66
63840	Edward Cummings	"	345.42
41	Loren Gerdes	"	472.50
42	Michael McLatchy	"	472.50
43	Gwen Morrow	"	335.00
44	Harriett Riley	"	360.00
45	Daniel Shea	"	472.50
46	H. J. Pinsoneault	"	262.50
47	J. E. Brodie	"	383.33
48	Clarence Coyle	"	200.00
49	Sam Myers	"	200.00
62850	Joe Young	"	383.33
51	Earle Day	"	400.00
52	John Edgemond	"	400.00
53	Fred Garrin	"	400.00
54	Robert Hamilton	"	400.00
55	Truman Reimold	"	450.00
56	Kathryn Furno	"	480.00
57	Robert Higgins	"	710.00
58	Kenneth Lampert	"	1,310.00
59	Rosemarie McVey	"	460.00
63860	James Nelsen	"	525.00
61	Mary Patten	"	480.00
62	Agnes Peterson	"	600.00
63	Genebieve Violette	"	360.00
64	Joanne Wright	"	105.75
65	Kathryn Furno	"	190.93
66	John Vaughn	"	450.00
67	Patricia Lockridge	"	156.00
68	Carolyn Frojen	"	558.33
69	Adeline Bartron	"	502.50
63870	Victoria Gauthier	"	260.00
71	Jeannette Hiett	"	306.50
72	Elizabeth Seaburg	"	112.48
73	Dorothy Taplett	"	360.00
74	Thaddeus Wojciechowski	"	306.41
75	Marion Duncan	"	350.00
76	Lois Fettig	"	360.00
77	Axel Hansen	"	480.00
78	Dennis Osburn	"	438.66
79	Stanley Pfeifer	"	600.00
63880	Mary Pulliam	"	320.00
81	Vern Stoterau	"	450.00
82	Lamora Weinrich	"	125.00
83	Herbert Barrett	"	450.00
84	Karen Saar	"	84.00
85	Audrey Waylett	"	84.00
86	Donald Matthews	"	350.00
87	Lloyd Beedle	"	472.50
88	Stan Chivers	"	472.50
89	Melvin Fassio	"	472.50
63890	Raymond Froehlich	"	498.75
91	Virgil Gamroth	"	472.50
92	Glenn Hawkins	"	472.50
93	John Lockridge	"	472.50
94	Steve Lowry	"	472.50
95	George Meltzer	"	472.50
96	John Murphy	"	525.00
97	Fred Roehl	"	472.50
98	Erma Roseth	"	270.00
99	Delmar Rumer	"	472.50
63900	Ronald Tibke	"	472.50
01	Lyle Slade	"	250.00
02	Ora Talbot	"	270.00
03	Jack Elam	"	472.50
04	Rex Kofford	"	472.50
05	James Heath	"	472.50
06	Lucille Nicely	"	200.00
07	Robert Nicely	"	472.50
08	Marlene Vaughn	"	270.00

MISCELLANEOUS

1451	Norman Robb	Mileage (City-Co. Plan)	21.60
52	Davis Brothers	Supp. (Home Health)	7.60

SALARY

50346	Ann Clark	Sal. (Home Health)	480.00
47	Judy Djala	" " "	310.00
48	Helen Stratton	" " "	213.86
49	Stephen Petrini	" (City-Co. Plan)	700.00
50350	Karin Saar	" " " "	138.25

POOR

16370	Donna Allen	Rent	121.00
71	Mrs. Albert Cook	"	37.50
72	Rula Ringel	"	33.54
73	Mont. Power	Util.	58.16
74	B & B Food Liner	Staples	16.85
75	Dan's Food Market	"	7.95
76	Safeway Stores	"	19.00
77	Safeway Stores	"	156.65
78	Josephine Bartelt	Care	94.50
79	City of Msla. Cemetery	Grave Open	480.00
16380	Central Ambulance	Service	76.80
81	Jerry Simmons	Rent	50.00
82	Montana Power	Util.	76.12
83	Msla. Electric Coop.	"	19.75
84	Johnston's Shoe Repair	Repair	15.95
85	B & B #2	Staples	16.85
86	Dr. Cox, Douillard & Fritts	Care	30.00
87	West. Mont. Clinic	"	209.25
88	St. Patrick Hospital	"	5,108.95
89	Msla. General Hospital	"	3.00
16390	Stoick Drug	Drugs	145.01
91	Stoick Drug	"	140.74

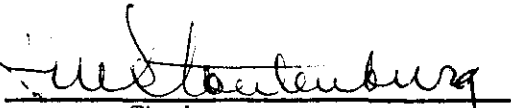
BRIDGE

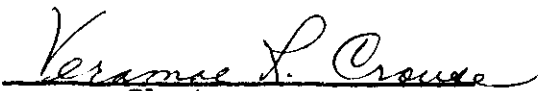
1854	Void	Void	--.--
55	Mont. Mercantile	Supp.	14.35
56	Mountain Tractor	"	761.26
57	A. L. Kahl	Exam. Bridge	200.00
58	Mount. States Tel & Tel	Phone	54.19
59	Mont. Power	Util.	661.14
1860	E. J. Scarry	Supp.	209.96
61	Intermt. Lumber	Fir	780.30
62	Mt. Concrete Pipe	Supp.	304.00
63	Roscoe Steel & Culvert	"	328.77

ROAD

5075	Hub Electric Supply	Lamps	26.58
76	Mincoff Ignition & Motor	Supp.	137.40
77	Mont. Mercantile	"	144.84
78	Mont. Electronics	Tubes	9.24
79	Msla. Welding & Machine Works	Serv.	24.00
5080	Mountain Supply	"	5.45
81	Lindborg Tire	Tubes	391.75
82	Continental Oil	Supp.	63.02
83	St. Bd. of Equal.	Renew Permit	5.00
84	Farmers Union Exchange	Supp.	3,630.09
85	Missoulia	Printing	90.05
86	Peterson Drug	Supp.	3.58
87	Minn. Mining & Mfg.	"	27.30
88	Westmont Tractor	"	695.00

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A, M. June 28, 1968.


Chairman


Clerk

: : : : : :

June 28, 1968

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

H. W. Stoutenburg, Chairman, - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present

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

RE. INITIATIVE MEASURE

The Clerk reported that an additional 35 pages containing 477 signatures, being part of the Initiative measure to reclassify certain types of Montana personal property, were turned in to her office for checking this date.

RESOLUTION - AIRPORT AREA ANNEXATION

In accordance with motion under date of June 27th, the following resolution of annexation was signed this date:

RESOLUTION

WHEREAS, petition has been received by this Board signed by property owners of the area herein after described who represent more than 50% of the area requesting admission of their properties into the boundaries of the present Missoula Rural Fire District:
WHEREAS, the area petitioned for inclusion within said Rural Fire District is

more particularly described as follows:

Beginning at the Southeast corner of Section 1, T13N, R20W, P.M.M.; thence along the South boundary of said Section 1, one-half mile; thence North along the North-South midsection line one-half mile to the center of said Section 1; thence West along the East-West midsection line to the Northwest corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 1, T13N, R20W; thence South along the 1/16 line one-half mile to its intersection with the South Section line of Section 1; thence West along the said South boundary of Section 1, 1/4 mile to the Southwest corner of Section 1, T13N, R20W; thence continuing West along the South boundary of Section 2, T13N, R20W, P.M.M. one mile; thence North along the West boundary of said Section 2 one mile to the Southwest corner of Section 35, T14N, R20W, P.M.M.; thence continuing North along the West boundary of said Section 35, one mile; thence East along the North boundary of Section 35, T14N, R20W to its intersection with the Southwesterly right-of-way of Interstate Highway No. 90; thence in a Southeasterly direction along said Highway right-of-way through portions of Sections 35 and 36 of T14N, R20W and Section 1, T13N, R20W to its intersection with the East boundary of said Section 1; thence South along the said East boundary of Section 1 to its intersection with the Southwesterly right-of-way of U. S. Highway No. 10; thence Southeasterly along the said right-of-way of U. S. Highway No. 10 to its intersection with the South boundary of Section 6, T13N, R19W, P.M.M.; thence West along the South boundary of said Section 6, to the Southeast corner of Section 1, the point of beginning. Excluding the U. S. Forest Service property within the above boundary described as follows:

Beginning at the Northwest corner of Section 35, T14N, R20W, P.M.M.; thence S. 0° 34' E. along the Section line between Sections 34 and 35 1484.0 feet to an intersection of the Section line and the Southwesterly right-of-way of U. S. Highways No. 10 and 93 which is the true point of beginning; thence Southeasterly along the Southwesterly right-of-way of said highway on a non-tangent curve being concave to the Southwest a distance of 1524.3 feet; thence N. 36° 00' E. 15.9 feet; thence S. 50° 43' E. along the Southwesterly right-of-way of said Highways No. 10 and 92 208.1 feet to a point; thence S. 38° 06' W. a distance of 15.0 feet; thence continuing S. 50° 08' 30" E. along the Southwesterly right-of-way of said highway 2745.8 feet to a point; thence S. 35° 54' 30" W. 429.5 feet; thence S. 50° 08' 30" E. 347.7 feet; thence S. 35° 34' 30" W. 400.5 feet; thence N. 50° 08' 30" W. 600.5 feet; thence West 665.0 feet; thence South 286.9 feet; thence S. 88° 45' W. 370.0 feet; thence N. 42° 17' W. 169.2 feet; thence N. 79° 04' W. 68.2 feet; thence S. 49° 33' W. 95.5 feet; thence S. 88° 38' W. 260.4 feet; thence North 225.0 feet; thence N. 49° 32' W. 1731.7 feet to an intersection with the West Section line of Section 35, T14N, R20W; thence N. 0° 34' W. along the West Section line of said Section 35, 2027.6 feet to the true point of beginning

Area excluded contains 145.4 acres more or less.

WHEREAS, hearing was held at 11:15 A. M., Thursday, June 27, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published June 16, 1968 and posted according to law, and

WHEREAS, no one appeared in protest to the annexation of the above described area and the Board members of the Missoula Rural Fire District have agreed to accept the area petitioned,

NOW, THEREFORE, BE IT RESOLVED, that the records now show that the above described area is now included within said Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said Missoula Rural Fire District.

Passed and adopted this 27th day of June, 1968.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board

OPEN BIDS - GAS & DIESEL

At 10:30 A. M., the time as advertised, the Commissioners opened the following bids for furnishing the County's requirements of gasoline and diesel fuel for the period beginning July 1, 1968 and ending June 30, 1969:

#1 Chevron Oil Company
Western Division
Denver, Colorado 80201

June 18, 1968

BID - GASOLINE AND DIESEL FUEL

County of Missoula
Missoula, Montana

Attention: County Clerk and Recorder

Gentlemen:

This is in reference to your request for bid covering your requirements of gasoline and diesel fuel for your various county locations for a one-year period, beginning July 1, 1968, through June 30, 1969.

Chevron Oil Company, Western Division, is pleased to quote you the prices listed below for gasoline, Diesel Fuel and #1 Diesel Fuel to be delivered in tank truck quantities, f.o.b. destination, into your various county storage tanks. The prices listed below are Seller's posted tank truck prices, excluding taxes, in effect on June 18, 1968, to your class of trade generally, and your net price after deduction of tank truck allowance.

	Tank Truck Price	Tank Truck Allowance	Net Price
Chevron Gasoline	\$.1990	\$.050	\$.1490
Chevron Diesel Fuel	.171	.0345	.1365
Chevron #1 Diesel Fuel	.176	.0395	.1365

The above-quoted tank truck and net prices for gasoline are subject to the Federal Excise Tax of \$.04 and the Montana MVT Tax of \$.065 per gallon. The above-quoted tank truck and net prices for diesel fuels are exclusive of all applicable taxes.

The above-quoted net prices are firm for a one-year period effective July 1, 1968, through June 30, 1969. Terms are net thirty (30) days.

We shall not be liable for failure to make deliveries if we are prevented or hindered from doing so through circumstances beyond our control.

The above-quoted net prices are subject to your acceptance within thirty (30) days from the date of this letter, or automatically become cancelled.

We appreciate this opportunity to bid on your petroleum requirements and if we can be of further assistance, please contact Mr. C. W. Hart, our Wholesale Distributor at Missoula, Montana

Very truly yours,
CHEVRON OIL COMPANY, WESTERN DIVISION
By S/ R. L. Attwater
R. L. Attwater

#2 Husky Oil Company
North 220 Haven
Spokane, Washington 99202

June 21, 1968

Board of County Commissioners
County of Missoula
Missoula, Montana

Gentlemen:

We are pleased to submit the following proposal to supply the County of Missoula (for deliveries to the County Shop, Seeley Lake, Swan and Missoula County Airport) with its petroleum requirements for the period beginning July 1, 1968 and ending June 30, 1969:

<u>PRODUCT</u>	<u>BID PRICE (Maximum)</u>
HUSKY Hi-Power gasoline, regular grade.....	\$0.189
HUSKY Diesel Fuel.....	0.161

This bid excludes the Federal Tax of \$0.04 per gallon, and excludes the State Tax of \$0.065 per gallon on gasoline.

This is a firm bid and the above bid prices are the maximum to be charged during the contract period, unless applicable taxes are changed or new taxes imposed, then and in such event, your prices will be adjusted accordingly. This quotation does not include service station delivery. Terms are 30 days net.

This proposal may be suspended during such times as fulfillment is prevented or hindered by act of God, fire, labor dispute, failure of our usual transportation facilities or source of supply, acute shortage of products, restrictive governmental orders or other causes beyond our control.

This proposal is deemed withdrawn if not accepted within 30 days of the date hereof by returning a signed copy of this proposal to our Spokane, Washington office.

We wish to thank you for the opportunity to submit this bid.

Yours very truly,
S/ E. R. Johnson
E. R. Johnson
District Sales Representative

Accepted: _____
Date: _____

#3 American Oil Company
P.O. Box 898
Salt Lake City, Utah 84110

June 25, 1968

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

We appreciate this opportunity to submit the following quotation on your petroleum products requirements.

Product	Quantity	Price Ex. Taxes and Inspection Fees	Type of Delivery
AMERICAN Regular Gasoline	45,000	20.53*	Tank Wagon
AMOCO Diesel Fuel)	30,000	12.14	Tank Wagon
AMERICAN PREMIER Diesel Fuel)		11.64	Tank Wagon

*Includes 6.5¢ State Gasoline Tax.

Period: 7/1/68 - 6/30/69 Delivery & F.O.B. Point: Missoula, Montana

Escalation Basis: Firm Shipping Point: Missoula, Montana

Terms: Net 15th Proximo

In order to allow you sufficient time for evaluation, you may accept this proposal at any time prior to August 25, 1968.

Normal force majeure clauses, including strikes and labor difficulties, shall apply. All excise, sales and like taxes imposed on each sale or measured by the sale price shall be borne by Buyer. Drum deposits are extra. Where quantity is estimated or approximated, seller shall not be obligated to deliver more than 120% of each quantity without its consent.

If this quotation meets with your approval, kindly indicate your acceptance by signing and returning the enclosed copy. Arrangements will be made to ensure proper handling of your order.

Yours truly,
AMERICAN OIL COMPANY
S/ I. M. Wagner
Manager, Price Analysis Dept. ROH

Accepted _____ 19____.

By _____.

Any questions regarding this quotation should be directed to Mr. R. G. Hessel.

Bid Bond in the Amount of One Thousand Five Hundred Dollars accompanied this letter.

#4 Westside Distributors
924 Phillips St.
Missoula, Montana 59801

June 24, 1968

County Commissioners
Missoula County
Missoula, Montana

Re: Gasoline & Diesel Bid

Gentlemen:

The following bid is submitted for furnishing Missoula County with its requirements of gasoline and diesel fuel for 1968-1969.

- Item #1 - ENCO Regular Gasoline
Approximate Requirements 40,000 Gallons
Price per gallon - 13.17¢ per gallon
- Item #2 - Diesel Fuel
Approximate Requirements 25,000 Gallons
Price per gallon - 11.72¢ per gallon

All prices are firm for the period July 1, 1968 to June 30, 1969.

Prices quoted are exclusive of any applicable State or Federal Taxes.

The products quoted herein meet or exceed the specifications set forth in your invitation to bid.

Delivery of both products will be made to the various points set forth in section 3 of the invitation. No freight penalty under section 6.

Attached is a bond to post as bidders bond against entry into a contract. If this bid is successful a performance bond of 100% against fulfillment will be posted.

Very truly yours,
WESTSIDE DISTRIBUTORS
HUMBLE OIL & REFINING COMPANY
S/ Bert R. Sommers

Bid Bond in the Amount of Ten Percent of Principal's Bid accompanied this letter.

#5 Continental Oil Company
P.O. Box 2548
Billings, Montana 59103

Board of County Commissioners
Missoula County
Missoula, Montana 59801

6-26-68
Division Marketing
P. O. Box 2548
Billings, Mont. 59103

We are pleased to quote you as follows, subject to the conditions on the reverse side of this form and your acceptance within 30 days from the above date:

Approx. Quantity	Product	Type of Delivery and/or package size	Price	F.O.B.
50,000 gal.	Conoco Regular Gasoline	Tankwagon	12.86¢ gal)	Your storage
) at Swan,
35,000 gal	Conoco No. 2 Diesel Fuel	Tankwagon	11.78¢ gal)	Seeley, Missoula
) and Airport.

Specifications on Conoco Regular Gasoline and Conoco No. 2 Diesel Fuel Attached.

Bid Bond in amount of 10% of total bid attached.

NOTE: A minimum transport delivery direct from our Missoula terminal without freight penalty is 7,000 gallons.

Delivery Period: From 7-1-68 to 7-1-69.

Price Escalation: Firm for delivery period

Taxes: Unless otherwise stated herein, all prices are exclusive of taxes and such prices will be increased to the extent of any applicable tax or governmental charge now or hereafter imposed.

Shipment: As required.

Terms of Payment: Net 30 days from date of invoice.

If this offer is acceptable to you, please sign and return duplicate copy.

Accepted _____, 19____

CONTINENTAL OIL COMPANY (CONOCO)
By S/ Max Punches
Division Manager

_____, Buyer

By: _____

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that these bids be taken under advisement".

PLAT

The Board examined, approved and ordered filed in duplicate, with two reproducible copies, plat of Wornath Orchard Tracts No. 2, filed in Book 9, Page 18, D-154. This plat contained the stipulation that no park or playground be dedicated in said area.

RE. CIVIL DEFENSE

Lamora Weinrich, Civil Defense Director, advised the Board that there will be a CSP meeting in Missoula on July 11, 1968 at 2:00 P.M. in the Commissioners Room of the Courthouse Annex.

RE. PLACID LAKE GARBAGE DUMP

The Board received copy of the letter in which the State Board of Health advised the Anaconda Building Materials Co. that garbage is being deposited in surface water and is not being covered daily as required by law. It was requested that a sanitary landfill be established which has the approval of the State Health Department.

ACCEPT BID

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we accept the Continental Oil Company's low bid of 12.86¢ for regular gasoline and 11.78¢ for diesel fuel to be supplied to Missoula County during the 1968-1969 fiscal year."

RE. COUNTY INSURANCE

Commissioner Fetscher made a motion that Myrdal Company and the Insurance Association of Missoula will present their bids for insurance for the coming year by 11:00 A.M., July 1, 1968. Decision will be made by 11:55 A.M., same date. Commissioner Lucier seconded the motion, and carried unanimously.

PERMISSION TO CUT HAY

The County Commissioners gave permission to Ken Magstadt, 1420 Clements Road, to

cut the hay off from a County park adjacent to Magstadt's property.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrents to be drawn as of June 28, 1968.

GENERAL

23863	J. C. Penney	Jail Exp.	118.44
64	Matthew Bender	Pamphlet	18.50
63909	Myra Dunham	Salary	153.92
63910	Beverly Hiday	"	148.00
11	Homer Matthews	"	82.50
12	Trudy Elsberry	"	177.60
13	Montana Langaunet	"	224.96
14	Margaret Meyers	"	208.08
15	Ethel Tietjen	"	124.32
16	Audrey Waylett	"	112.48
17	Pearl Heath	"	36.36
18	Burley Rink	"	104.00
19	John Teague	"	107.60

POOR

16392	University Hospital	Care	4,858.20
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ROAD

5089	Mont. Mercantile	Supp.	23.06
5090	Northern Bearing	"	9.44
91	Valley Motor Supply	Repair	120.50
92	Bedord Equipment	Supp.	5.60
93	Westmont Tractor	"	21.15
94	Missoula Truck Sales	Various	47.10
95	Bakke Tire Co.	Tires	727.63
96	Farmer's Union Exh.	Supp.	692.75
97	William Furr	Serv.	65.00

REFUND

171	Forrest & Annette Arnott	Refund Taxes	83.11
287	Treasure St. Bowling Center	" "	1,772.07
88	Hoerner-Waldorf	" "	84.38
89	Lynn Colvert	" "	24.95
290	Ed. & Martha Maunu	" "	70.16
91	Earle & Glee Markiss	" "	61.49
92	Commercial Placer	" "	257.73
93	Artemus & Virginia Skaggs	" "	17.13
94	Art Skaggs Const.	" "	456.20
95	Curtis & Martha Taylor	" "	88.98
96	Harold Sharkey	" "	45.62

REDEMPTION

2836	First Mont. Development	Redemp. Assign.	882.62
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BRIDGE

50683	Don Church	Salary	75.60
84	Donald Ebbutt	"	600.00
85	James Rosenbaum	"	655.00
86	M. D. Abernathey	"	660.00
87	Ray Clinkingbeard	"	730.00
88	David Strate	"	285.60
89	James Winsor	"	523.30
50690	W. H. Bedard	"	533.52
91	Herbert Ferris	"	523.20
92	Harry Lilly	"	904.56
93	Roy Patton	"	670.64
94	James Walling	"	538.00
95	Jacob Hoover	"	403.20

ROAD

53263	Harry Ogden	Salary	515.50
64	Charles Punke	"	643.81
65	Clifford Solem	"	520.26
66	Howard Skinner	"	522.78
67	Gerald Schneckloth	"	513.24
68	Bryce Wiscarson	"	515.50
69)	Bruce Woodard	"	538.80
53270)	George Finneman	"	520.74
72	William Edwards	"	532.05
73	Bernard Gursky	"	634.68
74	W. O. Hirning	"	56.32
75	Gerald Pickens	"	563.20
76	Anton Taborsky	"	563.20
77	Dab Danforth	"	347.76

53278	Benjamin Bailey	Salary	523.20
79	Holland Campbell	"	524.16
53280	Garnet Dexter	"	653.02
81	George Engdahl	"	531.36
82	Emil Hettick	"	520.26
83	Cleatus Johnson	"	653.05
84	Cyril Lowry	"	648.11

GENERAL

63920	Dan Maier	Salary	580.00
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COUNTY OF MISSOULA
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, but 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:---to wit: 6/28/68

GENERAL FUND

Salaries:	FROM		TO
Co. Commr. Secretary	300.00	Co. Commr. Regular	600.00
Assessor- Field Assessors	3,260.00	Treasurer- Regular	1,000.00
Attorney- Stenographers	1,400.00	Attorney- Atty's	1,900.00
Clerk of Court- Regular	1,000.00	J.P. Brodie - Secretary	100.00
		J.P. Young - Secretary	100.00
		Co. Bldgs. - Janitors	300.00
		Probation Officer	500.00
		Election - Extra	50.00
		Surveyor - Secretary	60.00
		Clk. of Crt. - Extra	1,000.00
		Public Defender	350.00
 TOTAL SALARY TRANSFERS	 5,960		 5,960

Maintenance & Operation:

Co. Commr.--Ins. Study	1,000.00	Co. Commr.--Repairs	10.00
Co. Commr.--Telephone	100.00	Co. Commr.--Mileage	1,000.00
Clk. & Rec.--Microfilm Serv.	100.00	Clk. & Rec. Microfilm Supp.	100.00
Clk. & Rec.--Tax Deed Land	50.00	Clk. & Rec. Off. Suppl.	300.00
Assessor--Ind. Appraisal	1,000.00	Clk. & Rec.-- Repairs	75.00
Assessor--Mileage	500.00	Treasurer--Mileage	150.00
Clk. of Court--Jury Fees	1,400.00	Treasurer--Off. Supplies	1,900.00
Clk. of Crt. --Sanity Hearing	600.00	Treasurer--Repairs	500.00
Clk. of Crt.--Supplied	600.00	Treasurer--Telephone	110.00
Clk. of Crt.--Xerox Lease	600.00	Auditor--Supplies	70.00
Sheriff--Personel Schooling	100.00	Auditor--Telephone	5.00
Sheriff--Bound Fee 80aks	150.00	St. Examiner--Audit Fee	75.00
Sheriff--Clothing	125.00	St. Examiner--Publ. Reprt.	40.00
Sheriff--Hide Inspection	75.00	Assessor--Off. Supplies	400.00
Attorney--Repairs	110.00	Assessor--Telephone	100.00
Atty.--Investigations	70.00	Surveyor--Office Suppl.	50.00
Atty.--Transcripts	30.00	Surveyor--Eqpt. Rental	15.00
J.P. Brddie--Jury Fees	415.00	Surveyor--Telephone	50.00
J.P. Young--Jury Fees	375.00	Clk. of Crt.--Witness Fees	200.00
J.P. Young--Supplements	100.00	Clk. of Crt.--Mileage	10.00
J.P. Young--Crt. Repr. Exp.	150.00	Judge Brownlee--Supplies	40.00
Co. Coroner--Jury Fees	250.00	Judge Brownlee--Telephone	50.00
Co. Buildings-- Ins.	550.00	Judge Glore--Supplies	50.00
Co. Bldgs.--Pest Control	200.00	Judge Glore--Telephone	200.00
Co. Bldgs.--Repairs	6,000.00	Judge Green--Telephone	60.00
Elections--Clk. & Judges	1,500.00	Crt. Repr. Copeland, Milea.	25.00
Election--Bdth Erection	400.00	Sheriff--Mileage	1,800.00
Elections--Registr. Exp.	300.00	Sheriff--Supplies	550.00
Elections--Janitor Expense	250.00	Sheriff--Telephone	400.00
Health Dept., Home Hlth.Serv Exp.	3,176.00	Sheriff--Out of Co. Milea.	100.00
F.I.C.A.	1,000.00	Attorney--Off. Supplies	160.00
		Attorney--Telephone	400.00
		J.P. Brodie--Supplies	40.00
		J.P. Young--Supplies	40.00
		Co. Coroner--Witness Fees	80.00
		Co. Coroner--Oaths, Etc.	30.00
		Co. Coroner--Transcripts	250.00
		Co. Buildings--Supplies	1,100.00
		Co. Buildings--Utilities	2,000.00
		Election--Supplies	1,000.00
		Elections--Misc. Exp.	500.00
		Hlth. Dept.--Lab Suppl.	500.00
		Probation--Mileage	250.00
		Probation--Supplies	150.00
		Probation--Telephone	80.00
		Jail--Bd. of Fed. Prisoners	81.00
		Civil Def.--Supplies	30.00
		Civil Def.--Telephone	30.00
		Postage--	3,600.00
		Humane Society	70.00
		Veteran Burial	1,400.00
		Reclassification--Telephone	50.00
		P.E.R.S.	500.00
		Health Insurance	500.00
 GENERAL FUND M&O TOTALS	 21,276		 21,276.00

TRANSFERS FROM

TRANSFERS TO

General Fund Capital

Civil Defense 900.00

Co. Commr. 50.00
Clerk & Rec. 300.00
Sheriff 100.00
Attorney 200.00
Elections 250.00

General Fund Capital Ttls. 900.00

900.00

ROAD FUND

Insurance 90.00
Diesel Fuel 640.00
Misc. Supplies 1,720.00
Signes 400.00
Seal Coat 1,420.00
Shop Supplies 100.00
Shop Repairs 440.00
F.I.C.A. 500.00
P.E.R.S. 500.00

Repairs 1,700.00
Mileage 10.00
Utilities 190.00
Tires, Tubes 80.00
Road Oil 3,470.00
Ind. Accident 360.00

ROAD FUND TOTALS 5,810.00

5,810.00

BRIDGE FUND

Supplies 2,520.00
Bridge Repairs 1,000.00
Misc. Supplies 485.00
Bridge Capital--Other 3,900.00

Bridge Salary 1,610.00
Culverts 2,200.00
Repairs 1,670.00
Utilities 375.00
Gasoline 50.00
Bridge Machinery--Capital 2,000.00

BRIDGE FUND TTLS. 7,905.00

7,905.00

POOR FUND

223-Medical Asst. 40,950.00

223-Aid to Dept. Child. 2,800.00
223-Aid to Disabled 2,500.00
223-Industrial Accid. 50.00
223-F.I.C.A. 100.00
225-Rental Payments 1,500.00
225-Utilities 200.00
225-Grocery 5,500.00
227-Hospital Care 24,500.00
227-Drugs 3,500.00
254-Health Insur. 300.00

POOR FUND TOTALS 40,950.00

40,950.00

CITY-COUNTY PLANNING:

Mileage 50.00

Office Expense 50.00

APPROVALS:

Board of County Commissioners;
S/ H. W. Stoutenburg, Chairman
S/ Veramae R. Crouse
County Clerk & Recorder

S/ Armand J. Lucier, Member
S/ E. Gardner Brownlee
Dist. Judge Brownlee

S/ A. W. Fetscher, Member
S/ Joe Young
J. P. Young

S/ Arline Brown
County Treasurer

S/ Emmet Glore
Dist Judge Glore

S/ Laurence W. Livingston
County Coroner

S/ Grace E. Jones
County Auditor

S/ Jack L. Green
Dist. Judge Green

S/ Elizabeth S. Johnson
Welfare Dept. Supervisor

S/ Fred R. Barclay
County Assessor

S/ John G. Murphy
Sheriff

S/ Kenneth J. Lampert
Health Officer

S/ Louis H. Maillet
County Surveyor

S/ Harold J. Pinsoneault
County Attorney

S/ Stephen T. Petrini
City-Co. Planning Director

S/ Alma R. Samsel
Clerk of District Court

S/ J. E. Brodie
J. P. Brodie

S/ Lamora Weinrich
Civil Defense Director

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 1, 1968

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

July 1, 1968

The Board of County Commissioners of Missoula County, Montana, continued in session at 9:30 A. M.

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ATTEND HELENA MEETING

Immediately after an early reading of the minutes, Chairman Stoutenburg left for Helena to attend a meeting of the Law Enforcement Teletypewriter Communications Committee.

RE. GAS TAX REVENUE

In accordance with the provisions of Section 84-1840 R.C.M. 1947, the Board certified under date of June 21, 1968 that the rural road mileage in Missoula County is 1464.7 miles. Gasoline tax revenue is distributed to the counties by the State in the amount of \$600,000.00 and 40% is the base used in the ratio of the rural road mileage in each county to the total rural road mileage in the State exclusive of the Federal-aid interstate system and the Federal-aid primary system.

REPORTS

The Board examined, approved and ordered filed the County Clerk's Monthly Report for June and quarterly report for period ending June 30, 1968.

OPEN BIDS - BURIAL OF INDIGENT

At 10:30 A. M., the time as advertised, the Board opened the combined bid of the three Missoula mortuaries with Tom Geraghty being present. This bid was in the form of a contract and was accepted on motion of Commissioner Fetscher, Seconded by Commissioner Lucier and carried unanimously, whereupon the Board signed the contract as follows:

CONTRACT FOR BURIAL OF THE INDIGENT

We, the undersigned Funeral Directors of the County of Missoula, State of Montana, do collectively, contract with the County of Missoula, State of Montana, to provide burial service to the deceased indigent as follows:

1. The term of this contract shall be for the fiscal year of July 1, 1968 to June 30, 1969.
2. To furnish necessary casket which will be of wood or equal, flat crown, covered with flannel or equal, six handles, suitable clothing, funeral hearse, embalming and transportation to a local cemetery. It is to be understood by both parties that the burial plot and labor connected thereto is to be furnished by Missoula County and in no way becomes a condition of this contract.
3. For all deceased who require a standard sized casket, that is one of 6 feet and 3 inches in length and 22 inches in width, a sum of \$275.00 will be charged.
- *** 4. For deceased who require a casket in excess of the above measurements, an additional charge of \$75.00 will be made.
5. For deceased who require less than the standard sized casket, the following charges will be made!

Casket of:	2 feet to 2 feet 6 inches, \$50.00
	3 feet to 3 feet 6 inches, \$85.00
	4 feet to 4 feet 6 inches, \$110.00
	5 feet to 6 feet \$185.00

6. When cemetery rules require cement grave liners, the same shall be supplied and installed at actual cost of such liner and installation charges plus 15 percent (15%).
7. Three days of time shall be allowed from the time of death to the burial, unless otherwise authorized by the County Commissioners. A public Christian burial will be held unless otherwise requested.

Dated this 26 day of June, 1968

GERAGHTY FUNERAL HOME
By S/ Thomas E. Geraghty
SQUIRE, SIMMONS AND CARR
By S/ Lyle B. Carr
LIVINGSTON AND MALLETTA
By S/ John E. Malletta

*** An additional charge of 50 cents per mile one way will be charged on calls outside of Missoula, in excess of 15 miles more or less.

ATTEST:
S/ Veramae R. Crouse

SEAL

BOARD OF COUNTY COMMISSIONERS

Chairman
S/ A. W. Fetscher
Commissioner
S/ Armand J. Lucier
Commissioner

Acting Chairman

Examined, approved and ordered filed this 1st day of July, 1968

Accompanying the contract bid was Cashies's Check #215631 in the amount of \$200.00 submitted in lieu of bid bond. Performance bond is being furnished, upon which the \$200.00 will be returned to them.

OPEN BIDS - COUNTY INSURANCE

At 11:00 A. M., the Board opened the two bids received for County insurance coverage as follows:

#1 Myrdal Company
Hotel Florence
Missoula, Montana

July 1, 1968

Board of County Commissioners
Missoula County
Missoula, Montana

Subject: Insurance Bid

Gentlemen:

We offer an annual premium of \$15,063 to provide all coverages outlined in the schedule of insurance policies dated 6/28/68 and submitted to us that date, with the exception of Item #2 - airport liability and Item #11 - fair robbery. Under Item #3 - Umbrella Liability, if the airport exposure is to be included our annual premium will be \$15,963.

Yours truly
S/ Terry Payne
Myrdal Company

#2 Missoula Association of
Insurance Agents

July 1, 1968

Board of Commissioners
Missoula County
Missoula, Montana

On behalf of the Missoula Association of insurance agents we make the following quote on your insurance:

Public Liability	100,000 per person
	300,000 per occurrence
	100,000 property damage

Umbrella Liability	\$1,000,000.
Fire Insurance	\$2,700,000.
Fire Insurance	\$ 695,000.
(airport)	
Loss of Papers	\$ 110,000.
Robbery Co. Treasurer	10,000
Life Burglary Co. Treasurer	20,000
Theft of Weed Supplies	10,000
Boiler Insurance	200,000
Property Floater	2,500
Miscellaneous Property	212,500

Annual Premium	\$17,929.00
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S/ Ray Conger, Chairman
County Insurance Committee

Motion was made by Commissioner Fetscher "that we accept the Myrdal Company bid to supply the necessary insurance for Missoula County, as covered by Exhibit A, at the annual premium of \$15,963". This motion was seconded by Commissioner Lucier and carried.

PETITIONS FOR INITIATIVE

The Clerk reported that another 14 pages of petitions, containing 190 signatures, being part of the initiative measure to reclassify certain types of Montana personal property, were turned in to her office for checking this date.

RE MARSHALL GRADE ROAD

Mr. and Mrs James Wood and Mrs. Velma R. Green discussed the Marshall Grade Road with the Commissioners. They reported the road as being dangerous during a portion of the year.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and Seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 2, 1968.

Hue Stenberg
Chairman

Veranie A. Crouse
Clerk

: : : : :

July 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENT PAYMENT

State Warrant in the amount of \$129.16 was received this date as payment of June rent for the Missoula branch office of Vocational Rehabilitation. A101 #36252 was issued in receipt.

RESOLUTION - ANNEXATION TO FIRE DIST.

After further consideration of the petition for annexation of Rattlesnake area to the Missoula Rural Fire District, hearing on which was held June 27, 1968, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we grant the annexation, as originally petitioned, taking the Rattlesnake area into the Missoula Rural Fire District."

In accordance with this motion, the following resolution was signed and adopted:

RESOLUTION

WHEREAS, petition has been received by this Board signed by property owners of more than 50 percent of an area proposed to be annexed who constitute a majority of the taxpaying freeholders, requesting admission of their properties into the boundaries of the present Missoula Rural Fire District;

WHEREAS, the area petitioned for inclusion within said Rural Fire District is more particularly described as follows:

Beginning at a point where the West right-of-way of West Greenough Drive intersects the South sectionline of section 15 in T.13N., R.19W., said point being on the present city limits; thence Northeasterly along the said right-of-way to its intersection with the East West midsection line of said section 15; thence West along the midsection line a distance of 690.2 feet to a point; thence N. 00° 27' East a distance of 200.00 feet to the Southwest corner of Highland Heights Addition; thence Northerly along the West boundary of Highland Heights Addition and the 2nd supplement of Highland Heights Addition to its intersection with the North section line of said section 15, T.13N., R.19W.; thence East along the North section line of said section 15 to the Northeast corner of said section; thence East along the South section line of section 11 a distance of 488.00 feet to a point; thence North a distance of 400.00 feet to a point; thence East a distance of 502.00 feet to a point on the West side of Martinwood Subdivision No. 1 and No. 2; thence N. 0° 04' 40" West along the West boundary of Martinwood Subdivision No. 1 and No. 2 a distance of 872.93 feet to the Northwest corner of said subdivision; thence North a distance of 655.00 feet more or less to the Southwest corner of Eastbrook Addition; thence along the West boundary of Eastbrook Addition to the Northwest corner of said addition; thence East along the North boundary of Eastbrook Addition to its intersection with the Rattlesnake Creek; thence in a Northeasterly direction along said creek to its intersection with the West boundary of Lincolnwood Addition No. 1; thence along the West boundary of Lincolnwood Addition No. 1 to the Northwest corner of said addition; thence East along the North boundary of Lincolnwood Addition No. 1 to the Northeast corner of said addition; thence East along the line common to sections 2 and 11 twp.13N., R.19W., to the West boundary line of East Rattlesnake Drive thence North along said roadway to its intersection with the South section line of section 35, T.14N., R.19W.; thence Northeasterly along the West right-of-way of Rattlesnake Highway to its intersection with the North extended right-of-way of Altura Drive; thence Southeast along the North extended right-of-way of Altura Drive to the Southwest corner of Lot 1, Block 7 of Siesta Acres No. 3; thence Northeasterly and Easterly along the boundary of Lot 1 of said addition to its intersection with the East section line of section 35 of T.14N., R.19W., P.M.M.; thence North along the East boundary of section 35 to the Northeast corner of section 35, T.14N., R.19W., P.M.M.; thence East along the North section line of section 36, T.14N., R.19W., P.M.M. ¼ mile more or less to the Northeast corner of the NW¼ of the NW¼ of section 36; thence South along the West 1/16 line to its intersection with the South boundary of section 36, said township and range; thence West along the South section line of 36 to the Northeast corner of the NW¼ NW¼ NW¼ of section 1, T.13N., R. 19W.; thence South along the East line of the NW¼ NW¼ NW¼ and extending South through section 1 and section 12, T.13N., R.19W. to its intersection with the South section line of section 12, said point being the Southeast corner of the SW¼ of the SW¼ of the SW¼ of section 12, T.13N., R.19W., P.M.M.; thence West along the South section line of said section 12 to the Northeast corner of section 14, T.13N., R.19W., P.M.M.; thence South along the East section line of said section 14 for ¼ mile more or less to the Southeast corner of the NE¼ of the NE¼ of section 14 said township and range; thence West ¼ mile more or less to the Southwest corner of the NE¼ of the NE¼; thence South ½ mile more or less to the Southwest corner of NE¼ SE¼; thence West ¼ mile more or less to the Northwest corner of the SW¼ of the SE¼ of section 14, T.13N., R.19W.; thence South ¼ mile more or less to the Southwest corner of the SE¼ of said section; thence West along the South section line of Section 14 to its intersection with the East boundary of Mountain View Addition, a subdivision of Missoula County which is also a point of the Missoula City Limits; thence North along the East side of Mountain View Addition to the Northeast Corner

of said addition; thence West along the North boundary of Mountain View Addition to its intersection with the Greenough Park; thence North along the East boundary to the Northeast corner of said park; thence West along the North boundary of Greenough Park a distance of 550.00 feet more or less to a point; thence South 50.00 feet more or less to a point; thence Southwest along the Missoula City Limits and the North boundary of Greenough Park a distance of 420.4 feet more or less to its intersection with the West section line of section 14, T.13N., R.19W.; thence North along the West section line of said section to its intersection with the East boundary of Traynor Addition; thence Southwesterly along the Southeasterly boundary of Traynor Addition to its intersection with the South section line of section 15, T.13N., R.19W., P.M.M.; thence West along the South section line of said section to its intersection with the West right-of-way of West Greenough Drive, which is the point of beginning.

WHEREAS, hearing was held at 10:30 A. M., Thursday, June 27, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published June 16, 1968 and posted according to law, and

WHEREAS, protests received against the inclusion of certain portions of the above described area within the area to be annexed were not in proper form and after consideration by the Board were found to be insufficient to carry weight against the granting of said petition for annexation,

NOW, THEREFORE, BE IT RESOLVED, that the records now show that the above described area is now included within said Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said Missoula Rural Fire District.

Passed and adopted this 2nd day of July, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk of the Board

RE. GAS & DIESEL CONTRACT

Signed acceptance of the Continental Oil Company quotation for furnishing the County's gasoline and diesel requirements for the fiscal year 1968-1969 was forwarded on to the company this date, with a request that performance bond be furnished guaranteeing fulfillment of the contract.

RES. OF INT. - SID #187

Petition for special improvement work to be constructed in the vicinity 36th Street, Fasset Drive and Buckley Street having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 25th day of June, 1968, the petition of at least 60% of the free holders 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. 187.
2. The boundaries of said district are described as follows:
Lynn Addition Lots 1 through 9
Lynn Addition #2 Lots 1 through 5

Farnum Addition Block 1, Lots 14 through 20
Farnum Addition Block 2, Lots 5 and 6
Farnum Addition Block 3, Lots 6, 7 and 8

Acreage in the S½ SW¼ Sec. 32, T.13N., R.19W., being bounded on the North by 36th Street, on the East by Lot 5 Lynn Addition on the South by the westerly projection of the back line of Lot 5 Lynn Addition to its intersection with the easterly limit of Dore Lane and on the West the Easterly limit of Dore Lane.
3. The character of the improvements to be made is as follows:

2" leveling course, 2" hot plant Mix bituminous surfacing and combination concrete rolled curb and 48" sidewalk with driveway sections.
4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost (\$0.068) per square foot of assessable land within the district excluding street and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that Tuesday, July 23, 1968 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 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on July 7, 1968 and July 14, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing to all property owners within the improvement district:

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, 1968, have passed a resolution of Intention to Create Rural Special Improvement District No. 187 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of 36th Street from Paxson Street to Dore Lane, Fassett Drive and Buckley Street from 36th Street to the northerly limit of Lots 5-8 Farnum Addition and Lot 6 Farnum Addition and Lot 1 Lynn Addition respectively.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 2" leveling course, 2" hot plant mix bituminous surfacing and combination concrete rolled curb and 48" sidewalk with driveway sections.

On Tuesday, July 23, 1968, 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 July 7, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board,

(SEAL)

Signed:

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

July 7 and 14, 1968

RE. MENTAL HEALTH PROGRAM

The Commissioners expressed assurance, by letter this date to Mrs. Paul VanCanagan, Chairman of Region I Mental Health District, that when the program on mental health for the seven Western Montana counties gets under way, Missoula County will gladly do its share, which is estimated to be about \$10,000, and would be allotted in the 1969-70 budget year.

LEAVE OF ABSENCE

The Board granted leave of absence to Truman Reimold, Janitor, for Wednesday July 3 and Friday July 5, 1968.

INSPECTION TRIPS

The Board made the following trips of inspection this date:

- (1) Inspected stop sign on Raser Drive and Grant Creek Road. Found that

- the stop sign had been changed to the proper place.
- (2) Inspected crawler-type tractor at the gravel pit.
- (3) Inspected road in vicinity of 23rd Street as to gravel and debris.

The Board handled regular County Business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 3, 1968.

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

July 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, 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 for June for Justice of Peace Joe Young.

RE. ROCK CREEK BRIDGE APPROACHES

The Board notified Theresa Corra, Rock Creek Lodge, that the County is prepared to offer \$650.00 for the 2.5 acres of her land which is required as right-of-way for the new Rock Creek Bridge and approaches.

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the Airport Fund, and for which budgets were previously made and approved, but which for unforeseen reasons are now in need of readjustment, the following transfers of budgets are hereby made and the County Clerk and Recorder is authorized and instructed to make the adjustments on his budget account, and to make the Commissioners' Journal show the action hereby taken on this date as follows:

Transfer from	Legal fees	\$1000.00
" to	Repairs	\$1000.00
Transfer from	Legal Fees	\$ 200.00
" to	Payroll Expense	\$ 200.00

Dated this 2nd day of July 1968

S/ H. H. Kuphal
S/ William T. Riggert
S/ Russell W. Lindborg
S/ Robert E. Jones
S/ Donovan Worden Jr.
S/ Dale G. Moore

APPROVED:
S/ H. W. Stoutenburg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner
Dated this 3rd day of July 1968.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 44 cases disposed of.

RW. JOINT SANITARIAN

Ravalli County submitted their formal statement of their commitment toward the joint hiring of a sanitarian by Missoula, Mineral and Ravalli Counties, being \$1800.00 for the period 7/1/68 to 6/30/69

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 5, 1968.

H. W. Stoutenburg
Chairman

: : : : : :

Veramae R. Crouse
Clerk

July 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - CLOSE POR. ST.

At 10:30 A. M., the time as advertised, hearing was held on petition for closing portion of Idaho Street. Mr. Hamilton appeared in behalf of his petition, and no protests having been received, motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously "that the Board grant this petition and the following resolution passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 5th day of July, 1968, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and abandon that portion of Idaho Street in Riverside Addition, Missoula Montana described as follows:

Beginning at the Southeast corner of Block 6, Riverside Addition, a subdivision of Missoula County, Missoula, Montana; thence South along the projected West Right-of-way of Johnson Street a distance of 40 feet to the centerline of Idaho Street; thence West along the center of Idaho Street a distance of 180 feet to the West boundary of Riverside Addition; thence North along the said West boundary a distance of 40 feet to the Southwest corner of said Block 6, Riverside Addition; thence East along the North Right-of-way of Idaho Street a distance of 180 feet to the place of beginning, and

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 intention to act on said petition was published in the Sunday Missoulian on June 30, 1968 and posted according to law, and

WHEREAS, on the 5th day of July, 1968 the time fixed for hearing said petition, certain petitioners appeared before the Board of County Commissioners and offered evidence in support of the petition, and there was no opposition thereto,

HEREBY
NOW, THEREFORE, BE IT RESOLVED, that the portion of Idaho Street in Riverside Addition, described as above, be vacated and abandoned, with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 5th day of July, 1968.

S/ H. W. Stoutenburg
Chairman

S/ Armand J. Lucier
Commissioner

X X X
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

CLAIMS

The following claims were presented for warrants to be drawn as of June 28, 1968

GENERAL			
23865	Indust. Acc. Bd.	2nd Qtr. Prem	1,059.30
66	Soc.Sec.Div.P.E.R.S.	June Pay	4,300.95
67	P.E.R.S.	" "	4,294.56
68	Dist. Dir. Internal Rev.	June W/Hold	5,789.00
69	St. Bd Equal.	" "	959.42
23870	Mont. Teach. Retire. Sys.	W/Hold	60.26
71	Blue Cross	Prem	1,813.87
ROAD			
5098	West. Con. Team. Pen. Fund	Pension Paid	250.35
99	Mont. Team. Emp. Trust	Prem.	211.10
5100	Blue Cross	"	181.85
01	Soc.Sec.Div.P.E.R.S.	June Pay	974.93
02	P.E.R.S.	" "	1,055.39
03	Dist. Dir. I.R.S.	June W/Hold.	1,063.90
04	St. Bd. Equal.	" "	179.28
05	Indust. Acc. Bd.	2nd Qtr. Prem.	1,375.25

POOR

16393	Indust. Acc. Bd.	2nd Qtr. Prem.	10.58
94	Blue Cross	Prem	68.94

MISCELLANEOUS

1453	Soc.Sec.Div.P.E.R.S.	June Pay (Air Poll)	6.18
54	P.E.R.S.	" " " "	6.68
55	Indust. Acc. Bd.	2nd Qtr. Prem."	1.15
56	Soc.Sec.Div.P.E.R.S.	June Pay (city-Co- Plan)	74.02
57	P.E.R.S.	" " " "	80.05
58	Dist. Dir. Internal Rev.	June W/Hold. " " "	77.70
59	St. Bd. Equal.	" " " "	13.87
1460	Indust. Acc. Bd.	2nd Qtr. Prem " "	11.14
61	Blue Cross	Prem " " "	40.92
62	Soc.Sec.Div.P.E.R.S.	June Pay. (home health)	88.64
63	P.E.R.S.	" " " "	95.88
64	St. Bd. Equal.	June W/Hold " " "	20.67
65	Dist. Dir. Internal Rev.	" " " "	118.60
66	Indust. Acc. Bd.	2nd Qtr. Prem." "	15.59
67	Blue Cross	Prem " " "	34.31

BRIDGE

1864	Soc.Sec.Div,P.E.R.S.	June Pay.	627.15
65	Public Employ. Retirement	" "	515.33
66	Dist. Direct. Internal Rev.	W/Hold.	789.00
67	St. Bd. Equal.	" "	137.46
68	Central Pension Fund	Pension	87.70
69	Indust. Acc. Bd.	2nd Qtr. Prem	607.33
1870	Blue Cross	Prem	169.45
71	Mont. Teams. Emp. Trust.	Prem	17.60

RE. AUCTION OF PROP.

Mr. Raymond Brault met with auctioneers of the Seeley Lake Double Arrow Ranch (on which an auction sale is being held tomorrow), the County Surveyor, County Attorney and County Commissioner H. W. Stoutenburg to clear up a few legal points and to give their intentions as to what they are going to do.

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. E. Brodie and County Coroner for June, 1968.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M. July 8, 1968.

H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

July 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of June 28, 1968.

WEED CONTROL

5308	Henry Brost	Salary	412.00
09	Ralph Hult	"	400.00
5310	Jim Kallin	"	540.00
11	Larry Schoening	"	412.00
12	Roger Schoening	"	412.00
13	Robert Wieder	"	412.00
14	Alvin Brester	"	31.82
15	Marvin Burreson	"	254.56
16	Vernon Carman	"	159.10
17	Dan Danforth	"	63.64
18	Alfred Dauenhauer	"	47.73
19	Phil Martello	"	79.55
5320	Carmen Monaco	"	190.92
21	Pat Still	"	79.55
1222	The Missoulian	Legal Publ.	43.47
23	Certified Laboratories	Certi-Etch	44.76
24	Chevron Chemical Co.	Supp.	321.01
25	Wakley Motors	"	11.92
26	Davies Farm Supply	"	64.50
27	Mt. States Tel & Tel	Phone	21.43
28	Lindborg Tire	Supp	69.30
29	American Oil	"	3.84

1230	Mt. Mercantile	Supp.	288.95
31	Soc. Sec. Div. P.E.R.S.	W/Hold	308.60
32	Pub. Employees Retire.	"	252.35
33	Blue Cross	Prem	29.96
34	Indust. Acc. Bd.	2nd Qtr. Prem	310.10
35	Dir. of Internal Rev.	W/Hold	233.30
36	St. Bd. Equal.	"	38.13
37	Goodyear Tire & Rubber	Supp	192.90
38	Valley Motor Supp.	"	212.35

PREL. BUDGET 1968-1969

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carrier unanimously, "that the Board approve and adopt the following Preliminary Budget for the fiscal year 1968-1969.

MISSOULA COUNTY OPERATING BUDGET
Fiscal Year Ending June 30, 1969

INDEX TO BUDGETS:

Fund	Page
GENERAL	1-3
ROAD	4
BRIDGE	5
POOR	6
FAIR	7
Construction Reserve	7
AIRPORT	8
Home Health Service	8
City-County Planning . .	9
Library Fund	9
Weed Control	10
Predatory Animal Control	10
Bond & Interest Funds . .	11
Gopher Revolving	12
	12
	12
Summary of Tax Requirements	13

TAXABLE VALUE:

COUNTY (Outside City)	26,144,712
City of Missoula	23,654,740
Total County	49,799,452

Mill Levies Calculated by dividing
Taxable Value of area into the amount
to be raised by taxes.

CASH RESERVES:

Several of the funds are provided with
cash reserves. The purpose of these
reserves are to provide operating cash
until taxes are collected. See Section
16-1901 RCM 1947

Road fund, City-County Planning, and Library Fund are operating funds paid for
by county taxpayers only. The valuation used is that of the county outside the
city limits.

Cash on hand is Treasurers Balance less any warrants outstanding.

GENERAL COMMENTS ON 1968 FISCAL YEAR OPERATING BUDGET:

All amounts shown with cents omitted.

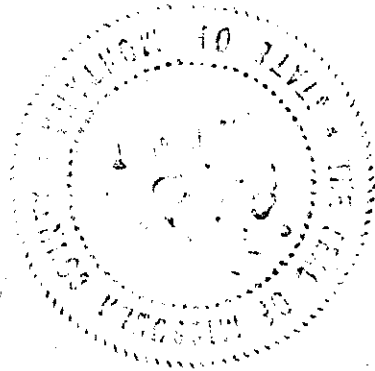
THIS Preliminary BUDGET WAS ADOPTED AND APPROVED ON
(final or Preliminary)

July 8, 19 68

By Order of the Board of County Commissioners:

Hue Stautenberg
Chairman

ATTEST: Keramee S. Crowe
Clerk & Recorder



COUNTY SEAL

CONT. on Page 2

Key. No.	Office	PREVIOUS YEAR EXPENDITURES			GENERAL FUND PREVIOUS YEAR BUDGET			PRESENT YEAR BUDGET (Detail)			PRESENT YEAR TOTAL BUDGET
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
101	Refunds					800.		---	---	---	---
201	Co. Commissioners	21,659	3,400	689	18,845	4,121	525	28,505	3,950	200	32,655
202	Clerk & Recorder	41,431	5,079	2,370	44,480	4,860	2,090	43,600	6,100	1,200	50,900
203	Treasurer	52,150	8,367	1,960	52,130	5,755	2,915	56,360	9,143	1,055	66,558
204	Auditor	16,170	1,501	790	16,170	1,430	791	17,185	1,500	595	19,280
205	St. Examiner Fee		3,236			3,125			3,325		3,325
206	Assessor	43,641	5,336	749	47,900	6,420	1,700	46,110	6,820	300	53,230
207	County Surveyor	15,951	2,126	763	16,275	2,145	775	20,545	2,070	1,000	23,615
208	Clerk of Dist. Crt.	31,783	16,346	676	33,920	20,200	714	36,050	20,100	475	56,625
208	Dist. Jdgc. Brownlee		441			375	150		450	175	625
	Dist. Jdgc. Glore		1,014	2,060		831	2,650		875	2,800	3,675
	Dist. Jdgc. Green		476			540	190		555	170	725
	Crt. Reprtr. Copeland	5,873	914		5,895	925		5,900	945	275	7,120
	Crt. Reprtr. Skinner	4,764	684		5,895	985	154	5,900	1,025	--	6,925
	Crt. Reprtr. Wontor	5,873	685	154	5,895	875		5,900	875		6,775
209	Sheriff	86,099	33,003	3,622	89,145	29,291	3,541	92,085	31,870	2,267	126,222
210	Co. Attorney	34,389	2,894	2,604	33,975	2,751	2,400	37,260	2,870	3,368	43,498
211	Justice Brodie	6,882	788	--	6,220	1,496	289	6,250	1,520	40	7,810
	Constable Coyle	2,400	16		2,400	95		3,000	95		3,095
	Constable Myers	2,400	31		2,400	95		3,000	95		3,095
211	Justice Young	5,682	872	332	6,250	1,643	50	7,900	1,815		9,715
212	County Coroner	--	2,271	--	--	2,385	--	--	2,500	--	2,500
213	County Buildings	24,841	29,690	1,115	24,600	36,849	1,131	26,400	41,900	3,070	71,370
214	Elections	7,774	21,154	18,445	7,765	22,550	18,210	8,200	23,700	19,225	51,125
216	Health Department	65,652	8,709	--	65,820	12,675	270	103,180	15,130	2,060	120,370

GENERAL FUND (CONTINUED) PAGE #2

FISCAL 1969

Key No.	Office	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			PRESENT YEAR BUDGET (Detail)			PRESENT YEAR Total Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
229	Care of Insane-Mileage										
234	Probation Officer	8,026	4,715	818	7,872	8,050	818	11,980	5,600	950	18,530
235	County Jail	28,308	30,109	302	28,490	25,321	303	28,760	24,350	3,918	57,028
236	Supt. of Schools	17,092	2,748	501	17,195	3,238	505	16,720	3,225	375	20,320
237	County Postage		10,974	1,295		4,716	1,295		4,560		4,560
238	Adv. Fair Products		2,500			2,500			2,500		2,500
240	Public Administrator		234	93		275	122		315	355	670
241	Civil Defense	1,500	341		1,500	444	2,500	2,100	460	1,500	4,060
242	Ind. Accident Insur.		4,204			4,500			5,500		5,500
243	Humane Society		661			600			1,100		1,100
244	Rodent Control										
245	Soil Consv. District		646			837			875		875
247	Veteran Burial		10,352			9,000			9,450		9,450
248	Taxes & Assessments		3,311			3,980			4,000		4,000
250	Extension Service	12,817	1,457	258	12,875	2,150	259	13,890	2,150	520	16,560
252	Reclassification	35,823	2,471	1,458	40,095	5,850	1,883	38,220	6,250	1,000	45,470
254	Payroll Fringe Benefits		52,078			53,200			62,500		62,500
257	Addressograph Dept.	5,400	3,033		6,350	3,040		10,370	3,540	1,200	15,110
258	Misc. Expense Items					100			1,050		1,050
301	Interest on Warrants					400			400		400
302	Coupon Paying Chg's					520					
259	Public Defender	350						4,200			4,200
	CASH RESERVE					30,000			30,000		30,000
GRAND TOTAL (Pg. 1 & 2)		584,730	278,867	41,054	600,357	321,938	46,230	679,570	347,053	48,093	1,074,716

GENERAL FUND REVENUE SOURCES

SOURCE	PREVIOUS YEAR ESTIMATE	PREVIOUS YEAR RECEIPTS 11 Mths	CURRENT YEAR ESTIMATES
Clk. & Recorder Fees	24,500	25,074	26,000
Clerk of Court Fees	15,000	18,951	15,000
Sheriff Civil Fees	2,000	1,953	2,000
Justice & Constable Fees	12,400	13,383	13,000
Business Licenses	6,650	4,198	6,550
5% Gross Vehicle Weight Fees	16,000	17,449	18,000
Liquor Tax Pro-rate from State	15,000	8,723	15,000
State Licensed Personal Property	15,000	33,213	15,000
Interest on General Deposits	45,000	82,377	60,000
Reimbursement for Election Costs	7,500	543	1,000
Lease of County Annex	8,100	7,838	8,000
Civil Defense Dist. Collections	3,497	1,188	250
Health Dept. Partic. Agencies	32,252	27,865	53,545
Board of Prisoner Collections	4,000	6,218	7,300
Drivers Licenses & 5% Fees	3,000	3,306	3,500
Collections ON A/c Rec.	30,000	30,000	30,000
Int. on A/c Rec. & Misc. Revenues	1,000	11,409	5,000

TOTAL ESTIMATED REVENUE

279,145

Add: Cash on Hand 6/30/68

+209,706

Total Cash on Hand & Estimated Receipts

488,851

TOTAL BUDGET AS AUTHORIZED FROM PAGE #2

\$ 1,074,716

Less: Cash on Hand & Estimated Revenue

- 488,851

TOTAL TO BE RAISED BY TAXATION

585,865

Y MILL LEVY OF 11,764 Mills

ROAD FUND OPERATING BUDGET--FISCAL 196

Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET(Detail)			TOTAL CURR. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
218	Highway Operations	168,004	91,656	43,778	170,896	90,550	48,700	179,440	75,700	77,800	332,940
221	County Shop	26,442	1,059		29,768	1,600		31,260			31,260
242	Ind. Accident		6,692			7,030		7,500	7,500		7,500
254	Payroll Benefits		16,502			19,020		24,000	24,000		24,000
301	Int. on Warrants					250			250		250
	Misc. Expense Items					100			150		150
	Cash Reserve					40,000			40,000		40,000
	TOTAL EXPENDITURES	194,464	115,909	43,778	200,664	158,550	48,700	210,700	147,600	77,800	436,100
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX

REVENUE FOR FUND:			
Source	PR. YR. Estimate	PR. YR. Receipts	CURR. YR. Estimates
Auto License Fees	233,000	242,091	240,000
Forest Reserve Apprt.	50,000	68,172	55,000
Single Trip Permits	1,500	1,870	2,000
Misc. Receipts	-	6,822	3,000
TOTAL ESTIMATED REV.	284,500	318,955	300,000
	XXXXXXX	XXXXXXX	

ADD: CASH ON HAND 6/30/6- + 87,603
TOTAL CASH & ESTIMATED RECEIPTS 387,603

CALCULATION OF MILL LEVY:

Total Budget as Authorized	436,100
LESS:	
Cash & Est. Receipts	- 387,603
Total to be raised by taxes	48,497
BY MILL LEVY OF 1.855 MILLS	

DETAIL OF CAPITAL BUDGETS

MACHINERY AND EQUIPMENT

Special Tools & Machinery	2,600
Crawler Tractor & 2 12yd Trucks	65,500
1 Pick up truck	1,900

NEW ROADS & IMPROVEMENTS

Right of Way	2,800
Maintenance House-- Seeley Lake	5,000

Total Capital Budget Authorized 77,800

POOR FUND OPERATING BUDGET--FISCAL 196

Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET(Detail)			TOTAL CURR. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
223	Payments to St. Welfare (Detail below Right)	40,448	131,017		50,000	178,650		52,000	160,172		212,172
224	Welfare Dept. Admin.	56	4,138	2,938	800	5,940	2,938	200	5,975	1,470	7,645
225	General Relief		139,133			171,500			154,125		154,125
227	Medical & Hosp. Care		181,034			158,400			184,300		184,300
232	Outside Institutions		1,189			3,000			2,100		2,100
233	Burial & Amb. Service		3,152			8,800			5,500		5,500
242	Industrial Accident		56			50			50		50
254	Payroll Expenses		864			650			800		800
301	Interest on Warrants & Misc. Exp.		--			1,100			1,550		1,550
	TOTALS	40,504	480,583	2,938	50,800	528,090	2,938	52,200	514,572	1,470	568,242
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXX

REVENUE FOR FUND: Source	Prev. Yr. Estimate	Prev. Yr. Receipt	Current Yr. Estimate
25% Welfare Adm. Reimbur.	2,175	3,093	1,900
Recovery-Welfare Recps.	3,000	3,473	3,000
\$2 Poor Tax			
TOTALS	5,175	6,566	4,900
	XXXXXXXXXXXXXXXXXXXX		
ADD: Cash on hand 6/30/68			86,288
TOTAL: Cash & Estimated Receipts			91,188

CALCULATION OF MILL LEVY:

Total Budget Authorized	568,242
Less: Totl. Cash & Est. Receipts	91,188
TOTAL TO BE RAISED BY TAXATION	477,054

BY LEVY OF 9.580 MILLS

DETAIL - BUDGET KEY #223

Item	Pr. Yr. Expendit.	Pr. Yr. Budget	Curr. Yr. Budget
Med. Ass't M.A.A.	62,175	110,000	80,000
Old Age Assistance	14,305	15,000	15,000
Aid to Dependent Children	28,743	26,000	35,000
Aid to Disabled	15,585	13,500	18,000
Aid to Blind	955	2,000	1,200
Foster Home Care	5,795	8,500	7,000
Salaries	40,448	50,000	52,000
Travel Expense	1,207	1,500	1,500
Industrial Accident Ins.	180	150	172
Social Security	2,072	2,000	2,300
TOTALS KEY #223	171,465	228,650	212,172

FAIR FUND OPERATING BUDGET -- FISCAL 196

Pay #	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Total Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
23	Fair Operations	15,080	52,877	23,632	15,080	52,893	23,460	22,550	51,247	25,775	99,572
31	Interest on Warrants		39			150			100		100
	CASH RESERVE					25,000			25,000		25,000
	TOTALS	15,080	52,916	23,632	15,080	78,043	23,460	22,550	76,347	25,775	124,672
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			

REVENUE FOR FUND:	Prev. Yr. Estimate	Prev. Yr. Receipts	Curr. Yr. Estimate
Fair Admissions	20,000	23,423	21,500
Other Fair Receipts	14,500	19,578	15,600
Totals	34,500	43,001	37,100
	XXXXXXXXXXXXXXXXXXXXXXXXXXXX		37,100
ADD: Cash on hand			33,188
TOTAL: Cash & Est. Rec.			70,288

CALCULATION OF MILL LEVY

Total Budget	124,672
Less: Cash & Est. Rev.	70,288
Total to be raised by Taxation	54,384
By Mill Levy of 1.092 Mills	

CAPITAL BUDGET DETAILS:

Intercom & Pub. Address System	6,856
Fencing*	6,168
Restrooms & Barns	11,719
Fans & Vacuum	1,032
TOTAL CAPITAL	25,775

Construction Reserve FUND OPERATING BUDGET--FISCAL 196

Pay #	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Ttl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	Courthouse Improvements			16,820			17,499			678	678
	TOTALS			16,820			17,499			678	678
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			

REVENUE FOR FUND:	Prev. Yr. Estimate	Prev. Yr. Receipts	Curr. Yr. Estimate
None			
TOTALS			
	XXXXXXXXXXXXXXXXXXXXXXXXXXXX		
ADD: Cash on hand			678
TOTAL: Cash & Est. Rec.			678

MILL LEVY CALCULATION

Total Budget	678
Less:	
Cash & Est. Rec.	678
Amt. to be raised by taxation	----

By Mill Levy of --- Mills

AIRPORT FUND OPERATING BUDGET FISCAL 196

Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET (Detail)			Ytl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
215	Airport Operations	28,760	38,598	118,740	35,700	41,900	290,500	46,100	45,400	1,541,500	1,688,000
	TOTALS	28,760	38,598	118,740	35,700	41,900	290,500	46,100	45,400	1,541,500	1,688,000
		XXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXX

REVENUE FOR FUND:	Prev.Yr. Estimates	Prev.Yr. Receipts	Curr.Yr. Estimates
Property Rentals&Flow.	81,000	80,259	65,000
Federal Participation	86,500		1,399,000
& Co.Bond Issue			
Share of Crops	5,000	4,257	5,000
Misc. Fees	1,000	5,687	5,000
TOTALS	173,500	90,203	1,474,000
	XXXXXXXXXXXXXXXXXXXX		

ADD: Cash on hand 6/30/6 122,887
TOTAL: Cash & Est. Rec. 1,596,887

MILL LEVY CALCULATIONS

TOTAL BUDGET	1,688,000
LESS:	
Cash & Est. Rev.	1,596,887
Total to be raised by taxation	91,113

BY MILL LEVY OF 1.830 Mills

NOTE: SEE ATTACHMENT FOR DETAILED EXPLANATIONS

DETAILED CAPITAL BUDGET

Machinery & Equipment
SEE ATTACHMENTS

Building & Improvements

TOTAL CAPITAL BUDGET

MISSOULA COUNTY Home Health FUND OPERATING BUDGET - FISCAL 196

Key No.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget			Curr. Year Total Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	Home Hdalth Operation	10,739	4,418		12,630	2,741		16,800	5,200		22,000
	TOTALS	10,739	4,418		12,630	2,741		16,800	5,200		22,000
		XXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXX			

REVENUE FOR FUND:	Prev. Yr. Estimate	Pr. Yr. Receipts	Current Year.Est.
Home Health Operations	11,440	25,769	16,000
Collections from Rec.			
	XXXXXXXXXXXXXXXXXXXX		
ADD: Cash on Hand			14,465
TOTAL: Cash & Est. Rec.			30,465

CALCULATION OF MILL LEVY

Total Budget Authorized	22,000
Less: Cash & Est. Revenue	30,465
Total to be raised by Taxation	-----
By Mill Levy of	-- Mills

MISSOULA COUNTY AIRPORT
OPERATING BUDGET
FISCAL 1969

COLUMN WRITE®	DESCRIPTION	Amount					
S	<u>SALARY:</u>						
	Supervision	7,200					
	Labor	12,000					
	Secretary	3,600					
	Engineering	2,500	46,100				
	<u>MAINTENANCE & OPERATION</u>						
	Utilities	9,500					
	Telephone & Telegraph	500					
	Insurance	9,500					
	Postage- Printing, -Supplies	300					
	Repairs- Parts- Replacements	5,000					
	Janitor Fees	7,500					
	Legal Fees	2,000					
	Mileage	600					
	Supplies	6,000					
	Payroll Expenses	4,500	45,400				
	<u>CAPITAL IMPROVEMENTS:</u>						
	<u>100% LOCALLY FINANCED:</u>						
	Runway SealCoat	20,000					
	Furniture & Fixtures	5,000					
	Machinery & Tooles	5,000					
	Ground & Bldgs. Improvemnts	25,000	55,000				
	<u>CAPITAL IMPROVEMENTS</u>						
	<u>FEDERAL GOVERNMENT</u>						
	<u>PARTICIPATION</u>						
	Runways Extension & Terminal Facilities	1,251,500***					
	Instrument System	130,000***					
	Land Purchasess	160,000***	1,541,500				
	<u>TOTAL BUDGET</u>		1,688,000				

[illegible]

CITY COUNTY PLANNING AREA TAXABLE VALUATION: \$10,706,882

CITY-COUNTY PLANNING FUND-OPERATING BUDGET-FISCAL 1969

Key No.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Ytl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
239	City-Co.Planning	10,195	21,080	704	11,000	23,007	930	11,520	1,222	357	15,909
	Cash Reserve								3,000		3,000
	TOTALS	10,195	21,080	704	11,000	23,007	930	11,520	4,222	357	18,909
		xxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxx			

REVENUE FOR FUND:

The City-County Planning operation is a joint operation between the City and County of Missoula. The City pays 70% of the cost, and the County Pays 30% and does all the recording keeping.

Receipts from City	11,100
Other Receipts	
Total Receipts	11,100
Add: Cash on Hand	4,229
Total Cash & Est. Rec.	15,329

CALCULATION OF MILL LEVY	
Total Budget	18,909
Less: Cash & Est. Rec.	15,329
Amt. to be raised by Co. Levy	3,580
By Mill Levy of Co. Property of	.334 Mills

CAPITAL BUDGET DETAIL:

Drafting Equipment	357
TOTAL CAPITAL BUDGET	357

LIBRARY FUND OPERATING BUDGET--FISCAL 1969

All funds raised by taxation on the taxpayers of the County (Excluding inside city limits) are turned over to the City of Missoula, which maintains and disburses the funds of the City-County Library.

County Portion of Library Operations;

Salaries	20,000
Maint. & Oper	4,250
Capital	3,750
TOTAL	28,000
Less: Cash on Hand	60
Amt. to be raised by Tax	27,940
By Mill Levy of	1.069 Mills

There is no other source of revenue for the County Library Fund other than taxation.

WEED CONTROL OPERATING BUDGET--FISCAL 19 69

[illegible]

REVENUE FOR FUND	Pr. Yr.	Pr. Yr.	Cur. Yr.
Source	Estimate	Receipts	Estimates
	15,500	23,903	20,000
Collections for Weed Spraying			
	XXXXXXXXXXXXXXXXXXXX		20,000
Add: Cash on hand 6/30/68			18,004
Total Cash & Est. Receipts			38,004

<u>CALCULATION OF MILL LEVY</u>	
Total Budget	<u>69,363</u>
Less: Cash & Est. Rec.	<u>- 38,004</u>
Amt. to Be raised by taxation	<u>31,359</u>
By Mill Levy of	<u>.630 Mills</u>

CAPITAL BUDGET DETAIL:

	AMOUNT	PERCENT OF TOTAL CAPITAL BUDGET
None		
TOTAL CAPITAL BUDGET		

Predatory Animal Control_____ FUND OPERATING BUDGET-FISCAL 196

[illegible]

REVENUE FOR FUND: Source	Pr. Yr. Estimate	Pr. Yr. Receipts	Curr. Yr. Estimates
Sheep Per Head License	95	77	168
TOTALS REVENUE			

TOTAL Estimated Receipts	168
Add: Cash on hand	32
Total: Cash & Est. Rec.	200
By Mill Levy of --- Mills	

CALCULATION OF MILL LEVY	
Ttl. Authorized budget	200
Less: Ttl. cash & est. Rec.	200
Amt. to be raised by tax.	

		Gopher Revolving			FUND OPERATING BUDGET-FISCAL 196	
Key No.	PURPOSE OF OUTLAY	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Yr. Budget		
	Bait Payments			800.00		
	TOTALS			800.00		
		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX		

COMMENTS ON THIS FUND:

REVENUE FOR FUND:			
Source	Pr. Yr. Est.	Pr. Yr. Rec.	Curr. Yr. Est.
Sale of Bait			800.00
	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

		FUND OPERATING BUDGET-FISCAL 196		
Key. No.	PURPOSE OF OUTLAY	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Yr. Budget
	TOTALS			
		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

COMMENTS ON THIS FUND:

REVENUE FOR FUND:			
Source	Pr. Yr. Est.	Pr. Yr. Rec.	Curr. Yr. Est.
	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

		FUND OPERATING BUDGET-FISCAL 196		
Key No.	Purpose of Expenditure	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Year Budget
	TOTALS			
		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

COMMENTS ON THIS FUND:

REVENUE FOR FUND: SOURCE

BOND FUNDS
PRINCIPAL & INTEREST FUNDS

The determination of bond fund principal and interest levies must provide for the cash to be on hand at the date the payments are to be made. This necessitates levying for 1 year in advance on the payments. Correspondingly, two years payments are shown in the approved budget below, but the amount of levy is reduced by the amount of cash on hand.

<u>DESCRIPTION OF BOND ISSUE</u>	<u>APPROVED BUDGET</u>			<u>Cash on Hand 6/30/68</u>		<u>Amt. to be raised by tax</u>	<u>Mill Levy</u>
	<u>Fiscal 69</u>	<u>Fiscal 70</u>	<u>Total</u>				
1965 High School Bond Issue	159,600	157,818	317,418	159,047	158,371	158,371	3.180
Linclon/Russell Bridge Bonds	35,210	33,304	68,514	31,273		37,241	.748
Higgins Avenue Bridge Bonds	19,600	18,681	38,281	16,526		21,755	.437
Coufthouse Annex Bonds	60,220	49,320	109,540	51,555		57,985	1.164
TOTALS	<u>274,630</u> xxxxxxxxxx	<u>259,123</u> xxxxxxxxxx	<u>533,753</u> xxxxxxxxxx	<u>258,401</u> xxxxxxxxxx		<u>275,352</u> xxxxxxxxxx	<u>5.529</u> xxxxxxxxxx

() Indicated Decrease

[illegible]

260

RESOLUTION TO PLAT

The Clerk reported to the Board that a deed had been presented for recording which conveyed a third parcel under 10 acres being sold by Artemus J. and Virginia J. Skaggs and Ray W. and Thelma Stoddard from their property in the Blue Mountain area. Whereupon the following resolution was passed and adopted:

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plat of Artemus and Virginia J. Skaggs and Ray W. and Thelma Stoddard indicates that land in the SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 10 T12N, R20W, Montana Principal Meridian, Missoula County, Montana, is being subdivided and platted for building purposes.

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats of cities or towns or additions thereto on the above described land, as the same are set forth in R.C.M. 1947, Title 11, Chapter 6, being Section 11-614 and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 10, T12N, R20W, until a plat on said land has been approved and accepted by this Board.

Dated this 8th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. GARBAGE DUMP

Two representatives of the Clinton Women's Club met with the Commissioners and Bob Higgins from the Health Department concerning the problem of their garbage dump being closed. The situation will be investigated.

NOTICE OF HEARING - PREL. BUDGET

The following notice with regard to hearings on the preliminary budget was prepared for publication:

N O T I C E

In accordance with Section 16-1903, RCM 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 County Clerk and Recorder, and the Board has set Wednesday, August 7, 1968, at 10:00 A. M. at their office in the Court-house at which time any taxpayer may appear and be heard for or against any part of said budget. The board will continue in session until Monday, August 12, 1968, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 8th day of July, 1968.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners

S/ Veramae R. Crouse
Clerk

Publish:
July 14, 1968

NOTICE RE. MTGS. - CO. BD. EQUAL.

The following notice was prepared for publication as required by Sec. 84-601 RCM 1947:

NOTICE OF MEETINGS OF COUNTY BOARD OF EQUALIZATION

The Board of County Commissioners of Missoula County, Montana, will meet on the third Monday of July (the 15th) 1968, in order to examine the assessment books and equalize the assessment of property in the County. It 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) 1968.

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, 1968.

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
S/ Veramae R. Crouse
Clerk and Recorder

Publish:
July 14, 1968

The Board handled regular County business during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 9, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

July 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INSURANCE

The Board this date received Certificate of Insurance covering Dr. Kenneth J. Lampert of the Missoula City-County Health on Professional Liability. This policy covers term of July 1, 1968 to July 1, 1969, and is in the amount of \$150,000. Premium of \$87.00 is to be paid by the County.

PERFORMANCE BOND

Performance Bond #8026-43-01 in the amount of \$10,553.00 was received this date covering the County's contract with Continental Oil Company for the furnishing of gasoline and diesel fuel requirements for the fiscal year July 1, 1968 to June 30, 1969.

EASEMENT

The Board this date received Right-of-Way Easement from the U. S. Forest Service to Missoula County which provides access roads to the Carnes' Seeley Creek Tracts. The Forest Service set forth covenants covering design and construction of the highway project, and its maintenance and use. The Clerk was instructed to record this instrument.

INSPECTION TRIP

The Commissioners inspected the Thayer Subdivision at Lolo.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 10, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

July 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant in the amount of \$200.00 was received this date as payment of June rental for space occupied in the Courthouse Annex by the City-County Health Office.

REPORT

The County Assessor submitted for the Board's review copy of his Report to the State Board of Equalization for the year 1968. This report was turned over to the Clerk for filing.

APPOINTMENTS

Mr. Fetscher made a motion to reappoint to the City-County Health Board, Dr. Grover Hulla, Dr. William M. Fry, and Dr. Karl D. Bell, for one-year terms, commencing July 1, 1968. Mr. Lucier seconded the motion. Motion carried.

Mr. Fetscher made a motion to reappoint Mrs. Weinrich as Civil Defense Director for a one-year term, commencing July 1, 1968. Mr. Lucier seconded the motion, motion carried.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of Missoula County Airport Board for May, 1968.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 27 cases disposed of.

PETITION

The Board received petition dated June 24th containing 116 signatures requesting that adequate funds be budgeted on a continuing basis to repair or replace the structural strength of Harpers Bridge over the Clark Fork River.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 11, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petitions, signed by residents of Sunny Acres, Siesta Acres #2, Siesta Acres #3, and Klapwyk Addition, requesting their areas be detracted from the Rattlesnake-Missoula Rural Fire District as shown on map marked EXHIBIT A submitted with the petition and the following notice was prepared for publication:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A. M., July 25, 1968, in the Office of the County Commissioners, Missoula, County, Missoula, Montana, on petition for proposed area to be detracted from the Rattlesnake area of the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008 (c), Revised Codes of Montana, 1947, as amended, and signed by owners of more than 20 percent of the privately owned lands of the area proposed to be detracted who constitute more than 20 percent of the taxpayers who are freeholders within such proposed detracted area, described as follows:

All of Klapwyk Addition, all of Sunny Acres Homesites, all of Siesta Acres No. 2 and all of Siesta Acres No. 3, according to the official plats of same on file in the office of the County Clerk and Recorder, Missoula County, Montana.

A map of the area proposed to be detracted is on file with said petition, along with a legal description of the boundaries of the remaining area, and is available for inspection in the office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the detracted of said proposed area from the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana, this 11th day of July, 1968.

S/ Veramae R. Crouse
County Clerk, Missoula County
Montana

Publish: July 14, 1968

HEARING SID #185 - Res.

At 10:30 a.m., the time as advertised, the Board held public hearing on SID #185. No one appearing to protest, it was moved by Commissioner Fetscher and seconded by Commissioner Lucier that the following resolution be passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 185

WHEREAS, this Board did on June 17, 1968, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Lincolnwood Additions Nos. 5 and 6, Missoula County, Montana, and,

WHEREAS, a hearing on said Resolution was held at 10:30 a.m., Thursday, July 11, 1968, at the office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in the Sunday Missoulian, June 23 and 30, 1968 and posted in more than three public places within the boundaries of said proposed district and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed

district and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a Special Improvement Fire Hydrant District, hereinafter described, for the purpose of having three fire hydrants installed at the expense of the Montana Power Company, the company to assume the maintenance of said facilities.
2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 185, Lincolnwood Additions Nos. 5 and 6, Missoula County, Montana.
3. That said Special Improvement Fire Hydrant District No. 185 is described as follows:
 Lots 30 to 43, inclusive, Block 3, and Lots 8 to 13, inclusive, Block 6, Lincolnwood Addition No. 5.
 Lots 28 and 29, Block 3; Lots 7 to 20, inclusive, Block 5, and Lots 14 to 18, inclusive, Block 6, Lincolnwood Addition No. 6.
4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said fire hydrant district.
5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the assessed value of said land as determined by this Board.
6. The cost of the fire hydrant improvements shall be assessed at the rate of \$4.70 per month for each hydrant, or \$169.20 annually, plus administrative handling charges of \$60.00 per year, making a total of \$229.20 to be assessed against said district each year. Publication costs are to be in addition to the above charges against the district for the first year. These fire hydrants are to be installed at the following locations:
 - (1) At Southwest Corner of Lot 31, Block 3, Lincolnwood Addition No. 5, on Timberlane.
 - (2) At Southeast Corner of Lot 10, Block 6, Lincolnwood Addition No. 5, on Timberlane.
 - (3) At common corner between Lots 14 and 15, Block 5, Lincolnwood Addition No. 6, on Creek Crossing.

Passed and adopted this 11th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS
 S/ H. W. Stoutenburg
 Chairman
 S/ Armand J. Lucier
 Commissioner
 S/ A. W. Fetscher
 Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

HEARING LTG. DIST #20 - RES.

At 11:30 a.m., the time as advertised the Board held public hearing on Special Improvement Lighting District #20. No one appearing to protest, it was moved by Commissioner Fetscher, seconded by Commissioner Lucier that the Board accept the petition to create Lighting District #20, carried unanimously. The Clerk was instructed to prepare a resolution for signatures.

REQUEST ABATEMENTS

The Board directed the following request for abatements to Arline Brown, County Treasurer.

July 11, 1968

Arline Brown
 County Treasurer

Dear Mrs. Brown:

As the County has taken tax deed on the following property, as of Dec. 29, 1967 it is requested that you abate the 1967 taxes thereon:

Lot 6, Block 2, Rosebud Addition, listed in the name of Rose D. McCullough.
 S. 47' Lot 5, Block 7, West Riverside #1, listed in the name of Charles E. and Ellen R. Cantrell.

Very truly yours,
 S/ H. W. Stroutenburg
 Chairman
 Board of County Commissioners

LIABILITIES OUTSTANDING

The following report was received from the County Auditor and approved this date:

July 10, 1968

Board of County Commissioners
Missoula, Montana 59801

Gentlemen:

In accordance with Section 16-1908, R.C.M., I submit herewith a statement of liabilities incurred against budget appropriations for which warrants have not been issued as of June 30, 1968 so that allowances can be made for their payment in the budgets to be approved for the fiscal year 1968-1969.

General Fund-----\$ 2,815.58
Road Fund-----\$ 3,155.16
Poor Fund-----\$ 11,329.63

Respectfully submitted,
MISSOULA COUNTY AUDITOR
S/ Virginia S. Lay
Virginia S. Lay, Deputy

Examined, approved and ordered filed
July 11, 1968
H. W. Stoutenburg
Chairman, Board of County Commissioners
Missoula, Montana

LEAVE OF ABSENCE

County Clerk & Recorder, Veramae R. Crouse was granted permission to be on leave from July 12, 1968 through July 15, 1968.

MEETING CIVIL DEFENSE


A Civil Defense meeting was held in the County Commissioners' Office. The 10 report was submitted by Robert Clark, consultant with Clark, Coleman and Rupeiks, Inc. and was discussed. A map showing the public where to go for Civil Defense shelter was also discussed. A revised report will be resubmitted between August 1st and 10th.

LETTER

A joint letter was directed to Colonel R. E. McConnell, U. S. Army Engineer District, Seattle, by the City and County requesting the corp of Engineers to initiate a Section 205 study along Pattee Creek and in conjunction with the study, the City and County would sponsor a channel improvement project and provide necessary local cooperation.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 12, 1968.


Chairman


Clerk

: : : : :

July 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

LTG. DIST. #20 - RES.

In accordance with minutes under date of July 11, 1968, page 263 of this journal the following resolution creating Special Improvement Lighting District #20 was adopted and signed this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20
(LINCOLN HILLS ADDITIONS NOS. 2, 3, and 4)

WHEREAS, this Board did on June 20, 1968, pass a Resolution of Intention to create a special improvement lighting district in Lincoln Hills Additions Nos. 2, 3, and 4, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 11:15 a.m., Thursday, July 11, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published in the Sunday Missoulian, June 23 and 30, 1968, and

posted 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 owning property within the proposed district; and,

WHEREAS, no written or oral protests to the creation of said district have been received,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement lighting district, hereinafter described, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity and to pay the annual cost of electric service and lamp replacement of said district.

2. That said special improvement district shall be known and designated as, "Special Improvement Lighting District No. 20," Lincoln Hills Additions Nos. 2, 3, and 4, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 20 is described as follows:

Lots 28 to 33, inclusive, Parcel B, Lincoln Hills No. 2
 Lots 1 to 17, inclusive, Parcel A, Lincoln Hills No. 2
 Lots 1 to 11, inclusive, Lincoln Hills No. 3
 Lots 19 to 28, inclusive, Lincoln Hills No. 3
 Lots 1 to 19, inclusive, Parcel A, Lincoln Hills No. 4
 Lots 20 to 25, inclusive, Parcel B, Lincoln Hills No. 4

This district shall be for lighting on Willowbrook Lane, Lower Lincoln Hills Drive, September Drive, Greenbrier Drive, Greenbrier Lane and Greenbrier Court.

4. That the territory and property included within the limits and boundaries as fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said lighting district.

5. The estimated annual charge to be made for electric service and lamps will be \$1658.16, plus an administrative handling fee of \$60.00, making a total of \$1718.16 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

6. The entire cost of creating said district and of maintaining same thereafter, shall be taxed and assessed against the entire area in said district and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the square footage of said lands as determined by this Board.

7. The warrants issued against Special Improvement Lighting District No. 20 fund to be created, shall be issued in payment of the costs and expense of creating and maintaining said district; such warrants shall bear interest at the rate of six percent (6%) per annum, payable on the first day of January, unless the Board of County Commissioners shall prescribe another time.

8. Special assessments to be levied against and upon the property within said district to pay all costs and expense of creating and maintaining said district will be made in accordance with Section 16-1601 to 16-1632, RCM, 1947, as amended.

Passed and adopted this 12th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS
 MISSOULA COUNTY, MONTANA
 S/ H. W. Stoutenburg
 Chairman
 S/ Armand J. Lucier
 Commissioner
 S/ A. W. Fetscher
 Commissioner

SEAL

ATTEST
 S/ Veramae R. Crouse
 Clerk
 BY Dorothy L. Head
 Chief Deputy

ABATEMENTS

The Board approved and signed the following abatements on property taken for tax deed in 1967

#1565 - S. 47' of Lot 5, Block 7, West Riverside Addition	\$46.16
#1564 - Lot 6, Block 2, Rosebud Addition	7.43

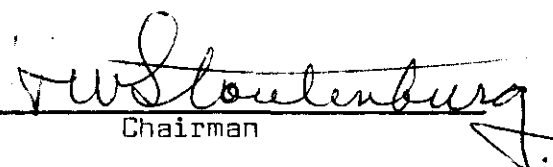
Abated in accordance with letter of request from County Treasurer.

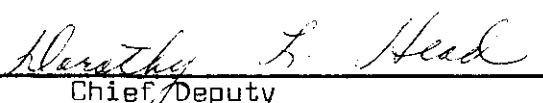
LETTER RE. LINCOLN WILDERNESS AREA

Commissioner Lucier made a motion, seconded by Chairman Stoutenburg, to rescind the resolution sent to Hon. Quentin N. Burdick, Sen. Pub. Lands Subcommittee, concerning designation of the "Lincoln Back Country" for multiple use rather than a wilderness area. Commissioner Fetscher voted "no", stating that he believes this particular "scape-goat" area should be part of the multiple-use program.

The Board handled regular County business during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 15, 1968.


 Chairman


 Chief Deputy

July 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

RES: LOAD LIMIT CO. RTE 47

A motion was made by Commissioner Lucier to place a 350 lb. per tire inch load limit on County Route 47, Clinton West, seconded by Commissioner Fetscher, with all voting "aye" and so ordered as of the hour 10:00 A. M., this 15th day of July, 1968. In accordance with this motion, the following resolution was signed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 15th day of July, 1968, that

WHEREAS, it has come to the attention of this Board that excessive loads are being hauled over County Route 47, Clinton West.

NOW THEREFORE, BE IT HEREBY RESOLVED, that County Route 47 from Clinton West be posted with a load limit set at 350 lbs. per tire inch so that there will be general notice given to the public that such road will be limited as to loads.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and to the County Sheriff.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

Veramae R. Crouse, Clerk of the Board

BY S/ Dorothy L. Head
Chief Deputy

RESIGNATION

The Board received resignation of Larry F. Smith from City-County Planning Board and regretfully accepted same.

REPORTS

The Board examined, approved and ordered filed the following reports:
Missoula County Airport Board, monthly report for March, 1968.
Clerk of Court, Alma R. Samsel, monthly report for June 1968, and quarterly report for quarter ending June 28, 1968.

LETTER RE: LA FRAY CREEK REST AREA

The Board this date received letter requesting material for rest rooms and fence for LaFray Creek rest area from Hellgate Lions Club of Bonner.

LETTER RE: RATE CHANGE COMMUTE AIR

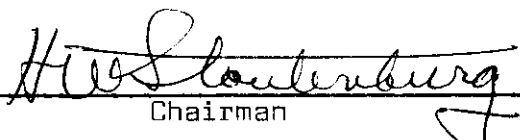
The Board notified the Montana Aeronautics Commission that they have no objection to the rate change on Commute Air between Missoula and Spokane, this being a reduction from \$32.60 to \$21.55

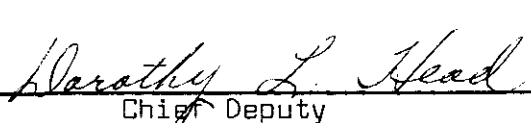
RE. WILDERNESS AREA

In reply to letter from John H. Stephens, Blaine County member of the Public Lands Counties, the Board informed that it is their conclusion, after hearing both sides of the matter concerning the wilderness area in the Lincoln back country, it should remain a wilderness area and saved for future generations. The timbered area is believed to be of negligible value and does not warrant going in there at the present time.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 16, 1968."


Chairman


Chief Deputy

: : : : : :

July 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. - CD


State Warrant #623143 in the amount of \$73.14 was received this date representing the Federal share of administrative expenditures for the month of April under the Personnel and Administrative program. A101 #36324 was issued in receipt.

MEMO. OF UNDERSTANDING

In accordance with the terms of a cooperative project agreement signed by the Board on July 9, 1968 with the Bureau of Sport Fisheries and Wildlife, Missoula County agrees to allocate \$100.00 for the protection of sheep from destructive animals. The County will be billed for services on a quarterly basis.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., July 17, 1968.


Chairman


Clerk

: : : : :

July 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ASSIGNMENT

Payments due or to become due to B & L Painting Company, Inc. on contract for sandblasting and painting the dome and eaves of the Courthouse have been assigned by that company to the Columbia Paint Company. Acknowledgement of acceptance of this assignment was signed by the Board this date.

ABATEMENTS

The Board approved and signed this date the following abatements:

#1566 - Lot 4, Block 5 and Lot 3, Block 6, Country Club Addition #1, assessed in name of Stuart K. and Fern D. Wilcox - for year 1967, in the amount of \$181.03 - correction of assessment.

#1567 - Sec. 1, T13N, R12W - 17 acres in SE¼ SE¼ assessed in the name of William D. Jr. and Charlotte C. Murray - for year 1966 in the amount of \$221.56 - correction of assessment.

#1568 - Sec. 1, T13N, R21W - 17 acres in SE¼ SE¼ - assessed in the name of William D. Jr. and Charlotte C. Murray - for year 1967 in the amount of \$236.74 - correction of assessment.

RESOLUTION - SALE OF LAND

Pine View Homes Addition No. 2 lots which remained unsold having been reappraised by the Board, the following resolution was passed and adopted:

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 17th day of July, 1968, that,

WHEREAS, the property designated as Lots 1, 2 and 3 of Pine View Homes Addition No. 2 has remained unsold after duly being advertised and auction held July 1, 1965, and,

WHEREAS, said Lots 1, 2 and 3 of Pine View Homes Addition No. 2 have been reappraised with a view to their again being placed at auction, and,

WHEREAS, the following tract is no longer needed for the conduct of the County's business or the preservation of its property,:

A piece or parcel of land situated in the NW¼ of the SW¼ of Section 14, T.13N., R.19W. P.M.M. same being a portion of a tract described in Deed Book 176, Page 39 as filed in Missoula County Clerk and Records Office and more particularly described as follows, to wit:

Beginning at the ¼ corner common to Section 14 and 15, T.13N., R.19W.: Thence N. 89° 54' E. 1008.49 ft.; thence S. 08° 02' W. 15.15 ft. to an iron pin which is the true point of beginning; thence S. 08° 02' W. a distance of 106.07 ft. along the Easterly boundary of Tract #1, same being described in Deed Book 243, Page 548

and Deed exhibit #1800, to an iron pin; thence N. 89° 54' E. a distance of 155.00 ft. to an iron pin on the SW corner of Tract #2 as described in Deed Book 243, Page 548 and Deed exhibit #1800; thence N. 08° 08" West along the Westerly boundary of Tract #2 a distance of 69.89 ft. to an iron pin on the NW corner of Tract #2; thence N. 55° 27' 33" W. along the Southerly right-of-way of Lolo Street 62.99 ft. to an iron pin; thence S. 89° 54' W. along the South right-of-way of Lolo Street a distance of 78.41 ft to the point of beginning as per attached plat.

Contains 0.32 acres more or less, and,

WHEREAS, Section 16-1009 of the Revised Codes of Montana, 1947 as amended by Section 1 of Chapter 120, Laws of 1967, provides that property may be sold;
NOW THEREFORE, BE IT HEREBY RESOLVED that the said properties above described be appraised as follows:

	<u>Square Feet</u>	<u>Appraised Value</u>
Lot 3	71,223	\$16,111.11
Bldg.		17,222.22
Lot 2	18,411	4,166.00
Lot 1	15,650	3,000.00
Tract of 0.32 acres situated in the NW¼ SW¼ of Section 14, T13N, R19W, as described above located at SW corner of Lolo Bridge over Rattlesnake Creek	13,939	3,333.33

and,

BE IT FURTHER RESOLVED that the said property be offered for sale at public auction in the lobby of the County Courthouse in the City of Missoula, County of Missoula, at the hour of 10:30 o'clock A. M. on the 14th day of August, 1968,
All sales shall be for cash, twenty percent (20%) down with the balance due and payable within thirty (30) days from the date of sale, or terms may be arranged for payment up to five (5) years.
Dated this 17th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:
S/ Veramae R. Crouse
County Clerk & Recorder

NOTICE OF SALE OF REAL PROP.

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

NOTICE OF SALE OF REAL PROPERTY

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of the County of Missoula, State of Montana, that PUBLIC AUCTION will be held on August 14, 1968, beginning at the hour of 10:30 o'clock A. M. of said day, in the lobby of the County Courthouse in the City of Missoula, County of Missoula, State of Montana, for sale of the following County property:

<u>Description</u>	<u>Appraised Value</u>
Lot 3 - 71,223 Sq. Ft. Bldg.	\$16,111.11 17,222.22
Lot 2 - 18,411 Sw. Ft.	4,166.00
Lot 1 - 15,650 Sq. Ft.	3,000.00
Tract of 0.32 acres situated in the NW¼ SW¼ of Section 14, T13N, R19W, located at SW corner of Lolo Bridge over Rattlesnake Creek. 13,939 Sq. Ft.	3,333.33

Restrictive Covenants covering Lots 1, 2 and 3 in Pine View Homes Addition No. 2, together with plat of said addition, are of record and on file for public inspection in the office of the Missoula County Clerk and Recorder.
All sales shall be for cash, 20% down with the balance due and payable within thirty (30) days from the date of sale, or terms may be arranged for payment up to five (5) years.
No bid for less than 90% of the appraised value will be recognized.
Dated this 17th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:
S/ Veramae R. Crouse, County Clerk & Recorder

Publish: July 21, 28, & Aug. 4, 11

WELFARE

The Commissioners attended the Welfare Board meeting during the afternoon and examined, approved and ordered filed the 50 cases disposed of.

APPLIC. FOR REDUCTION OF ASSES.

The Board this date received application of W. H. Randolph, Jr. of 1410 Worden Avenue requesting reduction of assessment in the amount of \$1,653.74 placed on School 5-Acre Tracts 5, 8 and 9, less R/W and all of Tracts 6 and 7 (145 acres), for the reason that this is grazing land only and not suitable for building sites.

APPLICATION - FED. ASSIST.

The Board this date signed with the Missoula City-County Planning Board an agreement for Comprehensive Area-wide Water and Sewer Planning which will include a plan for the municipal or public-type domestic water and sewer systems which should be developed in addition to present systems to adequately serve the present and probable future needs of the entire area included within the rural areas of Missoula County excluding the Missoula Urban Area, but including the unincorporated Communities of Milltown, Bonner, Clinton, Seeley Lake, Lolo, Frenchtown and Evaro. This plan consists of the following studies and plans:

- | | |
|-------------------------------|------------------------------|
| A. Population Studies | F. Land Use Plan |
| B. Economic Base Studies | G. Community Facilities Plan |
| C. Land Use Study | H. Plans for Financing |
| D. Community Facilities Study | I. Plans for Execution |
| E. Financial Study | |

This agreement was attached to an Application for Federal Assistance signed by the Missoula City-County Planning Board requesting a grant in the amount of \$13,000.00 from the Department of Housing and Urban Development.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., July 18, 1968.


Chairman


Clerk

July 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT ON TRACT

Check #61453 in the amount of \$1170.37 was received from the First National Bank as payment on the escrow account of Stephen D. Brodie and James L. Lee on Tract B, Section 33, T13N, R19W (now Bitterroot Homes No. 3). A101 #36335 was issued in receipt with credit shown to the Airport Fund.

HEARING - SID #186

At 10:30 a.m., the time as advertised the Board held hearing on petition for creation of Special Improvement District No. 186 in the vicinity of 26th Street and Central Avenue. Appearing at the hearing were Mr. and Mrs. Harry W. Fahnlander and two other residents who were concerned about the assessment rate. Although the Fahnlanders felt the assessment for their corner lot would be quite a sum to pay, they raised no objection to the creation of the district. Whereupon motion was made by Commissioner Lucier that "we grant the petition for creation of SID #186 on 26th Street and Central Avenue". Seconded by Commissioner Fetscher, all voted "aye", motion carried and so ordered. Resolution of Creation will be submitted for the Board to sign, by the Engineer, Gordon E. Sorenson.

OPEN BIDS - OFFICIAL BONDS

At 11:15 a.m., the time as advertised, the Board opened the following bids for the furnishing of Faithful Performance Public Official Bonds in the amount of \$10,000 each covering officers and employees of the various Missoula County Offices:

#1.
Duncan Insurance Agency
Duncan Block
Missoula, Montana

July 17, 1968

Gentlemen:

Pursuant to your advertising for bids for a public official blanket bond in the amount of \$10,000 each, covering the officers and employees of the various Missoula County offices, the Duncan Insurance Agency of Missoula hereby submits a bid in the amount of \$824.00.

This bid of \$824.00 is the three year prepaid premium for a bond to be issued retroactive

to July 1, 1968 and to run through June 30, 1971. Fidelity coverage will be placed with Transamerica Insurance Group.

Very truly yours,
DUNCAN INSURANCE AGENCY
S/ John A. Duncan

#2
Myrdal Company
Hotel Florence, Main Floor
Missoula, Montana

July 17, 1968

Subject: Faithful Performance Public Official Blanket Bond Bid

Per the attached copy of a memo received by Northwestern National Insurance Company we quote a 3-year advance premium of \$878 for a single \$10,000 Faithful Performance Blanket Position Bond for Missoula, County.

The Blanket Position Bond would provide a limit of \$10,000 on each employee.

Yours truly
S/ Terry Payne
Terry Payne
Myrdal Company

#3
Toole and Easter
P. O. Box 1266
Missoula, Montana

July 17, 1968

Gentlemen:

Our quote for a \$10,000 Blanket Bond covering all employees of Missoula County would be as follows:

\$ 440.00 annually
1,100.00 three-year prepaid
1,155.00 three-year if paid 50% the first year,
30% the second year,
20% the third year.

This quote does not include coverage for the County Treasurer or her deputy. If we are a successful bidder, we would make the bond effective July 1, 1968.

Sincerely,
S/ John H. Toole
Toole and Easter

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the low bid of Duncan Insurance Agency in the amount of \$824.00 for the three year prepaid premium for a bond to be issued retroactive to July 1, 1968 to run through June 30, 1971".

The Clerk was instructed to write letters to all bidders regarding the award of contract and to take steps to cancel bonds now in force on all officers concerned.

SALE OF TAX DEED LAND

The Board this date sold Lot 16, Block 81, Umlin Addition, to Donovan G. and Mary E. Ballard of Route #1, Stevensville, Montana, for the amount of \$1,000.00. This property was tax delinquent land on which tax deed was taken January 19, 1967, recorded January 20, 1967 in Book 5 of Microfilm, Page 1515. Down payment of \$200 was made (A101 #36338) with balance to be paid over next four years. County Attorney is preparing contract.

SCH. DIST. VALUATION

Information was received from the Ravalli County Assessor that the valuation of Ravalli County School District No. 15, joint district with Missoula County School District No. 6 is as follows:

<u>Assessed Value</u>	<u>Taxable Value</u>
\$1,750,663	\$499,839

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M. July 19, 1968.

H. J. Stenberg
Chairman

Keramae L. Chaves
Clerk

: : : : : :

July 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

SECURITIES - ALL BANKS

The following report of securities was made by the County Treasurer:

July 17, 1968		FIRST NATIONAL BANK		
H 7264	City of Helena, Montana 3.40% Sewage Treatment Plant Bond	due 7-1-71 20 @ 1,000		\$20,000.00
H 7265	Helena High School Dist. Mont. School Bldg. Bond 1954	due 1-1-69 25 @ 1,000	2 1/4%	\$25,000.00
H 7267	County of Missoula, Mont. High School Bldg. Bond	due 7-30-69 70 @ 1,000	2.20%	\$70,000.00
H 7271	Gallatin Co. High School Bldg. District, Mont. Sch. Bldg. Bond	due 7-1-72 10 @ 1,000	2.30%	\$10,000.00
H 7584	U.S. Treasury Bonds 1969	due 10-1-69 dated 10-1-57	4%	\$100,000.00
H 7721	U.S. Treasury Bonds of 1972	Due 2-15-72 dated 11-15-62	4%	\$30,500.00
H 7720	U.S. Treasury Bonds of 1969	due 10-1-69 dated 10-1-57	4%	\$31,500.00
H 10712	U.S. Treasury Bonds of 1970	due 2-15-70 dated 1-15-65	4%	\$100,000.00
H11979	U.S. Treasury Notes Series A-70	due 11-15-70 dated 2-15-66	5%	\$62,000.00
H 12813	U.S. Treasury Notes Ser. D-68	due 11-15-68 dated 8-15-67	5 1/4%	\$125,000.00
H 13034	U.S. Treasury Notes Ser. A-69	due 2-15-69	5 5/8%	\$450,000.00
H 13264	U.S. Treasury Notes Ser. A-72	due 2-15-72	4 3/4%	\$53,000.00
H 13265	U.S. Treasury Notes Ser. C-69	due 8-15-69	6%	\$200,000.00
H 12817	U.S. Treasury Notes Ser. D-68	due 11-15-68 dated 8-15-67	5 1/4%	\$125,000.00
July 17, 1968				
WESTERN MONTANA NATIONAL BANK OF MISSOULA				
H 10667	U.S. Treasury Bonds of 1964-69	due 6-15-69 dated 4-15-43	2 1/2%	\$388,000.00
H 11021	City of Livingston, Mont. G. O. San. Swr. Bd. Ser. 1-1-61	due 1-1-69 10 @ 1,000-	3%	\$10,000.00
H 11022	City of Missoula, Mont. Swg. Trtmt. Plant Bond	due 1-1-70 20 @ 1,000-	2.75%	\$20,000.00
H11642	State of Conn. Gen. St. Purposes BD. Ser. B	due 7-1-69 30 @ 1,000-	3 1/4%	\$30,000.00
H 11643	St. of ILL. Mental Health & Pub. Wel Institutions Permanent Impr. Bd. Ser. C	Due 4-1-69 5 @ 5,000-	2 1/2%	\$25,000.00
H 11644	Black Hawk Co., Iowa Courthouse Bond	due 11-1-69 25 @ 1,000-	3%	\$25,000.00
H 11645	State of Louisiana Highway Bond Fourth Series LR	due 10-15-69 30 @ 1,000-	4%	\$30,000.00
H 11647	Sch. Dist. #1 of Lewis & Clark Co. Mont (Helena) Sch. Bd.	due 6-15-75 7 @ 5,000-	3.10%	\$35,000.00
H 11650	State of New Jersey Water Development Bond Ser. B	due 4-1-7- 25 @ 1,000-	3 1/2%	\$25,000.00
H 11676	State of New York Housing Bond	due 2-1-70 25 @ 1,000-	4%	\$25,000.00
H 11677	Oregon State Highway Bond Ser. 1962 B	due 1-1-71	4%	\$25,000.00
H 11680	Dodge Co., Wisc. County Home Addition Bd.	due 4-1-70 25 @ 1,000-	3%	\$25,000.00
H 12322	State of Mississippi G. O. Sch. Bd. Ser. E	due 11-1-70 25 @ 1,000-	3%	\$25,000.00
H 12323	Billings HI. Sch. Dist. Mont. Sch. Bldg. Bd.	due 9-1-73 6 @ 5,000-	4%	\$30,000.00
H 12325	Kalispell Hi. Sch. Dist. of Flathead Co. Mont. Sch. Bldg. Bd.	due 7-1-78 5 @ 5,000-	4%	\$25,000.00

H 12326 HI. SCH DIST #1 of PARK CO. (Livingston, Mont.) Sch. Bldg. Bd.	due 6-15-78 5 @ 5,000	3.70%	\$25,000.00
H 12327 State of Oklahoma Institutional Bldg. Bd. of 1965 Series B	due 7-15-81 6 @ 5,000	3.70%	\$30,000.00
H 12329 The Hsng. Auth of the City of Allentown, Penn. New Hsng. Auth. Bd. (First Iss.) (PA 4/1)	due 5-1-83 8 @ 5,000	3 7/8%	\$40,000.00
H 12330 The Hsng. Auth. of the City of Providence, Rhode Island, New. Hsng. Auth. Bd. (Fifth Iss.) (RI 1/5)	due 6-1-79 11 @ 5,000	3 3/4%	\$55,000.00
H 12437 St. of Calif. State Beach, Park, Rec. & Hist. Facilities Bond Ser. B	due 3-1-82 12 @ 5,000	4.20%	\$60,000.00
H 12438 State of Calif. Ser. B Under the Calif. Wtr. Resources Dev. Bd. Act	due 5-1-78 5 @ 5,000	5%	\$25,000.00
H 12439 St. of Calif. Ser. E Under the Calif Wtr. Resources Dev. Bd. Act	due 12-1-80 8 @ 5,000	4.50%	\$40,000.00
H 12440 State of Calif. under the Calif. Wtr. Resources Dev. Bd. Act. Ser. F.	due 7-1-81 5 @ 5,000	5%	\$25,000.00
H 12451 State of Maryland Iss 12-1-66 Gen. Pub. Sch. Constr. Loan 1965 Ser. AM	due 12-1-81 8 @ 5,000	3.75%	\$40,000.00
H 12727 City of Bozeman, Mont. Municipal Building Bond	due 7-1-77 24 @ 1,000	3.10%	\$24,000.00
H 13032 U.S. Treasury Notes Series C-71	due 2-15-71	5 3/8%	\$356,000.00
H 13254 U.S. Treasury Notes Series B-75	due 5-15-75	6%	\$210,000.00
H 13256 U.S. Treasury Bonds of 1967-72	due 12-15-72	2 1/2%	\$25,000.00
H 13261 U.S. Treasury Notes Series C-69	due 8-15-69	6%	\$343,000.00
H 13313 U.S. Treasury Bonds of 1967-72	due 12-15-72	2 1/2%	\$745,000.00

July 18, 1968
SOUTHSIDE NATIONAL BANK OF MISSOULA, MONT.

H 7658 U.S. Treasury Bonds of 1974 Dated 12-2-57	due 11-15-74 3 7/8%	\$30,000.00	\$30,000.00
H 10674 U.S. Treasury Bonds of 1974	due 2-15-74 dated 1-15-65	4 1/8%	\$75,000.00
H 10749 U.S. Treasury Bonds of 1973	due 11-15-73 dated 7-22-64	4 1/8%	\$25,000.00
H 11903 Wyandotte Co. of Kansas Spec. Road imp. Bd. Ser. S.S. Speaker Rd. So. 42nd & So. 55th	due 5-1-69 10 @ 1,000	2 3/4%	\$10,000.00
H 11904 State of Connecticut Highway System Bond Series DD	due 12-1-73 2 @ 5,000	2 1/2%	\$10,000.00
H 11905 State of Calif Veterans Bond Act of 1956 Series M	due 4-1-74 15 @ 1,000	3 1/2%	\$15,000.00
H 11907 Fairfax Co., Virginia School Bond Series 1961 A	due 1-1-75 10 @ 1,000	3.90%	\$10,000.00
H 11908 State of Calif. St. Construction Program Bond Series K	due 7-1-75 2 @ 5,000	3%	\$10,000.00
H 11909 State of New York Housing Bond	due 4-1-77 2 @ 5,000	4%	\$10,000.00
H 11910 State of Hawaii G.O. Bond 1964 Series F	due 5-15-77 2 @ 5,000	3 3/4%	\$10,000.00
H 11911 The Commonwealth Of Mass.	due 10-1-77 2 @ 5,000	3.20%	\$10,000.00
H 12341 Sch. Dist. #5 of Flathead Co. Mont. (Kalispell) Sch. Bldg. Bd.	due 7-1-81 3 @ 5,000	4.00%	\$15,000.00
H 12345 The Hsng. Auth. of the City of Prov. R.I. New Hsng. Auth Bd. (Fifth Iss.) (RI 1/5)	due 6-1-80 6 @ 5,000	3 3/4%	\$30,000.00
H 13024 State of Calif. St. Beach, Park & Recreation & Historical Facilities Bd. Series B	due 3-1-82 5 @ 5,000	4.20%	\$25,000.00

July 18, 1968
FIRST STATE BANK OF MISSOULA, MONTANA

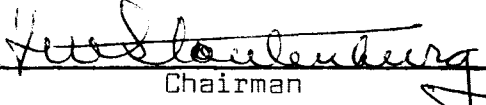
#32372 A U.S. Treasury Bills	due 7-25-68	\$50,000.00
#32638 A. U.S. Treasury Bills	due 8-29-68	\$50,000.00
Nos. #391845 A/7 @ \$10M ea. (US Treas. Bills)	due 9-12-68	\$30,000.00
Nos. #32195/199 @ \$10M ea. (US Treas. Notes)	due 5-1-69	\$50,000.00
Nos. #18865 @ \$100M 5 5/8% (US Treas. Notes)	due 5-15-69	\$100,000.00

July 18, 1968
PEOPLES STATE BANK OF MISSOULA, MONT.

3070 U.S. Treasury Bills No. 64650	dated 10-31-67	due 10-31-68	\$80,000.00
2999 U.S. Treasury Notes No. 64008 5.625%	dated 11-15-67	due 2-15-69	\$100,000.00

The Board handled regular county business signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 22, 1968.


Chairman


Clerk

: : : :

July 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PREL. PLAT

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Alpine Village of Diamond Mountain. This subdivision was approved for preliminary in September, 1967, but has been revised since approval was granted. The developer was advised last year of additional road work required in this development.

PROTESTS

The Board this date received application of Mayme S. Brown for reduction in assessed value on Lots 5 through 10, Block 2, Low's Addition.

CO. BD. OF EQUAL.

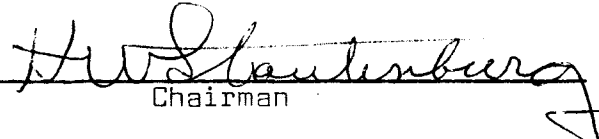
The Board adjourned as a Board of County Commissioners and convened as a County Board of Equalization, to act on protest of W. H. Randolph of 1410 Worden Ave. The assessment of his School Addition 5 acres, Tract 5 less R/W and all tracts 6 and 7, was reduced from \$995 to \$395. On Tracts 8 and 9 less R/W it was changed from \$700 to \$280.

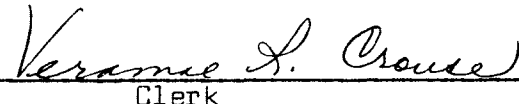
On the request for reduction made by Mr. and Mrs. Robert Laing, an error was found to have been made and the tax assessment on Lots 1, 2, S½ NE¼, Sec. 4, T11N, R20W in the amount of \$9,850 was changed to \$1,060; the improvements on S½ SE¼, Sec. 33, T12N, R20W assessed for \$12,065 was changed to \$12,115.

The Board then adjourned and reconvened as a Board of County Commissioners

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., July 23, 1968.


Chairman


Clerk

: : : :

July 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RESOLUTIONS

The following resolutions extending the boundaries of the City of Missoula were received for recording by the County Clerk:

#2839 - Lot 6, Block 5, Treasure State Addition; Section 32, T13N, R19W.

#2840 - SE¼ of Sec. 31, T13N, R19W.

#2841 - NW¼ SW¼ of Section 17, T13N, R19W, containing approximately 0.15 acres

Resolution #2842 was also received, closing and vacating a portion of Block 76, Umlin Addition from Grand Avenue to the Frontage Road.

HEARING - SID #187

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of SID #187 in the vicinity of 36th Street, Fassett Drive and Buckley Street. This petition requests a 2" leveling course, 2" hot plant mix bituminous surfacing and combination concrete rolled curb and 48" sidewalk with driveway sections. Present were Robert Shelton, representing Gordon Sorenson, Engineer, Dr. Leonard E. Hall, John H. Doyle, and another resident of the area.

Mr. Doyle stated he wished to eliminate the paving, sidewalk and curbing on Fassett Drive, but did approve curbing on 36th. Dr. Hall protested the sidewalk and curbing, stating this was acreage and sidewalks were not needed out there. The 600 foot of sidewalk on his acreage would cost a fortune. Also, he has a fence within the R/W which would have to be taken out. To require the acreage owners to have sidewalks would be unfair, they felt. However, the curbs were felt to be important to the oiling portion of the district. A letter from Mr. and Mrs. Marvin Krahn was read in which they protested the putting in of sidewalks and curbs in this district.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take the creation of Special Improvement District #187 under advisement until a future date." The Board commented that the protests would certainly be considered.

RE. ZONING VIOLATIONS

Letter of Mrs. Alice S. Plummer, Secretary, Orchard Homes Country Life Club Emergency Committee, was referred to the County Attorney for attention as to alleged violations by Mr. Larkin Wood on Grove Street and by Mr. Allen Blackler at 3726 South Third Street West. Mr. Wood is attempting to establish a trailer court on Grove Street and Mr. Blackler is charged with an accumulation of wrecked car bodies on his property, both of which are in violation of zoning District No. 14. The County Attorney was requested to check out these complaints and take the necessary steps to eliminate any zoning violations.

PROTEST

An application for reduction of assessed value was submitted by Gunner M. Iverson on his property described as Part Lot 22, Cobban and Dinsmores Orchard Homes located at 519 North Curtis. Reduction was asked in the amount of \$500.00

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 24, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

July 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PLAT

The Board approved and signed in duplicate, with two reproducible copies, plat of Lindbergh Lake Tracts, filed in Book 9, Page 19, D-155. This plat contained the stipulation that no park or playground need be dedicated within said area.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 99 cases disposed of.

CD SHELTERS

The Chairman this date signed Shelter Manager Designations at the following shelter facilities:

John E. Nash	Aerial Fire Depot
Cora Bartlett and Barbara Alderice	City Garage & Offices
Jack A. Stratton, Robert C. Reddington, Penny J. Zook, and Sally Baburek	Missoula Co. Courthouse Annex
Janis M. Raisl	Dickinson School
Pearl E. Castonguay, Norma Phyllis Ibsen, Phil W. Harston, Patrick M. Stiles, and Barbara M. France	Western Montana Clinic
Walter Wallace, Jr. and Helen Miller	Mountain Tractor Company
John W. Steele and Norma M. Connor	Hammond Arcade Building

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M. July 25, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

July 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of July 20, 1968.

GENERAL

23872	Typewriter Supply	Supp.	131.57
73	Office Supply	"	5.42
74	Mt. States Tel. & Tel.	Phone	453.00
75	A. W. Fetscher	Mil.	11.39
76	Armand Lucier	"	27.36
77	H. W. Stoutenburg	"	24.17
78	Assoc. Co. Comm. Dues	Dues	465.00
79	Homer Matthews	Mil	42.46
23880	Carroll Copeland	Exp.	20.95
81	Missoulia	Print.	83.20
82	John Murphy	Mil.	1,624.04
83	John Murphy	"	98.79
84	Laurence Livingston	Invest.	30.00
85	Mission Paint & Glass	Supp.	10.40
86	Missoula Laundry	Laundry	13.36
87	Phil's Paint Spot	Supp.	9.67
88	Art & Ray's Repair Shop	Keys	4.20
89	Lassise Tree Service	Spray	60.00
23890	City of Missoula	Sewer	62.25
91	National Cash Register	Elec.	106.36
92	Clyde Fickes	Mil.	18.72
93	Amer. School Health Assoc.	Books	13.25
94	Spokane Surgical Supply	Lamp	54.75
95	Wyeth Laboratories	Sponges	9.80
96	State Hardware	Batteries	2.00
97	Scientific Supplies	Supp.	33.41
98	Missoula Drug	Vaccines	19.92
99	Davis Brothers	Supp.	9.51
23900	Imperial Carbon	Ribbons	5.78
01	American Public Health Assoc.	Member.	47.93
02	John Vaughn	Mil.	87.10
03	Void	Void	----
04	Yellowstone Boys Ranch	Care	100.00
05	Bryce Breitenstein, MD	Care	72.00
06	John Murphy	Board	1,590.75
07	Squire, Simmons & Carr	Burial	300.00
08	American Legion	Gravemarker	20.00
09	The George Co.	Burial	150.00
23910	Western Mont. Marble & Granite	Markers	120.00
11	Axel Hansen	Mil.	31.41
129	Stanley Pfeiffer	"	20.61
13	Marion Duncan	"	114.12
14	Addressograph Corp.	Ribbons	14.50
15	3 M Business Products	Maint.	50.00
16	West Publishing	Books	206.00
17	Matthew Bender	Pamphlet	18.50
18	George Baker	Juror	3.00
19	Joe Bouchard	"	3.00
23920	Harry Cassidy	"	3.00
21	Ed Gamble	"	3.00
22	Harvey Hackman	"	3.00
23	R. B. Hart	"	3.00
24	Ted Heyer	"	3.00
25	Palmer Johnson	"	3.00
26	John Roberts	"	3.00
27	Pete See	"	3.00
28	C. C. Sloan	"	3.00
29	Claude Williams	"	3.00
23930	Gordon Perkins	Witness	1.50
31	Gail Matte	"	1.50
32	Walter Wade	"	1.50
33	Al Peterson	"	1.50
34	Emily Harding	"	1.50
35	Ann Clark PHN	Mil.	25.65
36	Kathryn Furno PHN	"	15.57
37	Rosemarie McVey PHN	"	43.56
38	James Nelsen	"	121.41
39	Mary Patten PHN	"	19.17

23940	Helen Stratton PHN	Mil.	10.62
41	Davis Brothers	Supp.	38.10
42	Infectious Disease Center	Soap	8.91
43	Scientific Supplies	Supp.	20.69
44	Office Supply	"	29.38
45	Dickson-Thomas	Bond	87.00
46	Missoula Service Council	Dues	5.00
47	Pine Hills School	Care	131.25
48	Geraghty Funeral Home	Burial	300.00
49	Thaddeus Wojciechowski	Subsistence	13.95
23950	Missoula Typewriter	Supp.	277.00
51	Montana Mercantile	Truck	43.00
52	Motorola Commun. & Electronics	Radio	560.50
53	Business Machines	Machines	389.00
54	Bancroft-Whitney	Public.	175.50
55	State Publishing	Books	20.00
56	West Publishing	"	286.50
57	Matthew Bender	Forms	25.00
58	University of Montana	Work Study	75.96
59	International Business Machines	Maint.	108.24
23960	Mount. States Tel. & Tel.	Phone	101.85
61	Meyer and Wenthe	Inker	2.88
62	Stephens-Peck	Book	12.00
63	Imperial Carbon	Supp.	8.00
64	Abadan	"	12.70
65	Missoula Blueprint	"	10.58
66	Xerox Corporation	Meter	109.19
67	Missoulia	Printing	35.59
68	Stenographic Machines	Repair	39.65
69	National District Attorneys Assoc.	Member.	50.00
23970	Office Supply	Ribbon	5.15
71	Imperial Carbon	"	32.00
72	Credit Bureau of Missoula	Supp.	39.00
73	Sam Myers	Call Jury	2.00
74	Otis Elevator	Contract	182.04
75	Otis Elevator	Service	50.23
76	Kramis Hardware	Supp.	10.21
77	Robert Sheridan, Jr.	Counsel	158.10
78	Anthony Keast	Counsel	152.00
79	Anthony Keast	Counsel	323.40
23980	D. R. Matthews	Counsel	150.00
63921	John Edgemond	Term. Sal.	463.59
23981	Guy Rogers	Permit	45.00
POOR			
16395	Mount. States Telephone	Phone	137.97
96	Lulu Brookins	Rent	35.00
97	Donna Allen	"	101.50
98	Helen Murray	"	42.50
99	Dahl Hotel	"	38.00
16400	Sue Reed	"	40.00
01	William Weston	"	65.00
02	Court House Union	Gas	6.00
03	Greyhound Bus Lines	Trans.	32.25
04	Montana Power	Util	81.40
05	Brady's Grocery	Staples	16.85
06	B and B Foodliner	"	16.73
07	Buttrey's Food Stores	"	515.40
08	Don's Market	"	209.90
09	Llewellyn's Market	"	18.75
16410	D. K. Trading	"	61.50
11	Safeway Stores	"	142.30
12	Shaffer's Market	"	13.15
13	Twelfth Street Grocery	"	50.55
14	Wayside Sanitarium	Care	904.93
15	Flor-Haven Rest Home	"	1,253.00
16	Hillside Manor	"	863.82
17	Donna Muchmore	"	80.00
18	Mrs. Leonard Jensen	Care	49.80
19	Mrs. Richard Bunn	"	19.40
16420	Royal Manor	"	1,242.07
21	Jean Johnston	Reim.	1.90
22	Mrs. E. Farrell	Care	22.00
23	Mrs. Dan Rose	"	22.00
	Kenneth Richardson	"	10.00
25	Irene Williams	"	9.00
26	Mrs. Harry Kane	"	9.00
27	Mrs. James White	"	9.00
28	Leland Hyslop	"	10.00
29	Mrs. Harold Hoppie	"	16.08
16430	Mrs. Donald Sandaine	"	39.00
31	Mrs. Marvin Hess	"	7.50
32	Theodore Dawson	"	3.92
33	Mrs. Robert Dunn	"	.90
34	C. R. Svore, MD	"	20.00
35	Robert Griffin, MD	"	65.00
36	St. Patrick Hospital	"	1,661.10
37	M. D. Laine, MD	Dental	94.00
38	Super Save Drug #7	Drugs	77.28
39	Super Save Drug	"	17.58

16440	Valley Drug	Drugs	1.70
41	Anaconda Drug Store	"	61.84
42	East Gate Drug	"	166.54
43	Missoula Drug	"	42.56
44	Palmer's Drug	"	57.47
45	Professional Village Pharmacy	"	9.12
46	Smith Drug	"	210.61
47	Smith Drug	"	116.97
48	Smith Drug	"	7.89
49	Squire, Simmons, Carr	Service	326.50
16450	Geraghty Funeral Home	Burial	1,038.40
51	William Velde	Rent	54.00
52	Christ Ost	Rent	80.00
53	Victor Karlson	"	25.00
54	Le Roy Holden	"	60.00
55	W. R. Frisby	"	44.16
56	Farviews Development	"	46.49
57	Dahl Hotel	"	38.00
58	Lulu Brookins	"	35.00
59	Donna Allen	"	85.00
16460	Mont. St. Dept. Pub. Welfare	Reimb.	18,954.12
61	Mrs. Emma Hochhalter	Care	146.00
62	Josephine Bartelt	"	94.50
63	Shaffer's Market	Staples	13.15
64	Safeway Stores	"	502.25
65	Montana Contractors	Rent	27.00
66	Safeway Stores	Staples	150.75
67	Safeway #105	"	57.00
68	Dee's Market	"	263.10
69	Grocery Boys	"	81.25
16470	Daly Addition Store	"	26.30
71	B and B Foodliner	"	16.85
72	Albertson's Market	"	221.00
73	Montana Power	Util	20.00
74	Sickels Eastgate Mobil	Gas	3.00
75	Western Federal Savings & Loan	Rent	60.00
76	Rula Ringel	"	70.00
77	City of Missoula Cemetery	Grave	120.00
78	Florence Crittenton Home	Care	89.00
79	Western Pharmacy	Drugs	15.80
16480	Stoick Drug Center	"	180.40
81	Skaggs Drug Center	"	39.81
82	Seeley Lake Drug	"	1.95
83	Medical Clinic Pharmacy	"	84.07
84	Jack's RX Drive-in Drug	"	342.58
85	Health Aid Drive-in Drug	"	33.44
86	East Gate Drug	"	59.58
87	Downing Pharmacy	"	18.48
88	A and C Drug	"	400.94
89	Billings Children's Home	Care	50.00
16490	Sanders Co. General Hospital	"	17.75
91	Missoula Community Hospital	"	453.45
92	Lee Rae Rest Home	"	1,223.70
93	University Hospital	"	2,014.25
94	Daly Addition Rest Home	"	330.60
95	Hugh Tripplehorn, MD	"	50.00
96	Dr's C. R. White and J. A. Evert	"	18.00
97	W. E. Swartz, MD	"	4.00
98	Virgil Overcast, MD	"	61.20
99	Robert Griffin, MD	"	490.00
16500	Cox, Drouillard, Fritts, MD's	"	35.00
01	Anesthesia Associates	"	110.00
02	Lydia Schmutz	"	95.00
03	Marion Ryan	"	130.00

ROAD

5106	Pub. Emp. Ret. System	Co, Ex.	3,155.16
07	Nesbit Radiator Shop	Repair	5.00
08	H. O. Bell	Serv.	1.13
09	Motor Supply	Supp.	23.62
5110	Montana Electronics	Radio	128.34
* 11	Hughes Hauling	Haul	15.00
* 13	Certified Laboratories	Supp.	31.86
14	Dahlgren's Upholstry	Recover	14.00
15	Columbia Paint	Supp.	5.95
16	Auto Electric	Labor	5.32
17	Missoula Electric Co-op	Util	176.00
18	Farmers Union Central Exch.	Oil	3,710.99
19	Westside Distributors	Diesel	1,164.77
5120	Union Oil	Lube	58.43
21	Chevron Oil	Oil	88.55
22	Solar Gas	Util	59.96
23	Montana Power	"	89.80
24	Missoula Electric Co-op	"	62.50
25	Blackfoot Telephone Coop	Phone	23.12
26	Zip Auto Service	Serv.	104.79
27	Verd-a-Ray	Light	19.67
28	Sportmans Surplus	Gun Rack	5.95
* 12	Hall-Perry Machinery	Supp.	21.16

BRIDGE

1872	Pacific Hide & Fur	Supp.	203.04
73	Pyramid Mountain Lumber	Fir	102.00
74	M and S Ready Mix	Gravel	15.00
75	Wright Lumber	Supp.	10.64
76	Montana Concrete Pipe	"	121.60

MISCELLANEOUS

1468	Davis Bros.	Supp.	(Home Health)	11.07
69	Sphygmostat Corp.	Meter	" "	88.50
1470	Missoula Drug	Supp.	" "	42.50
71	Garrett Freightlines	Freight	(Gopher Revolving)	5.30
72	Pocatello Supply	Supp.	" "	40.00
73	Guy Rogers	Postage	(City-Co. Plan)	24.00
74	Stephen Petrini	Mil.	" "	22.77
75	Mount. States Tel. & Tel.	Phone	" "	23.30
76	Western Mont. Linen Supp.	Laundry	(Home Health)	2.00
77	Rocky Mount. Surg. Supp.	Supp.	" "	20.70
78	Msla. Crippled Child. Assoc.	Therapy	" "	64.50
79	Office Supply	Paper	" "	1.61

REDEMPTION

2837	First Mont. Develop.	Redemp.	1,762.60
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HEARING ON PET. FOR DETRACTION

At 10:30 a.m., the time as advertised, the Chairman of the Board announced they would hear the petition of residents of Sunny Acres Homesites, Siesta Acres Nos. 2 and 3, and Klapwyk Addition requesting that their areas be detracted from the Rattlesnake-Missoula Rural Fire District and dissolved as to such area. It was noted that the petition was properly signed by 39.32% of the resident owners, their land constituting 50% of the area proposed to be detracted. The Chairman then announced that a problem had arisen as to their action on this petition, and the meeting was turned over to Ed Cummings of the County Attorney's Office to explain the steps necessary to accomplish the end the petitioners desired.

Mr. Cummings brought out that the signatures of the 20% of land owners representing the proper percentage of area only authorizes the Commissioners to form a separate district out of the detracted area. The provision under which they acted is entitled "Change of Boundaries--Division" and requires 20% which was obtained. However, this subsection authorizes the Commissioners to divide one large district into two districts. It was his understanding that the petitioners want to dissolve. The twenty percent cannot dissolve fire protection for that area. He stated however, that if they want to completely dissolve the fire protection, they have taken the right first step. Their next step now is to get 50% of the people in the district to sign a petition that the new district which they are now creating be dissolved. Discussion followed that since this detracted area is going to be a separate fire district, someone will have to be responsible for providing fire protection for the area until it is dissolved. Or they can contract for fire protection by the original district. However, Mr. Cummings recommended that a decision on this petition be continued, whereupon motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take the petition for detracted of Sunny Acres Homesites, Siesta Acres Nos. 2 and 3, and Klapwyk Addition under advisement at this time."

The question arose as to residents of the detracted area having a chance to stay in the fire district. They were advised that they could petition to be annexed back into the original district if they outlined their boundaries as being contiguous to the original district.

REPORT

The Board examined, approved and ordered filed the County Clerk's Report and Trial Balance, together with Revenue Report, for June, 1968.

RECEIPT-CD MATERIAL

The County Commissioners signed receipt for Civil Defense Rationing Material, Copy No. 3552. This material was turned over to the Clerk and Recorder for safekeeping, and was placed in Metal Drawer #5 of the Vault Room in that office.

INSPECTION TRIPS

Viewed used car dump north on River Road. No decision was made.

Inspected the location of Janitorial Supply on Central Avenue, and found that they had moved.

Viewed conditions in 36th Street area with regard to proposed SID #187.

RE. NURSING HOME CHARGES

The Board requested scheduling of a conference with Mr. C. B. Goldy, Medical Facilities Coordinator for Montana Dept. of Public Welfare, Billings, regarding nursing home charges.

RE. ZONING VIOLATION

Copy of letter directed by the County Attorney to Allen Blackler of 3726 South Third was received by the Board, in which Mr. Blackler was requested to make arrangements within five days to contact the zoning Commission in regard to an accumulation of wrecked car bodies on his property, in violation of regulations of County Zoning District No. 14.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M. July 26, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

July 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of July 25, 1968.

WEED CONTROL

1239	Carpenter Orchard Supply	Supp.	50.00
1240	Westside Distributors	Gas	135.35
41	H-O Auto Parts	Supp	16.20
42	Johnson Bros.	"	32.00
43	Machinery Supply	Pulley	17.50
44	Mountain Tractor	Nozzles	227.15
45	Mueller Tire	Repair	7.70
46	Pacific Hide & Fur	Supp.	7.72
47	Valley Motor Supply	Repairs	88.79
48	Social Security Div. P.E.R.S.	W/H	343.60
49	Blue Cross of Mont.	Ins.	29.96
1250	State Bd. of Equal.	W/H	54.11
51	Western Montana National Bank	"	368.40
52	Public Employees Retire.	"	326.58
5322	Henry Brost	Sal.	412.00
23	Marvin Burreson	"	375.00
24	Alfred Dauenhauer	"	375.00
25	Ralph Hult	"	400.00
26	Jim Kallin	"	575.00
27	Phil Martello	"	143.19
28	Carmen Monaco	"	375.00
29	Larry Schoening	"	412.00
5330	Roger Schoening	"	412.00
31	Robert Wieder	"	412.00

PAYMENT ON TRACT

The Clerk received and credited escrow payment made by Stephen D. Brodie and James L. Lee in the amount of \$1170.37 on Tract B, Sec. 33, T13N, R19W (Now Bitterroot Homes No. 3). A101#36361 was issued with credit being shown to the Airport Fund.

SCHOOL DIST. VALUATIONS

County Assessor Fred Barclay submitted his report this date on the assessed and taxable valuations of Missoula County School Districts as of July 25, 1968.

RE. ZONING VIOLATION

Letter signed by Stanley R. and June B. Smith and Marvin L. and Mary L. Yoakum was referred to the County Attorney for attention as to an alleged zoning violation at 841 North Davis Street in the Orchard Homes area. The complaint stated that a shop for the repair and/or renovation of trucks, involving hired help, has been established, causing undue noise, and the increased traffic is causing dust from the unpaved driveway.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 29, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

July 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AMEND RESOLUTION

In view of correction to be made in description of tract in vicinity of Lolo Street Bridge which is being placed on sale by the County on August 14, 1968, the following resolution of amendment was passed and adopted this date.

RESOLUTION OF AMENDMENT

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana sitting in regular session this 29th day of July, 1968, that

WHEREAS, the Board did on July 17, 1968, pass a Resolution for sale of certain county-owned land, amongst which was a tract in the NW¹/₄ of the SW¹/₄ of Section 14, T13N, R19W, P.M.M., and

WHEREAS, it is now necessary that a correction be made in the description given for said tract in said Resolution of July 17, 1968, recorded in Book 13 of Microfilm, at page 545.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the description of said tract is hereby corrected to read:

A peice or parcel of land situated in the NW¹/₄ of the SW¹/₄ of section 14, T. 13N., R.19W., P.M.M. same being a portion of a tract described in Book 241, Page 539 as filed in the office of the Missoula County Clerk and Recorder, and more particularly described as follows, to wit:

Beginning at the Southwest corner of said tract described in Book 241, Page 539, also the Southwest corner of Tract No. 1 being described in Book 243, Page 548, Exhibit No. 1800 filed in the Office of the Missoula County Clerk and Recorder, Missoula, Montana; thence N. 89° 54' E. along the South boundary of said Tract No. 1 a distance of 13 feet to an iron pin, being the true point of beginning; thence continuing N. 89° 54' E. a distance of 155 feet to an iron pin on the Southwest corner of Tract No. 2 as described in Book 243, Page 548, Exhibit No. 1800; thence N. 08° 08' W. along the West boundary of said Tract No. 2 a distance of 69.89 feet to an iron pin on the Northwest corner of Tract No.2; thence N. 55° 27' 33" W. along the Southerly right-of-way of Lolo Street a distance of 62.99 feet to an iron pin; thence S. 89° 54' W. along the South right-of-way of Lolo Street a distance of 78.41 feet to an iron pin on the East boundary of said Tract No. 1; thence S. 08° 02' W. along the said East boundary of Tract No. 1 a distance of 106.07 feet to the true point of beginning, as per attached plat.

Contains 0.32 acres more or less.

BE IT FURTHER RESOLVED that the above correction in no way changes the acreage involved or affects the appraised value placed thereon in said Resolution of July 17, 1968.

Dated this 29th day of July, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenberg, Chairman
S/ Armand J. Lucier, Commissioner
S/ A. W. Fetscher, Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse, Clerk and Recorder

RE. SID #187

An Opinion was received from the office of the County Attorney stating that the boundary of Rural Special Improvement District #187 may be changed so that the area of each lot included in the district is proportionate to the frontage of said lot along the improvement thereby making the district of uniform depth. Thereupon, motion was made by Commissioner Fetscher, "that we grant the petition to create Rural Special Improvement District No. 187 with two amendments: (1) that the depth of all lots and lands will be uniform, 115 feet; (2) that we delete all sidewalks from this creation of #187." This motion was seconded by Commissioner Lucier, all voted "aye" and it was so ordered.

RE. ZONING VIOLATION

Mr. Allen Blackler came in to the Commissioners' office at the request of the County Attorney to answer the alleged violation of used cars on his lot on South Third. After discussion Mr. Blackler was given until Friday August 2nd to come up with some kind of solution for their disposal.

RE SIDEWALKS AT FAIRGROUNDS

The Board this date notified Mr. Shelby Bewley and Mr. James Loquet that the matter of sidewalks on the North and West side of the Fairgrounds is the responsibility of the county highway department, and they together with the City, want plans of the State Highway on the interchange before committing themselves to any set plans.

The Board handled regular County business and signed payroll claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. July 30, 1968.


Chairman


Clerk

: : : : :

July 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of July 29, 1968.

GENERAL

63922	Albert Fetscher	Sal.	456.25
23	Armand Lucier	"	408.33
24	H. W. Stoutenburg	"	400.00
25	E. C. Painter	"	725.00
26	Lois Volkel	"	290.00
27	June Beckwith	"	350.00
28	Gerry Billings	"	320.00
29	Montana Felton	"	290.00
63930	Dorothy Head	"	472.50
31	Margaret McConaughy	"	305.00
32	Mary Skalsky	"	375.00
33	Diane Stoner	"	275.00
34	Tim Meagher	"	350.00
35	Ruth Smith	"	190.92
36	Veramae R. Crouse	"	525.00
37	Arline Brown	"	525.00
38	Diana Buckhouse	"	300.00
39	Sophie Cahill	"	472.50
63940	Helen Chenoweth	"	290.00
41	Nina Day	"	360.00
42	Olga Granmo	"	350.00
43	Ruth Haupt	"	285.00
44	Evelyn Heitz	"	275.00
45	Leotta Koffard	"	350.00
46	Thomas Neely	"	290.00
47	Violet Wandler	"	280.00
48	Myra Dunham	"	211.20
49	Homer Matthews	"	156.80
63950	Grace Jones	"	525.00
51	Virginia Lay	"	472.50
52	Genevieve Spaulding	"	375.00
53	Marian Abrams	"	335.00
54	Fred Barclay	"	525.00
55	Margaret Guest	"	472.50
56	Nina Hunt	"	335.00
57	Montana Langaunet	"	275.00
58	Minerva Larke	"	375.00
59	Lola Opitz	"	375.00
63960	Maizie Rogers	"	335.00
61	Grace Stoverud	"	315.00
62	Margaret Meyers	"	217.60
63	Dan Maier	"	580.00
64	Louis Maillet	"	525.00
65	Sharron Moe	"	285.00
66	Louise Sullivan	Sal. Term.	336.09
67	Alma Samsel	Sal.	458.33
68	Lea LaFriniere	"	412.50
69	Hazel Burress	"	375.00
63970	Bonnie Henri	"	350.00
71	Marie Scheytt	"	325.00
72	Elloine Burreson	"	280.00
73	Joyce Farmer	"	275.00
74	Carroll Copeland	"	487.66
75	Edward Wontor	"	487.66
76	Edward Cummings	"	400.00
77	Loren Gerdes	"	472.50
78	Michael McLatchy	"	472.50
79	Gwen Morrow	"	350.00
63980	Harriett Riley	"	375.00
81	Daniel Shea	"	472.50
82	H. J. Pinsoneault	"	262.50
83	Trudy Elsberry	"	275.00
84	J. E. Brodie	"	383.33
85	Clarence Coyle	"	200.00
86	Ethel Tietjen	"	120.12
87	Audrey Waylett	"	275.00
88	Joe Young	"	383.33
89	Sam Myers	"	200.00
63990	Earle Day	"	425.00
91	Fred Garrin	"	425.00
92	Robert Hamilton	"	425.00
93	Truman Reimold	"	475.00
94	Clarence York	"	251.16
95	Martha Bauer	"	225.00
96	Doretta Running	"	325.00
97	Keith Bell	"	283.66
98	John Foy	"	300.00
99	Robert Higgins	"	750.00

64001	Frank Kauffman	Sal.	480.00
02	Rosemarie McVey	"	480.00
03	James Nelsen	"	600.00
04	Mary Patten	"	525.00
05	Agnes Peterson	"	630.00
06	Genevieve Violette	"	385.00
07	Joanne Wright	"	295.00
64008	Kenneth J. Lampert	"	1,530.00
08	John Vaughn	"	450.00
64010	Jerry Johnson	"	330.00
09	Patricia Lockridge	"	168.00
11	Carolyn Frojen	"	558.33
12	Adeline Bartron	"	502.50
13	Victoria Gauthier	"	275.00
14	Lamora Weinrich	"	175.00
15	Jeannette Hiett	"	341.25
16	Elizabeth Seaburg	"	192.00
17	Dorothy Taplett	"	375.00
18	Thaddeus Wojciechowski	"	341.25
19	Marion Duncan	"	365.00
64020	Lois Fettig	"	375.00
21	Axel Hansen	"	500.00
22	Stanley Pfeifer	"	625.00
23	Mary Pulliam	"	350.00
24	Vern Stoterau	"	470.00
25	Vernon Keays	"	295.49
26	Herbert Barrett	"	475.00
27	Audrey Waylett	"	24.96
28	Karen Saar	"	147.00
29	Donald Matthews	"	350.00
64030	John Dodd	"	28.25
31	John Teague	"	64.56
32	Fred Garrin	"	21.48
33	Glen Gallentine	"	31.48
34	Jack Elam	"	472.50
35	Rex Kofford	"	472.50
36	James Heath	"	472.50
37	Lucille Nicely	"	200.00
38	Robert Nicely	"	472.50
39	Marlene Vaughn	"	290.00
64040	Lloyd Beedle	"	472.50
41	Stan Chivers	Sal. Term.	1,052.52
42	Melvin Fassio	Sal.	472.50
43	Raymond Froehlich	"	498.75
44	Virgil Gamroth	"	472.50
45	Glenn Hawkins	"	472.50
46	John Lockridge	"	472.50
47	Steve Lowry	"	472.50
48	George Meltzer	"	472.50
49	John Murphy	"	525.00
64050	Fred Roehl	"	472.50
51	Erma Roseth	"	290.00
52	Delmer Rumer	"	472.50
53	Ronald Tibke	"	472.50
54	Lyle Slade	"	250.00
55	Ora Talbot	"	290.00

ROAD

53285	Bernard Gursky	Sal.	630.81
86	W. O. Hirning	"	56.32
87	Gerald Pickens	"	563.20
88	Anton Taborsky	"	563.20
89	Dan Danforth	"	492.66
53290	M. D. Abernathey	"	690.00
91	Ray Clinkingbeard	"	760.00
92	Harry Ogden	"	515.50
93	Charles Punke	"	559.59
94	Clifford Solem	"	517.92
95	Howard Skinner	"	520.44
96	Gerald Schneckloth	"	527.92
97	Bryce Wiscarson	"	515.50
98	Benjamin Bailey	"	523.20
99	Holland Campbell	"	499.20
53300	Garnet Dexter	"	577.13
01	George Engdahl	"	508.80
02	Emil Hettick	"	515.58
03	Cleatus Johnson	"	593.10
04	Cyril Lowry	"	557.79
05	George Finneman	"	530.80
06	William Edwards	"	540.43
07	James Winsor	"	525.65
08	W. H. Bedard	"	539.30
53310	Harry Lilly	"	718.51
09	Herbert Ferris	"	537.90
11	Roy Patton	"	603.79

BRIDGE

50696	Donald Ebbutt	Sal.	600.00
97	Jacob Hoover	"	535.66
98	James Rosenbaum	"	685.00
99	David Strate	"	387.60
50700	James Walling	"	524.93
01	Bruce Woodard	"	543.80

MISCELLANEOUS

50351	Stephen Petrini	Sal.(City-Co. Plan)	750.00
52	Karin Saar	" " " "	159.10
53	Ann Clark	" (Home Health)	525.00
54	Monica Johnson	" " "	550.00
55	Judy Ojala	" " "	325.00
56	Helen Stratton	" " "	385.28

LIFTING OF SAN. RESTR.

The Clerk reported to the Board that removal of Sanitary Restrictions from Pine View Homes Addition No. 2 had been received this date from the State Board of Health.

RE. BLANKET BOND

The Clerk informed the Board that the State Examiner has approved \$10,000 each as a reasonable amount for the faithful performance bond covering county officers and employees. If necessary, this amount can be adjusted upwards at any future time, if considered desirable.

PROTEST RE. OLD AUTOS

The Board this date received complaint signed by residents of River Road and adjoining vicinity from Curtis Street to Grove Street South to the Milwaukee Railway, protesting the auto-wrecking and junkyard lot being started near the river by Walter Bakke, Jim Merseal and Frank Dures. It was stated that there was also indications of garbage being dumped there, and they felt that this is a health menace and a breeding place for rodents, besides unsightly for a residential area.

The Board discussed the matter with County Attorney Jack Pinsoneault and his deputy, Gene McLatchey, and Bob Higgins of the Health Department. It was stated that the only charges that might be brought was littering and public nuisance. It was suggested that the Commissioners contact their state senators with a view to having this matter placed before the Legislative Council who would in turn ready it for legislative action in the 1969 term.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M. July 31, 1968.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

July 31, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PROTEST

An application for reduction of assessed value was submitted by G. C. O'Hoyt on his property described as Elbow Lake, Lot #12, Sec. 20, T15, R14. Reduction was asked in the amount of \$1,080.00.

LETTERS RE. PROTESTS

The County Commissioners this date sent letters to, Gunner M. Iverson, 519 N. Curtis, W. H. Randolph Jr., 1410 Worden Ave., Mayme S. Brown, P. O. Box 750, Robert D. Smith, P. O. Box 480 Bonner, Lloyd Mohlum, 4620 Gharrett Ave., and G. C. O'Hoyt of 345 W. Central, setting dates for hearing of their protests.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 38 cases disposed of.

The Board handled regular County business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M. August 1, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 1, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF AMEND

The Board this date passed and adopted Resolution of Amendment for Special Improvement Fire Hydrant District #185 in vicinity of Lincolnwood Additions Nos. 5 and 6.

RESOLUTION OF AMENDMENT SID #185

WHEREAS, this Board did on July 11, 1968 pass and adopt a Resolution Creating Special Improvement Fire Hydrant District No. 185 in the vicinity of Lincolnwood Additions Nos. 5 and 6, Missoula County, Montana, and

WHEREAS, section 5 of said Resolution states that "said costs will be apportioned among the various tracts of land within said improvement district in proportion to the assessed value of said land as determined by this Board", and

WHEREAS, it has come to the attention of this Board that an assessed value is not available as a method of assessment for this district, and a square footage basis would permit a more equitable apportionment of assessment amongst the lots in this district, and Sec. 16-1611 permits the discretion of this Board in the method or basis of assessment,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, that section 5 of said Resolution of July 11, 1968 creating Special Improvement Fire Hydrant District No. 185 is hereby amended to read as follows:

"5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the square footage of said land as determined by this Board."

Passed and adopted this 1st day of August 1968.

BOARD OF COUNTY COMMISSIONERS
County of Missoula, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

PETITION

The Board received petition requesting creation of Special Improvement District for street lighting in Lincolnwood Subdivision, Addition No. 6. This petition is being checked out for sufficiency.

PROTEST OF ASSESSMENT

An application for reduction of assessed value was submitted by Gilli V. Wooten, 259 West Front, on his property described as Lot 1 Sunnyacres (Rattlesnake). Mr. Wooten has asked the Board for a reduction.

SUMMONS

The Board this date received Summons in the cause entitled Gene Robertson VS Missoula County and Missoula County Fairboard, an action to recover from losses sustained by fire at the County Fairgrounds the morning of August 24, 1967. This was turned over to the County Attorney.

LEAVE OF ABSENCE

The Board granted permission for the Clerk and Recorder to be absent on Friday, August 2, 1968.

Permission was also given Commissioner Lucier to be out of the State from noon Friday until Sunday, August 4, 1968.

REIM. WELFARE TO INDIANS

Check in amount of \$13.08 was received from the Confederated Salish & Kootenai tribes as reimbursement for General Relief payment to Indians during June 1968. A101 #36375 was issued in receipt with credit being shown to the poor fund.

REPORT

The Board examined, approved and ordered filed the Monthly Report for July for the County Clerk and Recorder.

ABATEMENTS

The Board approved and signed this date the following abatement:

#1569 - Improvements on State Land, Lot 37, Sec. 4, T16N, R15W -
Assessed in the name of Gene Mace - for year 1967 in the
amount of \$106.27 - correction of assessments.

CLAIMS

The following claims were presented for warrants to be drawn as of July 31, 1968.

GENERAL

23982	Blue Cross of Mont.	Prem.	1,760.87
83	Mont. Teach. Retirement	W/H	61.26
84	West. Mont. Nat'l. Bank	"	6,696.10
85	Soc. Sec. Div. P.E.R.S.	Pay	4,373.84
86	P.E.R.S.	"	4,584.30
87	St. Bd. of Equal	W/H	1,055.61

POOR

16504	Blue Cross of Mont.	Prem.	68.94
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ROAD

5129	Soc. Sec. Div. P.E.R.S.	Pay.	1,296.62
5130	P.E.R.S.	"	1,265.79
31	West. Mont. Nat'l. Bank	W/H	1,643.40
32	St. Bd. of Equal.	"	257.78
33	Blue Cross of Mont.	Prem.	291.38
34	Cent Pension Plan	Pension	85.40
35	Mont. Teamster Trust	Prem.	211.20
36	West. Conf. Team. Trust	Pension	213.30

BRIDGE

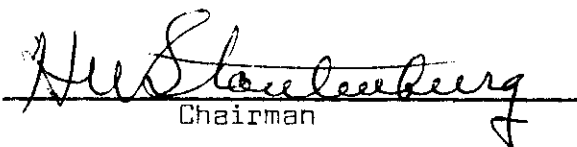
1877	Soc. Sec. Div. P.E.R.S.	Pay.	289.36
78	P.E.R.S.	"	318.95
79	West. Mont. Nat'l. Bank	W/H	333.10
1880	St. Bd. of Equal.	"	52.30
81	Blue Cross of Mont.	Prem.	89.88
82	Mont. Team. Employ. Trust	Prem.	17.60
83	West. Conf. Team. Trust	Pension	16.20

MISCELLANEOUS

1480	St. Bd. of Equal.	W/H	(Home Health)	35.00
81	Soc. Sec. Div. P.E.R.S.	Pay	" "	157.64
82	P.E.R.S.	"	" "	174.49
83	West. Mont. Nat'l. Bank	W/H	" "	228.80
84	Blue Cross of Mont.	Prem	" "	34.31
85	Soc. Sec. Div. P.E.R.S.	Pay.	(City-Co. Plan.)	80.27
86	P.E.R.S.	"	" "	88.83
87	West. Mont. Nat'l. Bank	W/H	" "	94.90
88	St. Bd. of Equal.	"	" "	15.61
89	Blue Cross of Mont.	Prem.	" "	40.92

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M. August 2, 1968."


Chairman


Clerk

: : : : :

August 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy, Present

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

REPORT

The Board examined, approved and ordered filed the County Coroners Monthly Report.

JOURNAL VOUCHER

The following Journal Voucher was signed by the Chairman of the Board this date.

Fair Fund	Debit	2500.00	CREDIT
General Fund			2500.00

To be expended by the Fair Commission for the purpose of holding a County Fair and/or Junior Fair, for advertising the products and resources of the Fair.

PROTEST

An application for reduction of assessed value was submitted by Daniel J. O'Connor Jr. on his property described as Pt. Lot 3, S $\frac{1}{2}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$ 5/12/19 (151 Acres) and Lot 12 9/12/19 (37 Acres). Reduction was asked in the amount of \$7207.67. **Hearing date was set up for Aug. 6th at 2:30 P.M.**

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg and seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M., August 5, 1968."

H. W. Stoutenburg
Chairman

Norothy L. Head
Chief Deputy

August 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING ON PROTESTS OF ASSESSMENT

At 10:00 A.M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization to hear the protest of assessment of Robert D. Smith, P. O. Box 480, Bonner. Present also were County Assessor Fred Barclay and Reclassification Officer Stanley Pfeiffer. The property involved is located in the SW¼ of Section 5, T12N, R17W and E½ NE¼ of Section 7, T12N, R17W. The buildings were assessed at \$10,460 and land at \$1555. Reduction was asked in the amount of \$4,823 on the buildings, and \$850 on the land, as in 1962 when reclassified. After all the evidence was heard the Board went into executive session and considered all points brought out by Mr. Smith at the hearing. It was felt that that \$25,000 market value is good and in line with other property of comparable design and value. Whereupon Commissioner Fetscher put the motion on the floor "that we make no changes in the real property or the improvements." This motion was seconded by Commissioner Lucier, all voted "Aye" and so ordered.

The Commissioners again reconvened as a County Board of Equalization at 1:30 P.M., to hear the protest of assessment of G. C. O'Hoyt, 345 W. Central, Missoula. Reduction was requested on his improvements on State land described as Lot #12, Elbow Lake from \$1,480 to \$500, and on personal property from \$150 to \$50. He stated the cabin is still under construction and when the assessor's deputy found the cabin locked, he based his observation from the outside. The cabin has bare sub-floor and is not furnished. He requested that someone go through the cabin again when he could be there. An appointment was arranged by Stan Pfeiffer for next Monday, August 12th, at 10:00 A.M., to meet Mr. O'Hoyt at his Elbow Lake property. The County Assessor stated a revision would be made on Mr. O'Hoyt's 1968 assessment upon approval by the Board.

The Commissioners then adjourned as a County Board of Equalization and reconvened as a Board of County Commissioners.

PETITION

The Board this date received petition signed by residents of Webber Addition requesting an amendment to the existing zoning ordinance covering said addition as follows:

"That in Webber Addition a platted subdivision in Missoula County, Montana, only single family unit dwellings or structures shall be allowed to be constructed and thereafter occupied,"

The Clerk reported to the Board that of the 30 owners in Webber Addition, only 53 1/3% signed the above petition, thereby falling short of the 60% required for the amendment petition to pass for hearing to be scheduled. The petition carrier, Chester Bargfeld, is being notified to this effect. *Error in checking - petition carried 60%. See page 29 of this Journal.*

CORRECTED REPORT

Copy of the corrected report of the County Assessor to the State Board of Equalization for the year 1968 was submitted to the Board for viewing, and then turned over to the Clerk for filing.

RE. AIRPORT BOND PETITION

The Clerk reported to the Board that the County's registered taxpayer count is 19,419, and the 20 per cent figure petitioners for an Airport Bond issue will need to aim for is 3884.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., August 6, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

August 6, 1968

The Board of County Commissioners of Missoula County, Montana, continued in session at 9:45 A. M.

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PROTEST OF ASSESSMENT

The Commissioners adjourned at 10:00 a.m. as a Board of County Commissioners and reconvened as a County Board of Equalization to hear the protest of assessment made by

Lloyd S. Mahlum, 4620 Gharrett Ave. Present also were County Assessor Fred Barclay and Reclassification Officer, Stan Pfeiffer. Mr. Mahlum stated that his assessed value was \$3,295 in 1964, in 1965 it was \$6,495 and now it is \$7,710, and felt this was climbing a little too fast. The 5-acre tract in question is pasture land, assessed at \$2,770. He felt his land was comparable to that of Walt Beery on the East. Discussion centered around land values of Polson and Staninger property, and it was the consensus of opinion that his property averaged 3¢ a square foot compared to 30¢ a square foot for surrounding properties of subdivision quality. The assessed value of his improvements was shown at \$4,605, and it was requested this be cut to \$4,000. Mr. Barclay arranged to go out at 8 a.m. August 7th to view the inside of Mr. Mahlum's house with regard to this request.

The Commissioners then adjourned as a County Board of Equalization at 10:30 and reconvened as a Board of County Commissioners,

RE WELFARE

The Commissioners met with Elizabeth Johnson of the County Welfare Department and Mr. Goldie of the State Department of Public Welfare to discuss nursing home charges.

VACATION LEAVE

The Board granted permission to Truman Reimold, Janitor, for vacation leave from August 12th to 17th, 1968

RESOLUTION CREATING SID #186

The following resolution was passed and adopted this date, motion approving the creation of this district on July 18, 1968, on page 269 of this Journal:

R E S O L U T I O N

WHEREAS, this Board did on June 25, 1968, pass a resolution of intention to create a special improvement district in the vicinity of 26th Ave. from South Ave. to North Ave. and Central Ave. from Reserve Street to 26th Ave.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A.M. July 18, 1968 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 June 30, 1968 and July 7, 1968, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 186 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 186 is described as follows:

Lots 1, 2 & 3 Stephens Addition No. 3
 Lots 1, 2 & 3 Hirning Addition
 Lots 1, 2 & 3 Hirning Addition No. 2
 Lots 1, 2 & 3 Ochsner Addition
 Lot 1 Martin Addition
 Lot 1 Seitz Addition

and 1. Lot 61, 2. Lot 39 excepting Lot 1, Martin Addition, 3. South Half of Lot 53, 4. North Half Lot 53, 5. North Half Lot 52, 6. North Half Lot 51, and 7. the southerly 150.48 feet of the easterly 130.50 feet of Lot 37, all in U. S. Gov't. Subdivision No. 2.

And 26th Ave. from North Avenue to South Avenue excepting that portion being the easterly ½ of 26th Avenue from the intersection of Central Avenue to the South line of Lot 1 Martin Addition;

And Central Avenue from Reserve Street to the limit determined by a straight line from the Southwest corner of Lot 3, Hirning Addition to the Northwest corner Lot 1 Hirning Addition No. 2, excepting that portion being the northerly ½ from a point 130.50 feet westerly of the East line Lot 37 U. S. Gov't Subdivision No. 2 and Lot 1 Seitz Addition to the intersection with 26th Avenue;

And the alley way(s) between Stephens Addition No. 3 and Hirning Addition-Hirning Addition No. 2 and Lot 61 U. S. Gov't Subdivision No. 2 and Ochsner Addition and Lot 53 U. S. Gov't. Subdivision No. 2 respectively.

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 Gordon E. Sorenson, P. E. of Sorenson & Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 186 aforesaid is as follows, to-wit:

Concrete curb and gutter with a 60" sidewalk with driveway sections where driveways exist on 26th Ave. from South Ave. to North Ave. and on Central Avenue from Reserve Street to 26th Ave. Partial curb and sidewalk returns are to be constructed at Central Ave., North Ave., South Ave., and Reserve Street as designed

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. 186 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, bordering or abutting on said portion of said streets to be improved 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. 186, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District. Tuesday, September 3rd, 1968 at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 6th day of August, 1968.

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder
and ex-officio Clerk of the Board

HEARING - PROTEST OF ASSESSMENT

At 2:30 p.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization, to hear the protest of assessment made by Daniel J. and Vera M. O'Connor of 1509 39th Street. Present also were County Assessor Fred Barclay and Reclassification Officer Stan Pfeiffer. The O'Connors felt their 37-acre tract described as Lot 12, Sec. 9, T12N, R19W cornering the Harriett Line property, was assessed too high at \$250 an acre, and should be \$209 per acre, the amount assessed on the Line property. As to the 151 acres described as Pt. Lot 3, S $\frac{1}{2}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 5, T12N, R19W, the Board felt that the assessment of \$250 an acre is in line with the Peery property nearby. Mr. Barclay recommended that the O'Connors talk to Max Swanson before they carry an appeal to the State Board on this. The County Board postponed decision on this until Wednesday.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher and Seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M. August 7, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF CALL FOR BIDS

The following notice was prepared for publication:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the office of the County Clerk and Recorder, Missoula County, Missoula, Montana, until 10:30 a.m., August 28, 1968, at which time bids will be publicly opened and read in the office of the County Commissioners for the purchase of one (1) track-type tractor. Specifications and bid procedure for this machine can be obtained at the County Surveyor's office.

By Order of the Board of County Commissioners this 6th day of August, 1968.

S/ Veramae R. Crouse
Clerk of the Board

Publish: August 11, 18 & 25, 1968

NOTICE INVITING PROPOSALS - SID #186

In accordance with resolution passed August 6th, 1968, creating Special Improvement District No. 186 in the vicinity of 26th Avenue and Central Avenue, the following Notice 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, up until Tuesday September 3rd, 1968, at 10:30 A.M. o'clock for the purpose of construction of concrete curb and gutter with a 60" sidewalk with driveway sections where driveways exist on 26th Avenue from South Avenue to North Avenue and on Central Avenue from Reserve Street to 26th Avenue and doing such other work as may be necessary in connection therewith in Rural Special Improvement District No. 186, the boundaries of which are given in resolution dated Tuesday August 6th, 1968, creating this district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P. E. The contract documents may also be reviewed at the office of Toole Agency, 139 West Front Street in Missoula.

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.

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

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 186" and address to the undersigned as County Clerk and Recorder, Missoula, Montana

S/ Veramae R. Crouse
Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published:

August 11, 1968
August 18, 1968

RES. OF INT. - LTG. DIST. #21

Petition for creation of Special Improvement Lighting District in Lincolnwood Addition No. 6 having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 21
IN LINCOLNWOOD ADDITION NO. 6

WHEREAS, there has been filed with the Clerk of this Board on August 1, 1968, a petition for the creation of a Special Improvement Lighting District in Lincolnwood Addition No. 6, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty percent (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to Create a Special Improvement Lighting District No. 21 in Lincolnwood Addition No. 6 in accordance with the following:

1. Said Special Improvement Lighting District shall be designated and known

- 1. as Special Improvement Lighting District No. 21, Missoula County, Missoula Montana.
- 2. This district shall be for lighting on the following streets:
Creek Crossing
Lincolnwood
Timberlane

General description of the area involved is as follows:

Lots 14 through 18, Block 6; Lots 28 and 29, Block 3; and Lots 7 through 20, Block 5, all in Lincolnwood Addition No. 6.

- 3. The general character of the work to be performed will be the engineering thereof and the preparation of maps for permanent filing, description of the lands and individual freeholders affected thereby for the creation of the district. The actual installation of the lighting system will be made and paid for by the supplier of electric service.
- 4. The annual charge to be made for electric service and lamps will be \$355.32, plus an administrative handling fee of \$45.00, making a total of \$400.32 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners Missoula, County, this 6th day of August, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetacher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk & Recorder

NOTICE OF HEARING

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 21 (LINCOLNWOOD ADDITION NO. 6)

NOTICE IS HEREBY GIVEN That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on the 6th day of August, 1968, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 21, Lincolnwood Addition No. 6, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$355.32, plus an administrative handling fee of \$45.00, making a total of \$400.32 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

The whole cost and expense of creating said improvement lighting district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 21 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost, in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office, in the Courthouse, in the City of Missoula, Montana, on the 27th day of August, 1968, at 2:00 P.M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana this 7th day of August, 1968.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:

August 11 and 18, 1968

MEETING OF ZONING COMM. RE. VIOLATION

At 10:30 A.M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission to consider the matter of an alleged violation of Zoning District #17 by Larkin Wood. Present were the three Commissioners, Deputy County Attorney Loren Gerdes, County Assessor Fred Barclay, Secretary of the Commission, and Mr. Wood with his attorney, Raymond Tipp.

Chairman Stoutenburg announced that a complaint was submitted by the Orchard Homes Country Life Club, signed by Mrs. Alice Plummer, alleging that a trailer court was being conducted by Mr. Larkin Wood in Violation of Zoning District #17. Attorney Tipp stated there was no statutory definition of a trailer court and he saw nothing in the Zoning Ordinance that prohibits mobile trailer homes being put on the premises. It merely states that there must be one family dwellings, without limitation to square footage or whether it has to be platted. Two-family dwellings are also allowed. Mr. Wood owns all of the structures and rents them out as family dwellings. Two of these have no wheels whatsoever, the other will be put on a foundation as soon as the contract is paid off. There is one unit each on Lots 1 and 3, and a house and another unit (in which Mr. Wood lives) on Lot 2. Mr. Tipp stated he had looked into CJS and finds the majority of courts have held that a mobile trailer unit attached to facilities on privately owned property is defined as a family dwelling.

Commissioner Fetscher stated that he felt the ordinance had not been violated because a trailer is considered a one-family dwelling, and it also says he is entitled to a two-family dwelling.

Discussion followed as to whether the trailers were personal or real property, Mr. Barclay stating that "fixed" is a trailer on land owned by an individual, with wheels removed and on concrete. Mr. Wood stated they had been taxed as "personal". However, he plans to have foundations under the trailers very soon.

Deputy County Attorney Gerdes stated the question revolved around whether Mr. Woods' trailers could be considered a commercial venture. He felt that it appeared Mr. Wood was not in violation but he had only just been aware of this problem since 9:00 a.m., he needed more time for Research.

Motion was then made by Commissioner Lucier, seconded by Zoning Commission Secretary Fred Barclay and carried unanimously, "that we take this matter under advisement."

The Commissioners then adjourned as a Missoula County Planning and Zoning Commission and reconvened as a Board of County Commissioners/

CITY RESOLUTION

Resolution #2847 was received from the City this date extending the boundaries of the City of Missoula to incorporate therein Boyd Park as platted in Treasure State Addition.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 39 cases disposed of.

RE. PROTESTS OF ASSESSMENT

The Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization at 2:45 P.M. and took the following actions upon motion of Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously:

- (1) Gunner M. Iverson - Pt. Lot 22, C & D Orchard Homes. Reduced from \$1680.00 to \$720.00
- (2) Daniel J. O'Connor, Jr. - 37 acres in Lot 12, Sec. 9, T12N, R19W. Reduced from \$250 per acre to \$2.09. The assessment on the 151 acres in Sec. 5 was not changed.
- (3) Mayme S. Brown - Lots 5, 6, 7 & 8, Lows Addition. Reduced improvements from \$27,600.00 to \$26,539.00 on four-plex apartments at 1625-27 and 1635-37 So. 3rd West.

The Commissioners then adjourned as a County Board of Equalization and reconvened as a Board of County Commissioners and handled regular county business during the remainder of the afternoon.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M. August 8, 1968."


Chairman


Clerk

August 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF HEARING RE. ZONING AMENDMENT

Petition for amendment to zoning ordinance of District #9 having checked out with the required 60% (this is a correction of the first check on this petition as shown on Page 286 of this Journal), the following notice was prepared for publication and posting, and petition carrier Chester Bergfeld so notified:

NOTICE OF HEARING ON PETITION
FOR AMENDMENT TO ORDER ESTABLISHING
MISSOULA COUNTY PLANNING AND ZONING DISTRICT NO. 9

NOTICE IS HEREBY GIVEN that a petition has been filed for an amendment to the existing zoning ordinance of Planning and Zoning District No. 9 as it covers Webber Addition, Missoula County, Montana.

That the Board of County Commissioners of Missoula County, Montana, will on the 27th day of August, 1968, at the hour of 10:00 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 amending the order creating Missoula County Planning and Zoning District No. 9, which was created December 27, 1958, as follows:

"That in Webber Addition, a platted subdivision in Missoula County, Montana, only single family unit dwellings or structures shall be allowed to be constructed and thereafter occupied."

All persons affected by this proposed amendment to Planning and Zoning District No. 9 will be given an opportunity to be heard.

Dated this 8th day of August, 1968.

S/ Fred Barclay
Secretary, Planning and Zoning
Commission
S/ H. W. Stoutenburg
Chairman, Planning and Zoning
Commission

Publish:
August 11, 1968

RE. PROTESTS OF ASSESSMENT

The Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization to reflect the following decisions on protests:

G. C. O'Hoyt - Lot #12 Elbow Lake. Assessor advises a correction of the school district will effect a \$20.00 reduction in 1968 taxes.

Lloyd Mahlum - Lot 5, South Side Homes. No change in the assessment on land or improvements allowed.

The County Board of Equalization adjourned and the Commissioners reconvened as a Board of County Commissioners.

SALE OF LOTS

The Board this date sold Fractional Lots 3, 4, 5 and 10, Block 3, Townsite of Frenchtown, to Alverd R. and Ellen L. Marcure of Frenchtown for an amount of \$50.00. A101 #36402 was issued in receipt, and the County Attorney was requested to prepare deed covering this conveyance.

INSURANCE BINDER

Letter was received this date from Myrdal Company, serving as a continuous binder on County insurance to be furnished by them in accordance with their bid, until such time as a revised survey can be made with recommendations as to coverage.

REPORTS

The Board examined, approved and ordered filed the following reports:

Monthly Report of Secretary of Missoula County Airport Board for June 1968.

Monthly Report of Justice of Peace Joe Young for June, 1968.

Monthly Report of Justice of Peace J. E. Brodie for June, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher and Seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A.M. August 9, 1968."


Chairman


Clerk

August 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Vermae R. Crouse - Clerk - Present

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

REIMB.

The Board this date received check from the Montana Legal Services Association, Helena, Montana, as reimbursement for janitorial services on space occupied by their office in the County Courthouse. A101 #36404 was issued in receipt.

RENTAL PAYMENT

The Board this date received State Warrant #650436 in the amount of \$125.00 as payment of July rent for space occupied by the Montana Highway Patrol. A101 #36410 was issued in receipt.

RE. UNION CONTRACT

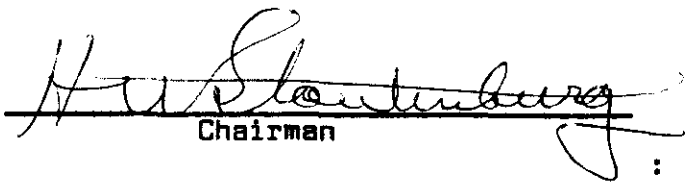
The Commissioners met with the Unions and discussed the County's union contract.

RE. SALARY RAISE

The Commissioners met with County Treasurer Arline Brown with regard to a raise for her employee, Diana Felton, who had been offered a job with more pay elsewhere. Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we grant a raise for Diana Felton from \$300.00 to \$350.00 per month under these extenuating circumstances, being in line with the "exceptional skill" clause of Section D of the salary policy, this raise to commence August 1, 1968, for the rest of the fiscal year.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M. August 12, 1968."


Chairman


Clerk

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August 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DEED

The Board this date signed deed conveying to Alverd R. and Ellen L. Marcure of Frenchtown the following described property sold to them August 8, 1968 for \$50.00.

Fractional Lots 3, 4, 5 and 10, Block 3,
Townsite of Frenchtown.

This deed is being mailed to the Marcures with the request that they record it immediately to reflect the change from County ownership.

PLAT

The Board approved and ordered filed Amended Plat of Martinwood Addition #3, in duplicate, with two reproducible copies, filed in Book 9, Page 20, D-156. This plat contained the stipulation that no park or playground need be dedicated in said area.

ENCROACHMENT APPLIC. & PERMIT

Application for Permit was signed by the Board this date to install 24ft. standard cattle guard and construct fences from guard to connect with fences at end of overpass structure over the Coal Mine Road. This work is to be done by the Missoula County Road Department. The new fence is not to be connected direct to the Interstate fence, but a post can be set next to the Interstate fence. A gate will have to be installed in addition to the cattle guard. The State Highway Commission will not do any maintenance on any portion of this agreement.

LEAVE OF ABSENCE

The Board granted County Extension Agent Thad Wojciechowski leave of absence to attend the 4-H Congress at Bozeman Monday August 12 through Friday August 16, 1968.

SCHOOL BUDGETS

County Superintendent of Schools Carolyn M. Frojen submitted the Budget and Application for Tax Levies for the fiscal year 1968-1969 for the Elementary and High Schools of Missoula County. The Board signed the following certificate of adoption of the levies shown on sheet herewith attached and made a part of the minutes of this Journal:

This is to certify that these levies were adopted by the Board of County Commissioners on the 12th day of August, 1968, as evidenced by the Commissioners' Journal of even date.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners

August 12, 1968

S/ Veramae R. Crouse
County Clerk

SCHOOL LEVIES

Below is a copy of the School Levies for Missoula County for the Fiscal Year 1968-1969.

1968-1969
School Levies - MISSOULA COUNTY - Fiscal Year 1968-1969

August 12, 1968
1968

CAROLYN M. FROJEN
County Superintendent of Schools
Missoula County

COUNTY-WIDE LEVIES for Elementary Schools 24.000 mills
Additional Levy " " " 5.090 "
Total 29.090 "

COUNTY-WIDE LEVIES for High Schools:

General Fund 14.000 mills
Transportation Fund 884 "
Teachers' Retirement Fund . . . 1.415 "
Public Employees' " 141 "
Additional Levy for H.S.'s . . . 2.960 "
Total 19.400 "

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools 48.490 mills

LOCAL DISTRICT LEVIES FOR Elementary Schools:

LOCAL DISTRICT LEVIES for High Schools:

Dist. No.	Name	General Fund	Transportation	Bus Deprn.	Tuition	Retirement	P.E. R.S.	Debt Service	ELEM. TOTAL	General Fund	Transportation	Bus Deprn.	Adult Educ.	Debt Service	H.S. TOTAL	GRAND TOTAL	Dist.
1.	Missoula City	27.66	.975	.00	.006	3.35	.32	13.40	45.711	8.91	.882	.103	.95	.00	10.845	56.556	1
	Cold Springs-5	27.66	.975	.00	.006	3.35	.32	9.57	41.881	8.91	.882	.103	.95	.00	10.845	52.726	
JD2.	Alberton	63.24	2.51	5.31	.00	2.90	.50	10.68	85.140	40.45	3.320	.000	.00	11.06	54.830	139.970	2
4.	Wellgate	13.18	3.44	.00	.06	.86	.00	11.25	28.790	8.91	.882	.103	.95	.00	10.845	39.635	
	Grass Valley-3	13.18	3.44	.00	.06	.86	.00	10.27	27.810	8.91	.882	.103	.95	.00	10.845	38.655	4
JD6	Florence-Carlton	17.76	10.88	.00	.00	2.86	.00	12.71	44.210	19.78	2.310	.000	.00	10.73	32.820	77.030	6
7.	Lolo	17.17	.18	.00	.495	3.01		18.52	39.375	8.91	.882	.103	.95	.00	10.845	50.720	7
JD8.	Arlee	.00	1.81	4.96	.00	3.69	.93	11.42	22.810	.00	3.000	1.640	.00	14.33	15.970	38.780	8
11.	Potomac	29.94	7.14	.00	.00	2.28	.00	.00	39.360	8.91	.882	.103	.95	.00	10.845	50.205	11
14.	Bonner	20.04	.76	.00	.00	2.64	.00	15.01	38.45	8.91	.882	.103	.95	.00	10.845	49.295	14
D17.	Woodworth	-	-	-	-	-	-	-	-	8.91	.882	.103	.95	.00	10.845	10.845	17
18.	Woodman	22.02	4.15	.00	.00	2.74	.00	6.05	34.960	8.91	.882	.103	.95	.00	10.845	45.805	18
20.	DeSmet	8.53	.00	.00	.00	.51	.00	4.79	13.830	8.91	.882	.103	.95	.00	10.845	24.675	20
23.	Target Range	25.71	3.02	.00	.70	2.69	.31	15.52	47.950	8.91	.882	.103	.95	.00	10.845	58.795	23
30.	Sunco	8.95	1.62	.00	1.50	1.64	.00	.00	13.710	8.91	.882	.103	.95	.00	10.845	24.555	30
32.	Clinton	26.82	4.80	.00	.20	2.42	.00	3.54	37.780	8.91	.882	.103	.95	.00	10.845	48.625	32
33.	Sun Valley	20.98	9.90	.00	.017	2.64	.00	10.29	43.827	8.91	.882	.103	.95	.00	10.845	54.672	33
34.	Spokane	20.78	7.94	.00	.54	3.13	.00	7.60	39.990	8.91	.882	.103	.95	.00	10.845	50.835	34
40.	Prosser	14.60	3.94	.00	.00	1.42	.00	15.61	35.570	16.67	1.620	.000	.00	6.74	25.030	60.600	40

Motion was made by Commissioner Lucier seconded by Commissioner Fetscher and carried unanimously, "that Resolution adopting Budget for Fiscal Year 1968-1969 be spread on the Minutes".

RESOLUTION ADOPTING BUDGET FOR
FISCAL YEAR 1968-1969

WHEREAS, the matter of the consideration of the Preliminary Budget for the County of Missoula came on regularly for hearing before the Board of County Commissioners of said County on Monday, August 12, 1968, as provided in Sec. 16-1903, 1947 R.C.M. and

WHEREAS, the Board after having continued the hearing each day from August 7th, 1968 as provided by law, and having received the exact valuation of Missoula County from the Assessor, the Board took up the matter of adopting the Final Budget for Missoula County.

NOW, THEREFORE, after due consideration, it is hereby resolved by this Board of County Commissioners, that the Preliminary Budget, as revised, be hereby adopted as the Final Budget of Missoula County for the fiscal year ending June 30, 1969, and that warrants be issued in accordance therewith for the proper expenditures as authorized against the several County Funds, all in accordance with the laws pertaining thereto.

It is hereby moved by Commissioner Lucier and seconded by Commissioner Fetscher that the Resolution be adopted.

Upon roll call of votes:

Chairman Stoutenburg - Yes
Commissioner Lucier - Yes
Commissioner Fetscher - Yes

The Chairman declared the Resolution passed and adopted and this budget is hereby declared adopted for the fiscal year ending June 30, 1969.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners

Said budget being as follows:

1. County budget
2. Resolution adopting the Tax Levies
3. Anything from the State Board of Equalization, State Forester, Missoula County High School, District Schools, Missoula County Irrigation District, City of Missoula, Special Improvement, Lighting and Fire Hydrant Districts, Florence-Carleton Cemetery, Jocko Fire District, Big Flat Irrigation District, Frenchtown Fire District and East Missoula Fire District. Also includes Jocko and Frenchtown Irrigation Districts, and Missoula Rural Fire District.

FINAL BUDGET 1968-1969

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board approve and adopt the following Final Budget for the fiscal year 1968-1969.

MISSOULA COUNTY OPERATING BUDGET
Fiscal Year Ending June 30, 1969

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Fund	Page
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TAXABLE VALUE:

COUNTY (Outside City)	26,562,479
City of Missoula	23,063,439
Total County	49,625,918

Mill Levies Calculated by dividing
Taxable Value of area into the amount
to be raised by taxes.

CASH RESERVES:

Several of the funds are provided with cash reserves. The purpose of these reserves are to provide operating cash until taxes are collected. See Section 16-1901 RCM 1947

Road fund, City-County Planning, and Library Fund are operating funds paid for by county taxpayers only. The valuation used is that of the county outside the city limits.

Cash on hand is Treasurers Balance less any warrants outstanding.

GENERAL COMMENTS ON 1968 FISCAL YEAR OPERATING BUDGET:

REVENUE
EXPENSE
BALANCE
TAXABLE VALUE
TAXABLE VALUE OF AREA

CONT.on Page 2

Key. No.	Office	PREVIOUS YEAR EXPENDITURES			GENERAL FUND PREVIOUS YEAR BUDGET			PRESENT YEAR BUDGET (Detail)			PRESENT YEAR TOTAL BUDGET
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
101	Refunds					800					
201	Co. Commissioners	21,659	3,400	689	18,845	4,121	525	28,505	3,950	200	32,655
202	Clerk & Recorder	41,431	5,079	2,370	44,480	4,860	2,090	43,600	6,100	2,200	51,900
203	Treasurer	52,150	8,367	1,960	52,130	5,755	2,915	56,910	9,143	1,200	67,253
204	Auditor	16,170	1,501	790	16,170	1,430	791	17,185	1,500	595	19,280
205	St. Examiner Fee		3,236			3,125			3,325		3,325
206	Assessor	43,641	5,336	749	47,900	6,420	1,700	46,110	6,820	300	53,230
207	County Surveyor	15,951	2,126	763	16,275	2,145	775	20,545	2,070	1,000	23,615
208	Clerk of Dist. Crt.	31,783	16,352	676	33,920	20,200	714	36,315	20,100	475	56,890
208	Dist. Jdgc. Brownlee		441			375	150		450	175	625
	Dist. Jdgc. Glore		1,014	2,060		831	2,650		875	2,800	3,675
	Dist. Jdgc. Green		476			540	190		555	170	725
	Crt. Repr. Copeland	5,873	914		5,895	925		5,900	945	275	7,120
	Crt. Repr. Englund	4,764	684		5,895	985	154	5,900	1,025		6,925
	Crt. Repr. Wontor	5,873	685	154	5,895	875		5,900	875		6,775
209	Sheriff	86,099	33,003	3,622	89,145	29,291	3,541	92,085	31,990	2,627	126,702
210	Co. Attorney	34,389	2,894	2,604	33,975	2,751	2,400	37,260	2,870	3,428	43,558
211	Justice Brodie	6,882	788		6,220	1,496	289	6,250	1,520	40	7,810
	Constable Coyle	2,400	16		2,400	95		3,000	95		3,095
	Constable Myers	2,400	31		2,400	95		3,000	95		3,095
211	Justice Young	5,682	872	332	6,250	1,643	50	7,900	1,815		9,715
212	County Coroner		2,271			2,385			2,620		2,620
213	County Buildings	24,841	29,690	1,115	24,600	36,849	1,131	26,400	41,400	3,070	70,870
214	Elections	7,774	21,154	18,445	7,765	22,550	18,210	8,200	23,700	19,225	51,125
216	Health Department	65,652	8,709	--	65,820	12,675	270	103,180	15,130	2,060	120,370

GENERAL FUND (CONTINUED) PAGE #2

FISCAL 1969

Key No.	Office	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			PRESENT YEAR BUDGET (Detail)			PRESENT YEAR Total Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
229	Care of Insane-Mileage										
234	Probation Officer	8,026	4,715	818	7,872	8,050	818	11,980	5,600	950	18,530
235	County Jail	28,308	30,109	302	28,490	25,321	303	28,760	24,350	3,918	57,028
236	Supt. of Schools	17,092	2,748	501	17,195	3,238	505	16,720	3,125	415	20,260
237	County Postage		10,974	1,295		4,716	1,295	4,560	4,560		4,560
238	Adv. Fair Products		2,500			2,500			2,500		2,500
240	Public Administrator		234	93		275	122		315	355	670
241	Civil Defense	1,500	341		1,500	444	2,500	2,100	460	1,500	4,060
242	Ind. Accident Insur.		4,204			4,500			5,500		5,500
243	Humane Society		661			600			1,100		1,100
244	Rodent Control										
245	Soil Conserv. District		646			837			875		875
247	Veteran Burial		10,352			9,000			10,040		10,040
248	Taxes & Assessments		3,311			3,980			3,700		3,700
250	Extension Service	12,817	1,457	258	12,875	2,150	259	13,890	2,150	520	16,560
252	Reclassification	35,823	2,471	1,458	40,095	5,850	1,883	38,220	6,250	1,620	46,090
254	Payroll Fringe Benefits		52,078			53,200			62,500		62,500
257	Addressograph Dept.	5,400	3,033		6,350	3,040		10,370	3,540	1,200	15,110
258	Misc. Expense Items					100			1,050		1,050
301	Interest on Warrants					400			400		400
302	Coupon Paying Chq's					520					
259	Public Defender	350						4,200	2,900		7,100
	CASH RESERVE					30,000			33,000		33,000
GRAND TOTAL (Pg. 1 & 2)		584,730	278,873	41,054	600,357	321,938	46,230	680,385	352,883	50,318	1,083,586

GENERAL FUND REVENUE SOURCES

SOURCE	PREVIOUS YEAR ESTIMATE	PREVIOUS YEAR RECEIPTS	CURRENT YEAR ESTIMATES
Clk. & Recorder Fees	28,000	25,074	26,000
Clerk of Court Fees	11,00	20,821	20,000
Sheriff Civil Fees	1,900	2,103	2,000
Justice & Constable Fees	10,800	13,382	13,000
Business Licenses	6,690	6,600	6,550
5% Gross Vehicle Weight Fees	16,000	18,101	18,000
Liquor Tax Pro-rate from State	12,000	14,722	15,000
State Licensed Personal Property	15,000	27,213	15,000
Interest on General Deposits	45,000	84,887	75,000
Reimbursement for Election Costs	7,500	3,914	1,000
Lease of County Annex	8,100	7,596	8,000
Civil Defense Dist. Collections	3,497	1,187	1,000
Health Dept. Partic. Agencies	33,252	42,937	53,545
Board of Prisoner Collections	4,000	6,842	7,300
Drivers Licenses & 5% Fees	3,000	3,534	3,500
Collections on Accts. Receivable	30,000	58,197	30,000
Int. on A/c Rec. & Misc. Income	1,000	7,646	5,000

TOTAL ESTIMATED REVENUE

299,895

Add: Cash on Hand 6/30/68 + 209,950

Total Cash on Hand & Estimated Receipts 509,845

TOTAL BUDGET AS AUTHORIZED FROM PAGE #2 \$ 1,083,586

Less: Cash on Hand & Estimated Revenue - 509,845

TOTAL TO BE RAISED BY TAXATION 573,741

MILL LEVY OF 11.562 Mills

ROAD FUND OPERATING BUDGET--FISCAL 196

Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET (Detail)			TOTAL CURR. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
218	Highway Operations	168,004	91,656	43,778	170,896	90,550	48,700	179,440	75,700	72,800	327,940
218	Highway Operations										
221	County Shop	26,442	1,059		29,768	1,600		31,260	31,260		31,260
242	Ind. Accident		6,692			7,030		7,500	7,500		7,500
254	Payroll Benefits		16,502			19,020		24,000	24,000		24,000
301	Int. on Warrants					250		250	250		250
	Miscellaneous Expense					100		180	180		180
	Cash Reserve					40,000		40,000	40,000		40,000
	TOTAL EXPENDITURES	194,446	115,909	43,778	200,664	158,550	48,700	210,700	147,600	72,800	431,100
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXX

REVENUE FOR FUND:

Source	PR. YR. Estimate	PR. YR. Receipts	CURR. YR. Estimates
Auto License Fees	233,000	246,077	240,000
Forest Reserve Apprt.	50,000	68,172	55,000
Single Trip Permits	1,500	1,915	2,000
Misc. Collections	4,000	7,270	3,000
TOTAL ESTIMATED REV.	288,500	323,434	300,000
	XXXXXXXX	XXXXXXXX	

ADD: CASH ON HAND 6/30/6- + 87,622
TOTAL CASH & ESTIMATED RECEIPTS 387,622

CALCULATION OF MILL LEVY:

Total Budget as Authorized	431,100
LESS:	
Cash & Est. Receipts	- 387,622
Total to be raised by taxes	43,478
BY MILL LEVY OF 1.637 MILLS	

DETAIL OF CAPITAL BUDGETS

MACHINERY AND EQUIPMENT

Special Tools (\$1,000) 2 Way Snow Plows (\$1,688)	2,600
1 Pick- up truck	1,900
Crawler Tractor	33,500
2 12 cu. yd. trucks	32,000

NEW ROADS & IMPROVEMENTS

Road Right of way	2,800
Total Capital Budget Authorized	72,800

BRIDGE FUND OPERATING BUDGET FISCAL 1969

Key No.	Office	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET(Detail)			TOTAL CURR.. YEAR BUDGET
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
219	Bidge Crew Operations	40,380	26,457	37,842	39,690	26,200	69,300	41,675	33,800	77,300	152,775
219	Survey Crews										
242	Ind. Accident		1,406			1,390			1,500		1,500
254	Payroll Fringe Benefits		3,383			3,810			4,400		4,400
301	Int. on Warrants		59			75,			175		175
	CASH RESERVE					20,000			43,000		43,000
	TOTALS	40,380	31,305	37,842	39,690	51,475	69,300	41,675	82,875	77,300	201,850
XX											

REVENUE FOR FUND:			
Source	Previous Year Estimates	Previous Year Receipts	Curr. Yr. Estimates
Misc. Collections	600	1,000	600
TOTALS	600	1,000	600
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
ADD:			
Cash on Hand 6/30/68			+ 53,963
TOTAL CASH ON HAND AND ESTIMATED REVENUES			54,563

DETAIL OF CAPITAL BUDGET AS AUTHORIZED	
MACHINERY:	
1 Pick-up Trk.(\$1,900) Trk. Mounted Sander (\$2,400)	4,300
Sweeper	9,000
Shovel/Pile Driver.	16,000
BRIDGES AND IMPROVEMENTS:	
Gravel, Sumps	5,000
Rock Creek Bridge (\$12,000) Swan River Brdg. (\$25,000)	37,000
Bridge Steel (\$4,000) Bridge Study (\$2,000)	6,000
TOTAL CAPITAL BUDGET AUTHORIZED	77,300

CALCULATION OF MILL LEVY:	
Total Budget as Authorized	201,850
Less:	
Total Cash on Hand & Estimated Revenues	54,563
TOTAL TO BE RAISED BY TAXES	147,287

BY MILL LEVY OF 2.968 MILLS

POOR FUND OPERATING BUDGET--FISCAL 1969

Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET (Detail)			TOTAL CURR. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
223	Payments to St. Welfare (Detail below Right)	40,448	131,017		50,000	178,650		52,000	165,172		217,172
224	Welfare Dept. Admin.	56	4,138	2,938	800	5,940	2,938	200	5,975	1,470	7,645
225	General Relief		139,133			171,500			154,125		154,125
227	Medical & Hosp. Care		181,034			158,400			184,300		184,300
232	Outside Institutions		1,189			3,000			2,100		2,100
233	Burial & Amb. Service		3,152			8,800			15,800		15,800
242	Industrial Accident		56			50			50		50
254	Payroll Expenses		864			650			800		800
301	Interest on Warrants & Misc. Exp.					1,100			1,550		1,550
	TOTALS	40,504	460,583	2,938	50,800	528,090	2,938	52,200	529,872	1,470	583,542
		xx			xx			xx			xxxxxxxxxxxxxxxx

REVENUE FOR FUND:		1968	1968	1969
Source	Estimate	Receipt	Estimate	
25% Welfare Adm. Reimbur.	2,175	3,092	1,900	
Recovery-Welfare Recps.	3,000	3,554	3,000	
XXXXXXXXXX Food Stamp			5,400	
TOTALS	5,175	6,446	10,300	
	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			
ADD: Cash on hand 6/30/6			86,831	
TOTAL : Cash & Estimated Receipts			97,131	

CALCULATION OF MILL LEVY:

Total Budget Authorized	583,542
Less: Totl. Cash & Est. Receipts	97,131
TOTAL TO BE RAISED BY TAXATION	486,411

BY LEVY OF 9.802 MILLS

DETAIL - BUDGET KEY #223

Item	Pr. Yr. Expendit.	Pr. Yr. Budget	Curr. Yr. Budget
Med. Ass't M.A.A.	62,175	110,000	85,000
Old Age Assistance	14,305	15,000	15,000
Aid to Dependent Children	28,743	26,000	35,000
Aid to Disabled	15,585	13,500	18,000
Aid to Blind	955	2,000	1,200
Foster Home Care	5,795	8,500	7,000
Salaries	40,448	50,000	52,000
Travel Expense	1,207	1,500	1,500
Industrial Accident Ins.	180	150	172
Social Security	2,072	2,000	2,300
TOTALS KEY #223	171,465	228,650	217,172

FAIR FUND OPERATING BUDGET -- FISCAL 196_9

by 1a.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Total Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
23	Fair Operations	15,080	52,877	23,632	15,080	52,893	23,460	22,550	51,247	25,775	99,572
31	Interest on Warrants		39			150			100		100
	CASH RESERVE					25,000			25,000		25,000
	TOTALS	15,080	52,916	23,632	15,080	78,043	23,460	22,550	76,347	25,775	124,672
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			
REVENUE FOR FUND:		Prev. Yr.	Prev. Yr.	Curr. Yr.	CALCULATION OF MILL LEVY			CAPITAL BUDGET DETAILS:			
Source		Estimate	Receipts	Estimate	Total Budget			Intercom & P.A. System			6,856
Fair Admissions		20,000	23,423	21,500	Less: Cash & Est. Rev.			Fencing			6,168
Other Fair Receipts		14,500	19,577	15,600	Total to be raised by			Restrooms & Barns			11,719
Totals		34,500	43,000		Taxation			Fans & Vacuum			1,032
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			By Mill Levy of 1.095 Mills			TOTAL CAPITAL			25,775
		ADD: Cash on hand									
		TOTAL: Cash & Est. Rec.									

Construction Reserve FUND OPERATING BUDGET--FISCAL 196_9

by 1b.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Ttl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	Courthouse Improvements			16,819			17,498			679	679
	TOTALS			16,819			17,498			679	679
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXXXXXXXXXXXX			
REVENUE FOR FUND:		Prev. Yr.	Prev. Yr.	Curr. Yr.	MILL LEVY CALCULATION						
Source		Estimate	Receipts	Estimate	Total Budget						
Land Sales Collect.		123	123	---	Less:						
					Cash & Est. Rec.						
TOTALS					Amt. to be raised by						
		XXXXXXXXXXXXXXXXXXXXXXXXXXXX			taxation						
ADD: Cash on hand											
TOTAL: Cash & Est. Rec.											
					</						

AIRPORT FUND OPERATING BUDGET FISCAL 196											
Key No.	Description	PREVIOUS YEAR EXPENDITURES			PREVIOUS YEAR BUDGET			CURRENT YEAR BUDGET (Detail)			Ttl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
215	Airport Operations	28,759	38,599	118,739	35,700	41,900	290,500	44,100	47,400	1,871,000	1,962,500
TOTALS		28,759	38,599	118,739	35,700	41,900	290,500	44,100	47,400	1,871,000	1,962,500
		xxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxx
REVENUE FOR FUND:		Prev.Yr. Estimates	Prev.Yr. Receipts	Curr.Yr. Estimates	MILL LEVY CALCULATIONS				DETAILED CAPITAL BUDGET		
Source					TOTAL BUDGET 1,962,500				Machinery & Equipment		
Property Rentals&Flow.		56,000	48,502	65,000	LESS:				See Following Sheets For		
Federal Grants & Bonds		86,500	28,860	1,666,000	Cash & Est. Rev. 1,863,974				Details		
Share of Crops		5,000	4,366	5,000	Total to be raised by taxation 98,526						
Misc. Fees & LandSale		26,000	5,737	1,5,000	BY MILL LEVY OF 1.985 Mills				Building & Improvements		
TOTALS		173,500	87,465	1,741,000							
		xxxxxxxxxxxxxxxxxxxxxxxxxxxx									
ADD: Cash on hand 6/30/6				122,974							
TOTAL: Cash & Est. Rec.				1,863,974							

AIRPORT FUND

DETAIL BUDGET APPROPRIATIONS

EXPENDITURES

Salaries	44,100	
Utilities	9,500	
Telephone & Telegr.	500	
Insurance	8,000	
Postage, Office Supplies	300	
Repairs, Parts	5,500	
Janitorial Service	7,500	
Legal Fees	2,000	
Mileage	600	
Interview Cost & Moving		
Expenses - Manager	3,000	
Supplies	6,000	
Payroll Expenses	4,500	91,500

Capital Expenditures100% Locally Financed:

Runway Seal Coat	20,000	
Furniture & Fixtures	5,000	
Machinery & Tools	5,000	
Bldg. Improvements	25,000	55,000

FEDERAL GOVT. PARTICIPATING PROJECTS:

Runway Extension & Terminal Fac-		
-ilities	1,686,000	
Instrument Landing System	130,000	
		1,816,000

TOTAL AUTHORIZED BUDGET

1,962,500
ESTIMATED REVENUES

Crop Income	5,000	
Flowage Fees	20,000	
Rentals & Landing		
Fees	45,000	
Misc. Income	5,000	75,000

Federal Govt. Participation

F.A.A. Payments	1,901,000
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Instr. Land. System	
Monies	130,000

Airline Prepayments	150,000	1,181,000
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County Airport Bond	
Issue	485,000

1,741,000

Add:

Cash On Hand 6/30/68	122,974
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Mill Levy 1.985 Mills	98,526
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TOTAL REVENUES	<u>1,962,500</u>
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PLANNING AREA TAXABLE VALUATION \$ 12,073,765

CITY-COUNTY PLANNING FUND-OPERATING BUDGET-FISCAL 1968

Key No.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Ytl. Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	City-County Planning	10,195	8,734	703	11,000	8,975	930	11,520	4,032	357	15,909
	Urban Trans. Study		12,346			14,031					
	TOTALS	10,195	21,080	703	11,000	23,006	930	11,520	4,032	357	15,909
		xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx			

REVENUE FOR FUND: The City-County Planning operation is a joint operation between the City and County of Missoula. The City pays 70% of the cost, and the County Pays 30% and does all the recording, keeping.

Receipts from City	8,176
Other Receipts	
Total Receipts	8,176
Add: Cash on Hand	4,228 (70% City)
Total Cash & Est. Rec.	12,404

CALCULATION OF MILL LEVY	
Total Budget	15,909
Less: Cash & Est. Rec.	12,404
Amt. to be raised by Co. Levy	3,505
By Mill Levy of Co. Property of .290 Mills	

CAPITAL BUDGET DETAIL:

Drafting Equipment	357
TOTAL CAPITAL BUDGET	357

LIBRARY FUND OPERATING BUDGET--FISCAL 19 69

All funds raised by taxation on the taxpayers of the County (Excluding inside city limits) are turned over to the City of Missoula, which maintains and disburses the funds of the City-County Library.

County Portion of Library Operations;	Salaries	20,000
	Maint. & Oper	5,250
	Capital	3,750
	TOTAL	29,000
	Less: Cash on Hand	67
	Amt. to be raised by Tax	28,933

By Mill Levy of 1.089 Mills

There is no other source of revenue for the County Library Fund other than taxation.

WEED CONTROL OPERATING BUDGET--FISCAL 19

Key No.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Total Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	Weed Operations	21,202	7,637	5,341	24,288	7,275	6,150	25,000	9,850		34,850
	Chemicals		19,629			20,000			29,513		29,513
	Cash Reserve					5,000			5,000		5,000
	TOTALS	21,202	27,266	5,341	24,288	32,275	6,150	25,000	44,363		89,363

REVENUE FOR FUND Source	Pr. Yr. Estimate	Pr. Yr. Receipts	Cur. Yr. Estimate
Collections for Weed Spraying	15,500	23,903	20,000
			XXXXXXXXXXXXXXXXXXXX
Add: Cash on hand 6/30/68			18,033
Total Cash & Est. Receipts			38,033

CALCULATION OF MILL LEVY

Total Budget	69,363
Less: Cash & Est. Rec.	38,033
Amo. to be raised by taxation	31,330
By Mill Levy of	.631 Mills

CAPITAL BUDGET DETAIL:

NOVE

TOTAL CAPITAL BUDGET

Predatory Animal Control FUND OPERATING BUDGET-FISCAL 196

Key No.	Description	Previous Year Expenditures			Previous Year Budget			Current Year Budget (Detail)			Total Curr. Year Budget
		Salary	M&O	Capital	Salary	M&O	Capital	Salary	M&O	Capital	
	Payments to Fish &										
	Game for Coyote Control		150			150			100		100
	TOTAL		150			150			100		100

<u>REVENUE FOR FUND:</u>	<u>Pr. Yr.</u>	<u>Pr. Yr.</u>	<u>Curr. Yr.</u>
<u>Source</u>	<u>Estimate</u>	<u>Receipts</u>	<u>Estimates</u>
<u>10¢ per head Sheep License</u>		<u>87</u>	<u>1204</u>
<u>TOTALS REVENUE</u>			

TOTAL Estimated Receipts

Add: Cash on hand 135
Total: Cash & Est. Rec. 255
By Mill Levy of Mills

CALCULATION OF MILL LEVY

Ttl. Authorized budget	100
Less: Ttl. cash & est. Rec.	255
Amt. to be raised by tax.	

BOND FUNDS
PRINCIPLA AND INTERES FUNDS

The determination of bond fund principal and interest levies must provide for the cash to be on hand at the date the payments are to be made. This necessitates levying for 1 year in advance on the payments. Correspondingly, two years payments are shown in the approved budget below, but the amount of levy is reduced by the amount of cash on hand.

DESCRIPTION OF BOND ISSUE	APPROVED BUDGET			CASH 6/30/68	Amt. to be raised by tax	MILL LEVY
	Payments '69	Payments '70	Total			
1954 High School Bonds	159,600	157,818	317,418	159,205	158,213	3.188
Linclon-Russell and Madison Maurice Ave. Bridge Bonds	35,210	33,504	68,514	31,323	37,191	.749
Higgins Ave. Bridge Bonds	19,600	18,681	38,281	16,544	21,737	.438
Courthouse Annex Bonds	60,220	49,320	109,540	51,517	58,023	1.169
TOTALS	274,630	259,123	533,753	258,589	275,164	5.544

GOPHER REVOLVING FUND FUND OPERATING BUDGET-FISCAL 196					COMMENTS ON THIS FUND: This fund is used to purchase bait and traps for gopher control. Bait and traps then sold to users.
Key No.	PURPOSE OF OUTLAY	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Yr. Budget	
	Purchase of Bait	800	120	800	
	TOTALS	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
REVENUE FOR FUND:					
Source	Pr.Yr.Est.	Pr.Yr.Rec.	Curr. Yr. Est.		
Sale of Bait	401	234	800		
	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx		

FUND OPERATING BUDGET-FISCAL 196					COMMENTS ON THIS FUND:
Key. No.	PURPOSE OF OUTLAY	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Yr. Budget	
	TOTALS	xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	
REVENUE FOR FUND:					
	Source	Pr. Yr. Est.	Pr. Yr. Rec.	Curr. Yr. Est.	
		xxxxxxxxxx	xxxxxxxxxx	xxxxxxxxxx	

FUND OPERATING BUDGET-FISCAL 196					COMMENTS ON THIS FUND:
Key No.	Purpose of Expenditure	Pr. Yr. Budget	Pr. Yr. Exp.	Curr. Year Budget	
TOTALS					
REVENUE FOR FUND: SOURCE		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	

SUMMARY OF REQUIREMENT FOR TAX REVENUE
FOR FISCAL YEAR ENDING JUNE 30, 19⁶⁹

[illegible]

RES. - TAX LEVIES

RESOLUTION ADOPTING TAX LEVIES FOR COUNTY
FOR FISCAL YEAR 1968-1969

WHEREAS, the Final Budget for Missoula County, Montana, for the fiscal year ending June 30, 1969, was this day adopted and approved by this Board of County Commissioners, in accordance with law, and

WHEREAS, Sec. 16-1904 R.C.M. Laws of 1947, provided for the fixing of the various tax levies covering county property.

NOW, THEREFORE, We, the Board of County Commissioners of said Missoula County, Montana, do hereby fix the tax levies for the fiscal year ending June 30, 1969, as follows:

	Mills	Mills
General fund	11.562	
Bridge Fund	2.968	
Poor Fund	9.802	
Fair Fund	1.095	
Airport Fund	1.985	
Weed Control Fund	.631	
Bond and Interest	5.544	
		33.587
Road Fund (Levy applied outside of City of Msla. Val.)		1.637
Library Fund (Levy applied outside of City of Msla. val.)		1.089
City-County Planning Fund (Applied outside of City of Msla. val. but within 4½ mile limit of the City Limits)		.290
		36.603
Predatory Animal Control (10 cents per head)		
Carlston Cemetery District (Applied on val. in this dist.)		1.972
Jocko Valley Fire District (Applied on val. in this dist.)		3.388
Frenchtown Rural Fire District (Applied on val. in this dist.)		5.453
Missoula Rural Fire District (Applied on val. in this dist.)		8.407
East Missoula Rural Fire District (Applied on val. in this dist.)		7.532

It is hereby moved by Commissioner Lucier and seconded by Commissioner Fetscher, "that the above resolution fixing the County levies for the tax year 1968-1969 be hereby approved."

Upon roll call:

Chairman Stoutenburg - Yes
Commissioner Lucier - Yes
Commissioner Fetscher - Yes

The Chairman declared the Resolution passed and the County levies adopted for the fiscal year 1968-1969.

Dated this 12th day of August, 1968.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners

The Board also approved and made a part of its minutes, levies and assessments against property in Missoula County as received from the Special Improvement, Lighting and Fire Hydrant Districts as certified by the County Clerk, Jocko Fire District, Frenchtown Fire District, East Missoula Rural Fire District, Missoula Rural Fire District, Carlston Cemetery District, Big Flat Irrigation District, Jocko Irrigation District, and Frenchtown Irrigation District.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, and seconded by Commissioner Fetscher and carried unanimously "that the Board continued in session at 10:00 A.M. August 13, 1968."


Chairman


Clerk

: : : : : :

August 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board this date signed Abatement #1570 on the 1967 tax statement for Stephen D. Brodie and James L. Lee c/o Thomas L. Plaggemeyer, covering Lots 5 and 6, Block 22, High Park #1, in the amount of \$90.56. This abatement was to break taxes down between Lots 5 and 6.

PAYMENT ON LOT

Payment was received from Tony S. Veazey on Lot 16, Block 4, Pine View Homes Addition. A101#36417 was issued in receipt in the amount of \$517.50, which represented \$450.00 principal and \$67.50 interest from October 18, 1967 to August 13, 1968.

RE. SALARY

Commissioner Fetscher made a motion that Hildur Harlow, a retired court clerk, be paid at the rate of \$1.88 an hour in the Office of the Clerk of Court. Commissioner Lucier seconded the motion and Chairman Stoutenburg stated that the motion was passed and it was so ordered.

NOTICE OF APPEAL

The Board this date received copy of Notice of Appeal to the State Board of Equalization from action taken by the County Board of Equalization of Missoula, made by Robert D. Smith on his property described as SW¼ of Sec. 5, T12 N, R17W, E½ NE¼ of Sec. 7, T12N, R17W, Lots 2 to 5 in Sec. 8, T12N, R17W. Mr. Smith also submitted an Application for Reclassification of Lands with regard to his timber and grazing land classification, also requesting reappraisal of his lots and improvements.

CIVIL DEFENSE

A Civil Defense meeting was held in the Commissioners' Office at which time the technical aspects of the community shelter plan were approved, including Step I, with the provision that Mayor Shoup remove the contract from the hands of Clark, Coleman & Rupeik and put it in the hands of a local qualified individual. Present at this meeting were Gerald Nagle, CD district coordinator, Theodore Kramer, Jr. CSPOS Montana, Don Marshall, Advisory Committee, Della Swartz, Missoula Community Hospital - Policy, Lamora Weinrich, CD Missoula, Richard G. Shoup, Mayor, Louis Maillet, County Surveyor, and County Commissioner A. W. Fetscher.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., August 14, 1968."

H. Stoutenburg
Chairman

Veramee R. Crouse
Clerk

: : : :

August 14, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramee R. Crouse, Clerk - Present

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

APPOINTMENT

Chairman Stoutenburg announced that the chair would entertain a motion with regard to the filling of the vacancy in the position of Justice of the Peace caused by the death of Joe Young, whereupon motion was made by Commissioner Lucier that we appoint James G. (Bud) Lamoreaux to the position of Justice of the Peace for the unexpired term which terminates on January 5, 1969. This motion was seconded by Commissioner Fetscher, all voted "Aye" and motion carried.

PLAT

The Board examined, approved and ordered filed plat of Momont Industrial Park, Phase 1, in duplicate with reproducible copies, filed in Book 9, Page 21, D-157. This plat contained the stipulation that no park or playground need be dedicated in this tract.

AUCTION OF LOTS

At 10:30 A. M., the time as advertised, the Board held auction on Lots 1, 2 and 3, with old County Hospital Building, Pine View Homes Addition No. 2, and .32-acre tract in NW¼SW¼ of Sec. 14, T13N, R19W. No one appeared to bid on any of the property, and all remained unsold.

CLAIMS

The following claims were presented for warrants to be drawn as of August 12, 1968:

	POOR	
16505 William D. Weston	Rent	145.00
06 R. L. Wilkinson	"	110.00
07 Trail Realty	"	60.00
08 Jerry E. Simmons	"	50.00
09 Helen McClain	"	42.16
16510 Lillian Jamieson	" June	55.00
11 Lillian Jamieson	" July	55.00
12 L. W. Grow	"	25.00
13 Dahl Hotel	"	38.00
14 Dahl Hotel	"	32.50
15 Matt Cowley	"	50.00
16 B. W. Contractors John R. Whitlock	"	27.00
17 Chet Chusinger	"	55.00
18 Marianna Brown	"	10.45
19 Mrs. E. Arnold	"	42.50
16520 E. T. Aasheim	"	65.00

16521	Syria's Husky Sta.	Gas	8.89
22	IBM Corp.	Maint.	12.89
23	Mt. States Tel. & Tel.	Serv.	140.78
24	Mont. Power	Util.	90.65
25	" "	"	20.00
26	" "	"	28.25
27	Msla. Elec. Coop.	"	20.75
28	Flathead Irrig. Proj.	"	9.90
29	Montgomery Ward	Clothing	7.39
16530	Super Save Markets	Staples	1,091.79
31	Shaffer's Market	"	73.15
32	Safeway Stores	"	210.95
33	Worden's Market	"	46.57
34	Super Save Markets	"	90.00
35	Overmyers Store	"	15.25
36	O. K. Trading Co.	"	61.50
37	Grocery Boys	"	45.90
38	Dee's Market	"	146.25
39	Buttrey's Food Stores	"	455.97
16540	Albertson's Market	"	101.65
41	Safeway Stores	"	153.15
42	Mrs. John Moe	Care	15.76
43	Royal Manor	"	1,541.48
44	Wayside Sanitarium	"	1,236.26
45	Josephine Bartelt	"	102.00
46	Mrs. Richard Bunn	"	19.40
47	Mrs. Emma Hochhalter	"	159.50
48	Mrs. Leonard Jensen	"	55.80
49	Donna Muchmore	"	87.00
16550	Marian Ryan	"	71.50
51	Lydia Schmautz	"	102.50
52	Mrs. Harry Kane	"	7.52
53	Lee Rae Rest Home	"	1,225.00
54	Hillside Manor	"	844.48
55	Flor-Haven Rest Home	"	1,609.80
56	Daly Addition Rest Home	"	786.10
57	Mrs. E. Farrell	"	22.00
58	Mrs. Dan Rose	"	22.00
59	Kenneth Richardson	"	10.00
16560	Irene Williams	"	.87
61	Mrs. Harry Kane	"	9.00
62	Mrs. James White	"	9.00
63	Leland Hyslop	"	20.00
64	Theodore Dawson	"	20.00
65	Mrs. Robert Dunn	"	9.00
66	Mrs. Donald Sandaine	"	39.00
67	Mrs. Romar Barhaug	"	4.93
68	Mrs. Charles Ward	"	.87
69	Mrs. Austin Jacobson	"	.87
16570	John Moe	"	6.72
71	D. D. Gnose, MD	"	4.00
72	Bryce D. Breitenstein, Jr. MD	"	35.00
73	" " " " " "	"	30.00
74	Drs. Brewer, Babcock, Morrison	"	50.00
75	Robert Griffin, MD	"	212.50
76	Drs. Green and Brooke	"	24.00
77	Rittenour Medical Clinic	"	61.50
78	Dr. Virgil Overcast	"	61.20
79	St. Patrick Hospital	Co-Ins.	60.00
16580	St. Patrick Hospital	Care	5,525.30
81	Missoula General Hospital	"	17.00
82	Super Save Drug #7	Drugs	101.40
83	" " " "	"	46.79
84	Smith Drug	"	316.12
85	" " " "	"	14.15
86	A and C Drug	"	429.18
87	Skaggs Drug	"	98.13
88	Peterson Drug	"	7.79
89	Professional Village Pharmacy	"	100.74
16590	Palmer's Drug	"	9.30
91	" " " "	"	26.84
92	East Gate Drug	"	144.13
93	" " " "	"	27.99
94	Don's Drug	"	111.91
95	Big Sandy Drug	"	3.00
96	Florence Crittenton Home	Care	104.00
97	Geraghty Funeral Home	Burial	404.20
98	Central Ambulance Service	Serv.	30.00
99	I.B.M. Corp.	Typewriter	421.00
16600	Robert Johnson	Table	60.00

VACATION LEAVE

The Board granted permission to Arline Brown, County Treasurer, to be on vacation leave out of the State from August 14th through the 24th, 1968.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 58 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., August 15, 1968."

W. S. Stouder
Chairman

Vernon L. Brown
Clerk

: : : :

August 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AGREEMENT

Copy of Agreement between the Missoula Rural Fire District and the Missoula County Airport Board was received this date for recording and filing. This Agreement is for the purpose of providing the Board with fire protection for the Missoula County Airport, and in exchange for such protection, to provide the District with a leasehold interest in certain Board controlled land. Plats of the land to be leased and that under option to lease were attached to this agreement.

LEASE

Copy of Lease between the Missoula County Airport Board and the Missoula Rural Fire District accompanied the above agreement and concerned property described as 3600 sq. ft. in NW corner of Sec. 1, T13N, R20W. This also was turned over to the Clerk for recording and filing.

ABATEMENT

The Board this date approved and signed Abatement #1571 covering property described as Pt. Lot 57, U. S. Survey #1 assessed in the name of Lyle H. and Deanna L. Brown for the year 1965 in the amount of \$146.66. Reason - improvements shown for the year 1965 were not on the property at that time.

CLAIMS

The following claims were presented for warrants to be drawn as of August 13, 1968:

GENERAL

23988	Delaney's Bur. Print.	Equip. & Supp.	762.05
89	Office Supply	" "	181.64
23990	Mt. States Tel. & Tel.	Serv.	1,043.40
91	Typewriter Supply	Supp.	401.85
92	The Missoulian	Serv.	208.25
93	Montana Power	Util.	822.12
94	Office Supply	Serv.	87.27
95	Xerox	"	112.21
96	Conley Chemical & Supply	Supp.	114.45
97	Art & Ray's Repair	Keys	4.40
98	Mont. Bar & Restaurant Supply	Supp.	89.80
99	Jeannette Hiett	Exp.	35.01
24000	University of Montana	Co. share-Study Program	39.26
01	Mela. First Fed. Sav. & Loan	Refund	51.96
02	Montana Lease Cars	"	44.32
03	Floyd & Bertha Russell	"	72.44
04	Animal Clinic	"	585.74
05	93 Chrysler Plymouth	"	5.00
06	Archie & Iverna Remoir	"	45.93
07	Armand J. Lucier	Mileage	37.62
08	Mrs. Paul VanCanagan	Exp.	7.40
09	Anders Office Machines	Ribbon	2.50
24010	Homer Matthews	Mileage	86.57
11	Missoula Typewriter	Repair	32.50
12	M. Gracia, MD	Serv.	10.00
13	George Maxwell	Wit. & Mil.	10.00
14	Mary McCabe	Witness	6.00
15	Palace Coffee Parlor	Jury Meals	10.25
16	Mildred Skinner	Exp.	55.26
17	Edward Wontor	"	3.66
18	Electronic Parts	Battery	13.92
19	John G. Murphy	Mil. & Exp.	438.48
24020	John G. Murphy	Co. Mil.	1,456.95
21	Mont. Electronics	Repair	7.53
22	" "	"	30.35
23	Dept. of Atty. Gen.	Teletype June	156.21
24	" " "	" July	156.21
25	Western Union	Telegram	1.85
26	Carroll Copeland	Statements	108.40
27	Harold J. Pineseault	Exp.	94.52
28	Marleen Rees	Witness	1.50
29	Patricia Mace	"	1.50
24030	Pete Mienor	"	1.50
31	Charles Murrish	"	1.50
32	Edward Blahnik	Juror	3.00
33	Earl Bartholomew	"	3.00
34	Morgan Atchison	"	3.00
35	Will Cotter	"	3.00
36	Tony Criswell	"	3.00
37	Paul Cyr	"	3.00
38	J. E. Manning	"	3.00
39	W. G. McKay	"	3.00
24040	Russell Neal	"	3.00
41	Fred Owens	"	3.00
42	L. W. Seibel	"	3.00
43	Ted Swanson	"	3.00
44	A. G. Getchel	"	3.00
45	J. E. Manning	"	3.00
46	W. G. McKay	"	3.00

24047	Russell Neal	Juror	3.00
48	Fred Owens	"	3.00
49	Ted Swanson	"	3.00
24050	Earl Bartholomew	"	3.00
51	Edward Blahnik	"	3.00
52	L. W. Seibel	"	3.00
53	Will Cotter	"	3.00
54	Tony Criswell	"	3.00
55	Russell Neal	"	3.00
56	W. G. McKay	"	3.00
57	J. E. Manning	"	3.00
58	R. A. Kibble	"	3.00
59	Tony Criswell	"	3.00
24060	Will Cotter	"	3.00
61	Monte Thomson	"	3.00
62	Ted Swanson	"	3.00
63	L. W. Seibel	"	3.00
64	Paul Peterson	"	3.00
65	Fred Owens	"	3.00
66	George Odion	"	3.00
67	Frank Boespflug	Witness	1.50
68	Ray Nielson	"	1.50
69	John Wood	"	1.50
24070	David Shea	" & Mil.	35.70
71	W. H. Minnerly	Juror	3.00
72	John Roberts	"	3.00
73	Harry Cassidy	"	3.00
74	Pete See	"	3.00
75	Larry Ryan	"	3.00
76	Claude Williams	"	3.00
77	Geo. Baker	"	3.00
78	Clarence Hawker	"	3.00
79	James King	"	3.00
24080	Palmer Johnson	"	3.00
81	Tom Marinar	"	3.00
82	E. L. Rouse	"	3.00
83	C. E. Coyle	Serv.	2.00
84	" " "	"	2.00
85	" " "	"	2.00
86	Sam Myers	"	2.00
87	Laurence Livingston	Investig. Exp.	98.88
88	Missoula Mercantile	Supp.	2.70
89	Kramis Hardware	"	5.76
24090	Msla. Laundry & Dry Cl.	Serv.	15.81
91	Nu-Tone Products	Supp.	20.10
92	Frank Bauer Hauling	Serv., May-June-July	75.00
93	Modern Business College	Serv.	10.50
94	Juliet Gregory	Exp.	18.72
95	Physicians & Surgeons Supply	Supp.	28.95
96	West. Mont. Linen Supply	Serv.	6.61
97	Missoula Pools	Supp.	12.95
98	Scientific Supplies	"	11.00
99	General Metal Works	Meters	14.90
24100	Delaneys Bur. Print.	Supp.	2.25
01	John Vaughn	Mileage	60.10
02	Jerry Johnson	"	35.60
03	West. Mont. Clinic	Care	170.00
04	A & C Drug	Drugs	71.27
05	Stoick Drug	"	2.60
06	J. Bush Appliance Repair	Repair	15.45
07	Johnson Bros.	Supp.	144.00
08	Quality Wholesale Co.	"	43.57
09	Dixon Paper Co.	Paper	28.68
24110	West. Mont. Grocery	Supp.	26.59
11	Missoula Glass Works	Repair	9.75
12	Northern Pacific Transport	Frts.	3.00
13	3 M Business Products	Ribbons	107.22
14	Inland Supply	Supp.	8.00
15	International Bus. Machines	Typewriter	459.00
16	John G. Murphy	Bd. Pris.	1,545.50
17	Bur. Bus. & Economic Research	Subscr.	7.00
18	Livingston Maletta Funeral Home	Burials	300.00
19	Squire, Simmons & Carr	Burial	150.00
24120	Vern Stoterau	Mileage	18.99
21	Axel Hansen	"	66.60
22	Stanley Pfeifer	"	45.81
23	Marion Duncan	"	140.04
24	Addressograph-Multigraph Corp.	Ribbons	56.40
25	D. R. Matthews	Fee	150.00
26	Typewriter Supply	Supp.	43.72
27	" "	Equip.	449.10
28	Addressograph-Multigraph Corp.	Supp. & Equip.	3,268.80
29	State Reporter	Subscr.	75.00
24130	Bancroft-Whitney	Pub.	137.00
31	West Publishing Co.	"	47.50
32	Search & Seizure Bulletin	Subscr.	15.00
64056	Mildred Skinner	Salary	487.65
ROAD			
5137	William Furr	Serv.	165.00
38	Westmont Tractor	Repairs	159.34
39	Zip Auto Service	Repairs	102.19
5140	Auto Electric Service	Supp.	26.35
41	Nesbit's Radiator Shop	Repair	7.00
42	Mountain Tractor	Supp.	502.82

5143	Mountain Supply	Supp.	7.75
44	Montana Mercantile	"	8.12
45	Appliance & Equip. Repair	Repair	8.00
46	Missoula Truck Sales, Inc.	Supp.	24.94
47	Mincoff Ignition & Motor Pts.	"	85.66
48	Kar Products, Inc.	"	34.43
49	Machinery Supply, Inc.	Bearings	30.52
5150	Industrial Sales & Rentals	Rent	30.40
51	Hughes Hauling	Hauling	15.00
52	Mrs. J. C. Hamilton	Supp.	30.00
53	Joe Gasser's Bldg. Supplies	Felt	19.93
54	Bedord Equipment	Supp.	59.77
55	Western Store & Equipment	"	22.45
56	Valley Motor Co.	"	71.20
57	Northern Bearing Co.	"	83.49
58	Solar Gas Co.	Propane	80.48
59	Mt. States Tel. & Tel.	Serv.	56.60
5160	Montana Propane	Propane	1.80
61	Montana Power	Util.	578.18
62	Missoula Elec. Coop.	Serv.	32.15
63	Mueller Tire Co.	Tires	362.80
64	Westside Distributors	Lube	49.68
65	Chevron Oil Co.	Oil	39.05
66	Farmers Union Central Exch.	"	2,352.81
67	Frank Bauer Hauling	Hauling	36.00
68	Bob Seaman	Serv.	45.00
69	Missoula Blueprint	Supp.	12.15
5170	The Missoulia	Pub.	9.66

BRIDGE

1884	Roscoe Steel & Culvert	Supp.	23.66
85	Montana Power	Serv.	226.26

WEED CONTROL

5332	Ralph G. Hult	Salary	90.90
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MISCELLANEOUS

1490	Mt. States Tel.	Serv., Home Health	25.00
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RE. BIG FLAT ROAD

A group from the Big Flat area met with Commissioners Stoutenburg and Lucier, and County Surveyor Louis Maillet regarding their road. Mr. Maillet stated that the plans were to pave 1 mile of the road each year and that this will be done---perhaps not by the time school opens but shortly thereafter.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., August 16, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE INVITING PROPOSALS - BRIDGE

The following Notice was prepared for publication:

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 Court House, in the City of Missoula, up until 11:15 o'clock A. M., Sept. 3, 1968, for the purpose of constructing a bridge over the Swan River approximately 1/4 mile west of Stroms Store on County Route #76. The work performed under this contract consists of 60 foot treated timber bridge.

All work is to be done in accordance with the plans and specifications on file in the office of the County Surveyor, Louis H. Maillet, 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 the office of 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, reserve the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Construction of Swan River 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/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Published: August 18, 1968
August 25, 1968
Sept. 1, 1968

RE. PROPERTY ASSESSMENTS

A memorandum was sent to the County Assessor requesting that a change be made in his records with regard to the property of Dean T. and Elizabeth L. Williamson of 2310 Wylie Avenue, described as the So. 20' of Lot 20, all of Lot 21, and No. 20' of Lot 22, Block 12, Park Addition. A correction of the square foot measurements of the home resulted in a lowering of the depreciation of the improvements and an over-all reduction in the value of the property.

A letter was sent to Robert M. and Catherine D. Catlin of 1101 Roble Lane, Santa Barbara, California, informing them that their assessment on their acreage located in Pt. Lot 2, Pt. S½ NE¼, Sec. 4, T12N, R19W (Plat A) was reduced from \$500 per acre to \$250 per acre to conform to adjacent lands.

Keith R. and Marie E. Swinger were informed that the reduction requested on their property described as W½, NE¼ (Plat J), Sec. 10, T12N, R20W, was not granted.

DISCUSSION RE. ZONING

The County Attorney met with the County Commissioners regarding actions on purported zoning violations. The County Attorney requested advice by letter from the Board when alleged violators to whom he has written report to the Commissioners what they will do about the violation so that he can follow up with further action, if necessary, or drop the case if satisfactorily explained to the Board.

PAYMENT ON TRACT

Escrow payment in the amount of \$1170.37 was received from the First National Bank on the account of Stephen D. Brodie and James L. Lee on purchase of Tract 8, Sec. 33, T13N, R19W. A101#36424 was written in receipt with credit being shown to the Airport Fund.

PETITION - NOTICE

Petition was received for closing and vacating alley centered on Block 10, Riverside Addition. The Clerk reported this petition checked out 100%, and the following Notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that on the 29th day of August, 1968, at 10:30 A. M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the closing and vacating of the alley centered on Block 10, Riverside Addition, Missoula County, Montana.

That all interested persons may appear at said time and place to protest or support the closing or vacating of said alley.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish:
August 25, 1968

APPOINTMENT

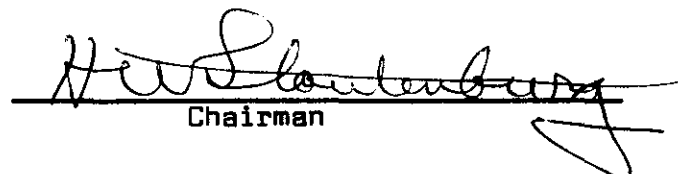
Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that William C. Hodge be appointed to the City-County Planning Board to replace Larry Smith whose term expires June 30, 1970.

RE. ZONING VIOLATION

The Board received an opinion from County Attorney H. J. Pinsonneault that Mr. Larkin Wood is not in violation of the regulations of Zoning District No. 17 by the placing of trailer homes on his lots; that he is merely a home renter. Subparagraph 2 of the regulations provides that he could, in fact, have two separate family dwellings on each lot and still be within the zoning regulations, and not come within the definition of a trailer park. Mrs. Alice S. Plummer and the Orchard Homes Country Life Club were sent a copy of the County Attorney's opinion, and the Board commented that the zoning regulations are too loosely written to enforce anything like they have in mind. The Board regretted the fact that the zoning does not cover the house trailer situation.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., August 19, 1968."


Chairman


Clerk

: : : : :

August 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board this date approved and signed abatement #1572 covering taxes on property described as Lot 2, Block 4, Siesta Acres #2 assessed in the name of Richard D. and Joan E. Brown, for year 1967 in the amount of \$48.23. Reason - double assessment.

RE. ORCHARD HOMES LEVEE

Letter was received this date from the Department of the Army, Corps of Engineers, Seattle, advising that the Division Engineer in Portland and the Chief of Engineers in Washington, D. C. have concurred in their conclusions that the benefits derived from the levee extension would not justify the cost of the extension, and, therefore, the investigation of the Orchard Homes flood problem has been terminated.

IN RE. TRAVEL EXP.

Commissioners Fetscher and Lucier agreed to allow Dr. Lampert to pay the travel expenses for a man to come in to Missoula to look over the job of heading up the Air Pollution Program.

ROAD INSPECTION

Commissioner Fetscher and Jim Rosenbaum of the County Road Department inspected County Route #54 through Potomac and found it in poor condition because of the Washington Construction Company hauling heavy loads. The Surveyor will write a letter to the Washington Construction Company asking them to repair this road.

RE. ANNEX SPACE

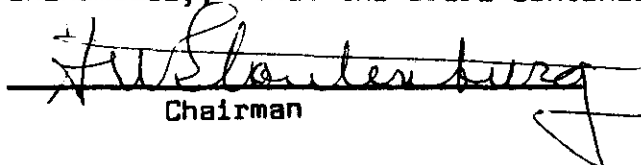
Report of study of floor space in the Annex area to which the County Attorney has requested the Board's approval for moving was submitted to the Commissioners this date by M. G. McLatchy, Deputy County Attorney. It was advised that an additional 155 square feet would be available and more advantageous in the new area.

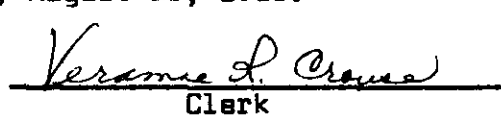
RE. CIVIL DEFENSE

Letter was sent to Mayor Richard G. Shoup commending him and the Committee for all the lengthy, extensive hours given to the Civil Defense in completing the shelter program through Step 1.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., August 20, 1968."


Chairman


Clerk

August 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. E. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MENTAL HEALTH MEETING

The Missoula County Commissioners met with representatives from counties in Region I Mental Health District which includes Missoula, Ravalli, Mineral, Sanders, Lincoln, Flathead, and Lake Counties. All were in attendance except Lincoln County. Also present was Keith Olson of the State Hospital at Warm Springs. This meeting was another step in the establishment of a Mental Health Program in Western Montana.

RESOLUTION - CHANGE NAME OF STREET

The following resolution was passed and adopted as of August 19, 1968

RESOLUTION

RESOLUTION made, passed and adopted this 19th day of August, 1968, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,

WITNESSETH:

WHEREAS, the plat of Siesta Acres Heights as filed in the Office of the Clerk and Recorder, in Drawer "D", File No. 20 and Book 7 of Plats at page 20, under date of January 22, 1964 shows a street designated as "Pino Madera Drive", and,

WHEREAS, residents on this street have petitioned that the name of said "Pino Madera Drive" be changed to "Madera Drive".

NOW, THEREFORE, BE IT RESOLVED, that the said "Pino Madera Drive" be changed to "Madera Drive", and that the Clerk and Recorder and County Surveyor change their records

to comply, that the street be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster and the petitioners.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

RESOLUTION CREATING SID #187

The following resolution was signed by the Board this date:

R E S O L U T I O N

WHEREAS, this Board did on July 2, 1968, pass a resolution of intention to create a special improvement district in the vicinity of 36th Street from Paxson Street to Dore Lane and a portion of each of Buckley Street and Fassett Drive, said portions being from their respective intersections with 36th Street, North 145.00 feet.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A.M. July 23, 1968 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 July 7, 1968 and July 14, 1968, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners did on July 29, 1968, adopt the following motion "that we grant the petition to create Rural Special Improvement District No. 187 with two amendments: (1) that the depth of all lots and lands will be uniform, 115 feet; (2) that we delete all sidewalks from this creation of #187."

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution,

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 187 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 187 is described as follows:

A uniform 115 foot dimension, perpendicular to 36th Street of the following lots and area:

Lynn Addition Lots 1 through 9
Lynn Addition #2 Lots 1 through 5
Farnum Addition Block 1, Lots 14 through 20
Farnum Addition Block 2, Lots 5 and 6
Farnum Addition Block 3, Lots 6, 7 and 8

Acreage in the S½ SW¼ Sec. 32, T. 13N., R. 19W., being bounded on the north by 36th Street, on the East by Lot 5 Lynn Addition and on the West the easterly limit of Dore Lane.

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 Gordon E. Sorenson, P.E. of Sorenson & Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 187 aforesaid is as follows, to-wit:

2" leveling course, 2" hot plant mix bituminous surfacing and concrete rolled curb and gutter with driveway sections on the above described portions of 36th Street, Buckley Street and Fassett Drive.

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. 187 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, bordering or abutting on said portion of said streets to be improved 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. 187, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District. Tuesday, September 17, 1968, at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 20th day of August, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:
August 25, 1968
September 1, 1968

NOTICE INVITING PROPOSALS

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

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, up until September 17, 1968, at 10:30 A.M. o'clock for the purpose of construction of bituminous surfacing and concrete rolled curb and gutter with driveway sections on 36th Street from Paxson to Dore Lane and on portions of Buckley St. and Fassett Drive and doing such other work as may be necessary in connection therewith in Rural Special Improvement District No. 187 the boundaries of which are given in resolution dated August 20th, 1968, creating this district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole Agency, 139 West Front Street in Missoula.

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.

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

Prospective Bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 187 and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published:

August 25, 1968
September 1, 1968

ABATEMENT

The Board approved and signed abatement #1573 covering property described as Lots 21 and 22, Block 14, School 5 Acres assessed in the name of Frieda A. Helman, for year 1967, a City Special in the amount of \$19.01 Reason - requested by City Treasurer August 19, 1968.

ROAD INSPECTION

The Commissioners made a road inspection of Lolo Street, Third Street, Grant Creek Road and the 9-Mile Road.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., August 21, 1968."


Chairman


Clerk

: : : : :

August 21, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MAINTENANCE AGREEMENT

The Board this date reviewed the Maintenance Agreement with 3M Duplicating Products Division and requested that the companies having maintenance agreements with the County be informed that no service charges may be paid in advance. They may be paid on a quarterly basis at the end of the quarter, or at the end of the year.

REPORT

The Board examined and ordered filed the Montana Judges' Retirement System Report for July in the amount of \$527.64 submitted by Clerk of Court Alma Samsel.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A.M. August 22, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of August 21, 1968

GENERAL

24133	Gladys Irvin McElligott	Refund	4.00
34	Missoulia	Print	1,365.79
35	Grace E. Jones	Reimb	26.63
36	Typewriter Supply	Supp	19.18
37	Mt. States Tel. & Tel.	Phone	160.62
38	University of Mont. Bus. Off.	Fed. Work Prog.	34.96
39	Kodak A/C 200	Film	4.95
24140	Missoula Blueprint	Supp	38.33
41	3 M Business Prod.	Developer	186.75
42	Vivian S. Hall	Dues	75.00
43	Otis Elevator	Serv.	50.23
44	Otis Elevator	"	182.04
45	Rolf M. Tandberg	Remodeling	2,139.00
46	B and L Company	Paint	1,258.56
47	Emery Air Freight Corp	Freight	25.91
48	Western Montana Linen Supp	Laundry	7.00
49	W. H. Curtin	Thermo	11.86
24150	Scientific Supplies	Electrode	23.75
51	Missoula Mercantile	Pipe	5.74
52	Missoula Drug	Supp.	45.65
53	James P. Nelsen Sanitarian	Mile	159.21
54	Frank Kauffman "	"	34.04
55	Keith D. Bell "	"	6.24
56	Robert Higgins "	"	146.70
57	Rosemarie McVey PHN	"	45.90
58	Kenneth J. Lampert MD	"	11.70
59	Mary Patten PHN	"	32.58
24160	Stanley Color Lab	Film	2.10
61	Barthel Hardware	Tape	2.98
62	Office Supply	Supp	36.17
63	Yellowstone Boys Ranch	Care	100.00
64	Pine Hills School	"	116.25
65	Squire, Simmons & Carr	Burial	300.00
66	Thaddeus Z. Wojciechowski	Sub	6.00
67	Haugen's	Supp	121.90
68	Clausen Refrigeration	Air Cond	249.00
69	Matthew Bender	Public	70.00

POOR

16601	Mt. St. Public Welfare	Reimb	17,136.91
02	3M Business Prod	Serv	12.26
03	Grace E. Jones	Reimb	23.18
04	Lulu M. Brookins	Rent	35.00
05	Farviews Develop	"	25.81
06	W. R. Frisby	"	83.25
07	Lillian P. Jameison	"	23.75
08	Jerry E. Simmons	"	55.00
09	Super Save Markets	Gas	6.00
16610	Northern Pacific Railway	Ticket	33.85
11	Montana Power	Util	20.00
12	Montana Power	"	17.02
13	Johnston Shoe Repair	Repair	13.95
14	Don's Market	Staples	218.23
15	Overmyer's Store	"	36.11
16	Safeway Stores	"	110.18
17	Safeway Stores	"	193.25
18	Shaffer's Market	"	86.65
19	Stop "N" Shop	"	121.25
16620	Western Montana Clinic	Care	102.50
21	Dr's Brewer, Babcock, Morrison	"	20.00
22	Missoula Community Hospital	X-Ray	30.00
23	Kalispell General Hospital	Insur	50.00
24	East Gate Drug	Drugs	56.24
25	Health Aid Drug	"	4.50
26	Jack's RX Drive-In Drug	"	347.85
27	Palmer's Drug	"	9.35
28	Seeley Lake Drug	"	18.19
29	Stoick Drug	"	22.61
16630	Stoick Drug	"	206.05
31	Valley Drug	"	1.70
32	Geraghty Funeral Home	Funeral	133.00

ROAD

5171	Treasure State Equip	Supp	9.72
72	Northern Pacific Railway	Freight	20.66
73	Mountain Supply	Supp	301.24
74	Motor Supply	"	82.72
75	Montana Electronics	Repair	14.87
76	Modern Plumb & Build	Supp	21.09
77	Missoula Motor Parts	"	12.31
78	Bill's Automotive Supply	"	15.95
79	Barthel Hardware	Filters	2.20
5180	Lindgren-Turner	Supp	120.65
81	Westmont Tractor	Rental	2,000.00
82	Blackfoot Telephone Coop	Phone	21.78
83	Missoula Electric Coop	Util	27.25
84	Montana Power	"	144.57
85	Mount. St. Tel. & Tel.	Phone	55.55
86	Montana Power	Util	254.49
87	Continental Oil	Supp	784.18
88	William Furr	Serv	150.00

BRIDGE

1886	Roscoe Steel & Culvert	Arch	18.03
87	M & S Ready Mix	Gravel	3.75
88	A. L. Kahl	Est	600.00

MISCELLANEOUS

1491	Davis Bros.	Supp.	(Home Health)	12.78
92	Ann M. Clark PHN	Mil	" "	15.12
93	Office Supply	Supp	" "	12.47
94	Mountain States Telephone	Phone	" "	25.00

RENTAL PAYMENT

State Warrant #659680 in the amount of \$129.16 was received this date as payment for space occupied in the Courthouse Annex by the State Division of Vocational Rehabilitation. A101 #36444 was issued in receipt with credit shown to the General Fund.

WELFARE

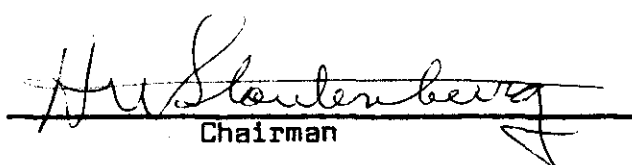
The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 67 cases disposed of.

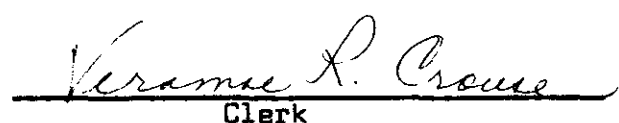
ATTEND FAIR

The Commissioners attended the Fair during the remainder of the afternoon.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, Seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., August 23, 1968."


Chairman


Clerk

: : : :

August 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, 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 Clerk of the District Court for July, 1968.

RE: LINDBERGH LAKE RD.

Letter was received by the Board from John Stark, Lindbergh Lake Road, Seeley Lake, Montana, advising that a road revision built by the Forest Service seriously changes the alignment of the county road leading from the main highway into Lindbergh Lake. This revision has brought about a situation whereby two curves are built in to the horizontal alignment where a comparatively straight road used to be, only to construct an approach to a summer camping area, and is a dangerous condition for all year residents. Request was made for Commissioners or the County Road Superintendent to conduct an inspection of this area.

RE. HEALTH OFFICE SPACE

Request was made of Mr. Robert James, Fiscal Administrative Officer of the State Department of Health, to provide space for Robert Baker to work other than the City-County Health office due to crowded conditions.

ALLOCATION OF GAS TAX REV.

Recd. Copy of tabulation showing gasoline tax revenue funds allocated to all counties under provisions of Chapter 6, Montana Session Laws of 1967. These funds accumulate on a monthly basis and the total funds shown on the tabulation will not be available until June 30, 1969. Missoula County's allocation is 3.77% or \$22,632.

SUMMONS - FIRE DAMAGE SUITS

The Board members received copies of Summons in the actions brought by the following for losses suffered as a result of the fire at the County Fairgrounds on August 24, 1967:


Delbert R. Howell	\$ 5,500
Amy V. Howell	\$ 7,250
Ann A. Hayes	\$ 2,000
Bill and Fay Haynes	\$51,000
Marjorie Castles	\$ 1,000
Fred Hartkorn	\$ 800
Dale Bagnell	\$25,000
Fred A. Plummer	\$ 2,750
Howard Raser	\$ 2,750
Hartley Lambert	\$17,500

MEETING RE. SID #187

The Board met with Arthur A. Davis, Donald W. Tennancour, J. E. Hess and Alan D. Hegge, residents of 36th Street concerned with the deletion of sidewalks from SID #187. As the district has already been set and bids called for, they were advised to bring in a separate petition covering sidewalks for specific lots on 36th Street.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., August 26, 1968."


Chairman


Clerk

: : : : :

August 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF CALL FOR BIDS - TRUCKS

The following Notice was prepared by the Road Department and submitted to the Clerk for publication:

NOTICE OF CALL FOR BIDS

Notice is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A. M. September 19, 1968, at which time bids will be publicly opened and read in the Office of the County Commissioners for the purchase of two new three axle dump trucks. Bid procedures and specifications may be picked up at the County Surveyor's Office, Missoula County Courthouse.

By Order of the Board of County Commissioners this 26th day of August, 1968.

S/ Veramae R. Crouse
Clerk of the Board

Publish:
September 1, 8, and 15, 1968

DISCUSSION RE. ZONING

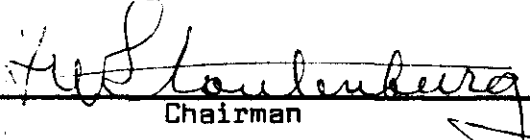
The Commissioners and the County Attorney met with Senators Flynn, Deschamps and Folsom and Mr. Northey, 1968 candidate for the Senate, and discussed legislation for Countywide zoning.

COUNTY INSURANCE

The Commissioners received from Terry Payne of Myrdal Company policies renewing all County insurance in accordance with their bid, said insurance effective as of July 1st, 1968. In line with receipt of the new rewritten policies, Chairman Stoutenburg signed Lost Policy Certificate and Release on all policies cancelled, inasmuch as old policies are a matter of record and cannot be returned.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. August 27, 1968."


Chairman


Clerk

: : : :

August 27, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - ZONING AMENDMENT

At 10:00 a.m., the time as advertised, the Board met as a County Planning and Zoning Commission, with three Commissioners and County Surveyor Louis Maillet, present, County Assessor Fred Barclay absent, and held hearing on petition for amendment to order establishing Missoula County Planning and Zoning District No. 9 to allow only single family unit dwellings or structures to be constructed and thereafter occupied in Webber Addition within said district. Present were:

Carol L. Thomas	931 Gladys Drive
Judith L. Fristo	913 " "
Verle L. Johnson	808 " "
Gene R. & Mary Jane Wingo	926 " "
Virginia M. Duffner	916 " "
Orval & Randa Okken	925 " "
Donald K. Ditty	927 " "
Lorraine Lachman	2940 So. 3rd. West

It was brought out that if any two-family or multiple family dwellings now exist in the area concerned, the amendment does not affect them as it is not retroactive. The amendment will rule out any duplexes or multiple family dwellings in future construction in their neighborhood, that is Webber Addition. This amendment does not rule out trailer houses which are considered single family dwellings. Another petition of amendment would be required to exclude trailer houses.

As no one protested the proposed amendment, motion was made by Commissioner Fetscher "that we grant the petition in its entirety for the amendment to Missoula County Planning and Zoning District No. 9". This motion was seconded by County Surveyor Louis Maillet, all voted "aye", motion carried and it was so ordered. The Clerk is to prepare the necessary resolution of amendment for signature. The members then adjourned as a County Planning and Zoning Commission and reconvened as a Board of County Commissioners at 10:30 a.m.

LEAVE OF ABSENCE

Permission was granted for County Superintendent Carolyn Frojen to be out of the State September 9, 10 and 11 to attend a meeting for Human Resources to be held in Kansas City.

RE. CONSTRUCTION INSPECTOR

Report was made by County Surveyor Louis Maillet that the inspection budget request for \$4,000 is for the purpose of employing an inspector to (1) inspect utility cut-outs and backfills to document and improve compliance with the Excavation and Backfill Policy as covered by Resolution of August 2, 1967; (2) inspect new construction within County right-of-ways and easements, particularly concerning the documenting of the quality of new construction of roads, streets, sidewalks, curbs and drainage structures; and (3) other additional services such as keeping track of the condition of street and traffic control signs, and a log of miscellaneous maintenance problems which require attention.

NOTICE OF CALL FOR BIDS

The following notice was prepared for publication in accordance with request made by the County Sheriff's Department:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the County

Clerk and Recorder, Missoula County, Montana, until 2:00 P.M., September 19, 1968, at which time bids will be publicly opened in the Office of the County Commissioners for the purchase of the following FM two-way Radio Equipment for use by the Missoula County Sheriff's Department:

Minimum Requirements

- (1) One 330-Watt Transistorized Base Station, to be remotely controlled. This station to be designed to operate on frequency 39.82 mhz, and to be complete with metering facilities, time-out-timer, and local test microphone and speaker.
- (2) INSTALLATION of above equipment atop Mt. Sentinel, East of Missoula, and in the Sheriff's Office at Missoula, Montana.

Bid form and specifications may be obtained at the office of the Clerk and Recorder. The bidder will list on a separate sheet of paper any variations from or exceptions to the conditions and specifications of this bid. This sheet shall be labeled "Exceptions to Bid Conditions and Specifications", and shall be attached to the bid. These exceptions will be considered in the final award of the bid.

All prices shall be F. O. B. DESTINATION and shipped pre-paid.

The right is reserved to accept or reject quotations on each item, or as a whole, or the County reserves the right to accept the bid which, in the opinion of the Commissioners seems most advantageous for the use and benefit of Missoula County.

MARK LOWER LEFT HAND CORNER OF BID ENVELOPE AS FOLLOWS:

SEALED BID - RADIO EQUIPMENT AND INSTALLATION - SHERIFF'S DEPARTMENT

OPEN: September 19, 1968, 2:00 P.M.

S/ Veramae R. Crouse
Clerk of the Board

Dated August 27, 1968

Publish:
September 1, 8, 15, 1968

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Lucille Stuart as principal, and Evelyn Willig and Donna J. Croucher as sureties, in the amount of \$200.00, and instructed that new warrant be drawn for \$100.00 in lieu of warrant described as "warrant on the Clerk of Court's Trust Fund, numbered 6509, issued June 26, 1968, now unable to be found and presented for payment."

HEARING - SID LTG. DIST. #21

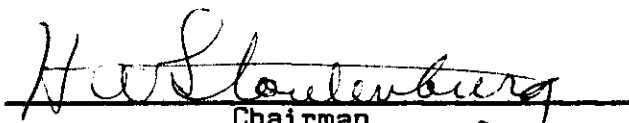
At 2:00 P.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement Lighting District #21, Lincolnwood Addition No. 6. No one appearing in protest, motion was made by Commissioner Lucier, "that we grant the petition for the creation of Special Improvement Lighting District #21 as requested." The motion was seconded by Commissioner Fetscher, all voted "Aye" and so ordered. The Clerk was instructed to prepare the necessary resolution for signature.

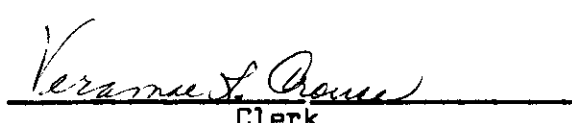
PETITION- DETRACT FIRE DIST.

Attorney Robert Campbell submitted petition signed by residents of the Rattlesnake area who had previously petitioned for detraction of their area from the Rattlesnake-Missoula Rural Fire District, now requesting the dissolution of the fire district detracted, for consideration at time decision is made on the detraction request. The Clerk is checking out this petition for sufficiency.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., August 28, 1968,"


Chairman


Clerk

: : : : :

August 28, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board approved and signed Abatement #1574 covering City Special Taxes on Lots 10 to 14, Block 64, Carline Addition in the amount of \$169.75, for year 1967, in name of Ben and Esther Reed. This assessment should have been billed to William T. and Helen J. Larsen.

RESOLUTION CREATING SID LTG. #21

In accordance with motion granting the petition for creation of lighting district in Lincolnwood Addition No. 6 (page 324 of this Journal), the following resolution was signed this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 21
(LINCOLNWOOD ADDITION NO. 6)

WHEREAS, this Board did on August 6, 1968 pass a Resolution of Intention to create a special improvement lighting district in Lincolnwood Addition No. 6, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 2:00 p.m., Tuesday, August 27, 1968, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published in the Sunday Missoulian, August 11, and 18, 1968, and posted 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 owning property within the proposed district; and,

WHEREAS, no written or oral protests to the creation of said district have been received,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement lighting district, hereinafter described, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity and to pay the annual cost of electric service and lamp replacement of said district.

2. That said special improvement district shall be known and designated as, "Special Improvement Lighting District No. 21", Lincolnwood Addition No. 6, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 21 is described as follows:

Lots 14 through 18, Block 6; Lots 28 and 29, Block 3; and Lots 7 through 20, Block 5, all in Lincolnwood Addition No. 6.

This district shall be for lighting on Creek Crossing, Lincolnwood, and Timberlane.

4. That the territory and property included within the limits and boundaries as fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said lighting district.

5. The estimated annual charge to be made for electric service and lamps will be \$355.32, plus an administrative handling fee of \$45.00, making a total of \$400.32 per year to be assessed against property owners in the district. Publication costs will be a charge against the district for the first year.

6. The entire cost of creating said district and of maintaining same thereafter, shall be taxed and assessed against the entire area in said district and said costs will be apportioned among the various lots within said improvement district in proportion to the square footage of said lots as determined by this Board.

7. The warrants issued against Special Improvement Lighting District No. 21 fund to be created, shall be issued in payment of the costs and expense of creating and maintaining said district; such warrants shall bear interest at the rate of six percent (6%) per annum, payable on the first day of January, unless the Board of County Commissioners shall prescribe another time.

8. Special assessments to be levied against and upon the property within said district to pay all costs and expense of creating and maintaining said district will be made in accordance with Section 16-1601 to 16-1632, RCM, 1947, as amended.

Passed and adopted this 28th day of August, 1968.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

OPEN BIDS - TRACTOR

At 10:30 a.m., the time as advertised, the Board opened and read the following bids received on the purchase of one track-type tractor for use by the Road Department:

(1) Treasure State Equipment Company
400 Knowles
Missoula, Montana

August 27, 1968

Gentlemen:

In response to your request for bids on 1 Track Type Tractor, we wish to make the following quote on 1 New International Model TD-15B Power Shift Tractor which meets or exceeds your specifications in every way.

Tractor with Hyd. Angle Dozer

F. O. B. Missoula ----- \$33,526.00

Tractor with Hyd. Semi "U" Blade with Hyd Tilt Cyl.

F. O. B. Missoula ===== \$33,926.00

Trade in Allowance on 1-1953 TD-18A Tractor ----- \$5,226.00
Delivery on New Tractor, 30 to 45 days
Shipping weight with Dozer 29200 lbs.
Alternate Bid: TD-15B Power Shift Tractor with a Young Full "U" Blade with Hyd Tilt Cyl.
F.O.B. Missoula -----\$36,066.00

We are enclosing Literature that gives complete specifications on the equipment we are quoting.

Thank you.

Very truly yours,

TREASURE STATE EQUIPMENT COMPANY
S/ R. L. Tangmo
Branch Mgr.

(2) Mountain Tractor Company
P. O. Box 1524
Missoula, Montana

August 23, 1968

Gentlemen:

Pursuant to your call for bids for one diesel powered crawler with hydraulic angle dozer, we submit the following quotation:

- 1 - new Allis-Chalmers Model HD11 EP power shift diesel power crawler dozer with 6 cylinder, 516 cu. in. displacement, 4 cycle; 140 HP direct electric starting; 24 volt electrical system; power shift transmission; clutches and brakes oil cooled; double reduction straddle mounted final drives; exclusive "Perma Safe" track rollers; non-corroding synthetic track seals; 74" gauge; 6 rollers, 2 support rollers each side; front mounted hydraulic pump, tank and valve assembly; gear type pump; 72 gpm. 1250 psi; heavy duty guards; front pull hook; lights; frame mounted hydraulic angle dozer; hour meter; starting fluid primer; reverse fan; heavy duty radiator guard; 50° anti-freeze
- | | |
|-----------------------------------|-------------|
| f.o.b. Missoula, Montana | \$36,500.00 |
| We will allow for TD18 A dozer | \$ 7,650.00 |
| Net difference to Missoula County | \$28,850.00 |

We agree to comply with warranty as set forth in your call for bids.

This quotation meets and exceeds your specifications.

Very truly yours,
S/ G. A. Hefty
Sales Representative

(3) Westmount Tractor Company
Box 1445
Missoula, Montana

August 24, 1968

Gentlemen:

We are pleased to quote a new Caterpillar D6C Tractor and attachments which meets or exceeds all specifications as requested on your August 11 Call for Bids.

We will guarantee the complete machine for two years or 3,000 hours, whichever comes first and comply with all special services as listed on the above mentioned Call for Bids. We will further replace either cutting edges and/or end bits with new, if broken before completely worn out, regardless of number of hours of operation.

Breakdown of machine and components is attached.

Quotation as follows:

- | | |
|---|--------------------|
| 1-New Caterpillar D6C Tractor | |
| Complete with attachments and accessories | \$33,080.00 |
| Less: Trade on International TD18, | |
| SN TDR-31091 with attachments | |
| and as inspected | 2,500.00 |
| Total weight as bid | 31976# |
| Total - F. O. B. Missoula | <u>\$30,580.00</u> |

A 2% cash discount will be allowed for payment within 30 days, net to January 15, 1969, or any legal terms may be arranged with our representative attending this letter.

Delivery will be made three (3) weeks after bid is awarded. A substitute tractor, at no charge to the County, will be available for County use during this time if deemed necessary by the County Commissioners.

Alternate bid on full "U" Blade dozer, exceeding bid specifications, F. O. B. Missoula, installed with options as follows:

- | | | |
|---|-------|------------|
| 1-For use with C Frame and in addition to angle dozer moldboard | 2620# | \$2,390.00 |
| 2-For use with C Frame and in lieu of angle dozer moldboard | 770# | \$1,375.00 |
| 3-U Blade complete with Push arms and braces (includes hydraulic tilt) in lieu of complete angle dozer as bid | 115# | \$ 727.00 |

Alternate bid amounts and weights are in addition to the final figures set forth on our quotation.

Delivery on any of the above will be made in 30 days after order is received.

Options that may be considered for installation on the new tractor:

Prices and (Specification Sheets enclosed.)

1-Tube-Lok 3" square steel tubing, rubber mounted Operators Protective Canopy	1270#	\$ 691.00
2-Swinging drawbar Caterpillar No. 7M828	244#	\$ 219.00
3-Rear mounted ripper complete including 3 teeth and 3rd valve in hydraulic system	3395#	\$3,869.00

We wish to thank you for the opportunity of bidding on your machinery requirements and are hoping to be favored with your order.

Yours very truly,
S/ C. E. Young
Sales Representative

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take these bids under advisement until they can be studied."

NOTICE OF HEARING

Petition to dissolve the fire district detracted from the Rattlesnake-Missoula Rural Fire District having checked out according to law, the following notice was prepared for publication:

NOTICE OF HEARING

Notice is hereby given that there will be a public hearing at 10:30 A.M., September 11, 1968 in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be detracted from the Rattlesnake area of the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008 (c.), Revised Codes of Montana, 1947, as amended, and signed by owners of more than 20 per cent of the privately owned lands of the area proposed to be detracted who constitute more than 20 per cent of the taxpayers who are freeholders within such proposed detracted area.

Also at that time a petition to dissolve the Fire District of the detracted area will be presented in accordance with 11-2008 (b) Revised Codes of Montana, 1947, as amended, and signed by owners of more than 50 per cent of the privately owned lands included within such Fire District who constitute a majority of the taxpayers who are freeholders of such area and whose names appear upon the last completed assessment roll.

The area proposed to be detracted and dissolved is described as follows:

All of Klawyk Addition, all of Sunny Acres Homesites, all of Siesta Acres No. 2 and all of Siesta Acres No. 3, according to the official plats of same on file in the office of the County Clerk and Recorder, Missoula County, Montana.

A map of the area proposed to be detracted is on file with said petition, along with a legal description of the boundaries of the remaining area, and is available for inspection in the office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the detraction and dissolution of said proposed area from the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana, this 28th day of August, 1968.

Veramae R. Crouse
County Clerk,
Missoula County, Montana

Publish: September 1, 1968

ACCEPT BID - TRACTOR

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that Mountain Tractor is the successful bidder on the furnishing of one track-type Allis Chalmers tractor, at a price of \$36,500.00 less trade-in allowance of \$7,650, or a net amount of \$28,850." Order was written for this purchase by George Hefty, payment to be made January 15, 1969.

LEAVE OF ABSENCE

Constable Sam Meyers will be absent from his duties from September 1 to November 1, 1968, because of health reasons.

RE. RIGHT-OF-WAY

A meeting was held regarding the right-of-way on Miss Theresa K. Corra's property on Rock Creek. Oscar Ostenson of the Highway Department, Bob Isaacs of the Forest Service, County Surveyor Louis Maillet, Attorney William Boone representing Miss Corra, and the three Commissioners were present. The right-of-way problem was not resolved but Mr. Ostenson said he would try to have an engineer from the Highway Department study the problem and recommend a solution.

APPEAL HEARING

The Commissioners were notified by the State Board of Equalization that a hearing will be held on Monday, September 9, 1968, at 1:00 P.M., at the office of the Board, Helena, Montana, on the appeal of Robert D. Smith for reclassification of lands in Missoula County. Request was made for certified copy of the minutes of the proceedings and all exhibits and testimony taken in connection with this appeal.

WELFARE

The Board attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 34 cases disposed of.

The Board handled regular county business and singed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., August 29, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board approved and signed abatement #1575 covering taxes for the year 1967 in the amount of \$223.19 assessed in the name of Raymond L. and Virginia L. Todd against property described as Improvements on Leased Land, in NE¼ of Lot 19, Sec. 4, T16N, R15W. Reason: Wrong valuations on improvements and personal property.

HEARING - RES. CLOSE ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on petition to close and vacate alley in Block 10, Riverside Addition. No one appeared at said hearing for or against, whereupon motion was by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we grant said petition and following resolution be passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 29th day of August, 1968, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and close the alley centered on Block 10, Riverside Addition, Missoula County, Montana, and

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 intention to act on said petition was published in The Missoulian on August 25, 1968, and posted according to law, and

WHEREAS, on the 29th day of August, 1968, the time fixed for hearing said petition, no one appeared in opposition to this request and it appears to be in the best interest of Missoula County to grant this petition.

NOW, THEREFORE, BE IT HEREBY RESOLVED that said alley in Block 10, Riverside Addition, be abandoned and vacated, with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 29th day of August, 1968.

Board of County Commissioners
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

APPOINTMENT

The Board this date appointed Allan G. Holms to the Airport Board to complete the unexpired term of Herb Kuphal. This appointment is effective immediately.

RE SID #183

Copy of letter from Sorenson & Shelton to Associated Asphalt was received this date informing them that the extension of utility work has finally been completed in Creekwood Road, SID #183. A resume work order was given, effective September 3, 1968. Contract time will resume count as of that date, with 22 calendar days remaining.

CLAIMS

The following claims were presented for warrants to be drawn as of August 27, 1968.

GENERAL

24170	Guy Rodgers	Mailing	837.54
71	Blue Cross of Mont.	Prem	1,784.24
72	Soc. Sec. Div. PERS	Pay	4,548.73
73	P.E.R.S.	"	4,564.33
74	West. Mont. Nat'l Bank	W/H	6,958.80
75	St. Bd. of Equal.	"	1,084.87
64057	Albert Fetscher	Sal	456.25
24176	Mont. Teach. Retire. Sys.	W/H	60.26
77	Thomas Harris	Exp.	311.85

64058	Armand J. Lucier	Sal.	408.33
59	H. W. Stoutenburg	"	400.00
64060	E. C. Painter	"	725.00
61	Lois Volkel	"	290.00
62	June Beckwith	"	350.00
63	Gerry Billings	"	261.90
64	Montana Felton	"	290.00
65	Dorothy Head	"	472.50
66	Margaret McConaughy	"	305.00
67	Mary Skalsky	"	375.00
68	Diana Stoner	"	268.74
69	Tim Meagher	"	350.00
70	Ruth Smith	"	326.16
71	Veramae R. Crouse	"	525.00
72	Johan Daniels	"	37.50
73	Myra Dunham	"	281.60
74	Homer Matthews	"	192.00
75	Arline Brown	"	525.00
76	Diana Buckhouse	"	350.00
77	Sophie Cahill	"	472.50
78	Helen Jeanne Chenoweth	"	290.00
79	Nina Day	"	360.00
63080	Olga Granmo	"	350.00
81	Ruth Haupt	"	285.00
82	Evelyn Heitz	"	275.00
83	Leotta Koffard	"	350.00
84	Thomas Neely	"	290.00
85	Violet Wandler	"	280.00
86	Grace Jones	"	525.00
87	Virginia Lay	"	472.50
88	Genevieve Spaulding	"	375.00
89	Margaret Meyers	"	256.00
64090	Marian Abrams	"	335.00
91	Fred Barclay	"	525.00
92	Margaret Guest	"	472.50
93	Nina Hunt	"	335.00
94	Montana Langeonnet	"	275.00
95	Minerva Larke	"	375.00
96	Lola Opitz	"	375.00
97	Maizie Rogers	"	335.00
98	Grace Stoverud	"	315.00
99	Louis Maillet	"	525.00
64100	Sharron Moe	"	285.00
01	Dan Maier	"	580.00
02	Alma Samsel	"	458.33
03	Lea LaFriniere	"	412.50
04	Hazel Burress	"	375.00
05	Bonnie Henri	"	350.00
06	Marie Scheytt	"	325.00
07	Elloine Burreson	"	280.00
08	Joyce Farmer	"	262.50
09	Hildur Harlow	"	156.04
64110	Carroll Copeland	"	487.66
11	Mildred Skinner	"	288.16
12	Edward Wontor	"	487.66
13	Lloyd Beedle	"	472.50
14	Melvin Fassio	"	472.50
15	Raymond Froehlich	"	498.75
16	Melvin Friesz	"	123.74
17	Virgil Gamroth	"	472.50
18	Glenn Hawkins	"	472.50
19	Leif Larson	"	121.05
64120	John Lockridge	"	472.50
21	Steve Lowry	"	472.50
22	George Meltzer	"	472.50
23	John Murphy	"	525.00
24	Fred Roehl	"	472.50
25	Erma Roseth	"	290.00
26	Delmer Rumer	"	472.50
27	Ronald Tibke	"	472.50
28	Lyle Slade	"	250.00
29	Ora Talbot	"	290.00
64130	Stan Chivers	"	21.48
31	Pearl Heath	"	117.00
32	John Teague	"	102.22
33	Fern Durrant	"	65.90
34	Shirley Froehlich	"	12.25
35	John Dodd	"	16.14
36	Edward Cummings	"	400.00
37	Loren Gerdes	"	472.50
38	Michael McLatchy	"	472.50
39	Gwen Morrow	"	350.00
64140	Harriett Riley	"	375.00
41	Daniel Shea	"	472.50
42	H. J. Pinsonneault	"	262.50
43	Trudy Elsberry	"	275.00
44	J. E. Brodie	"	383.33
45	Clarence Coyle	"	200.00
46	Ethel Tietjen	"	141.96
47	Sap Myers	"	200.00
48	Audrey Waylett	"	275.00
49	Joe Young	"	122.15
64150	James Lamoreaux	"	209.40
51	Earle Day	"	425.00
52	Fred Garrin	"	425.00
53	Robert Hamilton	"	425.00
54	Truman Reimold	"	475.00
55	Clarence York	"	425.00

64156	Martha Bauer	Sal.	275.00
57	Doretta Running	"	325.00
58	Marilyn Rusoff	"	14.48
59	Genevieve Violette	"	385.00
64160	Joanne Wright	"	295.00
61	Keith Bell	"	480.00
62	Phyllis Daniels	"	500.00
63	Bob Davidson	"	363.62
64	John Foy	"	136.32
65	Robert Higgins	"	750.00
66	Frank Kauffman	"	480.00
67	Kenneth Lampert	"	1,530.00
68	Rosemarie McVey	"	469.13
69	James Nelsen	"	600.00
64170	Mary Patten	"	525.00
71	Agnes Peterson	"	630.00
72	Peretti, Jeannie	"	227.30
73	John Vaughn	"	450.00
74	Jeremiah Johnson	"	330.00
75	Patricia Lockridge	"	168.00
76	Jack Elam	"	472.50
77	Rex Kofford	"	472.50
78	James Heath	"	472.50
79	Lucille Nicely	"	200.00
64180	Robert Nicely	"	472.50
81	Marlene Vaughn	"	290.00
82	Carolyn Frojen	"	558.33
83	Adeline Bartron	"	502.50
84	Victoria Gauthier	"	275.00
85	Clara Maetche	"	136.50
86	Reva Eggen	"	51.20
87	Lamora Weinrich	"	175.00
88	Jeannette Hætt	"	341.25
89	Elizabeth Seaburg	"	140.80
64190	Dorothy Taplett	"	375.00
91	Thaddeus Wojciechowski	"	341.25
92	Marion Duncan	"	365.00
93	Lois Fettig	"	375.00
94	Axel Hansen	"	500.00
95	Vernon Keays	"	500.00
96	Stanley Pfeifer	"	625.00
97	Mary Pulliam	"	350.00
98	Marjorie Ottinger	"	262.50
99	Vernon Stoterau	"	470.00
64200	Herbert Barrett	"	475.00
01	Linda Koehler	"	312.50
02	Karin Saar	"	112.00
03	Donald Matthews	"	350.00

Pool

16633	Blue Cross of Mont	Prem	68.94
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BRIDGE

1889	Blue Cross of Mont.	Prem	89.88
1890	Soc. Sec Div. PERS	Pay	300.86
91	P.E.R.S.	"	325.39
92	West. Mont. Nat'l. Bank	W/H	324.50
93	St. Bd. of Equal.	"	50.85
50702	Donald Ebbutt	Sal.	600.00
03	Jacob Hoover	"	561.42
04	James Rosenbaum	"	685.00
05	David Strate	"	445.20
06	James Walling	"	552.96
07	Bruce Woodard	"	562.66
1894	Mont. Team. Emp. Trust	Prem.	17.60

ROAD

5189	West. Conf Team. Pen Fund	Prem.	240.45
5190	Central Pension Fund	"	89.00
91	Blue Cross of Mont	"	291.38
92	Mont. Team. Emp. Trust	"	211.20
93	Soc Sec. Div. P.E.R.S.	Pay	1,377.45
94	P.E.R.S.	"	1,313.93
95	West. Mont. Nat'l. Bank	W/H	1,823.00
96	St. Bd. of Equal.	"	286.10
53312	Dan Danforth	Sal	529.69
13	Bernard Gursky	"	749.19
14	W. O. Hirning	"	309.76
15	Gerald Pickens	"	591.36
16	Anton Taborsky	"	591.36
17	William Edwards	"	562.61
18	George Finneman	"	562.56
19	Cyril Lowry	"	571.94
53320	Benjamin Bailey	"	549.36
21	Holland Campbell	"	525.36
22	Garnet Dexter	"	580.71
23	George Engdahl	"	527.76
24	Emil Hettick	"	542.88
25	Cleatus Johnson	"	622.91
26	Bryce Wiscarson	"	515.50
27	W. H. Bedard	"	609.36
28	Herbert Ferris	"	608.94
29	Harry Lilly	"	699.18
53330	Roy Patton	"	623.06

53331	James Winsor	SAL	549.36
32	M. D. Abernathey	"	690.00
33	Ray Clinkingbeard	"	760.00
34	Harry Ogden	"	515.50
35	Charles Punke	"	539.52
36	Clifford Solem	"	545.22
37	Howard Skinner	"	539.40
38	Gerald Schneckloth	"	587.19

MISCELLANEOUS

1495	Blue Cross of Mont	Prem.	(City-Co. Plan)	40.92
96	Soc. Sec. Div. PERS	Pay	" " "	80.60
97	P.E.R.S.	"	" " "	87.18
98	West. Mont. Nat'l. Bank	W/H	" " "	95.70
99	St. Bd. of Equal	"	" " "	15.84
1500	Soc. Sec. Div. PERS	Pay	(Home Health)	90.51
01	P.E.R.S.	"	" "	97.90
02	West. Mont. Nat'l Bank	W/H	" "	135.60
03	St. Bd. of Equal.	"	" "	21.80
04	Blue Cross of Mont.	Prem	" "	34.31
50360	Stephen Petrini	Sal	(City-Co. Plan)	750.00
61	Karin Saar	"	" " "	162.80
57	Ann Clark	"	(Home Health)	525.00
58	Monica Johnson	"	" " "	175.00
59	Judy Ojala	"	" " "	325.00

WEED

1253	Mrydal Co.	Ins.	381.00
54 - 59	Carpenter Orchard Supp.	Chemical	27,592.09
1260	Office Supply	Folders	3.82
61	Del Chemical Corp	Comp	121.80
62	Quality Wholesale	Pump	52.16
63	Machinery Supply	Sprocket	40.88
64	Valley Motor Supply	Supp	72.60
65	Mountain Supply	Pump	93.55
66	D. K. Rubber Welders	Repair	5.50
67	Davies Farm Supply	Hose	32.47
68	Grace Jones	Reimb	1.60
69	Northern Bearing	Bearing	7.83
1270	Mount. St. Tel. & Tel.	Phone	61.33
71	Public Employ. Retire. System	W/H	256.98
72	Soc. Sec. Div. PERS	"	275.13
73	Blue Cross of Mont	Prem	29.96
74	West. Mont. Natl Bank	W/H	316.90
75	St. Bd. of Equal.	"	46.88
5333	Henry Brost	SAL.	425.00
34	Marvin Burreson	"	375.00
35	Jim Kallin	"	575.00
36	Carmen Monac o	"	375.00
37	Larry Schoening	"	425.00
38	Roger Schoening	"	425.00
39	Robert Wieder	"	425.00

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., August 30, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OFFICE RENTAL

State Warrant #671652 in the amount of \$200.00 was received this date as payment of July rent for space occupied in the annex by the Mental Health Retardation Clinic of the State Board of Health. A101 #36473 was issued in receipt.

LEAVE OF ABSENCE

County Surveyor Louis Maillet will be out of the state over the 3-day week-end.

RE. SALARY POLICY

The County Commissioners met with F. M. Burger of the Teamsters Union and Richard Michels representing the Operating Engineers, and discussed the salary policy.

PETITIONS RE. AIRPORT BOND

George Lambros and George Kosich of the Committee spearheading the drive for signatures to the petitions for an Airport Bond issue met with the Board and the Clerk and Recorder, and presented petitions signed by 5500 Missoula County registered taxpayers. The petitions requested the Board of County Commissioners "to call an election upon the question of issuing bonds of Missoula County, Montana, in the sum of Four Hundred and Eighty-five Thousand Dollars (\$485,000.00) for the purposes specified in Section 1-804 Revised Codes of Montana, 1947, to-wit: For the purpose of constructing, equipping, maintaining and operating Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons; and lengthening runway." The Clerk stated these must be checked out within 15 days.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 3, 1968."


Chairman

: : : : :


Clerk

September 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner, Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #186

At 10:30 a.m., the time as advertised, the Board opened the following bids for construction work to be performed in Special Improvement District #186 on 26th Avenue and Central Avenue:

- #1. Floyd A. Orr
Plaster & Cement Cont.
P. O. Box 134
Stevensville, Mont.

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 186

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 186 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashier's check as a proposal guarantee, in the amount of One Thousand Eight Hundred fifty-five (\$1,855.00) Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T
RSID No. 186

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the concrete curb, gutter and sidewalk facility on 26th Avenue and Central Avenue as per the following schedule.

PAY ITEM	ESTIMATED QUANTITY	UNIT BID PRICE	AMOUNT BID
Complete furnishing and construction of concrete sidewalk, curb & gutter including subgrade construction.	2650 Lin. Feet	\$7.00 Lin. Feet	\$18,550.00

Note: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at _____ this 3rd day of September, 1968.

Firm Name Lloyd A. Orr Plaster & Cement Cont.
By Lloyd A. Orr
Title Owner
Address P.O. Box 134, Stevensville, Mont.
59870

Montana Contractor's License No. 4085

Cashier's Check #58635 written on the First State Bank of Stevensville in the amount of \$1,855.00 accompanied the above bid.

#2 M & S Construction
P. O. Box 1501
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 186

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 186 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashier's check as a proposal guarantee in the amount of \$2500.00 Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T

RSID No. 186

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the concrete curb, gutter and sidewalk facility on 26th Avenue and Central Avenue as per the following schedule.

PAY ITEM	ESTIMATED QUANTITY	UNIT BID PRICE	AMOUNT BID
Complete furnishing and construction of concrete sidewalk, curb & gutter including subgrade construction.	2650 Lin. Feet	5.90 Lin. Feet	\$15,635.00

Note: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

The bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 3rd day of September, 1968.

Firm Name M & S Construction
By H. L. Morgenstern
Title President
Address P.O. Box 1501 Missoula, Mont

Montana Contractor's License No. 1448-A

Cashier's Check #62495 written on the First National Bank of Missoula in the amount of \$2500.00 accompanied the above bid.

Motion was made by Commissioner Fetscher, "that we accept the bid of M & S Construction for the construction work to be performed in SID #186." This motion was seconded by Commissioner Lucier, all voted "Aye" and so ordered.

OPEN BIDS - SWAN RIVER BRIDGE

At 11:15 a.m., the time as advertised, the Board opened the following bids submitted for constructing a bridge over the Swan River approximatley ¼ mile west of Strom's Store on County Route #76:

- #1. Mahnomen Pile Driving & Erection Co.
Box 1463
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF THE
BRIDGE OVER SWAN RIVER - COUNTY ROUTE 76

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, has examined the plans, specifications and other proposed contract documents, the extent, character, and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct a bridge over the Swan River ¼ mile west of Strom's Store on County Route #76 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the County Surveyor of Missoula County for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within the (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashier's check for three thousand and no 100 dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T				
ITEM NO.	ESTIMATED QUANTITY	DESCRIPTION PRICE IN WORDS	UNIT PRICE FIGURES	TOTAL PRICE FIGURES
1.	26.744 M.B.M	Treated Lumber in place	\$525.00	\$14,040.60
2.	360 feet	Treated Piling in place	8.25	2,970.00
3.	128 feet	Beam Guard Rail	3.50	448.00
TOTAL BID PRICE				\$17,458.60

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 3rd day of September, 1968.

Firm name Mahnomen PileDriving & Erection Co.
By J. K. Jorgensen
Title Vice-President
Address Box 1463 Missoula, Montana

Montana Contractor's License No. 1599 A

Cashier's Check #40648 written on the First National Bank of Missoula in the Amount of \$3,000.00 was submitted with the above bid.

#2 Ace Equipment Co., Inc.
Box 868
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF THE
BRIDGE OVER SWAN RIVER - COUNTY ROUTE 76

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, has examined the plans, specifications and other proposed contract documents, the extent, character, and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all material, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct a bridge over the Swan River ¼ mile west of Strom's Store on County Route #76 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the County Surveyor of Missoula County for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within the (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a certified check for fourteen hundred and eighty dollars which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

<u>B I D S H E E T</u>				
<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
1.	26.744 M.B.M.	Treated Lumber in place Four dollars & ninty-nine cents Per foot.	\$4.99 per ft.	\$13,345.25
2.	360 feet	Treated Piling in place Three dollars & fifty-two cents Per foot	\$3.52 per ft.	1,267.20
3.	128 feet	Beam Guard Rail One dollar & fifty cents Per foot	\$1.50 per ft.	187.50
Total Bid Price			\$14,799.95	

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 3rd day of September, 1968.

Firm name Ace Equipment Co., Inc.
By Archie L. Remior
Title President
Address Box 868 Missoula, Montana

Montana Contractor's License No. 2651-C

Cashier's check #62519 written on the First National Bank of Missoula in the amount of \$1480.00 was submitted with the above bid.

Verification of the extensions on the low bid of Ace Equipment Company was requested, whereupon motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we take the above bids under advisement."

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for August, 1968.

RE. SD #20

Mrs. LaFlesch and Peter Aune met with the County Commissioners regarding the petition to transfer territory from School District #20 to School District #40. Request was made in this petition that all papers, documents and records in this case be certified by the County Superintendent of Schools to the County Commissioners for their determination and consideration of this matter on appeal.

RE. NURSING HOME

Purchase of supplies in the amount of \$22.76 for painting and repairing the quarters occupied by Ping-sen Chin at the old Pineview Nursing Home were approved by the Board.

NOTICE OF AIR CARRIER HEARINGS

The Board received notice of Hearing on Proposed reduction of fare rates between Spokane and Missoula. The Commissioners approved this reduction by letter of July 15, 1968. However, the Commissioners of Lincoln County opposed the fare change contemplated between Spokane and Libby. Thus it was determined to call a hearing of the matter before an examiner of the Montana Aeronautics Commission and the same has been set for Thursday, September 19, 1968, at 1:30 P.M. at the courtroom in the Lincoln County Courthouse in Libby, Montana, and the Missoula County Board is invited to send representatives to present evidence concerning Missoula's position in the matter.

RE. SOUTH AVENUE R/W

The Commissioners informed Mayor Shoup by letter that the County will dedicate for street purposes sufficient land on the north side of the County Shops and Fairgrounds for the additional right-of-way for South Avenue between Russell Street and Middlesex. It is their intent to construct a sidewalk along South Avenue through this area, to be completed this fall, if possible.

RE. PROTEST OF ASSESSMENT

Mr. and Mrs. Robert O. Blakely of Sundown Road were informed that their protest of assessment was received one month late for action this year. However, the area of their property has been appraised at \$1,500 per acre, the same as surrounding property, as it is residential. An earlier protest will be considered next year.

PETITION

The Board this date received petition requesting creation of special improvement district for the construction of 48" sidewalk with driveway sections on 36th Street, between Paxson Street and Dore Lane area of the district to be a uniform 115 foot dimension perpendicular to 36th Street, which includes the following property:

Lots 1 through 9, Lynn Addition;
 Lots 4 & 5, Lynn Addition #2;
 Lots 14 through 20, Block 1, Lots 5 and 6, Block 2,
 and Lots 6, 7, and 8, Block 3, all in Farnum Addition.

The Clerk was requested to check this petition for sufficiency.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, and seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. September 4, 1968."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : : : :

September 4, 1968

The Board of County Commissioners of Missoula County, Montana, continued in session at 9:15 A. M.

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

INSPECTION TRIP

The Commissioners travelled to Lindbergh Lake about 9:30 A.M., to make an inspection of the recently zoned area there.

PLAT

The Board this date approved and signed, in duplicate with two reproducible copies, plat of Clearwater Shore Sites filed in Book 9, Page 22, D-158. This plat contained the stipulation that no park or playground need be dedicated in said area.

PETITION

The Board this date received petition requesting creation of Rural Special Improvement District for the purpose of constructing concrete rolled curb and gutter with driveway cut-outs in the vicinity of Gharrett Street, Highwood Drive and Country Club Lane adjacent to Lots 1 through 6, Block 7, Country Club Addition.

PETITION FAILS

Petition received under date of September 3, 1968 requesting creation of Rural Special Improvement District for the purpose of constructing sidewalks on 36th Street was checked out by the Clerk and found to contain only 59.4% of the owners' signatures. This petition was, therefore, marked failed, as the law requires 60%. A lapse of six months must occur before a new petition may be filed on this.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, Seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. September 5, 1968."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : : :

September 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ATTEND COURT ACTION - ZONING

The Commissioners, although not officially notified of the court hearing time, attended the District Court proceedings in the matter of the State of Montana and the Northern Pacific Railway VS Missoula County and the Missoula County Planning and Zoning Commission, an action to stop residential zoning of Lindbergh Lake properties owned by the Plaintiffs.

ABATEMENT

The Board approved and signed Abatement #1576 covering property described as Lots 9 and 10, Block 78, South Missoula Addition, in the name of James R. and Diana C. Steffes, for the amount of \$111.44, for year 1967. Reason--this special assessment was paid in full September 29, 1967.

RES. OF INT. - SID #188

Petition for special improvement district in the vicinity of the Country Club Addition having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 4th day of September, 1968, the petition of at least 60% of the free holders 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. 188.
2. The boundaries of said district are described as follows:
Lots 1 through 6, Block 7, Country Club Addition.
3. The Character of the improvements to be made is as follows;
Combination concrete rolled curb and gutter with driveway cutouts along the westerly curb line along Lot 1 described above; northerly curb line of Highwood Drive along Lots 1 through 5 described above; and the easterly curb line of Country Club Lane along Lots 5 and 6 described above.
4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.034 per square foot of assessable land within the district excluding street and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that September 24th, 1968 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 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on September 8th and September 15th, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 5th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE OF HEARING - SID #188

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

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 5th day of September, 1968, have passed a resolution of Intention to create Rural Special Improvement District No. 188 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of Gharrett Street, Highwood Drive and Country Club Lane adjacent to Lots 1 through 6, Block 7, Country Club Addition.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 rolled curb and gutter with driveway cutouts along the westerly, northerly and easterly sides of the above described streets, respectively.

On September 24, 1968, at the hour of 10:30 o'clock A.M., at the Office of the Board of County Commissioners of Missoula, 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 September 8th, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:
September 8 and 15, 1968

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 46 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. , September 6, 1968."

 Chairman	: : : :	 Clerk
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September 6, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORT

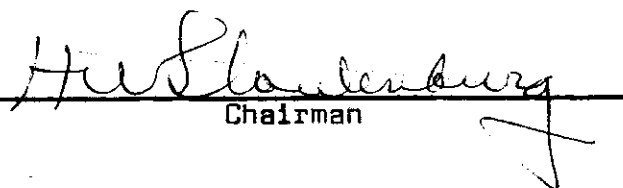
The Board examined, approved and ordered filed the County Coroner's Monthly Report for August, 1968.

RE. PUBLIC DEFENDER

Letter was directed to the three district judges requesting a meeting with regard to expenditures on court appointments other than the Public Defender which have completely used up the additional \$1,000 budgeted over and above the \$4,200 set aside for the salary of a Public Defender appointed to defend indigent prisoners.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. , September 9, 1968."

 Chairman	: : : :	 Clerk
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September 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ACCEPT BID

Motion was made by Commissioner Fetscher, seconded by Chairman Stoutenburg and carried unanimously, "that we accept the bid of Ace Equipment Co., Inc. for constructing a bridge over the Swan River at the corrected figure of \$14,804.46." The Clerk will notify the company of this acceptance, and return the Mahnomen Pile Driving & Erection Company's bid check.

RE. LINDBERGH LAKE ROAD

Mr. John Stark of Seeley Lake was informed by the Board that the County Surveyor met with Forest Service officials regarding the change in the Lindbergh Lake Road alignment which resulted from the construction of their new road, and they agreed to revise the newly constructed connection and improve the alignment this Fall.

TRIP TO HELENA

Chairman Stoutenburg and Commissioner Fetscher travelled to Helena at the request of the State Board of Equalization to attend the hearing of the appeal of Robert D. Smith on his protest of assessment.

REIMB.

The amount of \$25.00 was received from the Montana Legal Services Association as reimbursement for Janitorial services for August, in lieu of rent for office space in the Courthouse. A101 #36506 was issued in receipt with credit to the General Fund.

REIMB. - CIVIL DEFENSE

State Warrant #668650 in the amount of \$161.58 was received this date, representing the Federal Share of administrative expenditures for the balance of the Fiscal Year 1968 under the Personnel and Administrative program, Civil Defense, Missoula County.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., September 10, 1968."


Chairman


Clerk

: : : : :

September 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. E. Fetscher, Commissioner - Present
Veramae R. Crouse, 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 Reports for August for Justices of the Peace J. E. Brodie and Bud Lamoreaux for Joe Young, deceased, thru August 9th.

CONTRACT - SID #186

The Board this date signed contract with M & S Construction for special improvement work to be performed in Special Improvement District #186 on 26th and Central Avenues, being concrete sidewalk, curb and gutter. Bond covering this work was furnished by United Pacific Insurance Company through Toole & Easter under date of September 6, 1968. Contract time will start 808 on September 16, 1968. The 25 days allowed to complete the project then closes contract time on October 10, 1968.

ABATEMENT

The Board approved and signed Abatement #1577 covering property described as N.93 1/2' of Lots 21 and 22, Block 20, C. P. Higgins Addition assessed to Donald H. and Florence D. Weston, in the amount of \$854.84 for the year 1965 and \$868.72 for the year 1966. Reason--ordered by the State Board of Equalization of Helena, Montana.

RESOLUTION

In accordance with Section 25-609 RCM 1947, as amended, the following resolution was passed and adopted:

R E S O L U T I O N

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 10th day of September, 1968, WITNESSETH that,

WHEREAS, this Board is required by the provisions of Section 25-609 R.C.M. 1947, as amended, to make a resolution fixing the salary of officials to be elected in the General Election of 1968, and

WHEREAS, the population of Missoula County as shown by the last decennial Federal census exceeds 40,000 but is less than 50,000 and

WHEREAS, the taxable valuation of Missoula County exceeds \$45,000,000 but is less than \$50,000,000

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-609 and Section 25-605 R.C.M. 1947, as amended by Chapter 231, Section 1 of the Session Laws of the State of Montana for 1967, the annual salaries of the county officials to be elected are fixed for the entire term to which they are elected, as follows:

Clerk of the District Court -----\$7,050.00
County Auditor ----- 7,050.00

Dated this 10th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

CONTRACT - SWAN RIVER BRIDGE

The Board this date signed Contract with Ace Equipment Co., Inc. for the construction of the bridge over the Swan River, approximately ¼ mile west of Strom's Store located in Section 36, T21N, R17W, in the amount of \$14,804.46. Performance Bond was furnished by the St. Paul Fire and Marine Insurance Company through the Cogswell Agency of Great Falls. Time for completion set at 60 days from time of notice to proceed.

RESOLUTION

In accordance with Section 25-309 RCM 1947, as amended, the following resolution was passed and adopted:

R E S O L U T I O N

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 10th day of September, 1968, WITNESSETH that,

WHEREAS, this Board is required by the 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 Missoula County as shown by the last decennial Federal census exceeds 20,000,

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-309, as amended by Chapter 278, Section 1 of the Session Laws of the State of Montana for 1967, the annual salaries of the two constables to be elected to serve in Hellgate Township, County of Missoula, are fixed for the entire term to which they are elected at \$3,600.00 per annum.

Dated this 10th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
Armand J. Lucier
Commissioner
A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

RE. HEARING ON AIR RATES

The Board notified Attorney William Sternhagen of the Montana Aeronautics Commission, Helena, that Missoula will send a representative to the Air Carrier Hearing to be held at the Lincoln County Courthouse in Libby on September 19, 1968.

RESOLUTION RE. STD's

The following resolution concerning administrative costs in preparing the special improvement district records was passed and adopted this date:

R E S O L U T I O N

BE IT HEREBY RESOLVED THAT THERE SHALL BE THE FOLLOWING AMOUNTS CHARGED AGAINST THE PROPERTY OWNERS OF RURAL SPECIAL IMPROVEMENT DISTRICTS AS CREATED UNDER SECTIONS 16-1603 TO 16-1638 RCM 1947, IN ORDER TO MEET THE COSTS OF PREPARING THE SPECIAL IMPROVEMENT DISTRICT RECORDS AND ASSESSMENT ROLL.

CURB, GUTTER, SIDEWALK PAVING OR OILING DISTRICTS.

- (1) In the Year of creation of the District, there shall be assessed a charge of 2½% of the construction cost of any district to meet the cost of determining ownership, and of creating the assessment roll. The construction cost of the district is defined as all costs incident to completion of the work called for in the resolution creating the district, expressly excluding any publication costs and any annual charges as set forth in section two (2) or three (3) below. The charge in this section shall not be less than \$100.00 nor greater than \$500.00.

FIRE HYDRANT, LIGHTING, OR OTHER MAINTENANCE DISTRICTS.

- (2) In the year of creation of any Fire Hydrant, Lighting, or any other Maintenance district, there shall be levied a charge of \$4.00 per lot for purposes of defraying the costs of determining ownership, and of establishing the assessment roll.
- (3) In all Special Improvement Districts in 1 and 2 above, there shall be an annual charge in addition to those in 1 or 2 above of \$2.00 per lot to be used to defray the costs attendant to establishing the annual assessment roll and updating property records.

The definition of "per lot" shall be construed to mean that the charge will be applied to those parcel(s) of property that are contained on one assessment list on the real estate ownership records of Missoula County as maintained by the Missoula County Assessors Office.

Dated this 10th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

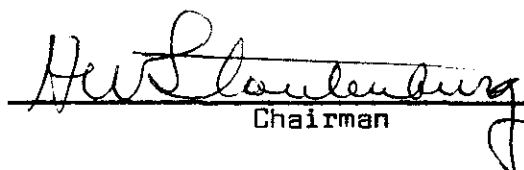
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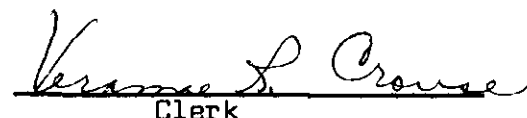
ATTEST:

S/ Veramae R. Crouse
Clerk

The Board handled regular county business during the day and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 11, 1968."


Chairman


Clerk

: : : : :

September 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIM. - WELFARE TO INDIANS

Check #1265 in the amount of \$57.01 was received this date from the Confederated Salish & Kootenai Tribes of the Flathead Reservation at Dixon as reimbursement on general relief payments made to Indians during the month of July, 1968. A101 #36529 was issued in receipt.

HEARING

HEARING - PETITION TO DETRACT & DISSOLVE FIRE DISTRICT

At 10:30 A.M., the time as advertised, the Board held hearing on petition submitted by residents of Klapwyk Addition, Sunny Acres Homesites, Siesta Acres No. 2 and Siesta Acres No. 3 for the dissolution of this district in the Rattlesnake now under consideration for detractation from the Rattlesnake-Missoula Rural Fire District. Fourteen residents of the area were present, the three County Commissioners, Deputy County Attorney Ed Cummings, and Attorney Robert J. Campbell representing the petitioners. Mr. Campbell stated that at the first hearing on petition for the proposed detractation, action was held in abeyance and petitioners were advised that their petition only divided their area into a separate district, on which they were now praying for dissolution. As 61.7% had now expressed their desire to be detracted and dissolved, the Board was requested to grant said petition. First, he requested that the Board inquire if anyone present wished their signatures to be withdrawn. There were no requests for withdrawal. Mr. Field pointed out he had not been contacted and wished clarification as to whether he had a right to speak in this matter, since his house was in Siesta Acres #1, and the lot adjoining lay in the area under this petition (Siesta Acres #2) but had no house. He was told he had a right to speak for the property asked to be excluded. The question was brought up by Mr. Fields, Mrs. Brown (who had been out of town during all former proceedings) and Mr. and Mrs. Richard Faust whether they were in a position contiguous to the original area so that they might petition back in. They were advised that those on the east side were in a position to do so, but Deputy County Attorney Ed Cummings said he needed research to determine if the roadway on the West, leading from the original area to the detracted area, made them contiguous.

Mr. Elison requested a postponement so that those people who had not been contacted would have an opportunity to get together and get the consensus of the entire group. Chairman Stoutenburg stated that the hearing had been set up according to law, that publication had been made and notices posted, and postponing a hearing had never been done after meeting date was met. Mr. Cummings also stated that it was his advice that all the requirements for giving notice to everyone involved here have been complied with, and anyone's failure to attend and speak up at this meeting would provide no grounds for giving them an additional chance at a later date to come forward. Mr. Cummings also brought out that the legal authority governing the creation and detractation of these districts is strictly statutory, and whatever the statute spells out is generally sufficient to get the work done. Even though at different points it seems illogical, if at certain points it is consistent with the statutes, it can be done. He felt there was no statutory requirement that the petition be handled and checked as separate and distinct areas as to each subdivision involved. The attorney's office, he said, is recommending that the Commissioners reserve final decision on this district until a few mechanics of the matter are resolved. He added that his office's preliminary examination indicates that the objections would not be sufficient to block the action sought at this time.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we take this under advisement." The Deputy County Attorney then repeated that it would be researched whether those people on the road can petition to be annexed back in to the original fire district.

PLATS

The Board examined, approved and ordered filed the following plats:

High Park No. 4, filed in Book 9 of Plats, Page 23. Drawer copy sent to the City.

The Knutson Addition to Big Sky Lake Estates, filed in Book 9, Page 24, D-159.

The Nyquist Addition to Big Sky Lake Estates, filed in Book 9, Page 25, D-160.

The latter two plats contained the stipulation that no public park or playground need be dedicated in said area.

PAYMENT ON PINEVIEW LOTS

The following payments were made this date by T. S. Veazey on lots purchased in Pineview Homes Addition:

Lot 13, Block 4 - \$450.00 Principal, \$71.10 interest from Oct. 18, 1967 to Sept. 11, 1968. A101 #36533 issued in receipt.

Lot 16, Block 4, - \$900 Principal, \$4.35 interest from August 13, 1968 to Sept. 11, 1968. A101 #36532 was issued in receipt.

These were credited to the General Fund. Final payment having been made on Lot 16, the deed in escrow is being mailed to Mr. Veazey.

INDEMNITY BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of H. H. Ottman Company as Principal and the Aetna Casualty & Surety Company of Hartford, Connecticut as surety, in the amount of \$6340.00, and authorized new warrant be drawn in lieu of Warrant #1 on School District #14 General Fund in the amount of \$3170.00, now unable to be found and presented for payment.

CITY RES. - VAC. ACCESS RDS.

City Resolution #2854 was received for recording this date, closing and vacating the 20-foot marginal access roads of Lots 1 through 10, inclusive, Block 6, and Lots 1 through 15, inclusive, Block 5, Elms Addition #4.

PRECINCT REGISTRARS

The Board this date approved for appointment the following names submitted by the Missoula County Republican Central Committee for precinct registrars in precincts where there are vacancies:

Precinct #41	Joann D. Schwenk	2809 Queen St.
Precinct #46	Alene J. Blake	320 West Kent

WELFARE

The Commissioners attended the Welfare Meeting in the afternoon and examined, approved and ordered filed the 19 cases disposed of.

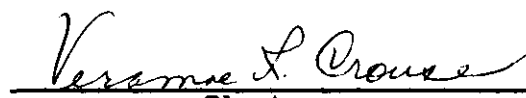
RE. CATTLE GUARD

In letter of September 10th, Patrick L. Hayes of Potomac requested that repair be made on cattle guard in the vicinity of Route 200 at Potomac. This was turned over to the Road Department for action.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continued in session at 10:00 A.M., September 12, 1968."


Chairman


Clerk

: : : : : :

September 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION ACCEPTED AS PASSING

With regard to petition for sidewalk improvements on 36th Street reported under date of September 4, 1968, (Page 336 of this Journal) as having failed for lack of sufficient signatures the signature of Mrs. Robert (Mary Ann) Cote was allowed on opinion of the Deputy County Attorney. Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher and carried unanimously, "that we pass the following resolution for creation of said district:"

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 3rd day of September, 1968, 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. 189.
2. The boundaries of said district are described as follows:
A uniform 115 foot dimension, perpendicular to 36th Street of the following lots:
Lynn Addition Lots 1 through 9
Lynn Addition No. 2 Lots 4 and 5
Farnum Addition Block 1, Lots 14 through 20
Farnum Addition Block 2, Lots 5 and 6
Farnum Addition Block 3, Lots 6, 7 and 8
3. The character of the improvements to be made is as follows:
48" sidewalk with driveway sections.
4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.028 per square foot of assessable land within the district excluding streets and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that October 1, 1968 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 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on September 15 and September 22, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 12th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE OF HEARING

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

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 12th day of September, 1968, have passed a Resolution of Intention to create Rural Special Improvement District No. 189 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of 36th Street from Paxson Street to Dore Lane.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 48" sidewalk with driveway sections.

On October 1, 1968, 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 September 15, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

Signed:

S/ Veramae R. Crouse
County Clerk & Recorder

SEAL

REPORTS

The Board examined, approved and ordered filed the Revenue Report for Month of July and the County Clerk's Trial Balance for August, 1968.

NOTICE OF HEARING

In accordance with Notice of Appeal received August 30, 1968, requesting a hearing by the

Board of County Commissioners on appeal from the Order of the County Superintendent of Schools dated August 23, 1968, denying the transfer of certain territory from School District No. 20 to School District No. 40, the following notice was prepared for publication:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a hearing at 10:30 A.M., September 25, 1968, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on Notice of Appeal from the Order of the County Superintendent of Schools dated August 23, 1968 denying the transfer of certain territory from School District No. 20 to School District No. 40 described as follows:

A tract of land in the N½ Section 28, T.14N., R.20W., P.M.M. and more particularly described as follows: Beginning at the Section corner common to section 20, 21, 28 and 29, T.14N., R.20W.: thence East along the North boundary of Section 28 to its intersection with the Southwest right-of-way of U.S. Highway No. 10 which is the true point of beginning; thence along the said highway right-of-way in a Southeasterly direction to the Northwest corner of the Peter Aune property, a tract of land recorded and filed in Book 4, Page 1414 in the Office of the Missoula County Clerk and Recorder; thence S. 19 56' 30" W. a distance of 576.3 feet; thence S. 44 53' 30" E. a distance of 407.0 feet; thence N. 19 56' 30" E. a distance of 576.3 feet to the Northeast corner of said property, thence continuing N. 19 56' 30" E. to its intersection with the North-easterly right-of-way of U.S. Highway No. 93; thence Northerly along the Easterly right-of-way of said highway, projected to its intersection with the North boundary of Section 28, T.14N., R.20W., P.M.M.; thence West along the North boundary of said Section 28 to its intersection with the Southwest right-of-way of U.S. Highway No. 10, said point being the true point of beginning. Contains approximately 35 acres. Said Notice of Appeal was filed in accordance with Section 75-1805 (3), Revised Codes of Montana, 1947, as amended.

That all interested persons should appear at said time and place above mentioned to be heard in the matter of said appeal.

By Order of the Board of County Commissioners, Missoula County, Montana, this 12th day of September, 1968.

S/ Veramae R. Crouse
County Clerk & Recorder

Publish:
September 15, 1968

CERTIFICATE RE. AIRPORT BOND ISSUE

The Clerk reported to the Board that the petitions for placing the Airport Bond issue had been checked out and found to contain sufficient signatures as shown in the following certificate:

CERTIFICATE OF THE COUNTY CLERK AND RECORDER
RELATING TO
THE QUALIFICATIONS OF THE SIGNERS TO
PETITION FOR BOND ELECTION

STATE OF MONTANA)
) ss
COUNTY OF MISSOULA)

I, Veramae R. Crouse, do hereby certify that I am the duly elected, qualified County Clerk and Recorder for Missoula County, State of Montana; that I have examined the petition for the bond election to which this certificate is attached; that the total number of persons who are registered electors residing within said county and who are taxpayers upon property within the said county, whose names appear on the assessment roll for the year next preceding said election and on the last completed assessment roll for state and county taxes is 19,419; that of the persons whose names are subscribed to the aforesaid petition, those before which an "OK" appears are possessed of all those qualifications and that such persons so marked and indicated, number 3994 and that they constitute more than twenty per centum (20%) of all such registered electors whose names appear upon the last completed assessment roll for state and county taxes.

IN WITNESS WHEREOF, I have hereunto subscribed my name and attached the seal of my office at Missoula, Montana, the county seat of the said county, this 12th day of September, 1968.

SEAL

S/ Veramae R. Crouse
County Clerk & Recorder and
ex-officio Registrar for
Missoula County, State of
Montana

REPORTS

The Board examined, approved and ordered filed the report of JP Bud Lamoreaux for August 15th thru 31st, 1968.

ZONING VIOLATION - DIST. #1

The County Attorney was requested to investigate into the matter of three families living in a so-called duplex on Lolo Street, near the bridge, belonging to Joe Phelps, 1101 South Third West, as being an evasion of the intent of the zoning restrictions of Zoning District #1.

RE. STATE EMPLOYMENT SERV. UNIT

The Commissioners requested that Mayor Shoup give consideration to the location of a proposed housing unit within walking distance of our City and County Government buildings, to house State Employment Service.

RE. HIGHWAY PROMOTION PROGRAM

In reply to Chamber of Commerce letter inviting the Chairman of the Board to serve as a member of the Highways Council, letter was directed to Manager Norris Johnson stating that County Surveyor Louis Maillet had been appointed as their representative in the Highway Promotion Program.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 13, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

September 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION- LOAD LIMIT

The following resolution was passed and adopted this date:

RESOLUTION

BE IS RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of September, 1968, that,

WHEREAS, this Board has been advised by the County Surveyor that the structure and age of the Runyon Bridge across Petty Creek at Lothrop is such that a weight limit is absolutely necessary to the safety and welfare of the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that a gross weight limit of three (3) tons be placed on said Runyon Bridge, and notices of said limit posted at both ends thereof so that general notice will be given to the public that this bridge is so limited as to load weight, and

BE IT FURTHER RESOLVED, that it shall be unlawful and shall constitute a misdemeanor for any person to operate a motor vehicle upon said bridge at a time when the gross weight of said vehicle exceeds the maximum limitation herein established, and upon conviction for such violation said person shall be punished as provided by law upon conviction for a misdemeanor.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

STATE BD. OF EQUALIZ. FINDINGS RE. PROTEST.

The Board this date received from the State Board of Equalization their Findings of Fact, Conclusion of Law, and Order in regard to the appeal of Robert D. Smith from the County's decision on his protest of assessment. It was concluded that during Mr. Smith's testimony no actual sales were introduced to show how the appraisal of his property compares with market value, while Missoula County officials submitted testimony that the appraisal of his property is uniform with other comparable property and is not above market value. It was, therefore, ordered that Mr. Smith's appeal be denied.

REQUEST FOR OPINION

The Board requested opinion from the County Attorney as to whether it is proper and in order for the Commissioners to change the boundary of a zoning district at the time of the hearing during the time the petition is being acted upon. This is in reference to the Lindbergh Lake case where boundary line depth could be shortened to the quarter corner lines rather than the complete or full section.

RESOLUTION RE. TAX PROPERTY

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula, County, Montana, is desirous at this time of taking tax deeds on all property for which the County holds certificates of tax sales, for the required length of time, according to law,

NOW, THEREFORE, the Board directs the County Clerk to apply to the County Treasurer for a list of all property listed on the Delinquent Tax Rolls and subject to the application

for Tax Deeds by Missoula County.

The Board further directs the County Clerk to post and publish proper notices and do all things necessary and in accordance with 84-4152 (2209.1) RCM 1947 and amendments thereof, in order that the County may acquire land for non-payment of taxes.

Dated this 13th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk & Recorder

DEED ISSUED

Final payment having been made deed was mailed this date to T. S. and Harriet N. Veazey conveying Lot 16, Block 4, Pine View Homes Addition.

RESOLUTION

Petition having been checked out and found to be sufficient, and certificate attached thereto according to law, the following resolution was passed and adopted to place the airport bond issue on the ballot for the General Election to be held November 5, 1968:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of September, 1968, that

WHEREAS, there was duly filed in the Office of the County Clerk of Missoula County a Petition for an Airport Bond Election and,

WHEREAS, the County Clerk within fifteen (15) days thereafter examined the same and attached thereto her Certificate as required by Section 16-2022, Revised Codes of Montana 1947, as amended, and thereafter and at the first meeting of the Board of County Commissioners held after she attached the said Certificate placed the said petition with the certificate attached thereto before the Board of County Commissioners, and

WHEREAS, the Board of County Commissioners has carefully examined the said petition and finds that the same is in due form and was signed by 3,994 persons who are qualified electors of the County of Missoula, Montana, who are taxpayers upon property within the County and whose names appear on the last completed assessment roll for state and county taxes, and that said qualified signers constitute more than 20% of the registered electors whose names appear upon the last completed assessment roll for state and county taxes, and

WHEREAS, the Board finds that the petition is in all other respects sufficient, and

WHEREAS, the purpose for which the bonds are proposed to be issued is as stated in the Petition, to-wit:

For the purpose of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway. The estimate of the amount of bonds necessary to be issued for this purpose is \$485,000.00

WHEREAS, it appears to this Board that the now existing facilities at the Johnson-Bell Airport are inadequate for the safe handling of aircraft now servicing this airport and it is imperative that expansion be made to accommodate the heavier jet aircraft; that the proposed expansion is indispensable to the continued growth and welfare of Missoula County; that the estimate of the amount of \$485,000.00 in bonds necessary to be issued for the purpose mentioned in the petition is correct and that such amount is necessary for the accomplishment of the said purpose, in order that Missoula County may have the advantage of the matching FAA funds in the amount of \$901,000.00, and

WHEREAS, it appears that the total sum proposed to be raised for the purpose specified in said petition is the sum of \$485,000.00 and that such amount, together with all other outstanding obligations of Missoula County will not exceed in the aggregate the constitutional and legal debt limitations of the County of Missoula.

NOW, THEREFORE, BE IT RESOLVED, That the exact amount of bonds proposed to be issued for the purpose above set forth is fixed at \$485,000.00

BE IT FURTHER RESOLVED, That the number of years through which such bonds are to be paid is hereby determined to be twenty (20) years or less; that said bonds shall bear interest at the rate of not to exceed six per centum (6%) payable semi-annually. Said bonds shall be redeemable at the option of the County five (5) years from the date of issue and on any payment due date thereafter before maturity, which provision with respect to redemption shall be stated on the face of any bonds issued, and that such bonds shall be serial or amortization bonds payable during said period of twenty (20) years or less.

BE IT FURTHER RESOLVED, That there shall be submitted to the qualified registered electors residing within Missoula County who are taxpayers upon property therein and whose names appear upon the last completed assessment roll for state, county and school district taxes, at an election which is hereby called, such election to be held in the County of Missoula, Montana, in the manner provided by law, the following question, to-wit:

FOR or AGAINST the issuance and sale of bonds of Missoula County, Montana in the amount of \$485,000.00 for the purpose of using the proceeds of the sale of such bonds to contribute to the cost of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway. Such bonds will be either amortization or serial bonds, will bear interest at a rate of not to exceed six per centum (6%) per annum payable semi-annually and shall be paid through a period of twenty (20) years or less from the date of issue and shall be redeemable at the option of the County five (5) years from the date of issue and on any payment due date thereafter before maturity.

BE IT FURTHER RESOLVED, That special ballots be provided for this purpose.

BE IT FURTHER RESOLVED, That an election be and the same is hereby called to be held in

the manner provided by law on Tuesday, the 5th day of November, 1968, which is the date of the General Election, at which election the question hereinbefore stated shall be submitted as aforesaid, and that the County Clerk and Recorder of Missoula County is hereby authorized and directed to give notice of such election and to do all things necessary and requisite for the holding of such election in accordance with law.

BE IT FURTHER RESOLVED, That the polls of said election will be open according to law at the same hours as the polls for such General Election.

BE IT FURTHER RESOLVED, That the said election be held at the same polling places as the said General Election and with the judges and clerks of such General Election, and that the polling places as aforesaid shall be as follows:

<u>PREC. NO.</u>	<u>NAME</u>	<u>POLLING PLACE</u>
1	Missoula	Prescott School
2	"	Central School
3, 3S	"	Courthouse
4	"	Whittier School
5	"	Whittier School
6	"	Courthouse
7	"	Lowell School
8	"	Hellgate High School
9	"	Roosevelt School
10	"	Sch. Dist. 1 Admin. Bldg.
11	"	Willard School
12	"	Franklin School
13	"	Central School
14	"	Hellgate High School
15	"	Lowell School
16	"	Sch. Dist. 1 Admin. Bldg.
17	"	Hawthorne School
18	"	Lewis & Clark School
19	"	Rattlesnake School
20	East Msla.	E. Msla. Clubhouse
21	Bonner	Bonner School
22	Bonner	Bonner School
23	Clinton	Clinton School
24	Missoula	Willard School
25	Potomac	Potomac School
26	Greenough	Greenough School
27	Seeley Lake	Seeley Lake High School
28	Swan River	Swan Valley School
29	Hellgate	School House
30	Missoula	Jefferson School
31	Frenchtown	Frenchtown High School
32	Stark	Stark Clubhouse
33	Missoula	Roosevelt School
34	"	Washington School
35	Arlee	Jack Howard's Residence
36	Missoula	Elliot Village Clubhouse
37	"	Meadow Hill School
38	Lolo	Lolo Clubhouse
39	Missoula	Paxson School
40	"	Paxson School
41	"	Sentinel High School
42	"	Lewis & Clark School
43	"	Dickinson School
44	"	Russell School
45	"	Target Range School
46	"	Washington School
47	"	Jefferson School
48	LOLO	Woodman School
49	DeSmet	DeSmet School
50	Missoula	Jefferson School
51	LOLO	Lolo Clubhouse

BE IT FURTHER RESOLVED, That a copy of this Resolution, duly certified by the Clerk of this Board, be immediately delivered to the County Clerk and Recorder of Missoula County, Montana.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

STATE OF MONTANA)
)
COUNTY OF MISSOULA) ss

I, Veramae R. Crouse, County Clerk and Recorder of Missoula County, Montana and ex-officio Clerk of the Board of County Commissioners of Missoula County, Montana, do hereby certify that the foregoing resolution is a full, true, complete, exact and compared copy of the resolution duly adopted by the Board of County Commissioners of Missoula County, Montana at a regular session held on September 13, 1968.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of September, 1968.

SEAL

S/ Veramae R. Crouse
County Clerk & Recorder of
Missoula County and Ex-officio
Clerk of the Board of County
Commissioners of Missoula
County, Montana.

NOTICE

In connection with the above Resolution the following Notice was prepared for publication:

NOTICE OF COUNTY BOND ELECTION

NOTICE IS HEREBY GIVEN, That on Tuesday, the 5th day of November, 1968, in the County of Missoula, State of Montana, an election will be held for the determination of the following proposition:

FOR or AGAINST the issuance and sale of bonds of Missoula County, Montana in the amount of \$485,000.00 for the purpose of using the proceeds of the sale of such bonds to contribute to the cost of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway. Such bonds will be either amortization or serial bonds, will bear interest at a rate of not to exceed six per centum (6%) per annum payable semi-annually and shall be paid through a period of twenty (20) years or less from the date of issue and shall be redeemable at the option of the County five (5) years from the date of issue and on any payment due date thereafter before maturity.

The polls of election will open at 8:00 o'clock A. M. and will continue open until 8:00 o'clock P. M., the same day, except in any precinct having less than one hundred registered electors the polls will be open at 1:00 P. M. and will continue open until 8:00 P. M. Qualified registered electors residing within Missoula County who are taxpayers upon property therein and whose names appear on the 1967 assessment roll for State, County and School district taxes shall have the right to vote.

Dated this 13th day of September, 1968.

SEAL

S/ Veramae R. Crouse
Veramae R. Crouse
County Clerk
Missoula County, Montana

Publish:

Oct. 13, 20, 27, Nov. 3, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, Seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., September 16, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

September 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of September 11, 1968.

GENERAL

24178	Bert Rodda	Refund	5.00
79	Ida Vahl	"	92.05
24180	M. J. Broadbent	"	55.25
81	Typewriter Supply	Supp	348.43
82	Mt. St. Telephone	Phone	641.41
83	Mt. St. Tel & Tel	"	644.19
84	Xerox Corp.	Meter	123.05
85	University of Mont	Work study	77. 64
86	Mont. Merc.	Pump	63.35
87	K & G Distrib	Supp	141.84
88	Office Supply	Supp	32.14
89	Kramis Hardware	"	25.96
24190	A. W. Fetscher	Mile	7.56
91	Armand Lucier	"	20.40
92	Armand Lucier	"	35. 91
93	A. W. Fetscher	"	26.82
94	Munic. Finance Off. Assoc.	Membership	40.00
95	Anders Office Mach	Ribbon	2.50
96	Homer Matthews	Mile	99.33
97	Bureau Land Manag.	Plates	4.00
98	Abadan, Inc.	Switch	2.28
99	Kinda Hogan	Witness	1.50
24200	Lucille Rishel	"	1.50
01	Archie Holms	Refund	425.48
02	Elaine Rishel	Witness	1.50
03	Hugh Rishel	"	1.50

24204	W. E. Thieme Jr. MD	Witness	1.50
05	J. J. McMannis MD	"	1.50
06	E. E. Gray MD	"	1.50
07	Bruce Belding MD	"	1.50
08	Bryce Trospe MD	"	1.50
09	Dorothy Kluk	"	1.50
24210	Delores LeFever	"	1.50
11	Patrick Melby	"	1.50
12	Henrietta Perri	"	1.50
13	Patricia Reid	"	1.50
14	Olga Burger	Juror	3.00
15	Bohn Sol	"	3.00
16	John Karlberg	"	3.00
17	Palmer Johnson	"	3.00
18	John Roberts	"	3.00
19	Floyd Eaheart	"	3.00
24220	James King	"	3.00
21	Harvey Hackman	"	3.00
22	Alice Meister	"	3.00
23	Pearl Heath	"	3.00
24	Evelyn Gibbs	"	3.00
25	Ted Keefer	"	3.00
26	Del Slater	"	3.00
27	Monte Thomson	"	3.00
28	J. K. Robb	"	3.00
29	Victor Parent	"	3.00
24230	Fred Owens	"	3.00
31	Russell Neal	"	3.00
32	R. A. Kibble	"	3.00
33	A. S. Getchel	"	3.00
34	A. J. Dixon	"	3.00
35	Tony Criswell	"	3.00
36	Will Cotter	"	3.00
37	F. M. Clark	"	3.00
38	Morgan Atchison	"	3.00
39	Palmer Johnson	"	3.00
24240	Joe Bouchard	"	3.00
41	Clarence Hawker	"	3.00
42	Casper Nybo	"	3.00
43	George Baker	"	3.00
44	E. L. Rouse	"	3.00
45	Chas Poisl	"	3.00
46	Ted Heyer	"	3.00
47	Floyd Eaheart	"	3.00
48	Ted Keefer	"	3.00
49	Ed Gamble	"	3.00
24250	C. C. Sloan	"	3.00
51	Missoula Typewriter	Repair	13.60
52	Simmons Carbon	Paper	17.70
53	Edward Wontor	Expense	1.43
54	Dutch Meyer	Photos	40.00
55	Missoula Drug	Supp	21.55
56	John Murphy	Expense	109.85
57	State Publish	Books	60.00
58	John Murphy	Mile	1,506.23
59	John Murphy	Expense	215.52
24260	Missoulia	Print	40.00
61	Montana Power	Util	6.23
62	Dept. Att. Gen.	Teletype	156.21
63	John Murphy	Expense	192.99
64	Palace Coffee Parlor	Jury meals	9.70
65	St. Pub.	Book	10.00
66	Carroll Copeland	Trans	88.40
67	Mildred Skinner	"	19.50
68	C. E. Coyle	Jury	2.00
69	Sam Myers	Mile	16.20
24270	Sam Myers	Call Jury.	2.00
71	Laurence Livingston	Bil. & Inv.	31.39
72	Dr. Edwin Buchanan	Autopsy	100.00
73	Conley Chemical & Su. Co.	Supplies	27.75
74	Msla. Laundry	Service	9.83
75	Art & Ray's Rep. Shop	Keys	1.50
76	Majestic Wholesale	Supp	98.25
77	Msla. Merc. Co.	"	6.80
78	Johnson Bros.	"	28.50
79	Hub Electric Supp	"	110.71
24280	State Board of Equal.	With.	43.35
81	B & L Co.	Est. #2	4291.69
82	B & L Co.	Bond	69.93
83	Mission Paint & Gl	Supp	22.76
84	Mont. Power Co.	Util.	760.65
85	Frank Bauer Hau.	Haul.	25.00
86	Myrdal Co.	Ins.	4399.00
87	Inter. Bus. Mach. Corp.	Vo. Masks	405.90
88	Mazy Skalsky	Mil.	33.48
89	The Helena Ind. Rec.	Fold Ref.	27.15
24290	Victoria Gauthier	Serv.	22.40
91	Chas. Pfizer Co.	Pen Proc.	19.25
92	Hyland Lab. Inc.	Supp	50.00
93	Physicians Surg. Supp. Co.	Supp	89.88
94	Darby Drug Co.	"	41.10
95	Physicians & Surg. Supp. Co.	"	68.10
96	Scientific Supp. Co.	"	30.13
97	Collier-Mac. Dist. Ce.	Txt Bk	8.00
98	Superamerica Sts. Inc.	Film	27.24
99	McGraw-Hill Book Co.	Book	14.77

24300	Jeremiah Johnson	Mil.	49.40
01	John C. Vaughn	"	133.52
02	National Council On C & D	Book	7.15
03	West. Mont. Clinic	Care	41.00
04	Yellowstone Boys R	Care	100.00
05	A & C Drug	Supp	47.88
06	Dr. Robert P. Griffin	Med. Care	48.00
07	West. Mont. Clinic	Care	177.50
08	J. Bush App. Serv.	Labor	7.00
09	Del Chem. Corp.	Staph 600	31.90
10	Inland Supply Co.	Supp	21.06
11	Mel Fassio	Rep. Glasses	6.00
12	Richard P. Walsh	Exam.	25.00
13	Richard A. Froehlich	Mat. & Labor	35.00
14	John G. Murphy	Brd of Pri. Aug.	1295.50
15	The Music Center	Rent Tpe Rec	12.90
Misc.			
1505	Helen Stratton R. N.	Mil. July (Home Health)	17.73
06	Monica Johnson PHN	" " " "	34.20
07	Western Mont. Linen Supp	Laun " "	5.60
08	Pocatello Supp Depot	Supp (Gopher Revolving)	43.00
Bridge			
1895	Wright Lumber Co.	Supp	35.70
96	Pacific Hide & Fur	"	2.73
97	Four St. Pipe & Steel	Steel	517.00
98	Del Chem. Corp.	Supp	49.90
99	The Mont. Power Co.	Util.	225.46
1900	Roscoe Steel & Culvert	Supp	91.72
Road			
5197	Myrdal Co.	Ins.	4725.70
98	Treasure St. Equip.	Supp	18.12
99	Blakney's Glass Shop	Supp	64.60
5200	Zip Auto Serv.	Serv.	46.15
01	Westmont Tr. Co.	Repair	251.21
02	Valley Motor Supp. Co.	Supp.	211.61
03	Turmeil De Marois Co.	Supp.	2.40
04	Rovero's	"	9.81
05	Mountain Tractor Co.	"	188.66
06	Nesbit's Radiator Shop	Rep.	8.00
07	Motor Supply Co.	Rep. & Supp	278.42
08	Mont. Merc. Co.	Supp	20.57
09	Msla. Truck Sales Inc.	" & Rep	632.82
10	Mincoff Ign. & Motor P Inc	"	102.07
11	Bedord Equip. Co.	"	1.95
12	Mont. Prop. Gas App. Co.	Util.	2.00
13	Mont. Power Co.	"	3.82
14	Msla. Elec. Coop.	"	61.50
15	Frank Bauer Haul.	Haul. Aug.	12.00
16	Bakke Tire Ser.	Tires	113.98
17	Farmers Un. Cen. Exch.	Oil	3083.38
General			
24316	Nat. Ed. Assn. Of U.S.	Book	5.85
17	Mont. Flour Mills Co	Supp	65.50
18	West. Mont. Grocery Co.	"	55.40
19	Livingston Maletta Funeral Hm.	Burial	150.00
24320	Geraghty Funeral Hm.	"	150.00
21	Livingston & Maletta	"	300.00
22	Squire, Simmons, Carr	"	150.00
23	Kramis Hardware	Supp	3.34
24	Axel Hansen	Mil.	57.15
25	Stanley Pfeiffer	"	18.90
26	Vern Stoterau	"	5.49
27	Marion L. Duncan	"	79.47
28	Address.-Multi. Corp.	Serv. Cont.	233.64
29	James E. Congdon	Serv.	150.00
24330	Alexander A. George	Serv.	150.00
31	Armbruster Mfg. Co.	Supp.	682.03
32	Typewriter Supp. Co.	Mdse.	506.06
33	E. Doug Grubb Co.	"	676.80
34	Inter. Bus. Mach. Corp.	Vote Rec. & Dem.	18701.57
35	Royal Typewriter Co.	Typewriter	220.50
36	Matthew Bender	Leg. Pub.	187.50
37	Bancroft-Whitney Co.	" "	54.50
38	West Pub. Co.	" "	68.00
POOR			
16634	Typewriter Supply	Supp.	17.55
35	Mt. St. Tel & Tel	Phone	135.38
36	Donna Allen	Rent	187.00
37	Mrs. E. Arnold	"	42.50
38	Shirley Benefiel	"	40.00
39	Julia Ekstrand	"	70.00
16640	W. R. Frisby	"	55.00
41	Leroy Holden	"	60.00
42	Mary Mikesell	"	60.00
43	Mrs. L. W. Montagne	"	38.00
44	Alice Potter	"	56.78
45	Jerry Simmons	"	55.00

16646	Warren Stickney	Rent	111.13
47	Valley Bank of Kalispell	"	71.52
48	West. Fed. Sav. & Loan	"	60.00
49	Howard Day	"	42.50
16650	Judy Knoyle	"	40.00
51	Mrs. Orville Stoner	"	60.00
52	Lillian Jamieson	"	47.50
53	Mont. Power	Util.	98.92
54	Flathead Irrig.	"	13.05
55	Missoula Elec.	"	13.20
56	Johnston's Repair	Repair	12.95
57	J. C. Penny	Clothing	97.35
58	Albertson's	Staples	230.55
59	Bailey's Market	"	15.25
16660	Buyers Warehouse Foods	"	52.60
61	Daly Addition Store	"	13.15
62	Dee's Market	"	175.13
63	Don's Market	"	123.13
64	Grocery Boys	"	35.75
65	Llewellyn's Market	"	36.35
66	O. K. Trading	"	61.50
67	Overmyer's Grocery	"	45.74
68	Safeway Stores	"	194.20
69	Safeway Stores	"	251.60
16670	Safeway Stores	"	326.01
71	Shaffer's Market	"	14.43
72	Tony's Target Range Groc.	"	9.45
73	Snappy Food Mart	"	28.35
74	Marion Ryan	Care	71.50
75	Flor-Haven Rest Home	"	1,586.80
76	Hillside Manor	"	799.40
77	Royal Manor Nursing Home	"	1,246.15
78	Wayside Sanitarium	"	797.36
79	Mrs. Emma Hochhalter	"	55.50
16680	Mrs. Leonard Jensen	"	55.80
81	Donna Muchmore	"	87.00
82	Mrs. E. Farrell	"	22.00
83	Mrs. Dan Rose	"	22.00
84	Kenneth Richardson	"	10.00
85	Mrs. Harry Kane	"	9.00
86	Mrs. James White	"	9.00
87	Leland Hyslop	"	10.00
88	Theodore Dawson	"	20.00
89	Mrs. Robert Dunn	"	6.38
16690	Mrs. Romar Barhaug	"	9.00
91	Mrs. Charles Ward	"	8.12
92	Mrs. Donald Sandaine	"	50.00
93	Mrs. Austin Jacobson	"	9.00
94	Mrs. Loyd Linden	"	4.93
95	Dr's Cox Drouillard, Fritts	X-ray	15.00
96	Robert Griffin, MD	Care	10.00
97	Virgil Oyercast MD	"	20.40
98	Harold Schwartz MD	"	20.00
99	Wm. Norman, MD	"	34.00
16700	George Doherty, MD	"	105.00
01	Dr's Cox, Drouillard, Fritts, Huntley	X-Ray	25.00
02	St. Patrick Hospital	Care	4,973.30
03	St. Patrick's Hospital	Insur	270.00
04	Msia General Hosp	"	190.00
05	Lloyd Zimmerman, MD	Care	143.00
06	James Callaghan, MD	"	15.00
07	Skaggs Drug Center	Drugs	127.84
08	Western Drug	"	.74
09	Peterson Drug	"	10.64
16710	East Gate Drug	"	90.78
11	Western Pharmacy	"	1.52
12	Super Save Drugs	"	64.32
13	Smith Drug	"	10.02
14	Smith Drug	"	345.31
15	Smith Drug	"	5.70
16	Skaggs Center	"	35.84
17	Seeley Lake Drug	"	16.10
18	Professional Village Pharm.	"	172.52
19	Palmer's Drug	"	57.85
16720	Missoula Drug	"	28.35
21	Jack's RX Drug	"	271.93
22	Jack's RX Drug	"	22.08
23	Florence Hotel Pharm.	"	251.78
24	Florence Hotel Pharm	"	144.07
25	Florence Crittenton Home	Care	51.00
26	Central Ambulance	Service	25.00
27	Delaney's Bureau of Print.	"	775.10

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for August, 1968, together with the report of total Montana Judges Retirement Fund in the amount of \$525.55.

RE. SID #186


Gordon E. Sorenson, Engineer for Special Improvement District #186 in the vicinity of 26th Street and Central, requested that Montana Power remove the power pole on the West side of 26th at the alley between South and Central which is in line with the sidewalk to be constructed, and locate it 5 feet westerly.

APPRAISE WELFARE PROPERTY

The Board appraised Welfare property described as the E. 20' of Lot 20 and all of lot 21, Block 6, South Missoula Addition.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 17, 1968."


Chairman

: : : : :


Clerk

September 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #187

At 10:30, A.M., the time as advertised, the Board opened the following bids on construction work to be performed in Special Improvement District #187, 36th Street, and portions of Buckley Street and Fassett Drive:

#1 Nicholson Paving Co.
Box 685
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 187

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 187 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Inclosed herewith is a Certified Check as a proposal guarantee, in the amount of \$2500.00 Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter on portions of 36th Street, Buckley Street and Fassett Drive as per the following items:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	TOTAL PRICE
1	930 Tons	Bituminous Hot Plant Mix Surfacing	\$11.80	\$10,974.00
2	3404 Lin. Feet	Rolled Concrete Curb & Gutter	\$ 2.40	\$ 8,169.60

Total Bid \$19,143.60

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he

has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 17th day of September, 1968.

Firm Name Nicholson Paving Company
By E. J. Nicholson
Title President
Address Box 685 Missoula, Montana

Montana Contractor's License No. #811 Class "B"
Certified check in the amount of \$2500.00 written on the First National Bank of Missoula accompanied the above bid.

#2 M & S Construction
P. O. Box 1501
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 187

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 187 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Cashier Check as a proposal guarantee, in the amount of \$2500.00 Dollars which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but other-wise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install as necessary under curb, the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter on portions of 36th Street, Buckley Street and Fassett Drive as per the following items:

ITEMS NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	TOTAL PRICE
1	930 Tons	Bituminous Hot Plant Mix Surfacing	\$13.00	\$12,090.00
2	3404 Lin. Feet	Rolled Concrete Curb & Gutter	\$ 2.75	\$ 9,361.00
Total Bid			\$21,451.00	

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 17th day of September, 1968.

Firm Name M. & S. Construction
By H. L. Morgenstern
Title President
Address P. O. Box 1501 Missoula, Mont.

Montana Contractor's License No. 1448-A

Cashier's Check #62961 in the amount of \$2500.00 written on the First National Bank of Missoula accompanied the above bid.

Extension of figures having been checked out by the County Surveyor's office, motion was made by Commissioner Fetscher "that we accept the Nicholson Paving Company bid in the amount of \$19,143.60, being the low bid received." This motion was seconded by Commissioner Lucier, all voted "Aye" and so ordered. Letters were written informing bidders of this award.

RE. ZONING BOUNDARIES

The following letter was received from the County Attorney this date:

September 17, 1968

Board of County Commissioners
Missoula County Annex
Missoula, Montana

Re: ZONING BOUNDARIES

Gentlemen:

I have your letter of September 13, 1968.

It is my opinion, under the authority of Section 16-4105 R.C.M. 1947, that the Board of County Commissioners are authorized to modify and thereafter adopt, as well as to adopt as submitted, any resolutions proposed by the county planning and zoning commission for the development of zoning districts and that this authority includes the power, by negotiation and compromise with the landowner-petitioners involved and for the greater benefit and welfare of the county, to arrive at a diminution in the area of the district; keeping in mind however the legal requirements as to size of the district.

Sincerely,

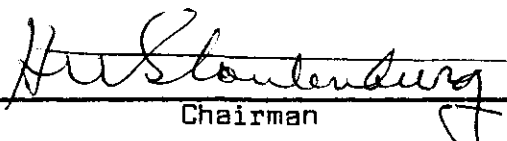
S/ Harold J. Pinsoneault
County Attorney

IN RE: WYLIE AVENUE

In reply to request of Karl R. Karlberg of the firm Boone & Karlberg for advice as to whether Wylie Avenue running along the east side of Block 9 of Park Addition has been vacated, the Board advised that it is their opinion from the facts on record that Wylie Avenue is an open street, dedicated for the use of the public.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., September 18, 1968."


Chairman


Clerk

: : : : :

September 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PREL. SUBDIV. APPROVAL

The Board this date concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Riley Addition to Big Sky Lake Estates, located in Section 28, T16N, R14W.

DISCUSSION WITH UNIONS

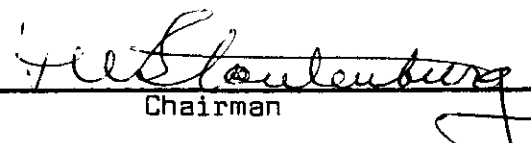
A meeting was held with the County Commissioners and union representatives --- Mr. H. B. Benson, representing the Machinists; Mr. F. M. Burger, the Teamsters, and Mr. Richard Michels, the Operating Engineers. The matter of wages under discussion were taken under advisement.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon, and examined, approved and ordered filed the 76 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. September 18, 1968."


Chairman


Clerk

: : : : :

September 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk, - Present

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

OPEN BIDS - DUMP TRUCKS

At 10:30 a.m., the time as advertised, the Board opened the following bids on the purchase of two new three-axle dump trucks for the County Road Department:

#1 H. O. Bell Company
605 So. Higgins Avenue
Missoula, Montana
59801

September 18, 1968

County Clerk and Recorder
and the County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

Thank you for the opportunity to bid on (2) trucks. We are pleased to quote the following:

(2) New 1969 Ford T8000 Tandem Drive Dump Trucks 45000 lb. GVW

176" Wheelbase Cab & Chassis 102" C.A.
200 H.P. Caterpillar Diesel Engine
Two Full Flow Oil Filters - Disposable type
Radiator Shutters
Anti-Freeze-50 degree
12,000 lb. front axle
Double Acting Shock Absorbers
34,000 lb. Eaton 34 DSC rear axles with Power Divider Lock Out
Full Air Brakes with Buzzer
12 cu. ft. compressor
Front wheel limiting valve
Drum type parking brake
Spicer 6352 5 speed 5th Direct Synchromesh main transmission
Spicer 7041-4 speed auxiliary transmission
L. H. 50 gallon center step tank
14 inch, two plate clutch
Power Steering
Ten, 1000x20 12 PR Nylon Tires
Ten, 7.5x20 10 stud Disc Wheels
Hendrickson suspension with steel springs & walking beams, 12 v. elec. starting system with two 12 volt Batteries, Front & Rear turn signals
55 Amp Alternator
Electric Horn
Dual Electric Operated Windshield wipers
Fresh Air Heater & Defroster
Standard Conventional Cab
6 inch x16 inch Western Mirrors
Gauges include: Ammeter, oil pressure, air pressure, tachometer, fuel and speedometer with odometer.
Frame: Double Channell (25.80 section modulus)
Rear Axle Ratio: as desired
Radiators shutters: automatic air operated
Paint: Missoula County Road Department Color
Freight & Service

Total for two units	\$29,518.00
Trade-in allowance 2 1958 GMC trucks	2,000.00
Net Trade Difference	\$27,518.00

Net trade difference amount to be paid by January 31, 1969.

Delivery to be completed in 75 days or less from date of order.

Respectfully submitted,
S/ Eric Skibsted,
Sales Manager

Exceptions to bid conditions and specifications:

45000 lb. GVW over 41000 lb. requested
200 H.P. Diesel over 195 H.P. requested
Rear wheel park brake optional
14 inch 2 plate clutch over 15 inch single plate clutch
12 volt electrical system in lieu of 24 volt.
12 volt has equal starting ability with 2 12 volt batteries and less complicated maintainence due to omitting series parallel switch.
55 amp alternator over 50 amp requested.

Dump Body Specifications:

Body Model: DD 130-10 Williamsen Dura-Dump
Length: 13'
Width: 96" outside
Height Inside at Sides: 10 Yds. with 12 Yd. ends
Floor: 3/16" Cor-Ten Steel
Sides & Ends: 10 Ga A-27 Steel
Cab Protector: 20" (1/4 size)

Hoist Model: WHP 66265 Williamsen Twin Telescopic underbody, 22 gallon per minute gear-type pump, chevron type packing in hoist cylinders.

Clearance lights, wiring and Reflectors to meet Federal Safety Standards recessed in rear corner posts.

Moulded rubber mud flaps

Optional equipment at Extra Cost:

Eaton 34 DP Double Reduction Rear Axles	\$250.00
Rear Spring set park brake	96.00
225 H.P. Cat Diesel over 200 H.P. Caterpillar	198.00
Ether cold start aid	11.00
Dual Air Horns	38.00
Crankshaft driven Power Take-off	83.00
Extended Leaf Rear Suspension (Hendrickson)	150.00
Front Tow Hooks	25.00
Dual Air operated windshield wipers	---

#2 Turmell-DeMarois Company
230 West Main Street
Missoula, Montana
59801

September 18, 1968

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

We respectfully submit the following quotations on two 1969 GMC Trucks, Model 7670A, to be purchased with trades:
Wheelbase - 169 inches C.A. 102 inches
GVW - 45,000#
Engine - GM 6 V 53N Diesel. 195 Horsepower Full Flow Oil Filter, 4 Quart Oil Bath Air Cleaner, Radiator Shutters, Anti-Freeze to 50 Degrees F.
Front Axle - GMC F-120. Rated capacity 12,000#, Double Action Shock Absorbers.
Rear Axles - Rockwell SLHD. 34,000# with Power Lock Divider
Brakes - Air Brakes, 12 cubic foot compressor, Front Wheel limiting valve, Hand Brake
Transmissions - Clark 385 V 5 Speed Main, Direct in 5th, Spicer 7041 4-Speed Progressive auxiliary
Fuel Tank - 64 Gallon
Clutch - Heavy Duty 14 Inch Dual Disc
Steering - Power Steering
Wheels-Tires - 20x7.5 10 Hole Budd Wheels, 10x20- 12 Ply Nylon Tires
Rear Suspension - Hendrickson RU 340 Torque Arms with Rubber Bushings.
Electrical System - 61 Amp Alternator, Horn, 2 Speed electric wipers with washers, Deluxe Fresh Air Heater & Defroster, Directional Signals, Dual Stop & Tail Lights, Heavy Duty 205 AMP HR Battery.
Cab - GMC 92" Steel Conventional Equipped with Dual West Coast Mirrors, Ammeter, Oil Pressure Gauge, Water Temperature Gauge, Fuel Gauge, Speedometer, Odometer and Tachometer.
Frame - Heavy Duty Reinforced, L Type
Speed - 52.9 MPH
Radiator - Equipped with Shutters
Dump Box - Garwood Bodies and Hoists as per manufacturer's specifications to meet or exceed required specifications
Truck & Body to be painted Missoula County Road Department Yellow.
Total List Price FOB Missoula -----\$36,703.00
Less Fleet Discount ===== 3,670.30
\$33,033.70

Less Trade Allowances:
1958 GMC 2 Ton Dump with Box \$2633.70
1958 GMC 2 Ton without Box 2000.00
\$4633.70 \$ 4,633.70

Total Net Price FOB Missoula, Montana -----\$28,400.00

We thank you for your invitation to this proposal and if there are any questions, please feel free to call us.

Sincerely,
TURMELL DE MAROIS COMPANY
S/ Robert G. DeMarois
President

Exceptions to Bid: 14 Inch Dual Disc Clutch in Place of Single Disc 15 Inch
12 Volt Electrical System with 12 Volt Starting. We have been advised that much heavier units than this, Diesel Manufacturers are returning to 12 Volt Starting because of problems in the parallel series hook-up of 24 volt systems.

#3 Missoula Truck Sales
P. O. Box 1081
Missoula, Montana
59801

September 18, 1968

Missoula County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

Thank you for the opportunity of letting us submit this quotation as per your request for bids on two tandem axle dump trucks. On the following pages you will find prices and specifications on our 1969 INTERNATIONAL trucks. The prices quoted are F.O.B. Missoula and all Federal Excise Taxes have been deducted.

Missoula Truck Sales is in a position to give you services for your fleet of trucks, that we feel you are entitled to receive. We maintain a large inventory of parts and have qualified

partsmen to serve your needs. Our new and modern service department is adequate in size to service trucks of this size and we have factory trained men to work on them.

Thank you for the consideration you have given us in the past and we hope we may be of service to you once again. If any additional information is needed, please feel free to call on us.

Yours truly,
MISSOULA TRUCK SALES, INC.
S/ Don Hamilton

PRICES AND SPECIFICATIONS

Two 1969 International Trucks - Model F-2050A
46,000# GVW - 166" Wheelbase w/ 102" Cab to Axle

FRAME REINFORCEMENTS:	Deep Channel Full Length	
FRONT AXLE:	12,000# Capacity w/Power Steering	
FRONT SPRING:	12,000# Capacity	
FRONT SHOCK ABSORBERS:	Double Acting	
BRAKES:	Air Brake Chassis w/12 Cu. Ft. Compressor	
FRONT:	15"x3½" w/Front Wheel Limiting Valve	
REAR:	16½"x7"	
EMERGENCY:	Air w/ Spring Loaded (Mounted on Forward Rear Axle)	
ELECTRICAL SYSTEM:	12 Volt-55 Amp Alternator	
	(5) Cab Marker Lights	
	Class "A" Front & Rear Directional Signals	
	Traffic Hazard Switch	
	Dual Stop Tail Lights	
	Dome Light	
	Back-up Lights	
	4-6 Volt 150 Amp Hour Battery	
RADIATOR:	3 piece Bolted Radiator w/Air Operated Shutters	
	Anti-Freeze for -50 Degrees	
CLUTCH:	Heavy Duty	
ENGINE:	INTERNATIONAL DV550 - V/8 Diesel - 210 H.P.	
	Luberfiner Model 750	
TRANSMISSION:	Fuller - Model 5CW-62T	
	Ratio: 1st Gear	7.40
	2nd	3.95
	3rd	2.20
	4th	1.37
	5th	1.00-1
	Reverse	7.43
AUXILARY TRANSMISSION:	Spicer - Model 8341 G	
	Ratio: Low Under	1.60
	Under	1.22
	Direct	1.00
	Overdrive	.81
REAR AXLE:	INTERNATIONAL - Model RA 351	
	Single Speed Hypoid	
	34,000# Capacity	
	Air Operated Power Divider Lock	
REAR SUSPENSION:	38,000# Hendrickson	
	Spring Suspension w/Walking Beams & Torque Arms Rubber Bushed	
WHEELS AND TIRES:	10 Hole Budd Disc Wheels	
	7:50-V Wheels	
	10:00 x 20 12 Ply Tires	
FUEL TANK:	50 Gallon Safety Step Tank	
CAB:	All Steel Cab w/Fiberglass Hood & Front Fenders	
	Individual Drivers & Passenger Seats	
	Tachometer	
	Locking Type Hand Throttle	
	Electric Windshield Washers & Wipers	
	Fresh Air Heater & Defroster	
	West Coast Mirrors	
	Gauges as Specified	
BODY AND HOIST:	Garwood Hoist - Model A-260	
	16 Ton Capacity w/13' Body	
	2- 8" Cylinders	
	55 Degree Dumping Angle	
	Garwood GB-2 Heavy Duty Body	
	13' x 7' - 10-12 Yard	
	¼ Cab Guard	
	ICC Lights and Reflectors	
LIST PRICE 2 Units w/above Specifications		\$38,722.32
Less TRADE-IN on:		
1958 GMC S/N 453V51023G		
1958 GMC S/N 453V56269G		
		2,000.00
		\$36,722.32
LESS FLEET DISCOUNT		7,294.36
NET COST 2 UNITS		\$29,427.96

OPTIONAL EQUIPMENT	At additional cost per unit
2 Front Tow Loops	\$19.50
Cold Weather Starting Aid	39.50
10:00 x 20 12 Ply Tires	
Nylon on and off Highway (8)	193.60
Dual Air Horn	45.90
Steel Hood w/Removable Fenders	N/c
Garwood - A-270 Hoist	
20 Ton Capacity w/13' Body	90.00
Heil - LH - 11 Body	
10-12 Yard	
w/Heil 2824 Hoist	
24 Ton Capacity	525.00
(In Lieu of Garwood Body & Hoist Per Truck)	

#4 Taber White Truck Company
P. O. Box 1474
Missoula, Montana
59801

September 19, 1968

Honorable Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

In response to your invitation for bids, to purchase (2) two New Tandem dual drive trucks. Bids to be opened 10:30 A.M. September 19th, 1968. We are pleased to submit the following for your consideration.

We offer (2) Two new White Model C-4364-D Construcktors. Complete with dump box mounted to your Specification. Enclosed herewith is a detailed specification sheet on the equipment quoted. This truck is designed for the construction industry and will give many hours of trouble-free service.

(2) Two Units Complete FOB Missoula	\$36,447.50
Less Trade in (2) 1958 GMC Trucks	2,000.00
Net Difference	34,447.50
For Cummins V-8-185 HP Engine Deduct	600.00
Delivery 90 to 120 Days.	

The equipment we are quoting carries the Manufacturere complete Warranty, and is backed by our Missoula based shop and parts department, which is second to none in this area. Our Sales Representative is available at your convenience to answer any questions you may have regarding this proposal. We thank you for the opportunity of quoting on your requirements and trust this will receive your favorable consideration.

Very truly yours,
S/ Alec Kahl
Sales Representative

Model	White C-4364-D Construcktor	Tread Rear	Cross Rib
Wheelbase	174"	Wheels	Steel Disc
Engine	6-V-53-N Detroit Diesel 195 HP	Frame	Standard Steel
Cab	Standard Steel	Brakes	Standard Air
Heater	Heavy Duty	Hand Valve	Yes
Defrosters	Heavy Duty	Trailer Conn.	None
Mirrors	Standard	Breakway Kit	None
Marker Lights	Standard	Fuel Tanks	(1) 50 Gallon
Horn	Standard	Steering	Shepard Power
Turn Signals	Standard	Tachometer	Standard
Clutch	15½" Single Plate	Fifth Wheel	None
Main Trans.	380-V 5 Speed	Trailer Hitch	None
Aux.Trans.	7041-4-Speed	Tow Hooks	(2) Front
Front Axle	F-3-W-120 W/491 Power Steering	Shutter	Standard
Rear Axle	TS-135	Oil Filter	Standard
Suspension	RS-340	Electric Equipt.	24 Volt Starting
Tire Size	1000x20	Hand Brake	Standard
Make	Goodyear	Heat Indicators	Standard
Tread Front	Highway	Special Equipment	Tinted Windshield
			Brakes Front
			Limiting Valve

10-12 Yard Dump Box Mounted
Garwood GB-2 Heavy duty Box
Garwood A-260 Hoist
Optional Engine Cummins V-8-185

Freight	-----
Taxes	-----
Total Price	FOB Missoula
Net Selling Price	
Trade-in	(2) Units
Net Difference	-----

#5 Northland Peterbilt, Inc.
P. O. Box 1086
Missoula, Montana
59801

September 17, 1968

Board of County Commissioners
County of Missoula
Missoula, Montana 59801

Dear Sirs:

In response to your invitation for bids on two new 1969 dual drive truck; we are very happy to propose to you the following 1969 Peterbilt trucks equipped with Heil 10-12 yard dump bodies.

Our Model 341 is specially designed for dump truck operation with increased payload.

Attached is a copy of standard specifications on truck and body along with the additional optional equipment listed below.

8341 G auxiliary in lieu of 7041
Painted bugscreen
Wig wag for low air signal
One heavy duty grab handle on left side
Single fan heater with built-in defroster, 17,000 BTU
Five standard ICC cab lights
Padded Firewall
Standard half companion seat
RD 9 hand throttle
Parts and operators manual
Anti-freeze to 50 degrees below zero
Front shock absorbers

Specifications for dump body on following sheet.

Specifications on the Heil dump bodies are listed below:

10 cu. yard water level Model LH11 Heil dump bodies with 12 cu. yard ends, 13' long by 7'3" wide inside. Sides, front and tailgate made of 10 gauge steel. Floor made of 8 gauge steel. Long members and cross members made of 8 gauge steel. Body cross members interlace through long members for additional floor support.

Outside lever tailgate control.

Model 2824 Heil twin-arm underbody hoist with (2) 8" diameter cylinders. 50 degree dump angle. Hoist has a body and payload capacity of 26 ton when used with a 13' long body.

Power takeoff with lever or cable controls. Cab protector.

Clearance lights, reflectors, rear ICC light and mud flaps.

The above bodies and hoists installed on your truck and painted your choice of color.

EXCEPTIONS TO BID CONDITIONS AND SPECIFICATIONS

WEIGHT:	56,000 pounds GVW C.A. 102"
ENGINE:	As per standard specifications
FRONT AXLE:	FL-901-N with iron hubs. Capacity 18,000 lbs.
REAR AXLE:	SQHD, driver controlled inter axle differential. Capacity 38,000 lbs. Ratio open
BRAKES:	Rear axle only, 16½ x 7" Timken P series. Bendix-Westinghouse 12 cu. foot air compressor.
PARKING BRAKE:	Anchor Lok air operated spring brake with cab control, one axle.
TRANSMISSION:	Main, Fuller 5-CW 65 five speed, 5th direct.
AUXILIARY:	Dana Spicer 8341-G four speed progressive.
FUEL TANK:	As per standard specifications.
CLUTCH:	Lipe-Rollway 13" two plate, multiple lever, pull type.
STEERING:	Gemmer Model 500. Garrison Power Steering
WHEELS & TIRES:	20 x 7.5V Disc, Hi-tensile lightweight steel. 10:00 x 20, 12 ply Rayon (your choice of Make).
REAR SUSPENSION:	Peterbilt-Hendrickson RSA 380 with 340 beam end bushings and heavy duty brackets; torque rods and walking beams; completely rubber bushed. Four rubber load cushions, aluminum saddles. 52" axle centers. Capacity 38,000 lbs.
ELECTRICAL SYSTEM:	Heavy duty 12 volt, 250 starter, 55 amp alternator.
CAB:	As per standard specifications.
FRAME:	As per standard specifications.
SPEED:	
RADIATOR:	As per standard specifications.

The net price for the two units F.O.B. Missoula, Montana will be \$39,600.00

The above price does not include Federal Excise Tax as you are to furnish us with tax exemption certificates.

Less your trade-in allowance at your appraised figures on one 1958 GMC Serial #453X51023 G with dump body and hoist and one 1958 GMC Serial #453X56269 G without dump box of \$2,000.00.

Your net price will be \$37,600.00.

The delivery date will be 90 days from date of award of the bid.

Thank you again for the opportunity to present this bid.

Yours very truly,
NORTHLAND PETERBILT, INC.
S/ Leonard G. Legreid, Manager
Missoula Operation

Enclosures

#6 Williams Equipment Company
E. 6420 Broadway
Spokane, Washington
99220

September 16, 1968

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

We enclose herewith our bid covering two new Kenworth dump trucks at a net price of \$16,531.81 each, together with a quotation covering two Heil model LH11 dump bodies at a net price of \$2,343.57 each, installed on the quoted Kenworth trucks and delivered with the trucks at Missoula, for a total purchase price on two complete units of \$37,750.76, plus any options desired on the dump bodies.

Referring to your Notice of Call for Bids, we will allow on your two trades, a 1958 GMC two ton dump truck with box and a 1958 GMC two ton dump truck without box, a total amount for the two of \$2,000.00 to be deducted from the price quoted above.

We are quoting approximately 60 day delivery unless you prefer the 6V53 Detroit Diesel engine, in which case it could run from 90 to 120 days.

We trust that this information is adequate for you to favor us with an order.

Yours very truly,
S/ R. Neal Williams
President

Enclosures

cc: Chris Larsen
(Box 5, Missoula)

EXCEPTIONS TO BID CONDITIONS AND SPECIFICATIONS

1. 60 amp alternator instead of 50 amp
2. Air shift power divider on rear axle
3. 70 gallon fuel tank instead of 50 gallon
4. 13" 2 plate clutch instead of 15" single plate
5. Air windshield wipers instead of electric
6. 14.5 cu. ft. air compressor instead of 12 cu. ft.
7. C-190 Cummins engine 190 HP instead of 6V53, 195 HP
8. 6V53N 195 HP Detroit Diesel optional at no charge except delivery would be from 90 to 120 days.

Two 10 cu. yd. water level Model LH11 Heil Dump bodies with 12 cu. yd. ends, 13' long by 7'3" wide inside. Sides, front and tail gate made of 10 gauge steel. Floor made of 8 gauge steel. Long members and cross members made of 8 gauge steel. Body cross members interlace through long members for additional floor support.

Outside lever tail gate control.

Model 2824 Heil twin-arm underbody hoist with (2) 8" diameter cylinders. 50° dump angle. Hoist has a body and payload capacity of 26 ton when used with a 13' long body.

Power takeoff with lever or cable controls.

Clearance lights, reflectors, rear ICC light and mud flaps.

Above bodies and hoists installed on Kenworth trucks and painted yellow at a net price of \$2,343.57

EACH F.O.B. Spokane (Delivery to Missoula included)

Net price for Two ----- \$4,687.14

(Federal Excise Tax Exempt)

Options:

1. If ½ cab protector is wanted, add \$80.00 each
 2. If lever type cab control tailgate is wanted, add \$80.00 each
 3. Guarded stop, tail and directional lights mounted in heavy duty 4" containers, containers welded into upper corner posts of body and lights covered with heavy duty mesh screen - add \$55.00 each
- Motion made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that we take the above bids under advisement at this time."

OPEN BIDS - RADIO EQUIPMENT

At 2:00 P.M., the time as advertised, the Board opened bids for the purchase of FM two-way Radio Equipment for use by the Missoula County Sheriff's Department:

Motorola Communications and Electronics Inc.
141 Kensington
Missoula, Montana 59801

September 19, 1968

Missoula County, State of Montana
Court House
Missoula, Montana 59801

Gentlemen:

Thank you for your Invitation requesting prices on Motorola communications equipment. Our quotation is submitted on your standard form for your consideration.

A bid bond for five (5) percent of our bid is attached as a guaranty that if an award is made to Motorola, we will enter into a contract for equipment as bid.

Descriptive literature and catalog sheets are enclosed, as well as your requested Installation Manual, covering the equipment proposed.

Shipment of the equipment proposed will be completed within eight weeks after we receive your acceptance of this proposal; assuming that FCC approved frequencies are specified on your order. Delay due to causes beyond the control and without the fault or negligence of Motorola may extend the completion date.

This proposal is firm for a period of sixty days from the bid opening date. The terms of sale are "net 30 days, items as shipped"; shipment will be made F.O.B. Missoula, Montana.

Installation work described in this proposal may be subcontracted by us. However, Motorola shall not be relieved of any liability under this proposal because of a subcontract. Motorola will, upon request, notify you of the name and address of each subcontractor.

Thank you for allowing us to quote on your proposed system. We believe that your consideration of the outstanding nature of Motorola communications equipment will indicate that Motorola merits your award.

Very truly yours,
MOTOROLA COMMUNICATIONS
& ELECTRONICS, INC.
S/ Don L. Beck, Zone Sales Manager

BID FORM
EQUIPMENT LIST

ITEM	QUANTITY	DESCRIPTION	BRAND	UNIT PRICE	TOTAL
The following FM two-way Radio Equipment, for use in replacing out-dated equipment by the Missoula County Sheriff's Department:					
1	1	330 Watt Transistorized Base Station to be remotely controlled. This station to be designed to operate on frequency 39. 82 mhz, and to be complete with metering facilities, time-out-timer, and local test microphone and speaker	Motorola #B91LPB-1100	\$2,940.00	\$2,940.00
2	-	INSTALLATION of above equipment atop Mt. Sentinel, East of Missoula, and in the Sheriff's Office at Missoula, Montana	-----	-----	\$125.00

Bidders particular attention is called to the attached minimum equipment and installation requirements. Bidders must certify the equipment and installation bid will meet the minimum requirements set forth herein. The attached specifications are made a part of this bid request.

Bid security and performance bond is required as follows:
Each bidder shall furnish with each separate bid, security consisting of either lawful money of the United States, Cashier's Check, Bank Money Order, Bank Draft of Certified Check, in any case drawn and issued by a National Bank located in the State of Montana, or a State Bank incorporated under the laws of Montana, in the amount of not less than 5% of your bid, payable to the County Treasurer of Missoula County, State of Montana; or Bid Bond of a Surety Company authorized to do business in the State of Montana.

Any bidder failing or refusing to enter into any contract awarded to such bidder shall forfeit such bid security.

Nothing herein contained shall be constructed to dispense with a performance bond.

REQUIREMENTS FOR PERFORMANCE BOND

Section 40-2822 Revised Codes. Bonds, to be acceptable, must be written through and countersigned by a resident agent of the State of Montana, duly licensed to transact such bonding or indemnity business therein.

Bidders are hereby notified that the Detailed Specification contained herein are not to be constructed to be restrictive. They were chosen without prejudice by the County Commissioners for their utilitarian value, function, and best filling their radio needs. Bids for equipment of equal value will be given every consideration

Trade-in items: A trade-in allowance for the following described equipment must be included in your bid.

1 each FSTR 520 - 250 Watt Motorola Base Station.		Trade-in Allowance:	
		\$400.00	
			Total \$400.00
Total bid above -----		\$3,065.00	
Less Trade-in allowance-----		400.00	
Net Bid -----		<u>2,665.00</u>	

Delivery Date 8 weeks ARO Chicago. Terms of Payment "Net 30 Days, items as shipped" as to equipment; "Net 10 days, after satisfactory completion" as to Installation.

FIRM: Motorola Communications & Electronics, Inc.

S/ Don L. Beck, Zone Sales Manager Date: September 19, 1968

GUARANTEE OF MANUFACTURER

The undersigned, being the manufacturer of the product herein set forth in the accompanying bid, guarantees that the product complies in all respects with the specifications set forth in the published and herein written specifications with the following exceptions: (If the manufacturer makes no exceptions the word "none" must be written.)
Exceptions: None.

Motorola Communications & Electronics, Inc.
S/ Don L. Beck, Zone Manager

DATE: September 19, 1968

Motion was made by Commissioner Fetscher "that we take this bid under advisement until we have made a further study, keeping in mind the following points: (1) that it meets specifications called for; (2) that it is \$65.00 over our budget." Motion seconded by Commissioner Lucier, acting Chairman in Commissioner Stoutenburg's absence, all voted "Aye" and motion carried. Decision was set for Monday or Tuesday.

SUMMONS

Summons was received by the Board in the case of Darrell W. Lear vs Missoula County and the Fair Board, an action to recover the amount of \$1,386.50, plus interest and costs, as damages for loss suffered by destruction of 1½ ton Ford truck owned by Plaintiff in Fairgrounds fire August 24, 1967.

ABATEMENTS

The Board approved and signed the following abatements:

#1578 - For year 1966 on property described as SE¼ NW¼ (PlatB), 7 acres, Sec. 34, T15N, R21W, assessed in the name of Roy B. and Elma Erickson. Amount, \$80.42. Reason - Double Assessment.

#1579 - For year 1967 on property described as Lots 1 to 3, Block 42, CarLine Addition and Lots 4 to 6, Block "L", Car Line Addition #3, assessed in the name of Albert P. and Hazel S. Turmell. Amount, \$182.75. Reason - Wrong valuations on the improvements were extended on 1967 tax rolls.

#1580 - For year 1967 on property described as Improvements on Leased Land in NE¼, Lot 19, Sec. 4, T16N, R15W, assessed in the name of Raymond L. and Virginia L. Todd. Amount, \$125.14. Reason - Reclassification Office failed to give Assessor the correct valuation of the improvement when the first abatement was made.

#1581 - For year 1967 on property described as W½ NE¼, Pt. E½, NE¼, Pt. N½ SE¼, Less R/W, Sec. 17, T17N, R15W (154 acres), assessed in the name of Jerry Gray. Amount, \$595.75. Reason Wrong valuations were issued by the Reclassification Office on the improvements.


#1582 - For year 1968 on property described as N.75' of Lots 1 and 2, all of Lot 3, Block 146, Parkside Addition, assessed in the name of W. T. Boone (Trustee) % Robert J. and Sylvia Magstadt. Amount, \$415.64. Wrong valuations given by Reclassification Office.

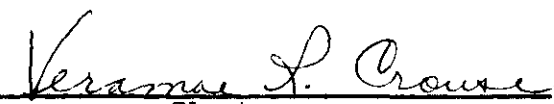
RENTAL PAYMENT

Check #682409 in the amount of \$250.00 was received from the Montana Highway Patrol as rent for August and September.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. September 20, 1968. "


Chairman


Clerk

: : : :

September 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINT DEPUTY REGISTRARS

The Board this date approved for appointment the following persons recommended by the Missoula County Republican Central Committee for precinct registrars in precincts where vacancies exist:

Precinct #40 - Mrs. Ed Davis (Marie B.), 216 Woodworth Ave.
Precinct #42 - Mrs. Robert Brown (Cidney M.) 301 Westview Dr.
Precinct #51 - Mrs. H. Bruce MacLay (Mary B.) Florence, Montana.

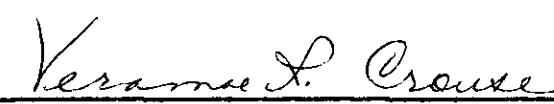
REQUEST REFUNDS

The Board this date requested the various insurance and bonding companies to cancel the county officials individual bonds and to refund amounts due on them, having received confirmation of the official blanket bond in the amount of \$10,000 from Duncan Insurance Agency.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., September 23, 1968."


Chairman


Clerk

: : : :

September 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ACCEPT BID - DUMP TRUCKS

Motion was made by Commissioner Lucier "that we award to H. O. Bell Company the bid on two new dump trucks which we are purchasing for the Road Department in the amount of \$27,518.00." This was seconded by Commissioner Fetscher, all voted "Aye" and the Chairman stated that the motion was carried.

RE. ROAD MAINT.

Letter was received by the Board requesting that the County resume the care and maintenance of road leading to the C. W. Fairbanks' ranch, in the vicinity of Route #2, Mullan Road. This road is also being used by the pulp mill, Warren Danforth and A.D. Neilson, all of whom joined Mr. Fairbanks in signing this request. The County Highway Department was contacted and grading will be done within the next few days

RE. CITY-COUNTY HEALTH

The Board this date received Warrant #19 in the amount of \$81.92 from School District #33, Seeley Lake. This represents payment in full for health service for the 1968-69 school year. A101 #36598 was issued in receipt.

RENTAL PAYMENT

The Board this date received State Warrant #685187 in the amount of \$400.00 as rental payment for August and September for space occupied by the Mental Retardation Clinic.

BOND TERMINATION RELEASES

The Board this date signed releases in duplicate under the old bonding of Donovan Worden, Jr., Samuel Myers, and Clarence E. Coyle and returned to Grady Insurance Agency.

IN RE. CANCELLATION OF BONDS

Copy of letter was received from John H. Toole which he directed to the Helena office of the United States Fidelity and Guaranty Company requesting that proper credit be given the County on cancellation of official bonds written through his agency so that the County may receive a return premium.

IN RE. SEELEY LAKE WATER SYSTEM

Morrison-Maierle, Inc., Consulting Engineers for the Seeley Lake Water System were requested by letter of September 20, 1968, to investigate the matter of rocks, boulders and debris that were left in the barrow pit along the highway, especially Highway 69.

RE. ZONING VIOLATION

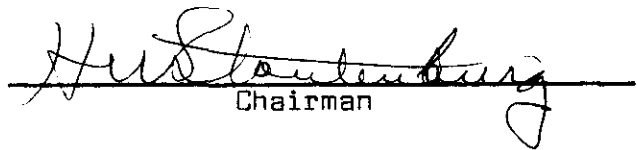
Under date of September 20th the County Attorney was requested to again contact Harold J. Pickens with regard to his alleged violation of zoning District No. 7 by placing two trailers on an 18,000 sq. ft. space.

RE. RIO VISTA DRIVE

Complaint received from Mrs. Ruth Pruyn as to the unsatisfactory condition of Rio Vista Drive was referred to the Road Department for investigation.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 24, 1968."


Chairman


Clerk

: : : : :

September 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of September 23, 1968.

GENERAL			
24339	Orville M. Moore	Refund	95.35
24340	George A. Bukovatz	"	60.58
41	Mildred B. Crosby	Serv.	12.00
42	Burroughs Corporation	Ribbon	144.00

24343	The Missoulian	Print	3,140.53
44	Office Supply	Supp	175.60
45	Kodak A/C 200	Maint.	108.75
46	Burroughs Corporation	"	211.00
47	Burroughs Corporation	"	1,583.00
48	Bryce Breitenstein, MD	Hear.	25.00
49	Palace Coffee Parlor	Meal Jury	25.35
24350	3M Business Products	Paper	32.88
51	Imperial Carbon	Ribbons	32.50
52	Ray Patterson	Ct. Report.	37.00
53	Mildred Skinner	" "	30.52
54	Montana Electronics	Labor	18.05
55	Del Slater	Witness	1.50
56	Wm. Tucker	Juror	3.00
57	L. W. Seibel	"	3.00
58	Don Mackenzie	"	3.00
59	Ted Heyer	"	3.00
24360	Ernest Evans	"	3.00
61	Harry Edwards	"	3.00
62	Paul Cyr	"	3.00
63	Homer Colomb	"	3.00
64	Edward Blahnik	"	3.00
65	Earl Bartholomew	"	3.00
66	George Baker	"	3.00
67	A. L. Ainsworth	"	3.00
68	Clarence Coyle	Call Jury	2.00
69	Osburn Kemical	Supp.	45.00
24370	Taylor Sheet Metal Works	Pipe	1.50
71	Otis Elevator	Serv.	50.23
72	Otis Elevator	"	182.04
73	Gamroth Equipment	Labor	278.00
74	Montana Transfer	Serv.	12.00
75	Mont. St. Dept. of Health	Supp.	26.00
76	Missoula Drug	Drugs	105.06
77	Rocky Mount. Surg. Supp.	Supp.	2.10
78	Millipore Corp.	"	6.00
79	Difco Labs	"	19.65
24380	Frank Kauffman	Sanitar.	62.28
81	Robert Higgins	Mile.	25.29
82	James Melsen	"	135.72
83	Keith Bell	"	58.91
84	Phyllis Daniels RN	"	32.13
85	Jeannine Peretti PHN	"	11.43
86	Rosemarie McVey PHN	"	26.55
87	Kenneth Lampert MD	"	37.62
88	Office Supply	Supp.	20.04
89	Pine Hills School	Care	89.25
24390	University of Wisconsin	Books	4.00
91	Ginn & Co.	"	25.83
92	Pitney-Bowes	Rent	42.00
93	Squire, Simmons, Carr	Burial	150.00
94	Sunset Memorial Gardens	Headstones	40.00
95	Fort Owen Post #94	"	40.00
96	William Shrider	Burial	150.00
97	Thaddeus Wojciechowski	Subs	9.40
98	Univ. of New Mexico	Books	7.40
99	Mount. States Telephone	Service	73.39
24400	Missoula Blueprint	Supp.	13.68
01	Smith Drug	Film	11.00
02	Forest Service	Prints	12.00
03	Raymond Fox	Attor.	150.00
04	Anders Office Machines	Stand	46.00
05	Inter. Bus. Machines	Typewriter	318.00
06	Bancroft-Whitney	Books	58.00
07	Shepard's Citations	Supp.	314.50
		POOR	
16728	Roland Annamitta	Exp/	15.00
29	Montana State Depart.	Reimb.	16,448.54
16730	Mrs. Art Aiken	Rent	45.00
31	Gail Brayton	"	10.75
32	Donna Allen	"	80.60
33	Lulu Brookins	"	35.00
34	Billy Crist	"	33.44
35	Lillian Jameison	"	13.75
36	Helen McClain	"	55.00
37	Stout Realty	"	65.00
38	Robert Velde	"	54.00
39	William Weston	"	80.00
16740	William Weston	"	32.50
41	Super America #63	Gas	5.00
42	Greyhound Bus Lines	Serv.	39.35
43	Mont. Power	Util	30.85
44	Helena Hennessy's	Supp/	28.63
45	Montgomery Ward	Cloth.	18.68
46	Buttrey's Food	Staples	532.80
47	Safeway Stores	"	189.18
48	Tony's Target Range Grocery	"	7.95
49	Twelfth Street Grocery	"	16.85
16750	Worden's Market	"	92.71
51	Daly Addition Resthome	Care	640.60
52	Lee Rae Rest Home	"	1,316.90
53	Lydia Schmutz	"	102.50
54	Josephine Bartelt	"	102.00
55	Robert Griffin, MD	"	160.00

17656	Missoula Community Hospital	Care	115.75
57	Home Health Service	Supp.	28.46
58	Peterson Drug	Drugs	6.17
59	A and C Drug	"	411.36
16760	Health Aid Drive-in Drug	"	40.04
61	East Gate Drug	"	67.60
62	Don's Drug	"	54.01
63	Stoick Drug Center	"	268.30
64	Super Save Drug	"	19.56
65	City of Msla. Cemetery	Grave	120.00
66	Geraghty Funeral Home	Burial	336.10

MISCELLANEOUS

1509	Stephen Petrini	Mile (City-Co. Plan.)	17.73
1510	Typewriter Supply	Supp. " " "	25.46
11	Missoula BluePrint	Tape " " "	1.17
12	Gateway Printing	Stencil " " "	2.50
13	Clark, Coleman, Rupeiks	Books " " "	765.00
14	Mount. States Telephone	Phone " " "	47.55
15	Missoula Drug	Rental (Home Health)	56.50
16	Monica Johnson	Mile " "	8.64
17	Msla, Crippled Child. Assoc.	Care " "	169.00
18	Channing Bete Co.	Booklets " "	7.05
19	Mt. St. Tel. and Tel.	Phone " "	25.00
1520	Ann Clark	Mile " "	31.14
21	Star Rental Service	Rental " "	30.00
22	Davis Bros.	Supp. " "	6.74
23	Health-Aid Drug	Support " "	11.00
24	Garrett Freightlines	Freight (Gopher Revolving)	5.30

ROAD

5218	Westmont Tractor	Rental	125.00
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BRIDGE

1901	Westmont Tractor	Rental	1,500.00
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REDEMPTION

2838	First Mont. Development	Redempt	1,938.99
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APPOINT DEP. REGISTRAR

The Board this date approved the appointment of Jacqueline Hunt as Deputy Registrar for Precinct No. 36.

ABATEMENT

The Board this date approved and signed Abatement #1583 covering Improvements on State Land, N½ Lot 2, Sec. 14, T16N, R15W, assessed in the name of George Duncan for years 1964 through 1967, in the amount of \$18.18. Reason - Double assessment - no improvement on N½ of this land.

HEARING - SID #188 - RES. CREATING

At 10:30 a.m., the time as advertised, the Board held hearing on Resolution of Intention to create SID #188 in the vicinity of Gharrett Street, Highwood Drive and Country Club Lane, with the Engineer Gordon Sorenson, present. No one appeared in protest, whereupon motion was made by Commissioner Fetscher "that we accept this petition in its entirety." Motion was seconded by Commissioner Lucier, all voted "Aye" and so ordered. The Commissioners then signed the following resolution creating said district:

RESOLUTION

WHEREAS, this Board did on September 5, 1968, pass a resolution of intention to create a special improvement district in the vicinity of the northerly half of Highwood Drive between Gharrett Street and Country Club Lane; easterly half of Country Club Lane between Highwood Drive and Valley View Drive and the westerly half of Gharrett Street from Highwood Drive to ½ block North.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A.M. September 24, 1968 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 September 8, 1968 and September 15, 1968, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 188 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 188 is described as follows:

Lots 1 through 6, Block 7, Country Club Addition.

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 Gordon E. Sorenson, P.E. of Sorenson & Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 188 aforesaid is as follows, to-wit:

Concrete curb and gutter with driveway sections where driveways exist on the westerly curb line of Gharrett Street off of Lot 1, Block 7, Country Club Addition; the northerly curb line of Highwood Drive off of Lots 1-5, Block 7, Country Club Addition; and the easterly curb line of Country Club Lane off of Lots 5-6, Block 7, Country Club Addition including the construction of a curb return onto Valley View Drive.

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. 188 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 bordering or abutting on said portion of said streets to be improved 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. 188, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District. Tuesday, October 22, 1968, at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 24th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

NOTICE INVITING PROPOSALS

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

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, up until October 22, 1968, at 10:30 A.M. o'clock for the purpose of construction of approximately 790 lineal feet of concrete curb and gutter with driveway sections where driveways exist on the northerly side of Highwood Drive from Gharrett Street to Country Club Lane; on the westerly side of Gharrett Street from Highwood Drive to ½ block North and the easterly side of Country Club Lane between Highwood Drive and Valley View Drive and doing such other work as may be necessary in connection therewith in Rural Special Improvement District No. 188, the boundaries of which are given in resolution dated September 24, 1968, creating this district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole and Easter Agency, 139 West Front Street in Missoula.

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.

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

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive a refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 188 and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk & Recorder
Missoula, Montana

Published: September 29, 1968
October 6, 1968

RE. UNION AGREEMENT

The Commissioners held a meeting with Union representatives. Present were: County Surveyor Louis Maillet, Dale Abernathay, Richard Michels (Operators), F. M. Burger (Teamsters) and H. M. Benson (Machinists). The Union representatives will bring in an agreement later.

RE. SID #186

Notice was given by Engineer Gordon Sorenson that a break in contract time on the construction work to be performed in Special Improvement District No. 186 would be allowed due to extreme weather conditions. Time allowed out was from September 19 through 23, with a resume work order effective September 24, 1968. Contract time now ends on this project at COB October 15, 1968.

RE. R/W

Letter was received from Mayor Richard G. Shoup indicating the amount of right-of-way which the County would dedicate along the County Shops and Fairgrounds would be compatible with that further to the East fronting the high school buildings.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., September 25, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

September 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING ON APPEAL

At 10:30 a.m., the time as advertised, the Board held hearing on the appeal of certain residents of School District #20 for transferring a 35-acre area into School District #40. Present were Mrs. J. J. LaFlesch and Peter Aune concerned in the transfer of land, and representatives and trustees of School Districts No. 20 and No. 40. Also attending were Carolyn Frojen, County Superintendent of Schools and Jack Pinsoneault, County Attorney. Mrs. LaFlesch and Peter Aune reaffirmed their request for this transfer, and the members of the school districts maintained their previous position -- Frenchtown District #40 representatives opposing the transfer for the reason of the over crowded school and bus situation and the small value attached to the land involved, and School District #20 members going on record as "not opposing the transfer of property known as Marvin's Bar and Skyline Trailer Court." It was brought out that this change of districts would mean a raise in millage of 41.378 mills. However, this fact did not matter to the petitioners. The County Attorney stated that the records should show the official position of each school board and should reflect that any material certified to the Board of County Commissioners from Mrs. Frojen's hearing is a part of the records here and should be considered as such. The Clerk and Recorder was requested to see that this was done.

Commissioner Lucier then made a motion that "we take this under advisement at this time." Motion seconded by Commissioner Fetscher, all voted "Aye" and so ordered. The meeting was adjourned. and the Chairman stated that the Board would go over the evidence received and make a decision in the very near future.

ABATEMENT

The Board this date approved and signed Abatement #1584 covering taxes on Lots 1, 2, 3 and 4, S½ N½, S½ (Less R/W) Sec. 3, T13N, R20W - 625 acres, for year 1967 in the amount of \$14.72. Reason - Forest Fire Protective Association assessment should not be on this property.

REFUND - BOND PREM.

The Board this date received check in the amount of \$49.70 from H. H. Ottman Company as refund on cancellation of Coroner's bond. A101 #36612 was issued in receipt with credit to the General Fund.

RENTAL PAYMENT

State warrant #687449 in the amount of \$258.32 was received this date as payment of office rent for the Vocational Rehabilitation Division for August and September 1968. A101 #36610 was issued in receipt with credit to the General Fund.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 88 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. September 26, 1968".

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

September 26, 1968

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

H. W. Stoutenburg, Chairman - Absent
Armand J. Lucier, Acting Chairman - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ATTEND MEETING

Commissioner Fetscher attended the Health Board meeting at the Florence Hotel at noon.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., September 27, 1968."

Armand J. Lucier
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

September 27, 1968

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

H. W. Stoutenburg, Chairman - Absent
Armand J. Lucier, Acting Chairman - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of September 26, 1968.

GENERAL

Payroll - Month of September, 1968

64204-64208	County Commissioners	\$2,279.58
64209-64218	Clerk and Recorder	\$3,485.19
64219-64222	Elections-Clerk & Recorder	\$ 885.92
64223-64233	County Treasurer	\$3,827.50
64234-64235	County Treasurer-Extra	\$ 406.40
64236-64238	Auditor	\$1,372.50
64239-64247	Assessor's Office	\$3,342.50
64248	Assessor Extra Help	\$ 64.00
64249-64251	Surveyor's Office	\$1,390.00
64252-64259	Clerk of Court	\$2,613.33
64260	Clerk of Court Extra	\$ 92.12
64261	Court Reporter-Copeland	\$ 487.66
64262	Court Reporter-Patterson	\$ 60.00
64263	Court Reporter-Wontor	\$ 487.66
64264-64281	Sheriff	\$7,674.11
64282-64283	Sheriff-Extra	\$ 78.88
64284-64289	Jailor and Matron	\$2,380.00
64290-64299	County Attorney	\$3,015.46
64300-64302	Justice of Peace-Bradie	\$ 725.29
64303-64305	Justice of Peace-Lamoreaux	\$ 858.33
64306-64310	Janitors-Co. Buildings	\$2,175.00
64311-64324	Health Department	\$7,761.61
64325-64327	Probation Office	\$ 849.40
64328-64330	County Supt. of Schools	\$1,335.83
64331	Civil Defense Director	\$ 175.00
64332-64335	Extension Office	\$1,183.90
64336-64343	Reclassification	#3,460.00
64344-64346	Addressograph Dept.	\$ 869.00
64347	Public Defender	\$ 350.00

BRIDGE

Payroll - Month of September, 1968

50708-50714	Bridge Crew	\$3,744.23
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ROAD

Payroll - Month of September, 1968

53339-53365	Road and Shop	\$16,661.94
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WEED

1276	Montana Flour Mills	Atrazine	125.00
77	Chevron Chemical	Spreader	351.00
78	Continental Oil	Gas	154.32
79	American Oil	Amalube	5.22
1280	Boyce Lumber	Supp.	33.99
81	Coast to Coast Stores	"	27.60
82	Tremper's Inc.	Antifreeze	61.60

1283	Mountain Supply	Pump	161.80
84	Mincoff Ignition	Repairs	159.00
85	United Rent All	Saw	13.00
86	H-O Auto Parts	Pulley	9.33
87	Turmel Demarois	Repairs	20.65
88	Auto Electric Service	Lite	25.00
89	Industrial Bearing	Clamps	24.37
1290	Leon's Tire Service	Repairs	25.84
91	Montana Mercantile	Equip.	114.90
92	Del Chemical Corp.	Supp.	25.60
93	Columbia Paint	"	33.74
94	Social Security Division	W/H	113.93
95	Public Employees Retire.	W/H	125.02
96	Blue Cross	Prem	29.96
97	Director Internal Revenue	W/H	102.20
98	St. Bd. Equal.	"	15.01
99	Indust. Acc. Board	Prem	291.07

WEED

Payroll - Month of September, 1968

5340-5342 Weed Control \$1,309.12

MISCELLANEOUS

Payroll - Month of September, 1968

50362-50363 City County Planning \$ 907.25
 50364-50366 Home Health \$1,400.00

REFUND - BOND PREM.

Check #4360 in the amount of \$59.50 was received from Duncan Insurance Agency this date as refund of bond premium on cancellation of individual bond for County Assessor Fred R. Barclay.

REIMB. PUB. COST.

Check in the amount of \$6.21 was received from Chester H. and Mary A. Bargfeld as reimbursement for publication costs on notice regarding amendment to Zoning District #9.

RE. GARBAGE DISPOSAL

Bob Higgins and Jim Nelson of the Health Department, Commissioner Fetscher, and Marvin Ping, legal counsel for Arwood Stickney, visited the Stickney and Sons garbage disposal area. Mr. Fetscher reported that "it would seem that we are going to get full cooperation from Mr. Stickney."

OPINION RE. FIRE DIST.

With regard to the matter pending decision concerning detraction and dissolution from the Rattlesnake Fire District, the following opinion was received from the Office of the County Attorney:

September 23, 1968

County Commissioners
 Missoula County Courthouse
 Missoula, Montana 59801

Gentlemen:

You have requested legal advice on several questions involved in your pending decision concerning detraction and dissolution of a portion of the Missoula Rural Fire District situated in the Rattlesnake Area of Missoula County.

First, it is my opinion that the Commissioners have the statutory authority at this time to grant the petition and in one step both detract and dissolve the area in question.

Second, it is my opinion that no legal obstacles are passed by Mr. Field's objections that the areas to be withdrawn are not touching one another, and that there is no proof that the 50% requirement was satisfied in each of the separate areas comprising the detracted territory. The statutes do not require either of the above conditions to be fulfilled.

Third, it is my opinion that areas abutting the road in the newly dissolved area can be allowed back in the district. Section 11-2008 (d) allows "adjacent" territory to be annexed to an existing fire district. My research indicates that prior to 1959 Section 11-2008 (d) used the word "contiguous" rather than "adjacent", but that in 1959 the legislature substituted "adjacent" for "contiguous". Webster's New International Dictionary, Second Edition, states that "adjacent" and "contiguous" are synonyms, but distinguishes between the two thusly:

"Objects are adjacent when they lie close to each other, but not necessarily in actual contact;... Contiguous properly applies to objects which touch along a considerable part or the whole of one side;"

Thus, it clearly appears that the legislature did not impose a requirement that an area seeking annexation be touching an existing district, rather it is sufficient if the areas are in close proximity. I believe the properties in the detracted district would all satisfy this requirement of proximity.

Finally, let me say that the Commissioners could refuse to grant the petition and let the decision be appealed. This would allow the courts to finally settle the question concerning the area requirements for detracting a territory from an existing district. As it now stands if the Commissioners grant the detraction they may set a precedent that could eventually lead to the conclusion that each individual landowner will have the right to enter or leave a district at his pleasure.

Sincerely,
 S/ Edward A. Cummings
 Administrative Assistant

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., September 30, 1968."

Armand J. Lucier
Acting Chairman

Veramae R. Crouse
Clerk

: : : : : :

September 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

GRANT PETITIONS RE. FIRE DIST.

Opinion having been received from the County Attorney's Office that the Commissioners have the statutory authority at this time to grant the petitions concerning detraction and dissolution of a portion of the Missoula Rural Fire District in the Rattlesnake area of Missoula County, motions were made by Commissioner Fetscher as follows:

(1) "That we accept the petition for the detraction from the Rattlesnake area of the Missoula Rural Fire District in its entirety."

This was seconded by Commissioner Lucier, all voted "Aye" and so ordered.

(2) "That we accept the petition for dissolution of the detracted district in its entirety."

This was seconded by Commissioner Lucier, all voted "Aye" and so ordered.

In accordance with the above motions, the following resolution was adopted and signed:

RESOLUTION

WHEREAS, petition has been received by this Board, signed by property owners of the area hereinafter described who represent more than twenty percent (20%) of the privately owned lands of the area and who constitute more than twenty percent (20%) of the taxpayers who are freeholders within the area requesting detraction of their properties out of the present Rattlesnake area of the Missoula Rural Fire District;

WHEREAS, petition has been received by this Board signed by property owners of more than fifty percent (50%) of the privately owned lands included within the detracted area herein after described who constitute a majority of the taxpayers who are freeholders of such area and whose names appear upon the last completed assessment roll requesting the dissolution of the Fire District detracted from the Rattlesnake area of the Missoula Rural Fire District;

WHEREAS, the area petitioned for detraction from said Rural Fire District and its subsequent dissolution is more particularly described as follows:

All of Klapwyk Addition, all of Sunny Acres Homesites, all of Siesta Acres No.

2 and all of Siesta Acres No. 3, according to the official plats of the same

on file in the Office of the County Clerk and Recorder, Missoula County, Montana.

WHEREAS, hearing was held at 10:00 A.M. Wednesday, September 11, 1968, at the office of the Board of County Commissioners, in Missoula, Montana, and notice of said hearing was duly published September 1, 1968, and posted according to law, and

WHEREAS, the petitions to detract and dissolve the above described Fire District area were at that time taken under advisement,

NOW, THEREFORE, BE IT RESOLVED, that the Board members, after reviewing the petitions and finding that they do meet the requirements of Section 11-2008 of the Revised Codes of Montana, 1947, hereby grant both the petition to detract and the petition to dissolve the above described Fire District and instruct that the records show that such area is removed and dissolved as a Fire District and that the property owners therein are removed from the assessment roll for said Fire District levy.

Passed and adopted this 30th day of September, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg

Chairman

S/ Armand J. Lucier

Commissioner

S/ A. W. Fetscher

Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse

Clerk of the Board

PETITION

The Board this date received petition requesting the creation of a Rural Special Improvement District for the purpose of constructing concrete curb and gutter with driveway cutouts and bituminous surfacing on all of Harriet Street, from Third Street to and including its cul-de-sac. This petition was turned over to the Clerk for checking.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for July, 1968.

RE. HOSP. RATES.

The Board this date received information that St. Patrick Hospital's new schedule of rates will apply to all patients effective November 1, 1968. The new increase will average \$5.00 per day on private, semi-private, ward, and intensive care accommodations. Rates are subject to change by the Governing Board at any time.

IN RE. RADIO BIDS

Jack's Radio Electronics informed the Board that the bid specifications for radio equipment and installation for the Sheriff's Department (bid opening date September 19, 1968) are contradictory and restrictive, and they were unable to submit a bid due to the fact the bid specifications covered the standard design of only one manufacturer.

RE. SEELEY LAKE WATER PROJECT

The Board this date received a letter from Morrison-Maierle, Inc., engineers for the Seeley Lake Water Project, informing that all barrow pit cleanup work as related to the recent construction of the Seeley Lake Water System had been inspected with Gene Ogden and Ray Clinkingbeard of the County Road Department and accepted as satisfactory. The Commissioners were invited to make a tour and review of the water system. Also they wished more information on the particular complaints on the cleanup.

PETITION

The Board this date received petition signed by residents of Route #26 requesting that the following portion be named "East Rattlesnake Road":

Beginning at the center of Section 11, T.13N., R.19W., same being the intersection of Lincoln Road; thence following County Route #26 as constructed Easterly and Northerly 2 and $\frac{3}{4}$ mile more or less to its intersection with Altura Drive which is located in Section 35, T.14N., R.19W.

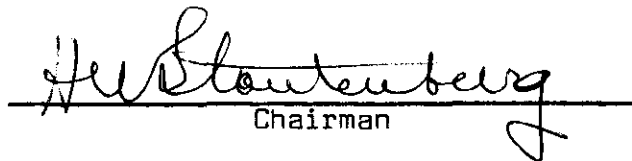
This was turned over to the Clerk for checking.

RE. SD #20

After further consideration of the matters heard on September 25, 1968 with regard to the appeal from denial of request for transfer of land from School District #20 to School District #40, motion was made by Commissioner Lucier that "we deny the petition to change the boundary line between School District #20 and #40." This was seconded by Commissioner Fetscher, and carried unanimously.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 1, 1968."


Chairman


Clerk

: : : : :

October 1, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - SID #189

At 10:30 A. M., the time as advertised, the Board held hearing on Resolution of Intention to create Rural Special Improvement District #189 for the construction of sidewalks on 36th Street. Present were residents John Doyle and Mrs. Arthur A. Davis and Gordon Sorenson, Engineer. Protests from the following residents were read: Mr. and Mrs. Art Marsden, Kenneth O. Langbell, John H. Doyle, and Raymond J. and Pearl E. Castonguay. Mr. Doyle reaffirmed his protest, stating that the sidewalk would extend 315 feet along his property, which he neither wanted or could afford, as the cost would be prohibitive. Mrs. Davis brought out that the first petition passed by 71%, with the sidewalks being deleted there from, while this petition passed with 62%, which indicates that the majority of people wanted the sidewalks on 36th Street.

Commissioner Fetscher made a motion that "we take the matter of this district under advisement for further study." Motion seconded by Commissioner Lucier and carried unanimously. Chairman Stoutenburg stated they hoped to have their answer later in the day.

RE. SD #20

Letters were prepared for transmittal to Mrs. J. J. LaFlesch, Stanley Rassmussen, Chairman of the Board of Trustees for School District #20, and Keith R. Steigers, Chairman of the Board of Trustees for School District #40, denying the appeal of petitioners request for transfer of approximately 35 acres from School District #20 into School District #40. Copies of the transcript of all proceedings had were attached, with one set being sent to the County Superintendent of Schools, Carolyn M. Frojen.

ACCEPT BID - MOTOROLA EQUIP.

Motion was made by Commissioner Lucier "that we accept the bid of the Motorola Communications and Electronics, Inc. for a bay station for the Sheriff's Department." This motion was seconded by Commissioner Fetscher and carried unanimously.

GRANT PETITION - SID #189

Motion was made by Commissioner Lucier, "that we accept the petition for Special Improvement District #189 for sidewalks on 36th Street." Motion seconded by Commissioner Fetscher and carried unanimously.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 2, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 2, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT - PINE VIEW LOT

Check #752 in the amount of \$520.05 was received from Mrs. Daphne E. Bugbee as 1968 payment of \$450.00 plus interest of \$70.05 on Lot 11, Block 4, Pine View Homes Addition. A101 #36636 was issued in receipt with credit shown to the General Fund.

BOND PREM. REFUND

The Board this date received check #989 written by the Fidelity Insurance Agency in the amount of \$74.38 to cover the return premium on individual bond of Louis Maillet now cancelled. No refund was allowed on the bond of J. E. Brodie which expires 1/1/69. A101 #36637 was issued in receipt with credit shown to the General Fund.

ABATEMENT

The Board approved and signed Abatement #1585 in the amount of \$76.37 for year 1968 covering property under purchase contract from Missoula County by Tony Veazey set forth erroneously as Lots 11 and 13, Block 4, Pine View Homes Addition. This should have been shown as (1) Missoula County % Tony Veazey for Lot 13, amount \$38.11; and as (2) Missoula County % Daphne E. Bugbee for Lot 11, amount \$38.26.

REPORTS

The Board examined, approved and ordered filed the Monthly Report of the Clerk and Recorder for September, 1968, also the Quarterly Report for period ending September 30, 1968.

RE. CD SERVICES

The Board assured officials of St. Patrick Hospital that the local Civil Defense Agency will supply the supporting services for the Packaged Disaster Hospital, in line with discussion held October 1, 1968.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 41 cases disposed of.

RE. PETITION TO CHANGE NAME

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we grant the petition for changing a portion of County Route #26 to "East Rattlesnake Road." The Clerk was instructed to prepare the necessary resolution for signature.

RES. CREATING SID #189

Petition having been granted for creation of special improvement district for sidewalks on 36th Street, the Board adopted and signed the following resolution:

R E S O L U T I O N

WHEREAS, this Board did on September 12, 1968, pass a resolution of intention to create a special improvement district in the vicinity of a portion of 36th Street between Paxson Street and Dore Lane.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A.M. October 1, 1968 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 September 15, 1968 and September 22, 1968, by posting copies of said notices 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 completion of said hearing the

Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 189 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No 189 is described as follows:
A uniform 115 foot dimension, perpendicular to 36th Street of the following Lots:

Lynn Addition Lots 1 through 9
Lynn Addition No. 2 Lots 4 and 5
Farnum Addition Block 1, Lots 14 through 20
Farnum Addition Block 2, Lots 5 and 6
Farnum Addition Block 3, Lots 6, 7 and 8

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 Gordon E. Sorenson, P. E. of Sorenson & Shelton Engineering shall have the charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 189 aforesaid is as follows, to-wit:

48" sidewalk with drive way sections.

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. 189 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, bordering or abutting on said portion of said streets to be improved 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. 189, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District, Tuesday, October 29, 1968, at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 2nd day of October, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE INVITING PROPOSALS

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

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, up until October 29, 1968, at 10:30 A.M. o'clock for the purpose of construction of approximately 2260 lineal feet of concrete 48" wide sidewalk with driveway sections where driveways exist along portions of 36th Street between Dore Lane and Paxson and doing such other work as may be necessary in connection therewith in Rural Special Improvement District No. 189, the boundaries of which are given in resolution dated October 2, 1968, creating this district.

All work is to be done in accordance with the plans and specifications on file in the Office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole and Easter Agency, 139 West Front Street in Missoula.

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.

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

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive a refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 189 and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published: October 6, 1968
October 13, 1968

PETITION PASSES

The petition for special improvements on Harriet Street received September 30th has been checked out by the Clerk and found to contain 64.0% of owners signed. As the law requires 60% this petition is found to be sufficient.

CLAIMS

The following claims were presented for warrants to be drawn as of September 30, 1968.

GENERAL

24408	Blue Cross of Montana	Prem.	1,868.33
09	Homer Matthew	Refund	11.04
24410	Mt. Teach. Retire. System	W/H	60.26
11	St. Bd. Equal.	"	1,096.32
12	Dist. Direc. Rev. Serv.	"	7,041.40
13	Pub. Employ. Retire	Sept.	4,668.22
14	Soc. Sec. Div. P.E.R.S	"	4,514.62
15	Indust. Acc. Board	Prem	1,208.60

POOR

16767	Northwest Airlines	Trans.	30.45
68	Blue Cross of Mont.	Prem	61.44

MISCELLANEOUS

1525	Blue Cross of Mont.	Prem (City-Co. Plan.)	40.92
26	Soc. Sec. Div. PERS	Sept. " " "	79.57
27	Pub. Employ. Retire	" " " "	86.64
28	Dist. Direc. IRS	W/H " " "	94.90
29	St. Bd. Equal.	" " " "	15.61
1530	Indust. Acc. Bd.	Prem " " "	11.97
31	Indust. Acc. Bd.	" (Home Health)	17.63
32	Blue Cross of Mont.	" " "	21.92
33	Pub. Emp. Retire.	Sept. " "	133.71
34	Dist. Direct. IRS	W/H " "	200.20
35	St. Bd. Equal.	" " "	30.72

BRIDGE

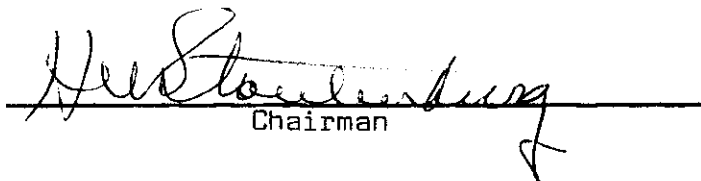
1902	Indust. Acc. Bd.	Prem.	364.99
03	West. Conf. Teamsters	Pension	18.80
04	Blue Cross Mont	Prem.	89.88
05	Mont. Team. Emp. Trust	Prem.	17.60
06	Soc. Sec. Div. PERS	Sept	328.52
07	Pub. Emp. Retire.	"	358.58
08	Dist. Direct. IRS	W/H	343.30
09	St. Bd. Equal.	"	54.66

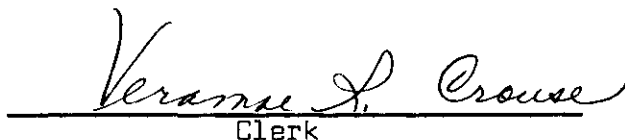
ROAD

5219	Blue Cross of Mont.	Prem	297.99
5220	Mont. Team. Trust	"	211.20
21	Soc. Sec. Div. PERS	Sept	1,461.86
22	Pub. Emp. Retire	"	1,408.04
23	Dist. Direct. IRS	W/H	2,002.00
24	St. Bd Equal.	"	319.53
25	West. Conf. Teamsters	Pension	246.60
26	Central Pension Fund	"	98.95
27	Indust. Acc. Bd.	Prem.	1,643.11

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 3, 1968."


Chairman


Clerk

: : : :

October 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - NAME ROAD

The Board passed and adopted the following resolution in accordance with motion made October 2 for granting petition on changing name of road:

RESOLUTION

RESOLUTION made, passed and adopted this 3rd day of October, 1968, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,
WITNESSETH:

WHEREAS, a petition has been filed requesting that that portion of County Route #26 as described below be officially named "East Rattlesnake Road";

Beginning at the center of Section 11, T.13N, R.19W., same being the intersection of Lincoln Road; thence following County Route #26 as constructed Easterly and Northerly 2 and 3/4 mile more or less to its intersection with Altura Drive which is located in Section 35, T.14N, R.19W.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the above described portion of County Route #26 be changed to "East Rattlesnake Road", and that the following recorded plats, through which this road traverses, be made to reflect this change:

PLATS	BOOKS	AND	PAGES
Klapwyk Addition	4		30½
Klapwyk Addition No. 2	5		25
Klapwyk Addition No. 3	5		48
Sunny Acres Homesites	4		3
Siesta Acres	4		25½
Siesta Acres No. 2	5		22
Siesta Acres No. 3	6		22

BE IT FURTHER RESOLVED, that the Clerk and Recorder and the County Surveyor change their records to comply, that the road be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster, Montana Power, Mountain States Telephone, and the petitioners.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

NOTICE OF APPLIC. FOR TAX DEED

In accordance with resolution applying for list of tax delinquent property from the County Treasurer, the following Notice of Application for Tax Deed was prepared for publication in accordance with the law:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 4th day of December, 1968, 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>ACRES</u>	<u>AMOUNT</u>
	<u>SEC.</u>	<u>TWP.</u>	<u>RGE.</u>		
In NW¼ SW¼ S of NPPR R/W Plat O-3	1	12	18	3	38.22
In Lot 2 Plat W	26	15	20		946.16

IMPROVEMENTS ON LEASED LAND

<u>AREA</u>	<u>SEC.</u>	<u>TWP.</u>	<u>RGE.</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gibbins Land		13	18	W. Riverside Lot 8 Blk. 10	24.76
Impts. leased State Land	26	16	14	Pt. SE¼ SE¼ SE¼ NW¼	248.75
Impts. leased State Land	14	16	15	In SE¼ Lot 8	335.42

PLATTED ADDITIONS

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Bear Creek Acres	26.		74.08
Bennetts	6 S. 100' W.½	15	
	7	"	
	8 frac.	"	
	18	"	
	19 W.½	"	916.42

PLATTED ADDITIONS

ADDITION	LOT	BLOCK	AMOUNT
Carline	1 & 2	24	427.11
Carline #3	16	34	163.45
Cook	40 - 46 inc.	6	594.29
Daly #2	8 & 9	42	405.93
C. P. Higgins	Frac. 1	3	
	E. ½ Frac. 2	"	2,486.35
Last Chance Villa Sites	2		481.13
Linda Vista	4	4	81.63
McCormick	11	6	661.74
Urlin	19 & 20 (frac)	75	221.31

MINING

AREA	SEC.	TWP.	RGE.	DESCRIPTION	AMOUNT
S½ S½	4	15	22	Min. Res. Only	
Lot 6 & 7	4	15	22	" " "	
E½ SE¼	6	15	22	" " "	
SW¼	8	15	22	" " "	338.63

Dated this 4th day of October, 1968, Missoula County, Montana, applicant. By Order of the Board of County Commissioners of Missoula County, Montana.

S/ Veramae R. Crouse
Clerk of the Board

Publish: October 6, 1968
October 20, 1968
November 3, 1968
November 7, 1968
December 1, 1968

REPORTS

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for August, 1968, and the County Coroner's Monthly Report for month of September, 1968.

UNION AGREEMENT

The Board this date signed Wage Schedule Agreement with the Local Unions (#371, Operating Engineers; Teamsters Local #448, and Mechanics #1434) as it applies to County Road Department personnel, for period July 1, 1968 to June 30, 1969.

LEAVE OF ABSENCE

Permission was granted for leave of absence to the following:

Thad Wojciechowski)
Jeannette Hiett) To Bozeman October 7 through 11, 1968.

Mr. Wojciechowski is going on from Bozeman and will attend the National Association of County Agricultural Agents at Louisville, Kentucky, from October 14th through October 18th, 1968.

ELECTION JUDGES

The Board appointed the following as election judges to serve in the General Election to be held November 5, 1968:

PRECINCT 1 - A - BOARD

Brouelette, Frances A.
Fortune, Harlene L.
Alsaker, Wanda
Rice, Dorothy G.
Hall, Marie L.

PRECINCT 1 - B BOARD

Jenne, Sarah E.
Argo, Katherine E.
Curran, Josephine L.
Witwer, Myrtle D.
Heath, Margaret

PRECINCT 2

Doney, Christine
Ginoff, Marie
Johnson, Ruth
Keeney, Naomi
Byers, Adelaide

PRECINCT 3

Flood, Henrietta A.
Hart, Anita L.
O'Reilly, Jeannette
Foust, Ella
Hart, Anna

PRECINCT 3-S

Lohn, Wilma T.
Blake, Alene F.
Holmes, Elizabeth H.

PRECINCT 4

Bredberg, Rhoma
Clerk, Evelyn
Wemple, Lillian L.
Durrant, Mary
McCauley, Gene E.

PRECINCT 5

Schaffer, Donna M.
Bachman, Irma I.
Wilson, Bernice E.
Caswell, Pearl
Lehr, Ruth S.

PRECINCT 6

Payant, Mildred L.
Lavoie, Eleanor B.
Jones, Viona D.
Ryan, Mary Ellen
Kennedy, Stella E.

PRECINCT 7

Campbell, Alice E.
Daufau, Edith M.
Hansen, Lucille M.
Solle, Charlotte M.
Chamley, Katherine

PRECINCT 8

Herbert, Helen R.
Gibbs, Norma
Schultz, Audrey K.
Rambo, Ilene J.
Patterson, Laura

PRECINCT 9

Gasser, Marvel M.
Hansen, Stella Jean
Schendel, Joy Eletha
Centers, Nina B.
Lennox, Eleanore

PRECINCT 10

Murray, Helen
Koenig, Evelyn
Jette, Louise P.
Lien, Viola
Thane, Marie B.

PRECINCT 11

Corr, Dona C.
Chaffin, Alvina A.
Rowland, Rita M.
Mulcihy, Irma J.
Barney, Frances

PRECINCT 12 - A Board

Burditt, Margaret E.
LePiane, Edna J.
Meister, Alice
Harper, Janet
Cole, Lora

PRECINCT 12 - B Board

Brimhall, Lillian M.
Garrin, Lyla
Stemple, Betty Jean
Mackie, Elsie
Broeker, Elsie R.

PRECINCT 13

Russell, Triny M.
Kahm, Betty L.
Claus, Bess M.
Nash, Lavinia O.
Watt, Alice Ellen

PRECINCT 14

Higgins, Ella May
Gasperino, Mary Ann
Goeckel, Matilda H.
Toko, Janice A.
Hulla, Madlyn

PRECINCT 15

Schatz, Margaret
Dye, Lucy K.
Vinson, Evelyn I.
Blakney, Shirley M.
Nelson, Mildred A.

PRECINCT 16

Ensign, Helen M.
Seitz, Hazel T.
Nicol, Mary L.
Jaqueth, Alice M.
Cyr, Laura A.

PRECINCT 17 - A Board

Preston, Treva
Jaquish, Dolores A.
Ward, Mary E.
Kreitzberg, Ardys
Magone, Grace Marie

PRECINCT 17 - B Board

Jacobsen, Loretta M.
Cogdill, Nadene
McAfee, Pearl
Scott, Rae Bernice
Adam, Janet M.

PRECINCT 18

Taylor, Betty P.
Taylor, Lily L.
Baldridge, Necia H.
Sandberg, Audrey P.
Jones, Catherine V.

PRECINCT 19 - A Board

Boxleitner, Marlene L.
Burt, Peggy W.
Starr, Mary E.
Skelton, Kathleen
Thurman, Genevieve A.

PRECINCT 19 - B Board

Sain, Mabel
Karkanen, Dorothy
Kelley, Ada M.
Ballard, Lee M.
Runke, Elva H.

PRECINCT 20

Brager, Darline A.
Castonguay, Joyce A.
Lovitt, Leila
Reich, Doris L.
Dalton, Donna B.

PRECINCT 21 - DAY CREW

Karkanen, Hazel
Shannon, Geraldine M.
Briggeman, Dale M.
Anderson, Aileen E.
Iverson, Thyra M.

PRECINCT 21 - NIGHT CREW

Doucette, Ellen
Nelson, Gerda
McDonald, Jennie
Dufresne, Theola
Unger, June N.

PRECINCT 22 - DAY CREW

Schmidt, Helen Y.
Akerson, Mary
Corbin, Rosemary
Johnson, Mabel
Teague, Senia

PRECINCT 22 - NIGHT CREW

Hegdal, Thelma J.
Hay, Catherine
Maples, Dorothy
Downerich, Gladys
Demmons, Aafje M.

PRECINCT 23

Hampton, Mildred
Herbert, Laura C.
Roske, Ruby May
Roth, Jeanne A.
Romness, Alma

PRECINCT 24 - A Board

Day, Rosemary B.
Preszler, Pauline
Beebe, Elsie Tracer
Heath, Mrs. Gene A.
Durnford, Annette S.

PRECINCT 24 - B Board

Cunningham, Delma
Rieden, Mary Lou
Meier, Gwen L.
Hirst, Leona L. E.
Duncan, Bettie M.

PRECINCT 25

Cook, Hazel B.
Hayes, Mary L.
Hall, Muriel J.

PRECINCT 26

Morris, Lila
Praast, Vera L.
Vannoy, Patricia C.

PRECINCT 27

Peterson, Ruth
Smith, Rosemary
Chaffin, Mildred G.
Krantz, Judith M.
Haglund, Mary Helen

PRECINCT 28

Hickey, Jane C.
Underwood, June F.
Hollopeter, Clara

PRECINCT 29 - DAY CREW

Marceau, Yvonne B.
Cusker, Mary Louise
Caras, Louise M.
McKinnon, Kathleen
Hillstrom, Agnes G.

PRECINCT 29 - NIGHT CREW

Deschamps, Florence
Sullivan, Marian S.
Johnson, Agnes C.
Edwards, Nancy E.
Roberts, Bessie C.

PRECINCT 30

Davis, Eleanor J.
Bentz, Dorothy
Barnett, Gladys W.
Bretz, Viola L.
Lang, Jennie P.

PRECINCT 31

Flaget, Henrietta G.
Boyer, Evelyn
Taylor, Esther R.
Bell, Alma
Ockert, Helen

PRECINCT 32

Felton, Margaret
Ramberg, Thresa
Dove, Mary Louise

PRECINCT 33

Kirchmeier, Ellen
Honzel, Marise
Daigle, Mary E.
Hetteck, Frances
Box, Mary

PRECINCT 34

Wilson, Beryl
Lee, Edna
Dolum, Geraldine
Schulte, Jean G.
Beuthien, Evelyn

PRECINCT 35

Howard, Florence
Ivanoff, Evalyn
Espinoza, Nadine

PRECINCT 36

Loendorf, M. Jane
Cimino, Joyce S.
Cox, Evelyn S.
Tawney, Alpha Dowling
Crisman, Cora Mae

PRECINCT 37 - A Board

Ballas, Gertrude J.
Schweitz, Irene L.
Bessire, Dorothy Ann L.
Kohlhase, Margaret M.
Kitzan, Nellie Jeanette

PRECINCT 37 - B Board

Twite, Helena M.
Heisel, Lorene
Smith, Virginia C.
Hames, Alice
Packer, Patricia

PRECINCT 38

Auch, Darlene
Maier, June
Barta, Mary O.
Hintz, Jean L.
McKinstry, Dorothy

PRECINCT 39

Brumbeck, Dorothy M.
Cromwell, Carley R.
Loeffler, Gertrude E.
Yates, Leola Z.
Hofferber, Dorothy C.

PRECINCT 40 - A Board

Harris, Mildred L.
Johnson, Barbara J.
Stritch, Dortha
Hodges, Eileen
Fulton, Elizabeth C.

PRECINCT 40 - B Board

Weldon, Harriet M.
Pew, Elizabeth
Hanson, Virginia A.
Ranstrom, Ernestine
Nelson, Darlene H.

PRECINCT 41

Dunmire, Rozelle
Ogg, Dorothy V.
Lovell, Ila M.
Hefty, Sylvia B.
Fox, Hannah B.

PRECINCT 42

Marcy, Clarice
Flaccus, Harriet L.
Haines, Mildred
Chicoine, Charlotte R.
Davis, Donna M.

PRECINCT 43- A Board

Bauer, Agnes E.
Thompson, Audrey M.
Benson, Anne
Bush, Barbara Jo.
Getz, Helen S.

PRECINCT 43 - B Board

Harrington, Helen
Yoakum, Mary
Reinoehl, Madeline
Serba, Mary
Poitras, Geneva

PRECINCT 44 - A Board

Arnold, Sybil E.
Van Geison, Helen M.
Papke, Mrs. J. A.
Miller, Ellen M.
Kiely, Patricia

PRECINCT 44 - B Board

McCloskey, Pauline B.
Schlegel, Arlene L.
Johnson, Shirley A.
Wermoth, Elsie
Lopp, Sydney

PRECINCT 45

Kicker, Goldie H.
O'Brien, Frances
Graeter, Barbara A.
Brown, Bernice E.
Lofftus, Tillie

PRECINCT 46

Bramsen, Ethel M.
Dunstan, Joyce L.
Kaiser, Ruth
Rambo, Mary Lou
Marlowe, Emma L.

PRECINCT 47

Rewey, Lorene B.
Snow, Frances
Schmidt, Doris Jean
Schindler, Luella
Newtom, Marie A.

PRECINCT 48

Johnson, Dorothea J.
Bonebright, Hazel B.
Stevens, Gertrude

PRECINCT 49

Hanson, Natalie L.
Goodan, Leviene
Polakow, Hedwig

PRECINCT 50

Williams, Mary H.
Nesbit, Edith G.
Fritz, Clara A.
Brock, Janet M.
Dean, Minnie M.

PRECINCT 51

Porch, Martha E.
Schroeder, Isabel
Eigenmann, Mary Ann

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 4, 1968."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

October 4, 1968

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

H. W. Stoutenburg, Chairman - Absent
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

RES. OF INT. - LINCOLN WOOD PARKS

In accordance with resolution passed June 8, 1966 creating Special Improvement District #169 for park maintenance in Lincolnwood Additions present and future, the following resolution was passed and adopted to include those additions platted since that date:

RESOLUTION OF INTENTION

WHEREAS, this Board did on the 16th day of May, 1966, receive a petition of at least 60% of the freeholders of a proposed special improvement district to be formed outside the limits of the City of Missoula, which petition requested the creation of Special Improvement District No. 169 for the purpose of maintenance of parks, and

WHEREAS, this Board did, on the 20th day of May, 1966, adopt a Resolution of Intention to create said Special Improvement District No. 169, and

WHEREAS, this Board did, thereafter, in accordance with law, cause Notice of intention to create said special improvement district to be posted in the proper public places and a copy thereof to be mailed to each property owner within the proposed district, and to be duly published, and

WHEREAS, this Board did hear and pass upon all protests made and filed to the creation of said special improvement district and did adopt, on the 8th day of June, 1966, Resolution creating Special Improvement District No. 169 and describing the district as including Lincolnwood Addition No. 1 and Lincolnwood Addition No. 2 and indicating therein the intention of this Board to extend said district to other areas to be also benefited by the contemplated work or improvements, and

WHEREAS, this Board does deem the contemplated work or improvements of Special Improvement District No. 169 to be of more than local and ordinary public benefit, and other areas herein described are and will be benefited by the work and improvements,

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. That Special Improvement District No. 169 shall be and it is hereby extended
2. That the boundaries of said district, as extended, shall include all area originally and particularly described in the resolution creating said district and in addition the following:

Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13, and 14, Block 4; and Lots 1 and 2, Block 5, all in Lincolnwood Addition No. 3.

Lots 14 through 21, and 24 through 27, Block 3; Lots 4, 7, 8, 11, 12, and 15, Block 4; and Lots 3 through 6, Block 5, all in Lincolnwood Addition No. 4.

Lots 30 through 43, Block 3, and Lots 8 through 13, Block 6, all in Lincolnwood Addition No. 5.

3. The purpose of this improvement district is the maintenance of parks located in Lincolnwood Additions Nos. 1, 2, 3, 4, and 5.

4. The cost of this maintenance, including the County's 5% administrative handling fee, shall be assessed to all owners of lots in said Lincolnwood Additions Nos. 1, 2, 3, 4, and 5, to be prorated among the lot owners according to the square footage of each lot, each lot owner bearing that proportion of the maintenance cost as the square footage of his lot bears to the square footage of all lots in the district.

BE IT FURTHER RESOLVED, that Tuesday, October 22, 1968, at 2:00 P. M. in the Office of the

County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the extension of the above special improvement district; that at any time within fifteen (15) days after the first publication of the Notice of passage 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 said notice twice in the Sunday Missoulian, on October 6 and October 13, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this Resolution in three public places within the boundaries of said extended district, and to mail a copy thereof to every person or firm owning property within said extended district, 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 4th day of October, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Acting Chairman
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication;

NOTICE

NOTICE IS HEREBY GIVEN:

That on the 4th day of October, 1968, the Board of County Commissioners of Missoula County, Montana, passed a resolution of intention to extend Special Improvement District No. 169 outside of the City limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lincolnwood Additions Nos. 3, 4, and 5 described as follows:

Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13, and 14, Block 4; and Lots 1 and 2, Block 5, all in Lincolnwood Addition No. 3.

Lots 14 through 21, and 24 through 27, Block 3; Lots 4, 7, 8, 11, 12, and 15, Block 4; and Lots 3 through 6, Block 5, all in Lincolnwood Addition No. 4.

Lots 30 through 43, Block 3, and Lots 8 through 13, Block 6, all in Lincolnwood Addition No. 5.

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general purpose of this improvement is the maintenance of parks located in Lincolnwood Additions Nos. 1, 2, 3, 4, and 5.

On Tuesday, October 22, 1968, at 2:00 P. M., in the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, all protests against the extension 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 October 6, 1968, the first day of publication of this notice. Such protest may be made by any person owning property liable to assessment for the cost of said maintenance improvement, and any such persons may appear at the time and place herein designated, and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder and
Ex-officio Clerk of the Board
of County Commissioners

Publish:

October 6 and 13, 1968

PLAT

The Board approved and ordered filed in duplicate with two reproducible copies, the plat of Crane's Whitewater Park, filed in Book 9, Page 27, D-162. This plat contained the stipulation that no park or playground need be dedicated in said area.

LEAVES OF ABSENCE

County Welfare Department Supervisor, Elizabeth Johnson was granted permission to be out of the state October 7 through 11, 1968.

County Superintendent of Schools Carolyn Frojen was granted permission to be in Spokane for a National Convention of County Superintendents October 11 through 15, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 7, 1968."

Armand J. Lucier
Acting Chairman

Veramae R. Crouse
Clerk

October 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SALE OF SURPLUS PROP.

Check # 1149 in the Amount of \$285.00 was received on October 4, 1968 from Carl C. Madsen as full payment on the purchase of Graphotype 6381, Serial #681377. A101 #36661 was issued in receipt with credit being shown to General Fund.

CONTRACT - SID #187

Contract having been signed under date of September 23, 1968, and returned, the Board this date affixed their signatures for the record, on construction work to be performed in Special Improvement District No. 187, 36th Street, Buckley and Fassett.

RE. ROCK CREEK ROAD

The Board informed Mrs. Dick West of Rock Creek that some reconstruction of the Rock Creek Road will be done after the contract is let by the Forest Service for the new bridge over the railroad and the river.

RE. SCHOOL WALKWAYS

The Board informed Mr. George L. Blakeslee, Principal of the Rattlesnake-Lincoln School, that Lolo Street is scheduled for construction of a walkway early next spring, and it is hoped some work can be done on Brayton next year.

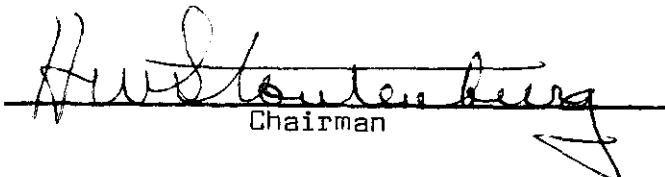
BOND PREM. REFUNDS

The Board this date received the following refunds as return premium on cancelled bonds for county officials:

FROM: Glacier General Agency	AMOUNT: 69.51	REC. NO: 36659	BONDS FOR: Fair Board Members
Deschamps Realty Co.	145.00	36660	Pinsonneault & Murphy

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 8, 1968."


Chairman


Clerk

: : : :

October 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #190

Petition for improvements on Harriet Street having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 30th day of September, 1968, the petition of at least 60% of the free holders 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. 190.
2. The boundaries of said district are described as follows:
Lots 1-3, Block 1; Lots 1-6, Block 2; and Lots 1-3, Block 3, all in Alta Addition to the County of Missoula, Montana
3. The character of the improvements to be made is as follows:
Combination concrete curb and gutter with driveway cutouts and bituminous surfacing to all of Harriet Street between Third Street and the terminal cul-de-sac of Harriet Street.
4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.066 and not to exceed \$0.073 per square foot of assessable land within the district excluding streets and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that October 29, 1968, 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on October 13 and October 20, 1968.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 8th day of October, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

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

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 8th day of October, 1968, have passed a resolution of intention to create Rural Special Improvement District No. 190 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of Harriet Street.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 concrete curb and gutter with driveway cutouts and bituminous surfacing on all of Harriet Street from Third Street northerly to and including its terminal cul-de-sac.

On October 29th, 1968, 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 October 13, 1968, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

(SEAL)

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

October 13 and 20, 1968

PREL. PLAT

The Board this date concurred in the recommendation of County Surveyor Louis H. Maillet that preliminary approval be granted for the preliminary subdivision entitled Tietzen Addition to Big Sky Lake Estates, located in Lot 6 of Section 29, T16N, R14W.

RE. FAIRGROUNDS FIRE LOSS

The Board this date was advised by Attorney J. Robert Riley that Policy No. CC103088 may not insure the loss which occurred on August 24, 1967 at the Missoula County Fairgrounds as a result of the fire. This policy excludes coverage for property that is in the "care, custody and control of the named insured." To date the twelve lawsuits filed against Missoula County and officers thereof were made by the following claimants:

Delbert R. Howell vs. County of Missoula, et al
Cause No. 31184
Darrell W. Lear vs. County of Missoula, et al
Cause No. 32219
Bill and Faye Haynes vs. County of Missoula, et al
Cause No. 31176
Howard Raser vs. County of Missoula, et al
Cause No. 32102
Fred A. Plummer vs. County of Missoula, et al
Cause No. 32101
Gene Robertson vs. County of Missoula, et al
Cause No. 32051
Delbert Bagnell vs. County of Missoula, et al
Cause No. 31227
Marjorie Castles vs. County of Missoula, et al
Cause No. 31228
Ann A. Hayes vs. County of Missoula, et al
Cause No. 31232
Fred Hartcorn vs. County of Missoula, et al
Cause No. 31226
Amy V. Howell vs. County of Missoula, et al
Cause No. 31177
Hartley Lambert vs. County of Missoula, et al
Cause No. 32103

Mr. Riley represents the Phoenix of Hartford Insurance Company and stated he was authorized to notify Missoula County that complaints contain allegations that the property damaged in the fire was in the care, custody and control of the defendants and if this is established, the above policy will exclude coverage.

RE. HEALTH BENEFITS AGREEMENT

Master Contract for employees of Missoula County by Blue Cross of Montana was turned over to the Clerk for filing by Dr. Kenneth Lampert of the City-County Health Department.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 9, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIM. WELFARE TO INDIANS

Check in amount of \$58.09 was received from the Confederated Salish & Kootenai tribes as reimbursement for General Relief payment to Indians during August 1968. A101 #36677 was issued in receipt with credit being shown to the poor fund.

RE. ABATEMENT OF TAX DEL. PROP.

The Board this date directed letter to the County Assessor, with copy to the County Treasurer, requesting that property described as "Plat D-3, 3 acres in NW¼ SW¼ So. of NPPR R/W, Sec. 1, T12N, R18W" assessed in the name of Charles T. and Thera E. Ott, marked "Send % Guy S. Westaby, Clinton, Montana" be abated for the reason that this tract was in a state land condemnation suit against Westaby and is now under the Highway and the County Road.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 51 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 10, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the Monthly Reports of Justices of Peace J. E. Brodie and J. G. "Bud" Lamoreaux for September, 1968.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication upon request made by the Road Department:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the County Clerk and Recorder Missoula County, Missoula, Montana until 10:30 A. M., November 12, 1968, at which time bids will be publicly opened and read in the Office of the County Commissioners for the purchase of one (1) new Motor Sweeper. Bid procedures and specifications may be picked up at the County Surveyor's Office, Missoula County Courthouse.

By Order of the Board of County Commissioners this 10th day of October, 1968.

S/ Veramae R. Crouse
Clerk of the Board

Publish:
October 20, 27, and Nov. 3, 1968

ABATEMENT

The Board approved and signed Abatement #1586 covering year 1968 in the amount of \$11,066.70,

for property described as:

Orig.	11 to 21	2	
Fra.	2 & 3	6	1 of 2
All	4 & 5	6	
Orig.	6 to 8	6	
	10 to 22	6	2-of 2
Vac.	Bank St. Adj		

This property was omitted from the first statement of owner, Alstores Realty Corp.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 11, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

BOND PREM. REFUND

Check #11162 in the amount of \$289.00 was received from Toole and Easter covering return premiums in the following amounts on the individual bonds cancelled:

	<u>Amount of Return Premium</u>
County Clerk and Recorder, Veramae R. Crouse	74.00
Commissioner A. W. Fetscher	67.00
Co. Superintendent of Schools, Carolyn M. Frojen	21.00
Public Administrator, Albert J. Partoll	106.00
Auditor Grace E. Jones	15.00
Commissioner H. W. Stoutenburg	6.00

PLAT

The Board approved and signed in duplicate, with two reproducible copies, plat of Nass Addition filed in Book 9, Page 28, D-163. This plat contained the stipulation that no park or playground need be dedicated in this tract.

CITY RESOLUTION

The Clerk received this date for recording City Resolution #2863 extending the City boundaries to incorporate therein the NW 1/4 of Block 11, Union Addition, Section 28, T13N, R19W.

STOP WORK ORDER - SID - #186

The Clerk this date received copy of stop work order on SID #186 from Sorenson & Shelton due to rainy weather.

PETITION

Petition was received this date requesting that property of Lesley Vinal Dickinson described as:

S35	16 to 20	61
N50	21 to 24	61
N50 of W 1/2	25	61

Alley is closed

be changed from a residential to a commercial classification. The Clerk is checking this out.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 13, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 14, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CONTRACTS SIGNED

The Board this date received and signed contracts with Montana Power Company for the following lighting districts:

- #16 - 19-175 Watt mercury vapor units in Lincolnwood Additions 2, 3 and 4.
- #17 - 11-175 Watt mercury vapor units in Scenic View Estates 1, 2, 3 and 4.
- #18 - 15-100 Watt mercury vapor units in Lincoln Hills Addition No. 1.

ABATEMENT

The Board this date approved and signed the following abatement:

#1587 - For years 1964, 1965 and 1966, on property assessed in the name of Charles T. and Thera E. Ott, send % Guy S. Westaby, described as "In NW¼ SW¼ S. of NP R/W, Plat 0-3, Sec. 1, T12N, R18W, 3 acres, in the amount of \$28.66. Reason - by order of Commissioners letter of Oct. 9, 1968, stating this land is now under the State Highway and the County road.

CLAIMS

The following claims were presented for warrants to be drawn as of October 10, 1968.

GENERAL

24416	Office Supply	Supp.	449.23
17	Typewriter Supply	"	263.81
18	Missoula Drug	"	58.58
19	Burroughs Corp/	Ribbons	117.90
24420	Mountain States Telephone	Service	291.44
21	Mountain States Telephone	"	499.14
22	Mountain States Telephone	"	199.65
23	University of Montana	Work Study	79.24
24	Xerox Corporation	Charges	193.37
25	Reporters Paper & MFG	Paper	485.05
26	Truman Reimold	Service	30.00
27	Art & Ray's Repair	"	18.90
28	Armand J. Lucier	Mileage	30.78
29	Eastman Kodak	Screen	38.00
24430	Homer R. Matthews	Mileage	87.01
31	Nationwide Papers	Wrap	5.49
32	Ford Signs	Badges	18.50
33	Missoula Blueprint	Supp.	18.28
34	Mary McCabe	Hearing	6.00
35	George Maxwell	"	10.00
36	M. F. Gracia, MD	"	10.00
37	H. C. Xanthopoulos, MD	"	10.00
38	Palace Coffee Parlor	Jury	9.10
39	Burley Rinke	Supp.	3.33
24440	Golden Pheasant	Jury	14.70
41	Nationwide Papers	Supp.	10.11
42	3-M Business Products Sales	"	156.92
43	Imperial Carbon	Ribbons	19.65
44	Mildred Skinner	Mileage	54.13
45	Koski T. V.	Tapes	32.10
46	Pengad Inc.	Labels	3.68
47	Edward Wontor	Expenses	14.87
48	John Murphy	Mileage	28.90
49	John Murphy	"	1,810.16
24450	Missoulia	Supplies	409.24
51	Montana Power	Beacon Hill	19.43
52	Dept. Attorney General	Billing	156.21
53	John Murphy	Mileage	366.00
54	John Murphy	"	188.69
55	Devone Rouland	Witness	1.50
56	John Karlberg	Juror	3.00
57	Harry Cassidy	"	3.00
58	Larry Ryan	"	3.00
59	Harvey Hackman	"	3.00
24460	Claude Williams	"	3.00
61	Edward Gamble	"	3.00
62	R. B. Hart	"	3.00
63	Ted Heyer	"	3.00
64	E. L. Rouse	"	3.00
65	Joe Bouchard	"	3.00
66	George Baker	"	3.00
67	W. H. Minnerly	"	3.00
68	Lawrence Livingston	Mileage	63.68
69	Edwin Buchanan	Autopsy	50.00
24470	Conley Chemical Supply	Supp.	74.20
71	Montana Mercantile	"	91.85
72	Missoula Laundry	Service	16.22
73	Johnson Brothers	Supp.	16.30
74	Majestic Wholesale	Soap	3.10
75	Paint Spot	Stain	5.10
76	Hub Electric	Tubes	11.52
77	Kramis Hardware	Supplies	11.40
78	American Dental Plating	Service	7.50
79	Lucy's	Blinds	84.45
24480	Montana Power	Util.	1,046.35
81	Frank Bauer Hauling	Service	25.00
82	Western Montana Linen	"	5.48
83	Physicians Surgeons Supply	"	23.61
84	Missoula Drug	Drugs	191.52
85	Difco Laboratories	Supp.	20.20

24486	Darby Drug	Supp.	8.10
87	Spokane Surgical Supply	"	21.39
88	Pfizer, Diagnostics	Kit	13.00
89	Hyland Laboratories	Supp.	4.00
24490	Millipore Corp	Filters	15.00
91	Scientific Supplies	Supp.	102.59
92	Public Health Court Digest	Book	10.00
93	John Vaughn	Mileage	76.80
94	Jeremiah Johnson	"	50.90
95	Yellowstone Boys Ranch	Care	100.00
96	A. & C Drug	Drugs	47.38
97	Richard Walsh	Expenses	100.00
98	John Murphy	Prison Bd.	1,014.00
99	Carolyn Frojen	Mileage	62.56
24500	Houghton Mifflin	Supplies	34.26
01	Pitney-Bowes	Tape	6.05
02	Montana Flour Mills	Supplies	53.63
03	Phillip Hall	Trans.	8.20
04	Donna Spurlock	"	8.20
05	Leslie Snell	Burial	150.00
06	Geraghty Funeral Home	"	300.00
07	Squire-Simmons-Carr	Burial	150.00
08	Livingston & Malletta	"	150.00
09	City of Missoula	Sewer	62.25
24510	Thaddeus Wojciechowski	Subsistence	5.45
11	Jeannette Hiett	Expense	34.74
12	Global Travel Service	Ticket	177.00
13	Marion Dunean	Mileage	180.09
14	Vern Stoterau	"	16.38
15	Axel Hansen	"	41.13
16	Stanley Pfeifer	"	26.82
17	Real Estate Appraisers	Seminar	20.00
18	Address. Mult. Corp.	Strips	5.80
19	Missoula Typewriter	File	112.95
24520	Friden	Calculator	1,145.00
21	Eye Gate House	Recorder	102.00
22	Callahan's Northwest Radio	"	79.00
23	West Publishing	Service	53.00
24	Bancroft-Whitney	Books	84.50
25	Matthew Bender	"	55.00

GENERAL

Payroll - Month of September, 1968

64348	Court Reporter, Mildred Skinner	554.00
64349	Court Reporter, Ray W. Patterson	180.00
64350	Health Department	120.00

POOR

16769	City of Missoula Cemetery	Burial	337.50
16770	Geraghty Funeral Home	"	616.85
71	City of Missoula Cemetery	"	80.00
72	Typewriter Supply	Supp.	11.91
73	Office Supply	"	6.95
74	Mountain States Telephone	Service	155.26
75	Donna Allen	Rent	85.00
76	Western Federal Savings	"	60.00
77 77	Mrs. Arnold	"	42.50
78	Belmont Hotel	"	8.00
79	Warren Cochran	"	70.00
16780	Marlys Clover	"	30.00
81	Don Drummond	"	55.00
82	Mrs. Julia Ekstrand	"	35.00
83	Paul Gjording	"	90.00
84	LeRoy Holden	"	25.00
85	Judy Knoyle	"	40.00
86	Homer Lanoue	"	21.58
87	Emma Lowe	"	55.00
88	Mrs. L. W. Montagne	"	38.00
89	Juanita Paoli	"	75.00
16790	Edward Pustegaard	"	55.00
91	Super Save Markets	Gas	3.00
92	Montana Power	Util.	16.66
93	Montana Power	"	86.00
94	Montana Power	"	9.99
95	Montana Power	"	7.50
96	Clark's Orthopedic Supply	Shoes	14.50
97	Schiff Shoes	"	4.99
98	Shaffer's Market	Staples	14.73
99	Super Save Markets	"	776.76
16800	Safeway	"	327.35
01	Safeway	"	158.75
02	Park Foodliner	"	4.80
03	Orchard Homes Grocery	"	4.55
04	O. K. Trading	"	48.50
05	Dee's Market	"	108.81
06	B & R Market	"	26.85
07	Albertson's Food Center	"	63.60
08	Mrs. Leonard Jensen	Care	49.80
09	Emma Hochhalter	Care	49.50
16810	Donna Muchmore	"	80.00
11	Marion Ryan	"	65.00

16812	Hillside Manor	Care	752.54
13	Wayside Sanitarium	"	1,010.03
14	Flor Haven Rest Home	"	1,222.30
16815-16827	Cash Relief Payroll for the Month of September		185.50
16828	Western Montana Clinic	Service	468.50
29	Western Montana Clinic	"	87.40
16830	Virgil Overcast, MD	Care	13.60
31	W. F. Morrison, MD	Services	87.50
32	M. J. Johnson, MD	"	217.00
33	Daniel Combo, MD	"	21.00
34	H. J. Hall, MD	"	66.00
35	Lydia Schmautz	Care	95.00
36	Bryce Breitenstein, Jr., MD	"	40.17
37	William Norman, MD	Service	91.00
38	Leonard Kuffel, MD	"	65.00
39	Missoula Community Hospital	"	762.37
16840	St. Patrick's Hospital	"	1,204.20
41	St. Patrick's Hospital	"	11,023.91
42	St. Patrick Hospital	"	590.00
43	Western Pharmacy	"	1.80
44	Super Save Drug	Drugs	81.09
45	Smith Drug	"	130.23
46	Skaggs Drug Center	"	101.68
47	Seeley Lake Drug	"	19.14
48	Professional Village Pharmacy	"	204.44
49	Professional Village Pharmacy	"	2.47
16850	Peterson Drug	"	36.68
51	Palmer's Drug Store	"	66.68
52	Missoula Drug	"	4.75
53	Jack's RX Drive-In	"	310.14
54	East Gate Drug	"	273.97
55	Don's Drug	"	65.83
56	Super Save Drug	"	57.64

ROAD

5228	Industrial Air Products	Supp.	98.29
29	H-O Auto Parts	Brush	2.20
5230	Mrs. J. C. Hamilton	Rags	30.00
31	Columbia Paint	Paint	91.48
32	Auto Electric	Supp.	58.08
33	Appliance & Equipment Repair	Repair	38.00
34	Montana Mercantile	"	129.43
35	Western Diesel Power	Supp.	122.28
36	Mountain Tractor	"	159.80
37	Montana Electronics	Service	99.85
38	Missoula Truck Sales	Supp.	26.94
39	Westmont Tractor	Repair	2,049.64
5240	Valley Motor	"	160.97
41	Reynolds Welding	Service	30.00
42	Kar Products	Parts	126.87
43	Northern Bearing	Supp.	36.01
44	Blackfoot Telephone	Service	23.11
45	Montana Power	"	673.83
46	Mountain States Telephone	"	52.60
47	Missoula Electric	"	38.25
48	Bakke Tire Service	Tires	130.89
49	Mueller Tire	"	499.94
5250	Continental Oil	Fuel	857.89
51	Chevron Oil	Oil	197.97
52	Farmers Union Central Exch.	"	1,586.82
53	Bob Seaman	Dozer Work	32.50
54	Frank Bauer Hauling	Service	12.00
55	Hesler Wood Products	Stakes	244.00
56	Modern Plumb & Building	Supp.	17.10
57	Missoulian	Public	4.83
58	Missoula Chain Saw	Tools	182.66

ROAD

PAYROLL - MONTH OF JULY, AUG., SEPT.

53366-53371	Road Crew, Back pay July, Aug., Sept.,	691.75
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BRIDGE

1910	Roscoe Steel & Culvert	Pipes	2,488.50
11	Pacific Hide & Fur	Supp.	4.72
12	Montana Power	Service	225.46
13	Pyramid Lumber	Lumber	210.00
14	Four State Pipe & Steel	Beams	1,937.30
15	Montana Concrete Pipe	Supp.	243.20

BRIDGE

PAYROLL - MONTH OF JULY, AUG., SEPT.

50715-50720	Bridge Crew, Back pay July, Aug., Sept.	656.76
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MISCELLANEOUS

1536	F.I.C.A.	September W/H (Home Health)	122.75
37	Missoula Drug	Walker	66.50
38	East Gate Drug	"	13.50
39	Montana Linen Supply	Service	5.47
1540	Missoulia	"	14.44
41	Office Supply	Supp.	8.40

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 15, 1968."

<u>H. W. Stoutenburg</u>	<u>Veramae R. Crouse</u>
Chairman	Clerk

October 15, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 16, 1968."

<u>H. W. Stoutenburg</u>	<u>Veramae R. Crouse</u>
Chairman	Clerk

October 16, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICES INVITING PROPOSALS - SID #181

The Board this date received the following prepared Notices Inviting Proposals from Vernon R. Peterson with a request that they be published and posted in accordance with the law:

(1) Re. Water System - SID #181

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, up until 10:30 o'clock A. M., November 13, 1968 for the purpose of construction of well, storage tank, water distribution system and any and all other necessary work for the construction of potable water service improvements in Rural Special Improvement District No. 181, the boundaries of which are given in a resolution dated October 31, 1967 creating this district.

All work is to be done in accordance with the plans and specifications of the engineering authority heretofore adopted and on file in the office of the Missoula County Clerk and Recorder, Missoula County Court House, Missoula, Montana or the office of the Peterson Engineering Company, Missoula, Montana. The work shall be done under the general supervision of the engineering firm.

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.

The successful contractor will be required to carry Workman's Compensation under Plan Number Three of the Workman's Compensation Act of Montana, and upon final settlement with the Contractor, the County of Missoula will deduct all unpaid premiums for the Industrial Accident fund, which the Contractor has not paid on the labor employed by him but for not more than the amount of the contract.

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 in the required contract.

Sets of plans and specifications may be secured from the office of Peterson Engineering Company. A complete set of said plans and specifications will be furnished the contractors making application therefore from the office of Peterson Engineering Company, 225 West Broadway, Missoula, Montana, upon payment of \$50.00. Full amount of said payment will be returned to the contractors actually submitting bid proposals and returning the plans and specifications. Only one-half of the payment amount will be returned to contractors that do not submit bid proposals. Material and equipment suppliers will be required to pay the regular payment for plans and specifications. This full payment amount will be returned upon special conditions. In all cases the holders of plans and specifications must return them by the day after the letting in useable condition to receive any refund.

The Board of County Commissioners of Missoula County, Montana reserves the right to

reject any and all bids, Proposals shall be sealed and marked "Proposal for Construction of Potable Water Service Improvements in Rural Special Improvement District No. 181" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners, Missoula County, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder and
ex-officio Clerk of the Board of
County Commissioners

Published: October 20
October 27

(2) Re. Sewer Impts. - SID #181

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 Court House in the City of Missoula up until 10:30 o'clock A. M., November 13, 1968 for the purpose of construction of sub-mains, laterals, lift station and wet well, lagoon and any other necessary work for the completion of sanitary sewer improvements in Rural Special Improvement District No. 181, the boundaries of which are given in a resolution dated October 31, 1967 creating this district.

All work is to be done in accordance with the plans and specifications of the engineering authority heretofore adopted and on file in the office of the Missoula County Clerk and Recorder, Missoula County Court House, Missoula, Montana or the office of the Peterson Engineering Company, Missoula, Montana. The work shall be done under the general supervision of the engineering firm.

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

The successful contractor will be required to carry Workman's Compensation under Plan Number Three of the Workman's Compensation Act of Montana, and upon final settlement with the Contractor, the County of Missoula will deduct all unpaid premium for the Industrial Accident Fund, which the Contractor has not paid on the labor employed by him but for not more than the amount of the contract.

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 Office of Peterson Engineering Company. A complete set of said plans and specifications will be furnished the contractors making application therefore from the office of Peterson Engineering Company, 225 West Broadway, Missoula, Montana, upon payment of \$50.00. Full amount of said payment will be returned to the contractors actually submitting bid proposals and returning the plans and specifications. Only one-half of the payment amount will be returned to contractors that do not submit bid proposals. Material and equipment suppliers will be required to pay the regular payment for plans and specifications. This full payment amount will be returned upon special conditions. In all cases the holders of plans and specifications must return them by the day after the letting in useable condition to receive any refund.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposal for Construction Sanitary Sewer Improvements in Rural Special Improvement District No. 181" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners, Missoula County, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder and
ex-officio Clerk of the Board of
County Commissioners

Published October 20
October 27

(3) Re. Road and Street Impts. - SID #181

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 Court House in the City of Missoula, up until 10:30 A. M., November 13, 1968 for the purpose of construction of finished sub-grade roads for road and street improvements in Rural Special Improvement District No. 181, the boundaries of which are given in a resolution dated October 31, 1967 creating this district.

All work is to be done in accordance with the plans and specifications of the engineering authority heretofore adopted and on file in the office of the Missoula County Clerk and Recorder, Missoula County Court House, Missoula, Montana or the office of the Peterson Engineering Company, Missoula, Montana. The work shall be done under the general supervision of the engineering firm.

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.

The successful contractor will be required to carry Workman's Compensation under Plan Number Three of the Workman's Compensation Act of Montana, and upon final settlement with the Contractor, the County of Missoula will deduct all unpaid premium for the Industrial Accident Fund, which the Contractor has not paid on the labor employed by him but for not more than the amount of the contract.

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 office of Peterson Engineering Company. A complete set of said plans and specifications will be furnished the contractors making application therefore from the office of Peterson Engineering Company, 225 West Broadway, Missoula, Montana upon payment of \$50.00. Full amount of said payment will be returned to the contractors actually submitting bid proposals and returning the plans and specification. Only one-half of the payment amount will be returned to contractors that do not submit bid proposals. Material and equipment suppliers will be required to pay the regular payment for plans and specifications. This full payment amount will be returned upon special conditions. In all cases the holders of plans and specifications must return them by the day after the letting in useable condition to receive any refund.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposal for Construction of Road and

Street Improvements in Rural Special Improvement District No. 181" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners, Missoula County, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder and
ex-officio Clerk of the Board of
County Commissioners

Published: October 20
October 27

PLAT

The Board approved and signed the following plats:

- (1) Grantland Three - Filed in Book 9, Page 29, D-164.
- (2) Foothills Estates No. 4 - Filed in Book 9, Page 30, D-165.
- (3) Carnes Seeley Creek Tracts - Filed in Book 9, Page 31, D-166.

These plats contained the stipulation that no park or playground need be dedicated within said tracts.

RE. ROADS IN HANSEN'S BITTERROOT TRACTS

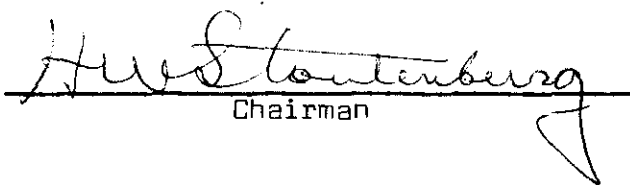
The County Surveyor advised under date of October 15th that the roads in Hansen's Bitterroot Tracts Subdivision have been inspected and found unsatisfactory for acceptance by Missoula County for maintenance. These roads must be widened to allow for a 24-foot driving surface and some additional surface gravel is needed. The grade is low around the 90° turn adjacent to Lots 3, 4 and 5. The drainage structure on the East-West section of the road is too small and must be replaced with a structure having a minimum of 80 square feet of water way opening. This could be accomplished with a bridge or pipes. If a bridge is used, plans must be approved by the County Surveyor. It was recommended that the present pipe be used as an overflow pipe.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 46 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 17, 1968."


Chairman


Clerk

: : : :

October 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOTICE OF PUBLIC HEARING

Petition for variance from Zoning District #21 regulations having been checked out, the following Notice of Hearing was prepared for publication and posting:

NOTICE OF PUBLIC HEARING ON PETITION FOR VARIANCE FROM PLANNING AND ZONING REGULATIONS GOVERNING PLANNING AND ZONING DISTRICT #21 MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Lesley Vinal Dickinson requesting a variance from the Order Establishing Missoula County Planning and Zoning District #21, to change the classification of the following described property from residential to commercial:

That portion of the S.35' of Lots 16 to 21, N.58' of Lots 21 to 24, N. 50' of W½ of Lot 25, and vacated alley, all in Block 61, Car Line Addition, which is beyond the 110' exempted from area encompassed in said order creating and establishing Planning and Zoning District #21. Map of this area may be seen at the office of the Clerk.

The requested variance is sought for the reason that the State Highway #93 as widened will come within 10 feet of the residence and thereby makes the property more of a commercial nature and undesirable as a residence.

That the Board of County Commissioners of Missoula County, Montana, will on the 14th day of November, 1968, 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 said request for variance from the planning and zoning regulations governing said district.

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 17th day of October, 1968.

S/ H. W. Stoutenburg
Chairman, Board of
County Commissioners

Publish:
October 20 and 27, 1968

SANITATION MEETING

The sanitarians from the Health Department will attend a meeting in Bozeman on the following dates:

Keith Bell)
Frank Kauffman) From October 28 thru 31.

Bob Higgins) October 28, 31
Jim Nelson) October 28, 31

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 18, 1968."

H. W. Stoutenburg : : : : :
Chairman Clerk
Veramae R. Crouse

October 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

QUIT CLAIM DEED

The Board this date signed Quit Claim Deed to John E. and Emma S. Hanson for the purpose of quieting title to Lot 11, Block 3, East Missoula Addition. This deed was executed at the request of Attorney George D. Goodrich, representing the Hansons.

RE. RSID #186 - 26th AND CENTRAL

Effective October 17, 1968, Engineer Gordon E. Sorenson ordered contractor H L. Morgenstern of M & S Construction to resume work on SID #186, 26th and Central Avenue. With a three-day extension granted at the beginning of the project due to weather plus the 5 days normal contract time left, the total remaining contract time is 8 days, to close October 24, 1968.

ABATEMENT

The Board this date approved and signed Abatement #1588 in the amount of \$4.47 covering property assessed in name of Charles T. and Thera E. Ott % Guy S. Westaby described as "In NW 1/4 SW 1/4 S. of NP R/W, Plat O-3, Sec. 1, T12N, R18W (3 acres), for years 1967 and 1968. In accordance with letter of the Board of County Commissioners under date of October 9, 1968.

REPORTS

The Board examined, approved and ordered filed the Clerk of Court's Monthly Report and the report of the total credited to the Montana Judges' Retirement Fund in the amount of \$492.00, for September 1968. The Board also approved the Clerk of Court's Quarterly Report for period ending September 30, 1968.

NOTICE

The following notice was prepared for publication and posting at the request of the Road Department:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A. M., November 18, 1968, at which time bids will be publicly opened and read in the Office of the County Commissioners for the purchase of one (1) 1969 1/2 ton Pickup. Bid procedures and specifications may be picked up at the County Surveyor's Office, Missoula County Courthouse.
By Order of the Board of County Commissioners this 18th day of October, 1968.

S/ Veramae R. Crouse
Clerk of the Board

Publish:
October 27, November 3 and 10, 1968

PETITION FAILS

Petition was received on October 15th requesting that a zoning district be created in the area described as "All those portions of Sections 10, 15 and 22 which lie west of the Right-of-Way of the Northern Pacific Railroad, Bitterroot Branch, T12N, R20W." The Clerk reports that in checking this petition out, it was found to contain signatures of only 53.4% of the freeholders being short of the 60% required by law. This petition is therefore filed and marked "Failed."

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 21, 1968."

H. W. Stoutenburg : : : : :
Chairman Clerk
Veramae R. Crouse

October 21, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PERFORMANCE BOND

The Board received Performance Bond from Motorola Communications & Electronics, Inc., covering their agreement for furnishing and installing two-way radio equipment for the Missoula County Sheriff's Office. This bond is in the amount of \$3,065.00, written on the Maryland Casualty Company through Toole and Easter, agents.

REFUND- BOND PREMIUM

The Board this date received refund on bond premiums for the following cancelled bonds of Airport Board members:

Theodore Jacobs	9.00
Herbert M. Kuphal	9.00
Robert E. Jones	9.00
Dale G. Moore	19.18
Total	\$46.18

A101 #36743 was issued in receipt with credit being shown to the Airport Fund.

REPORT

Report was submitted by Virginia Lay, Deputy Auditor, covering Weed Control Fund activities for September, 1968.

MEMORANDUM RE. EXP. ALLOWANCE

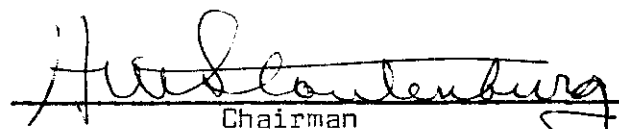
The County Commissioners have reviewed the expense allowance for meals per day. We find that the \$2.50 dinner allowance is not satisfactory.


There will be a limit of \$7.50 per day for three meals - this amount to be used as seen fit by each individual. This will be effective November 1, 1968, and will be for out-of-town expenses only. Receipts must be furnished for all meals.

BOARD OF COUNTY COMMISSIONERS,
S/ H. W. Stoutenburg
Chairman

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 22, 1968."


Chairman


Clerk

October 22, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #188

At 10:30 a.m., the time as advertised, the Board opened the following bid, being the only bid received, for Construction of concrete curb, gutter and subgrade work in RSID #188 on Gharrett Street, Highwood Drive and Country Club Lane:

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 188

To: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 188 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the

date of this proposal. Enclosed herewith is a cashier's check as a proposal guarantee, in the amount of Two Hundred Thirty and No/100 Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stimulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T
RSID No. 188

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the concrete curb, gutter and subgrade work on Gharrett Street, Highwood Drive and Country Club Lane as per Contract Documents for RSID 188 and the following schedule:

PAY ITEM	ESTIMATED QUANTITY	UNIT BID PRICE	AMOUNT BID
Complete furnishing and construction of concrete curb & gutter including subgrade construction.	790 Lin. Feet	2.90 Lin. Feet	2291.00

Note: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

In submitting this bid, I have been in receipt of Addendums Numbered: None

M & S Construction
Bidder
By H. S. Morgenstern

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) That he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula Montana this 22nd day of October, 1968.

Firm Name M. & S. Construction
By H. S. Morgenstern
Title President
P. O. Box 1501, Missoula, Montana
Address

Montana Contractor's License No. 1448-A

Subscribed and sworn to before me this 22nd day of October 1968.

Lea Yeager
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires April 27, 1971

SEAL

Cashier's Check #63788 in the amount of \$230.00 accompanied the above bid.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we accept the bid of M & S Construction for construction work to be performed in RSID #188."

HEARING - EXTENSION OF SID #169

At 2:00 p.m., the time as advertised, the Board held hearing on the proposed extension of Special Improvement District No. 169 for the purpose of maintenance of parks in Lincolnwood Additions Nos. 3, 4 and 5, Missoula County, Montana. As no one appeared in protest and no written protests were received, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that Special Improvement District #169 be extended to include Lincolnwood Additions Nos. 3, 4 and 5 for park maintenance," Resolution for this extension is being prepared for signature.

REPORT

The Board examined, approved and ordered filed the County Treasurer's Monthly Report for September, 1968.

RE. FOOD STAMP PROGRAM

The Board this date reaffirmed their request to W. J. Fouse, State Administrator of Public Welfare for the Food Stamp Program, funds for which have been budgeted, to be ready when Missoula County is accepted for this program.

RESOLUTION - ABATE DEL. PROP.

The following resolution was passed and adopted to clear the records of delinquent property which is of no value for the taking of tax deeds:

RESOLUTION

WHEREAS, the County of Missoula has heretofore become the holder of certificates of sale of delinquent property sold or stricken off to the County for delinquent taxes by the County Treasurer, and

WHEREAS, for various reasons no possible recovery of taxes can be had from a sale of same, and

WHEREAS, the Board of County Commissioners, in trying to arrive at a proper disposition of these items, finds nothing of value to take for Tax Deed or to appraise for sale,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the properties hereinafter set forth, are now declared to be of no value and no recovery of delinquent taxes can be had by a sale thereof, and proceedings to take for Tax Deed and hold public auction for the same would only be an added expense and further cost to the County of Missoula, it is hereby resolved that the following delinquent taxes be abated:

DESCRIPTION	AMOUNT OF DELINQUENT TAX	YEAR	REASON
Improvements on Thayer land SW¼ SE¼ Section 35 T12N R21W	\$ 33.60	1965	Double Assessment
<i>Hub. note rec</i> Lot 14 & W20' Lot 15 Block 76, Urlin Addition	\$ 65.86	2nd ½ 1964	Gone to State Highway } <i>Portion still under tax deed</i> Commission
S½ Lot 23, all Lots 24 & 25, Block 33, East Missoula	\$131.20	1964 1965	Gone to State Highway Commission
In N½ NW¼ Plat O Section 21 T13N, R19W	\$ 9.30	1964	Gone - was an island in river
N 4.34' of Lots 6, 11, 12 Joyce Addition	\$ 7.62	1964	Disputed land which is of no value to County
N 4.32' Lots 6 & 12 Joyce Addition	\$ 3.83	1966 1967	on which record owner flatly refuses to pay
Improvements at Seeley Lake 3-A Forest Service Land	\$110.38	1964 1965 1966	Cancelled by Forest Service, belongs to them
Fractional Lots 1, 2, 3, Block 90 Town Company & Railroad Additions	\$ 33.77	2nd½ 1964 all 1965	Gone to State Highway Commission
Improvements on Fractional Lots 19 & 20, Block 75 Urlin Addition	\$ 80.55	2nd ½ 1965	Gone to State Highway Commission

Dated this 22nd day of October, 1968.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk & Recorder

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 23, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of October 22, 1968.

GENERAL

24526	Missouliau	Print	1,347.97
27	Mount. States Telephone	Phone	247.65
28	Grace Jones	Reimb.	39.95
29	University of Mont.	Work Study	98.44
24530	Spokane Surg. Supp.	Supp.	114.30
31	Wayne Herron	Refund	38.50
32	John Dawes	Mile	1.80
33	Margaret Guest	Convention	54.32
34	Lola Opitz	"	31.10
35	Fred Barclay	Mile	174.75
36	Mont. Assessor's Assoc.	Dues	50.00
37	Missoula Blueprint	Supp	38.09
38	Typewriter Supply	"	8.50
39	Mount. States Telephone	Phone	23.86
24540	M. F. Gracia, MD	Hearing	10.00
41	George Maxwell	"	10.00
42	Mary McCabe	"	6.00
43	H. C. Xanthopoulos, MD	"	10.00
44	Golden Pheasant	Jury meal	36.20
45	Palace Coffee Parlor	" "	169.80
465	Palace Coffee Parlor	" "	112.65
47	Hotel Palace	Rooms Jury	52.50
48	Delaney's	Supp.	13.24
49	Tempo	Tape	35.10
24550	Richard Walsh	Mile	100.00
51	Burroughs	Supp	26.00
52	George Fallquist	Copy	2.00
53	Montana Electronics	Connector	1.60
54	Western Union Telegraph	Telegram	5.41
55	Edward Wontor	Transcript	148.05
56	Duncan Insurance	Bond	824.00
57	State Hardware	Enamel	2.25
58	Madison Chemical	Supp.	51.96
59	H-O Auto Parts	Grease	7.28
24560	Dahlgren's Upholstery	Service	186.50
61	Otis Elevator	Maint.	182.04
62	Otis Elevator	"	50.23
63	State Board of Equal.	W/H	13.98
64	B & L Co.	Repair	1,408.72
65	Difco Laboratories	Supp.	8.50
66	Research Appliance	"	10.00
67	Western Mont. Linen	Laundry	11.50
68	Barthel Hardware	Supp.	17.08
69	Physicians & Surgeons	"	13.50
24570	Missoula Drug	Vaccine	3.84
71	Collier-MacMillan Distrib.	Books	15.27
72	American Chemical Society	"	7.00
73	American Academy Pediatrics	"	5.00
74	Scientific Supplies	Supp.	10.60
75	Colab Laboratories	"	4.16
76	Davis Brothers	"	5.88
77	Frank Kauffman	Mile	73.17
78	James Nelsen	"	146.43
79	Keith Bell	"	68.53
24580	Robert Higgins	"	65.79
81	Jean Pinsoneault PHN	"	9.99
82	Rosemarie McVey PHN	"	41.58
83	Kenneth Lampert, MD	"	11.52
84	Jeannine Peretti PHN	"	32.22
85	Mary Patten PHN	"	80.10
86	Phyllis Daniels PHN	"	33.30
87	Office Supply	Supp.	32.18
88	Pine Hills School	Care	53.25
89	Charles Merrill Pub.	Books	8.49
24590	Typewriter Supply	Supp.	11.39
91	Squire, Simmons & Carr	Burial	300.00
92	Livingston & Maletta	"	150.00
93	Stanley Color Lab.	Process.	8.45
94	Marshall & Stevens Pub.	Book	35.00
64351	Court Reporter, Mildred Skinner	Payroll	88.64

POOR

16857	Mont. Dept. Pub. Welfare	Reimb.	20,235.77
58	Virginia Collins	Rent	50.00
59	E. T. Aasheim	"	80.00
16860	Belmont Hotel	"	11.00
61	Lillian Jameison	"	47.50
62	Grace Jones	Reimb	10.00
63	Bays Store	Staples	88.05
64	Buttrey's Food	"	586.02
65	Don's Food Market	"	120.09
66	Grocery Boys	"	112.70
67	MaClay Market	"	588.39
68	Safeway	"	158.80
69	Shaffer's Market	"	21.55
16870	Daly Addition Rest Home	Care	587.60
71	Lee Rae Rest Home	"	1,144.40
72	Josephine Bartelt	"	94.50
73	Royal Manor Nursing Home	"	775.51
74	J. A. Evert, MD	"	13.00
75	Robert Griffin, MD	"	35.00

16876	A and C Drug Store	Drugs	515.68
77	City Drug	"	5.05
78	Florence Hotel Pharmacy	"	366.95
79	Stoick Drug	"	244.50
16880	Super Save Drug	"	13.50
81	Health Aid Drive-in	"	44.46

ROAD

5259	Grace Jones	Reimb	5.15
5260	Machinery Supply	Chain	16.59
61	Barthel Hardware	Supp	5.59
62	Industrials Air Prod.	"	65.62
63	Dahlgren's Upholstery	Spring	6.30
64	Certified Lab.	Supp.	123.26
65	Missoula Motor Parts	Bushing	31.73
66	Montana Electronics	Repairs	22.00
67	Western Mont. Co-op	Supp.	42.58
68	Columbia Paint	Paint	1,228.47
69	Motor Supply	Rapairs	7.76
5270	Mountain States Telephone	Phone	28.75
71	Missoula Laundry	Laundry	4.82
72	Tremper's	Antifreeze	123.20
73	H. O. Bell	Supp.	8.08
74	Missoula Electric	Util	27.25
75	Montana Power	"	190.54
76	Continental Oil	Gas	1,567.49
77	Missoulia	Public.	4.83

BRIDGE

1916	Mont. Concrete Pipe	Culverts	101.92
17	Roscoe Steel & Culvert	Supp.	2,009.32
18	Wright Lumber	Plywood	42.24
19	M & S Ready Mix	Rock	7.50
1920	A. H. Kahl	Inspection	348.00
21	Missoulia	Public.	19.32
22	Mont. Concrete Pip	Supp.	443.20
23	Lyerla & Peden	Estimate	1,000.00

MISCELLANEOUS

1542	Stephen Petrini (City-Co. Plan)	Mile.	64.79
43	Grace Jones " " "	Reimb	1.38
44	Garrett Freightlines (Home Health)	Charge	3.00
45	St. Patrick Hospital " "	Supp.	9.60
46	Davis Bros. " "	"	15.66
47	Ann Clark PHN " "	Mile.	30.69
48	Monica Johnson " "	"	33.66

REPORTS


The Board this date examined, approved and ordered filed the County Clerk's Trial Balance and Revenue Reports for September, 1968.

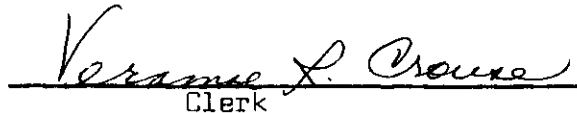
WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 57 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 24, 1968."


Chairman


Clerk

October 24, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. FAIRGROUND FENCE

Information was received from Katie Jourdonnais, Secretary of the Fair Board, that a verbal quote of \$2,383.50 was made by Don Mogan of Mogan Fencing for moving the fence near the Fairgrounds on South Avenue. This quotation includes re-setting the N. E. corner gate. It does not include moving the entrance sign, but he suggested that two high poles

could be set at the time the others are and the sign moved back. Price does not include removing present wooden entrance structure or any kind of gate at this main entrance. His price includes credit he would allow for the present fence posts, his plan being to cut them off at ground level and install new posts at the new fence line.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 25, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION -- RE SID #169

The Board adopted and signed the following resolution this date, following motion made at hearing held October 22, 1968, granting extension of SID #169:

RESOLUTION

WHEREAS, this Board did on the 4th day of October, 1968, pass a Resolution of Intention to extend Special Improvement District No. 169 to include, in addition to the area originally and particularly described in Resolution dated June 8, 1966, Lincolnwood Additions Nos. 3, 4, and 5, Missoula County, Montana, and,

WHEREAS, a hearing on said Resolution was held at 2:00 P. M., Tuesday, October 22, 1968, at the Office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in the Sunday Missoulian, October 6 and 13, 1968 and posted in more than three public places within the boundaries of said proposed extended district, and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That Special Improvement District No. 169 shall be and it is hereby extended.
2. That the boundaries of said district, as extended, shall include all area originally and particularly described in the resolution creating said district and in addition the following:
 - Lots 18 through 26, Block 2; Lots 22 and 23, Block 3; Lots 5, 6, 9, 10, 13 and 14, Block 4; and Lots 1 and 2, Block 5, all in Lincolnwood Addition No. 3.
 - Lots 14 through 21, and 24 through 27, Block 3; Lots 4, 7, 8, 11, 12, and 15, Block 4; and Lots 3 through 6, Block 5, all in Lincolnwood Addition No. 4.
 - Lots 30 through 43, Block 3, and Lots 8 through 13, Block 6, all in Lincolnwood Addition No. 5.
3. The purpose of this improvement district is the maintenance of parks located in Lincolnwood Additions Nos. 1, 2, 3, 4, and 5.
4. The cost of this maintenance, including the County's 5% administrative handling fee, shall be assessed to all owners of lots in said Lincolnwood Additions Nos. 1, 2, 3, 4, and 5, to be prorated among the lot owners according to the square footage of each lot, each lot owner bearing that proportion of the maintenance cost as the square footage of his lot bears to the square footage of all lots in the district.

It is expressly intended that the whole cost of said maintenance is to be charged against and paid by said Special Improvement District No. 169, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

5. Special assessments to be levied against and upon the property within said extended district to pay the costs and expense of said maintenance work shall run with the property and may be a continuous charge each year.

Passed and adopted this 25th day of October, 1968.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

RESIGNATION- PREC. REGISTRAR

Claudia Davidson, registrar in Precinct 13, resigned from this position for the reason she is moving away.

CITY RESOLUTION - VAC. ST.

The Board this date received City Resolution No. 2866 for recording, which vacates and closes the East 10 feet of West Artemos Drive lying East of Block 6, High Park Addition No. 3, which 10 feet lies East of a line that is 10 feet west and parallel to the entire East line of said High Park No. 3.

ABATEMENTS

The Board this date approved and signed the following abatements:

- #1589 - For year 1968, covering Lot 14 and E½ 15, Block 21, Sup. Hammond Addition, in the amount of \$209.55, assessed in the name of Theodore Peterson % John Frederick Logan. Reason - Wrong valuation extended.
- #1590 For year 1968, covering Lots 1 and 2, Block 140, Parkside Addition, in the amount of \$282.18, assessed in the name of Theodore E. and Mary I. Peterson. Reason - wrong valuation extended.
- #1591 For year 1968, covering S. 65' of E½ of Lot 1 (Plat c-2) R. M. Cobban Orchard Homes, in the amount of \$444.33, assessed in the name of Charles N. and Susan L. Miller. Reason - Computation made on City levy in error, instead of School District 1-out.
- #1592 For year 1968, covering Lot 4, Block 1, Pine View Homes Addition, in the amount of \$397.53, assessed in the name of Alec and Ina Kahl. Reason - SID #161 had already been paid and should not have appeared on the statement.
- #1593 For year 1968, covering Lots 35 and 36, Block M, Car Line #3, in the amount of \$304.51, assessed in the name of Janice Camille Johnson % Marvin J. Strombo. Reason - Wrong valuation extended.
- #1594 For year 1968, covering Lot 13, Joyce Addition, in the amount of \$119.05, assessed in the name of James W. and Jerene R. Johnson. Reason - wrong valuation extended.
- #1595 For year 1968, covering Lot 6, Block 34, Homevale Addition, in the amount of \$20.75, assessed in the name of Immanuel Evangelical Lutheran Church. Reason - property used for church purposes, therefore not taxable.
- #1596 For year 1968, covering Lot 6, Block 5, Highland Heights 2nd, in the amount of \$382.18, assessed in the name of Mildred P. Hale and Donald O. Foster. Reason - wrong valuation extended on improvements.
- #1597 For year 1968, covering Montana Power's Electric Division, in the amount of \$431.66. Reason - wrong levy used in computing the taxes - should have been 141.478 for SD #32.--2
- #1598 For year 1968, covering Montana Power's Gas Division, in the amount of \$107.55, for the Clinton City Gate Station, Sec. 27, T12N, R17W. Reason - wrong levy used in computing the taxes - should have been 141.478 for SD #32--2.
- #1599 For year 1968, covering Raymond W. and Wanda J. Brault property described as Lot 3, Block 6, Country Club #1, in the amount of \$611.14. Reason - SID #167 has been paid so should be omitted from tax statement.
- #1600 For year 1968, covering Lot 10, Block 2, Swanland Recreation Sites, assessed in the name of Lloyd E. and Meta K. McDowell, in the amount of \$110.94. Reason - Improvements should not be on this lot.

CORRECTION - RES. ABATEMENT

On resolution passed October 22, 1968, appearing on page 393 of this Journal, it was found the second parcel listed for abatement contained a portion of land still under taxation. This was marked "deleted" and initialed by all Board members and the Clerk.

RE. SOUTH AVE. R/W

The Right-of-Way granted on South Avenue for widening purposes is subject to the following restrictive clause:

"The existing trees shall be preserved and maintained as a green area until such time when it becomes necessary to remove these trees in order to accommodate reconstruction of this portion of South Avenue to a four lane divided street facility."

RE. EXP. ALLOWANCE

Request was made by the Missoula County Fair Board that the County Commissioners review the expense allowance for delegates' meals, it being felt that \$2.50 is rather meager for a dinner allowance.

LEAVE OF ABSENCE

County Extension agent Thad Wojciechowski will be in Bozeman October 28 through October 31 to attend a meeting of the Extension Development Committee.

MEETING - HUMAN RES.

Commissioner Lucier attended a meeting of the Board of Directors of Missoula - Mineral Human Resources, Inc. held in St. Regis, Montana, on Friday afternoon, October 25.

PETITION

The Board this date received petition requesting amendment and modification of the order establishing Missoula County Planning and Zoning District No. 16 by "adding specific prohibited activities such as Trailer Courts, and the division or subdivision of property for the use of Trailers, and any unreasonable use of Trailers as residences."

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 28, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 28, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB.

Check #1992 in the amount of \$25.00 was received from the Montana Legal Services Association as reimbursement for janitorial services for September, 1968, A101 #36768 was issued in receipt with credit being shown to the General Fund.

RE. ROADS IN SUBDIV.

Larry Cain of 1807 West Beall, Bozeman, Montana, was informed by the Road Department that the responsibility for road construction in the subdivision, Remicks Swan River Tracts, definitely falls on the developer. Missoula County will accept no responsibility for maintenance on roads within this subdivision until they are constructed to County standards.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 29, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BID - SID #189

At 10:30 a. m., the time as advertised, the Board opened the following bid, being the only bid received, for construction of sidewalks on 36th Street, Special Improvement District No. 189:

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 189

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 189 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashier check as a proposal guarantee, in the amount of Seven hundred eleven & 90/100 dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H H E E T

RSID NO. 189

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 48" wide concrete sidewalk and subgrade work on 36th Street as per Contract Documents for RSID 189 and the following schedule:

<u>PAY ITEM</u>	<u>ESTIMATED QUANTITY</u>	<u>UNIT BID PRICE</u>	<u>AMOUNT BID</u>
Complete furnishing and construction of concrete sidewalk including subgrade construction	2260 Lin. Feet	3.15 Lin Feet	\$7,119.00

Note: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

In submitting this bid, I have been in receipt of Addendums Numbered: One.

M. & S. Construction
Bidder
By H. L. Morgenstern

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula Montana this 29th day of October, 1968.

Firm Name M. & S. Construction
By H. L. Morgenstern
Title President
P. O. Box 1501 Missoula

Montana Contractor's License No. 1448-A

Subscribed and sworn to before me this 29 day of October 1968.

Donald P. Wold
Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires May 21, 1971

SEAL

Cashier's check #63889 in the amount of \$711.90 accompanied the above bid.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the bid of M. & S. Construction in the amount of \$7,119.00 for the construction of sidewalks in Special Improvement District #189 on 36th Street."

RE. ROAD STATUS

Upon inquiry from the State Highway Department as to the status and service use of the rural road now being used around the south side of Beavertail Hill, the Board relayed information from the County Surveyor that this road is under the regular county maintenance schedule and has been maintained by Missoula County for many years, thereby being considered a county road by prescriptive use.

RE. STREET ALIGNMENT - PONDA ROSA SUBDIV.

The following letter was sent by the County Surveyor, with concurrence by the Board this date:

October 24, 1968

Russell Yarnall
Alberton,
Montana

Dear Mr. Yarnall:

The proposed alignment change on Terrace View Drive, in Ponda Rosa Acres Subdivision, adjacent to lots 36, 37 and 38 will be approved by Missoula County, subject to the following conditions:

1. The road must be constructed or reconstructed to Missoula County Standards prior to deeding the right-of-way.
2. The new right-of-way must be deeded to Missoula County or permanent easements granted.
3. It is preferred that a curve be used at the east end of the road change rather than ending at an angle point as shown on the sketch map.

This letter constitutes preliminary approval of this road change.

Sincerely yours,
S/ Louis H. Maillet
Louis H. Maillet
County Surveyor

Concurred in by the Board of County Commissioners:

Date October 29
ss H.W.S.
Chairman

HEARING - SID #190

At 2:00 P. M., the time as advertised, hearing was held on petition for creation of Special Improvement District #190 for construction of concrete curb and gutter with driveway cutouts and bituminous surfacing on all of Harriet Street. No one appearing in protest, motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we grant this petition for creation of said Special Improvement District #190." Resolution is being prepared for signature.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., October 30, 1968."


Chairman


Clerk

: : : :

October 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - CLARIFY SID #187

In order to clarify misunderstanding as to the intent of the Board in defining the boundaries of Special Improvement District No. 187, the following resolution was passed and adopted this date:

RESOLUTION OF CORRECTION AND CLARIFICATION

WHEREAS, this Board did on July 2, 1968 pass and adopt a Resolution of Intention to Create Special Improvement District No. 187 in the vicinity of 36th Street from Paxson Street to Dore Lane and a portion of each of Buckley Street and Fassett Drive, as on file in the office of the Clerk and Recorder, and

WHEREAS, after hearing held and consideration of all comments and suggestions as to alleviating excessive charges of freeholders with large tracts fronting the major portion of this district, namely 36th Street, the Board of County Commissioners did on July 29, 1968, adopt a motion to "grant the petition to create Rural Special Improvement District No. 187 with two amendments: (1) that the depth of all lots and lands will be uniform, 115 feet; (2) that we delete all sidewalks from this creation of #187," and

WHEREAS, the above referenced motion was made for the purpose of computing an equitable assessment on all lots concerned, and was not intended to delete or omit the construction of improvements on those portions of Buckley Street and Fassett Drive as shown on the original map and resolution of Intention, FURTHER, that this Resolution is not an extension of the original boundary but a correction of the description as now recorded.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that in order to clarify the intent of this Board in Resolution of August 20, 1968 creating this Rural Special Improvement District No. 187, a correction and clarification to Section 3 describing boundaries thereof is made as follows:

"SECTION 3." That said Rural Special Improvement District No. 187 is described as follows:

- (1) A uniform 115 foot depth as it fronts on 36th Street:
 - Lots 1 through 9, Lynn Addition
 - Lots 1 through 5, Lynn Addition, No. 2
 - Lots 14 through 20, Block 1, Farnum Addition
 - Lots 5 and 6, Block 2, Farnum Addition
 - Lots 6, 7 and 8, Block 3, Farnum Addition

Acreage in the S½ SW¼ Sec. 32, T13N, R19W, being bounded on the north by 36th Street, on the East by Lot 5 Lynn Addition and on the West the easterly limit of Dore Lane.

(2) Also those portions of the following lots lying North of the 115 foot depth being the remaining lot frontage along Buckley Street:

- (A) Portion of Lot 1, Lynn Addition, a uniform depth of 82 feet times 23.09 feet, or 1893 sq. ft.
- (B) Portion of Lot 6, Block 3, Farnum Addition, a uniform depth of 82 feet times 25.0 feet, or 2050 sq. ft.

(3) Also those portions of the following lots lying north of the 115 foot depth being the remaining lot frontage along Fassett Drive:

- (C) Portion of Lot 8, Block 3, Farnum Addition, A uniform depth of 82 feet times 25.0 feet, or 2050 sq. ft.
- (D) Portion of Lot 5, Block 2, Farnum Addition, a uniform depth of 82 feet times 25.0 feet, or 2050 sq. ft.

BE IT FURTHER RESOLVED that the construction of 2" leveling course, 2" hot plant mix bituminous surfacing and concrete rolled curb and gutter with driveway sections be ordered as a part of the current contract for R.S.I.D. No. 187 to Nicholson Paving.

BE IT FURTHER RESOLVED that the cost of said construction is to be assessed and taxed on the basis of area as described in 3 of this Resolution, more particularly set out on map as filed in the Office of the Clerk and Recorder.

Passed and adopted this 30th day of October, 1968.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 19 cases disposed of.

ABATEMENTS

The Board this date approved and signed the following abatements.

#1601 - For year 1968 in the amount of \$61.81, on property described as Lot 3, Block 2, Swanland Recreation Sites assessed in the name of Lloyd E. and Meta K. McDowell. Reason - Improvements should be on this lot, not as shown on Statement #16919.

#1602 - For year 1968 in the amount of \$19.19, on property described as Improvements on A.C.M. Land, Sec. 2, T13N, R17W, assessed in the name of Dave Normandeah. Reason - improvements no longer on this land.

#1603 - For year 1968 in the amount of \$63.21, on property described as Lot 3, Block 1, Schwandt Addition assessed in the name of Gustav C. and Arlene M. Bruns. Reason - trailer house removed before assessment date.

#1604 - For year 1965 in the amount of \$33.60, on property described as Improvements on Thayer Land, SW¼ SE¼, Sec. 35, T12N, R21W, assessed in the name of Nelson Baird. Reason - double assessment, as stated in Board's resolution of October 22, 1968.

#1606 - For years 1964 and 1965 in the amount of \$131.20, on property described as S½ Lot 23, all of Lots 24 and 25, Block 33, East Missoula, assessed in the name of Tony and Alick G. Kohler. Reason - property gone to State Highway.

#1607 - For year 1964 in the amount of \$9.30, on property described as, In N½ NW¼, Plat O, Sec. 21, T13N, R19W, assessed in the name of Western Montana Association % Christian Enterprises. Reason - property gone, was an island in the river.

#1608 - For years 1964, 1966, 1967 and 1968 in the amount of \$13.35 on property described as N4.34' of Lots 6, 11 and 12, Hoyce Addition, assessed in the name of John C. and Irene B. Wood. Reason - disputed land which is of no value to County on which record owner flatly refuses to pay.

#1609 - For years 1964, 1965 and 1966, in the amount of \$110.38, on property described as Improvements at Seeley Lake 3-A Forest Service Land, assessed in the name of W. D. Hirst, % Ernie J. Ouellette. Reason - property gone to State Highway.

#1610 - For years 1964 (2nd half) and 1965, in the amount of \$33.77, on property described as Fractional Lots 1, 2 and 3, Block 90, Town Co. and Railroad Additions, assessed in the name of T. C. Bird, % Varsa Products Co., Reason - property gone to State Highway.

#1611 - For 2nd ½ of 1965, in the amount of \$80.55, on property described as Improvements on Fractional Lots 19 and 20, Block 75, Umlin Addition, assessed in the name of Robert D. Tubbs. Reason - property gone to State Highway.

#1612 - For year 1968, in the amount of \$249.59, on property described as Tract in SW¼ NE¼, Plat M, Sec. 21, T16N, R23W, (10 acres), assessed in the name of H. G. McCarty % Robert M. and Candace H. Schweitzer. Reason - wrong valuation used for improvements.

#1613 - For year 1968, in the amount of \$748.68, on property described as Lots 13 to 20, Block 34, Union Addition, assessed in the name of H. L. and Viola M. McDonough % George L. and Cathrine W. Schmitz. Reason - this property should be split and two statements made, with Lots 17 to 20 now shown under contract with Everett L. and Wanda B. Young.

#1614 - For year 1968, in the amount of \$39,316.57 on property described as Water Division of Montana Power Company. Reason - water well for the Montana Power on Higgins & South Ave. was sold.

#1615 - For year 1968, in the amount of \$1,798.70 on property described as Lots 9 and 1, Block 1, Reely Addition, assessed in the name of Reely Brothers. Reason - wrong valuation extended for the improvements.

#1616 - For year 1968, in the amount of \$827.01 on property described as N.174' of Lots 9 and 10, Bakke Addition, assessed in the name of Jack J. and Eunice Audrey Amaya. Reason - wrong value for improvements was extended.

#1617 - For year 1968, in the amount of \$314.53 on property described as E.20' of Lot 17, all Lot 18, Block 110, Town Co. Addition, assessed in the name of Louie E. and Nellie L. Printz. Reason - wrong valuation extended for the improvements.

#1618 - For year 1968, in the amount of \$259.49 on property described as In E½ SW¼ SE¼, Plat P, Sect. 26, T13N, R20W, (2 acres) assessed in the name of Theodore and Barbara J. Petroff. Reason - trailer house was sold, should not be taxed on this statement.

#1619 - For year 1968, in the amount of \$488.59 on property described as NE 157' of Lot 14, Block 2 Kerr Addition (Plat B) assessed in the name of Patricia Hirst. Reason - This is a double assessment on improvements.

#1620 - For year 1968, in the amount of \$232.74 on property described as Lots 3 and 4, Block 82, South Missoula Addition, assessed in the name of Thomas N. and Nancy M. Thompson. Reason - personal property should be removed from this statement.

#1621 - For year 1968 in the amount of \$664.05 on property described as W.66' of Lot 8, all Lots 9 and 10, Block 16, Schohl Addition, assessed in the name of C. W. and Louise A. Schmid % Adele Krieger and Thora Hoven. Reason - personal property for statement #18962 Montana Mercantile Co. % Handy Foods Inc. should be on this tax statement.

#1622 - For year 1968, in the amount of \$1229.43 on property described as Fractional Lots 4 to 7, E.23.4' of Lot 8, Block 16, School Addition, assessed in the name of Montana Mercantile Co. % Handy Foods, Inc. Reason - personal property should not be on this statement, #9922

#1623 - For year 1968, in the amount of \$417.72 on property described as Lot 111, Orchard Homes Company, assessed in the name of Donald T. and Shirley M. Connick. Reason - wrong valuation was extended.

#1624 - For year 1968 in the amount of \$747.22 on property described as Pt. Lot 6 (166.66' x 148.58') South Side Homes, assessed in the name of Erna L. Polson. Reason - charges for SID #152 and #171 should not be on this statement, as they were paid off on 6/27/68.

#1625 - For year 1968 in the amount of \$180.48 on property described as In E½ NE¼, Sec. 27, T12N, R17W, (15 acres) and Pt. SW¼ NW¼, Plat V, Sec. 35, T12N, R17W, (7 acres) assessed in the name of Henry and Lydia Weideman. Reason - double assessment on the improvements.

PETITION FAILED

Petition for amendment and modification of zoning District No. 16 was found to have insufficient signatures, therefore was marked "Failed."

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., October 31, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 31, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner, Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - CHANGE NAMES OF STREETS

In accordance with City Resolutions changing names of certain streets with the City Limits, the Board passed and adopted the following resolutions concurring in these changes as said streets traverse through the County area:

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2806 changing the name of Beck Avenue to Sussex Avenue effective November 1, 1968, and

WHEREAS, Beck Avenue and Sussex Avenue are in a contiguous East-West line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the Office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of Beck Avenue be changed to Sussex Avenue in order to establish an orderly designation of streets on the same East-West line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Beck Avenue presently appearing on the official plat of Car Line Addition (Book 2 of Plats, Page 61) be and the same is hereby changed to Sussex Avenue effective November 1, 1968, concurrent with City Resolution No. 2806.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October, 1968.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October, 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2810 changing the name of Oregon Street to Catlin Street effective November 1, 1968, and

WHEREAS, Oregon Street and Catlin Street are in a contiguous North-South line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the Office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of Oregon Street be changed to Catlin Street in order to establish an orderly designation of streets on the same North-South line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Oregon Street presently appearing on the official plats of Central Addition (Book 1, Page 29) be and the same is hereby changed to Catlin Street effective November 1, 1968, concurrent with City Resolution No. 2810.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana

Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October, 1968.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October, 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2809 changing the name of Michigan Street to Washburn Street effective November 1, 1968, and

WHEREAS, Michigan Street and Washburn Street are in a contiguous North-South line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the Office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of Michigan Street be changed to Washburn Street in order to establish an orderly designation of streets on the same North-South line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County Montana, that the name of Michigan Street presently appearing on the official plats of:

Treasure State Add'n.

Book 4, Page 5½

Jacque Add'n.

Book 6, Page 57

Meadow Lark Add'n #2

Book 4, Page 27½

be and the same is hereby changed to Washburn Street effective November 1, 1968, concurrent with City Resolution No. 2809.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October 1968.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October, 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2808 changing the name of Peterson Avenue to Central Avenue effective November 1, 1968, and

WHEREAS, Peterson Avenue and Central Avenue are in a contiguous East-West line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the Office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of Peterson Avenue be changed to Central Avenue in order to establish an orderly designation of streets on the same East-West line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Peterson Avenue presently appearing on the official plats of Car Line Addition (Book 2 of Plats, Page 61) be and the same is hereby changed to Central Avenue effective November 1, 1968, concurrent with City Resolution No. 2808.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October, 1968.

Seal

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2807 changing the name of England Avenue to Kent Avenue effective November 1, 1968, and

WHEREAS, England Avenue and Kent Avenue are in a contiguous East-West line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of England Avenue be changed to Kent Avenue in order to establish an orderly designation of streets on the same East-West line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana that the name of England Avenue presently appearing on the official plats of Car Line

(Book 2 of Plats Page 61) Addition and MacLay Addition, (Book 6 of Plats, Page 5) be and the same is hereby changed to Kent Avenue effective November 1, 1968, concurrent with City Resolution No. 2807.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October, 1968.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 31st day of October, 1968, by the Board of County Commissioners of Missoula County, Montana, WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on March 4th, 1968 pass Resolution No. 2811 changing the name of Minneapolis Street to Garfield Street effective November 1, 1968, and

WHEREAS, Minneapolis Street and Garfield Street are in a contiguous North-South line as it traverses from the City Limits through the County area, and

WHEREAS, a study has been made by the Office of the County Surveyor and from their report this Board believes that it is for the best interests of the people of Missoula County that the name of Minneapolis Street be changed to Garfield Street in order to establish an orderly designation of streets on the same North-South line,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County Montana, that the name of Minneapolis Street presently appearing on the official plats of:

<u>Smith add'n.</u>	<u>Central</u>	<u>Treasure St.</u>	<u>Car Line</u>	<u>Meadow Lark #1</u>
Book 3, Page 31½	Book 1, Page 29	Book 4, Page 5½	Book 2, Page 61	Book 4, Page 27

be and the same is hereby changed to Garfield Street effective November 1, 1968, concurrent with City Resolution No. 2811

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 31st day of October, 1968.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

CLAIMS

The following claims were presented for warrants to be drawn as of October 28, 1968.

GENERAL

24595	P.E.R.S.	Oct. Payment	4,763.41
96	Soc. Sec. Div. PERS	" "	4,686.84
97	Blue Cross of Mont.	W/H	1,898.29
98	West. Mt. Bank	"	7,184.35
99	St. Bd. of Equal.	"	1,121.87
24600	Mt. Teach. Retire.	"	60.26

PAYROLL - MONTH OF OCTOBER

64352-64365	Health Department	7,766.32
64367-64371	County Commissioners	2,279.58
64372-64380	Clerk & Recorder	3,584.11
64381-64391	Treasurer	3,784.63
64392-64393	County Treasurer - Extra	164.60
64394-64396	Auditor	1,372.50
64397-64405	Assessor	3,342.50
64406-64408	Surveyor	1,390.00
64409-64416	Clerk of Court	2,665.58
64417-64418	Clerk of Court - Extra	93.05
64419	Court Reporter- Copeland	487.66
64420	Court Reporter - Patterson	487.66
64421	Court Reporter - Wontor	487.66
64422-64439	Sheriff	7,996.25
64440-64441	Sheriff - Extra	452.16
64442-64450	County Attorney	2,861.10
64451-64453	Justice of Peace - Brodie	725.29
64454-64456	Justice of Peace	858.33
64457-64461	Janitors - Co. Buildings	2,175.00
64462-64464	Elections	822.30
64465-64467	Probation Office	849.40
64468-64473	Jailor & Matron	2,380.00
64474-64476	County Supt. of Schools	1,335.83
64477	Civil Defense Director	175.00
64478-64481	Extension Office	1,198.30
64482-64489	Reclassification	3,460.00
64490-64492	Addressograph Dept.	924.13
64493	Public Defender	350.00

16882	Blue Cross of Mt.	POOR Co. Exp.	63.46
BRIDGE			
1924	Central Pension Fund	Salary	130.00
25	Soc. Sec. Div. PERS	Oct. Pay.	464.36
26	P.E.R.S.	" "	503.34
27	Wt. Team. Trust	W/H	17.60
28	Blue Cross of Mt.	"	89.88
29	Western Mt. Bank	Oct. W/H	403.40
1930	St. Bd. of Equal	" "	62.82

PAYROLL - MONTH OF OCTOBER

50727-50733	Bridge Crew	3,945.48
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ROAD

5278	West. Con. Team. Fund	Pension	156.00
79	P.E.R.S.	Oct. Pay.	1,470.44
5280	Soc. Sec. Div. PERS	" "	1,556.85
81	Mt. Team. Emp. Trust	W/H	211.20
82	Blue Cross of Mt.	"	268.03
83	West. Mt. Bank	"	1,947.40
84	St. Bd. of Equal.	"	305.16

PAYROLL - MONTH OF OCTOBER

53372-53376	Road Crew, Back Pay July, Aug. Sept.	772.57
53377-53379	Shop Crew, Back Pay July Aug, Sept.	239.44
53380-53405	Road and Shop Crew Payroll	15,967.66

MISCELLANEOUS

1549	Soc. Sec. Div. PERS	Oct. Pay (City-Co. Plan.)	79.11
1550	P.E.R.S.	" " " "	85.76
51	Blue Cross of Mt.	W/H " " "	40.92
52	West. Mt. Bank	" " " "	93.70
53	St. Bd. of Equal	" " " "	15.45
54	Soc. Sec. Div PERS	Oct. Pay. (Home Health)	123.34
55	P.E.R.S.	" " " "	133.71
56	Blue Cross of Mt.	W/H	21.92
57	West. Mt. Bank	" " "	200.20
58	St. Bd. of Equal	" " "	30.72

PAYROLL - MONTH OF OCTOBER

50367-50368	City County Planning	898.00
50369-50371	Home Health	1,400.00

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 1, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 1, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SALE - TAX DEED LAND

The Board this date sold tax deed property described as S.47' of Lot 5, Block 7, West Riverside Addition #1 to David Lee and Jo Ann Jenkins of 407½ W. Riverside, Box 206, Milltown, Montana, for an amount of \$500.00. Terms were arranged as follows: \$157.00 down payment, with \$114.33 each year for two years, third year \$114.34. Payments due November 1st each year final payment being November 1, 1971. Interest is at the rate of 4%, with the right of paying the contract off at an earlier date if possible.

REQUEST ANNEXATION

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we request the annexation of the 10' strip of land as per description for the purpose of annexation of land owned by Community Hospital."

Letter was written to Mayor Shoup of the City of Missoula, formally requesting this annexation, with map and description attached. Following is set forth delineating the area requested for annexation:

Beginning at a point on the present city limits of Missoula, Montana, located in section 31, T.13N., R.19W., P.M.M., said point being the most Northerly corner of the Missoula

Country Club boundary, as described in the City Limits Resolution No. 2840.
Thence N. 57° 43' W. to a point which is 10 feet East of the North South Midsection line of Section 31, T.13N, R19W. when measured at right angles to said line; thence North along a line which is 10 feet East of and parallel to the midsection line described above, to its intersection with the Southeasterly right-of-way of the main Fort Missoula entrance Road; thence Southwesterly along said right-of-way to the North South midsection line of Section 31 above Township and Range; thence South along the midsection line to its intersection with a line projected 10 feet south of and parallel to the Northerly boundary of Missoula Country Club; thence S. 57° 43' East to the Westerly boundary of the Missoula Country Club, said point being on the present Missoula City Limits.

INSPECTION TRIP

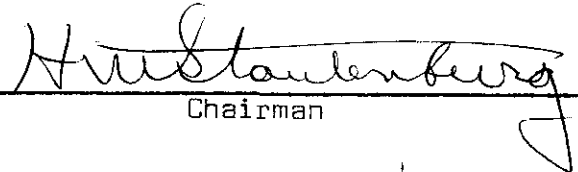
The Commissioners made an inspection trip to the 9-mile area with the Forest Service Ranger and others for consultation on the needs of the 9-mile and 6-mile Roads.

RE. PREC. COMMITTEEMAN

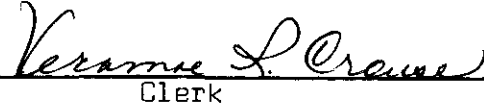
Notification was received from the Secretary of the Democratic Central Committee that Leonard Whitaker had been appointed to replace Joe Nelson as Precinct Committeeman in Precinct 34.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M." November 4, 1968."


Chairman

: : : :


Clerk

November 4, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner- Present
Veramae R. Crouse, Clerk - Present

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

CONTRACTS SIGNED - SID'S 188 and 189

The Board this date signed contracts for the construction work to be performed in Special Improvement Districts as follows:

SID #188 - Concrete curb, gutter and subgrade work on Gharrett Street, Highwood Drive and Country Club Lane.
SID #189 - 48" concrete sidewalk and subgrade work on 36th Street.
Bonds were furnished by Toole and Easter on the above districts.

PREL. SUBDIV.

The Board this date concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivisions entitled Grantland Four and Five, located in the NW¼ of Sec. 21, T14N, R19W.

REPORT

The Board examined, approved and ordered filed the County Clerk and Recorder's monthly Report for October, 1968.

RENTAL PAYMENT

Check #725154 in the amount of \$125.00 was received from the Montana Highway Patrol as office rent for October, 1968. A101 #36806 was issued in receipt.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 6, 1968, being as November 5, 1968 was a holiday due to the General Election."


Chairman

: : : :


Clerk

November 6, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of October 31, 1968.

WEED

1300	Soc. Sec. Div. PERS	Oct. Pay	88.10
01	Public Emp. Retire System	" "	95.50
02	Blue Cross of Mt.	W/H	29.96
03	Mt. States Tel. & Tel.	Phone	41.36
04	Davies Farm Supply	Hose	15.94
05	H. O. Bell	Supp/	3.68
06	Culbertson	"	7.23
07	Machinery Supply	Plates	6.75
08	Harry's Custom Upholstery	Serv.	22.50
09	Mincoff Ignition & Parts	Supp.	41.76
1310	Missoula Sheet Metal Works	Iron	10.00
11	Mt. Mercantile	Supp	53.79
12	Mt. Tree & Landscape	Hose	6.50
13	Quality Wholesale	Gaskets	4.32
14	John Schroeder	Mile	45.25
15	Raymond Felton	"	88.45
16	Ernest Wills	"	48.60
17	West. Mt. Bank	W/H	61.70
18	St. Bd. of Equal	"	9.67

PAYROLL - MONTH OF OCTOBER

5343-5344 Weed Control Crew 1,000.00

REPORT

The Board examined, approved and ordered filed the County Coroner's Monthly Report for October, 1968.

PREL. SUBDIV.

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Lake Wiew Addition, located in Section 26, T12N, R20W.

RE. ZONING VIOLATION

The County Attorney was requested to take immediate action on the matter of C. A. Blackler's violation of Zoning District #14. He had stated that he would dispose or remove the wrecked, junked automobiles by November 1, 1968, and has not done so.

ACCEPT DEED - R/W

The Board this date conferred with County Surveyor Louis Maillet and his assistant Jim Rosenbaum with regard to the roads in Remick's Subdivision located in the SE¼ NW¼ of Section 1, T20N, R17W. Right-of-way deed through Harrison H. Simpson's property was considered a necessary step toward providing satisfactory public access to the lots concerned. Therefore, the Clerk was requested to record the deed from Mr. Simpson to Missoula County, and to inform Attorney John D. French of Ronan of the recording information as requested in his letter of October 23, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., November 7, 1968."


Chairman


Clerk

November 7, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ASSESSMENT OF PROP.

The Board signed with County Assessor Fred R. Barclay notification of review of the property of Leon T. and Arnold A. Rivin of 5250 Valley Forge Dr., Alexandria, Virginia on property described as Lot 3 and E½ of Lot 4, Block 48, McCormick Addition, reduction was granted as follows:

- (1) Building reduced from \$6615 to \$6443 market value.
- (2) Second building reduced to \$7303, market value.

On property described as Lots 9 and 10, Block 95, School Addition.

Total assessed value of improvements is \$5580.00 and land is \$435.00, being 40% of market value. Taxable valuation is 30% of this figure. These changes will be reflected in the 1969 tax statement.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 56 cases disposed of.

CANVASS ELECTION RETURNS

At 1:30 P. M. the Commissioners, together with Don Pettit, Clerk of School District #1, the Clerk and Recorder and two deputies began the canvass of election returns for the General Election held November 5, 1968. Twenty-three precincts were completed.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 8, 1968."

H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 8, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

The Board this date received check #2043 from the Montana Legal Services in the amount of \$25.00 representing reimbursement for janitorial services for October for space occupied by that office. A101 #36819 was issued in receipt with credit shown to General Fund.

REIMB. - RELIEF TO IND.

Check #1713 in the amount of \$89.59 was received this date from the Confederated Salish and Kootenai Tribes as reimbursement for relief to Indians for September, 1968. A101 #36820 was issued in receipt with credit being shown to the Poor Fund.

RE. ERRONEOUS ASSESSMENT

The Board received copy of letter from the County Assessor to the County Treasurer requesting abatement of Tax Receipt #3231 assessment shown in the name of James R. and Ramona Done on property described as Garlich Seeley Lake Community Tracts #5, Less Rd. Reason - improvement erroneously placed on this property. Claim for refund of \$63.74 was sent for signature.

RE. NINE MILE ROAD

The County Surveyor advised that the following letter was sent by him in regard to the Nine Mile Road:

U. S. Forest Service
Nine Mile Ranger Station
Huson, Montana

November 6, 1968

Gentlemen:

We refer to the recent meeting of Forest Service officials and County officials in regard to the cost share work on the Nine Mile Road. The following is a breakdown of the work Missoula County is willing to commit under such an agreement:

ITEM #1 - 3000 cubic yards of gravel to be hauled and placed. County cost is approximately \$1.50 per yard. Total cost for this Item \$4,500.00.

ITEM #2 - Shoulder widening and minor reconstruction @ \$500.00 per mile on seven (7) miles. Total allowed for this Item \$3,500.00.

These items of work are to be performed on that section of the Nine Mile Road between the Forest Service Ranger Station and the cattle guard approximately ½ mile north of the approach road to the Thisted Ranch. Improvement work will be performed on those portions of the above section where most needed.

The above work is to be performed over the period of the timber sale involved.

Sincerely yours,
S/ Louis H. Maillet
County Surveyor

LHM:sm
cc; County Commissioners

RE. MISSOULA-MINERAL HUMAN RES.

Letter was received from the Regional Director of the Office of Economic Opportunity in Kansas City informing that Missoula-Mineral Human Resources has satisfactorily fulfilled the requirements for full recognition by the Office of Economic Opportunity. It is therefore being recognized as the Community Action Agency to serve this area of jurisdiction.

RE FILING FEE - CORNER RECORDS

The County Surveyor recommended to this Board that the filing fee for corner recordation forms be waived as we feel that it is in the best interest of the public to encourage the filing of these forms by individual surveyors and engineers.

RE. CONSTRUCTION - COUNTY STREETS

Copy of the following directive issued by the County Surveyor was received for the Board's

information:

November 6, 1968

To Whom It May Concern:

Any construction activities which result in damages or changes to sidewalks and curbs on Missoula County Streets, such as driveway cuts and damage caused by excessive loads, shall be repaired by the person or firm responsible for such activities and the person or firm shall be responsible for all costs involved. Changes will not be made without the Approval of the County Surveyor.

Sincerely yours,
S/ Louis H. Maillet
County Surveyor

LHM:sm
cc: Armand Lucier

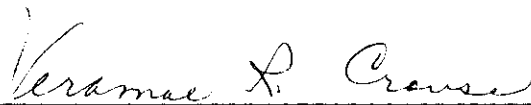
RE. VOTOMATIC COUNT OF ELECTION RETURNS

Following questions raised as to unnatural trends in certain precincts, reflected in the computer count in those precincts using IBM Votomatic machines, the Commissioners met with the Clerk and Recorder, and the County Attorney relative to obtaining an order for a possible recount of votes. Later they met again in this regard to confer with the IBM representative, Steve Grand, along with Philip Hess of the University Staff, Sam Reynolds of the Missoulian and various reporters. It appeared a discrepancy exists between the printer's rotation and that programmed on the precinct header cards by the IBM. Also, irregularities appear to have occurred in assembly pages 1, 2, and 3 set up for those votomatics used in Precincts 2 and 3. An order from the Judge is being considered for the purpose of reopening the ballot card boxes for a complete votomatic recount sometime Tuesday.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., November 12, 1968, as the 11th of November is Veterans Day and is a Legal Holiday."


Chairman


Clerk

: : : : :

November 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - MOTOR SWEEPER

At 10:30 A. M., the time as advertised, the Board opened the following bids for the purchase of one new motor sweeper for use by the Road Department:

(1) Treasure State Equipment Company

Honorable Board of County Commissioners
Missoula County
Missoula, Montana

November 11, 1968

Gentlemen;

In response to your request for bids on 1 New Street Sweeper, we wish to make the following quotation on a new Wayne Sweeper:

1 - Model 1-973 Wayne 3 Wheel Sweeper - with
V8 Gas Engine, 202 H.P. 318 Cu. In.
Air Cleaner - Hour Meter - Oil Filter
12 Volt Electrical System
Lights & Directional Signals
3 Cu. Yd. Hopper
Transmission, 4 speeds forward, 1 reverse
0 to 25 miles per hour
Fuel Tank - 36 gal. Capacity
Water Tank - 230 gal. Capacity with Water Pump and Filling Hose
All Weather Cab - Windshield Wiper
Defroster - Heater - Water Tank Gauge
All Instruments Dash Mounted
10:00x15 Tires, Front and Rear
Right Hand Gutter broom

F.O.B. Missoula

\$11,540.00

Alternate Bid

1 - Wayne Model 1-984, 3 Wheel Sweeper with 4 yd. Hopper
Equipped same as the Model 1-973

F.O.B. Missoula

\$12,000.00

For Diesel Engine GM 3-53 in either Sweeper add \$2,165.00

We are enclosing literature that gives full specifications on the Sweeper we are quoting.

We wish to thank you for the opportunity of quoting on your requirements and trust that our bid

will receive your favorable consideration.

Very truly yours,
TREASURE STATE EQUIPMENT COMPANY
S/ R. L. Tangmo
Branch Mgr.

(2) Roberts Rocky Mountain Equipment Co.

Per your request for bids, we are pleased to quote on the following:

New Elgin Pelican Street Sweeper equipped with:
Right side broom and steering on right
Cab with roll down windows
Power steering
Dual guide wheels
Fenders over front wheels
Deluxe seats
Hopper and conveyor flushing system
Spring suspended main broom
Sealed beam headlights
One adjustable spot light on side broom
Two Combination tail and stop lights
4 Tow loops
12½' Hydrant filling hose and coupling
180 gallon water tank
Anti-freeze
Front bumper
2 rear view mirrors
Right comfort window
Clearance lights
Factory list price F. O. B. Missoula \$14,250.00

OPTIONAL ACCESSORIES:

Left broom and dual steering controls	\$1129.00
Heater and defroster	115.00
2 sets seat belts	30.00
2 windshield washers	60.00
High speed transmission	1050.00
Engine hour meter	35.00

Delivery, approximately 45 days after receipt of order.

ALTERNATE:

Per your request for bids, we are pleased to quote on the following:

1968 Elgin Pelican Street Sweeper, equipped as follows:

Dual Controls and dual side brooms
Front bumper
2 cab comfort windows
Clearance lights
Heater and defroster
Engine hour meter
High speed transmission
2 rear view mirrors
2 sets seat belts
2 sun visors
2 windshield washers
50-50 wire and polypropylene wafer main broom
Cab with roll down windows
Hopper and conveyor flushing systems
Power steering
Dual guide wheels
Fenders over front wheels
Directional signals
Deluxe seats
Adjustable spot lights each side broom
Combination tail and stop lights
4 tow loops
Spring suspended main broom and sealed beam headlights
12½' hydrant filling hose and coupling
180 gallon watertank
Anti freeze

Total factory delivered price	\$16,649.00
Special Demonstrator allowance	2,265.00
Net, F.O.B., Missoula, Montana	<u>14,384.00</u>

Immediate delivery

The Elgin Sweeper Company allowed a special demonstrator discount on this unit, which we are passing on to Missoula County.

This unit has approximately 20 hours running and not over four hours on actual sweeping demonstration and would carry a full new machine warranty.

TERMS:

\$9,000.00 to be paid on delivery of unit and balance of \$5,384.00 due July 1, 1969, with no interest charged.

Specifications enclosed

S/ Gil A. Lemelin, Sales Manager

(3) Hall-Perry Machinery Co.

November 11, 1968

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen,

In Reply to your call for bids for the purchase of one New Motor Sweeper we are pleased to quote as follows:

One - Austin-Western Model 408 Motor Sweeper equipped as per your bid specifications.

Price: F.O.B. Missoula, Montana ----- \$10,250.00

Delivery: No later than March 15, 1969

Terms: Full payment 10th month following delivery.

We thank you for affording us this opportunity to bid and trust that our quotation will meet with your approval.

Sincerely yours,
Hall-Perry Machinery Co.
S/ R. H. Christensen

Motion was made by Armand J. Lucier and seconded by A. W. Fetscher that we take these bids under advisement.

RE. VOTE RECOUNT

The Commissioners met with Judge Green and the Clerk and Recorder, following a court hearing wherein testimony was taken with regard to the tabulation errors in precincts using the IBM voting system. An order was issued by Judge Green that the Board of County Canvassers shall conduct and supervise a "recount" of all the automatic tabulating returns in all precincts using the IBM device within five days from the Order. It was pointed out that (1) all votomatic machines should be inspected for uniformity of arrangement of candidates within each precinct; (2) "Header" cards are to be coordinated with the ballot and order of arrangement of candidates; (3) provision shall be made for a representative of each of the major political parties to be present and observe during the entire recounting process; (4) that the Board may designate a disinterested technician with data processing experience to aid and advise in the recount process; and (5) that a manual count shall be made in addition, in precincts 2, 3, 17 and 36.


INSPECTION TRIP

The Commissioners made an inspection trip to inspect roads at Grant Creek, 36th Street, Mullan Road and Butler Creek.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. November 13, 1968."


Chairman


Clerk

November 13, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #181

At 10:30 a.m., the time as advertised, the Board opened the following bids for construction of sewer, water and road projects in Special Improvement District #181, Lolo:

(1) Water Service - Lawrence S. Jensen Lic. 1742-A

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 181

To; Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications, and other proposed contract documents, the extent, character, and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct potable water service improvements in Rural Special Improvement District No. 181 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Peterson Engineering Co. for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into a contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashiers check as a proposal guarantee,

in the amount of (\$14,280.43) Fourteen thousand two hundred eighty dollars and forty three cents, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit Price Figures	Total Price Figures
1.	Lin. Ft. 14,400	6' water line in place (15.09.07) Four dollars & sixty three cents	4.63	\$66,672.00
2.	Lump Sum	Railroad Crossing (25.05.04) Five hundred Forty Three dollars and sixty cents		543.60
3.	Lump Sum	Highway Crossing (25.05.04) Five thousand dollars		5,000.00
4.	Lump Sum	Water Well (7.01.06) Pump House Enclosure One thousand two hundred forty dollars and nine cents		1,240.09
5.	Lump Sum	Pumps, motors and appurtenances (7.01.06) Eleven thousand three hundred and thirty four dollars		11,334.00
6.	Lin. Ft. 5,181	Water line hookups (7.01.03) Three dollars and Seventy five cents	\$3.75	19,428.75
7.	Lump Sum	Water Storage tank in place (7.01.06) Thirty thousand fourteen dollars and seventeen cents		30,014.17
8.	Lin. Ft.	Drilling Water Well with 6" casing (7.01.07) Eight dollars and fifty cents	\$8.50	
9.	Lin. Ft.	Drilling Water Well with 14" casing (7.01.07) Ninety one dollars and seventeen cents	91.17	
10.	Lin. Ft.	Drilling Water Well with 16" casing (7.01.07) One hundred and four dollars	104.00	
11.	Lin. Ft. 1600	8" water line in place (15.09.07) Five dollars and twenty three cents	5.23	8,368.00

The bidder hereby certifies (a) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (b) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (c) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (d) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the OWNER.

Dated at Missoula, Montana this 12th day of November 1968.

Firm Name: Lawrence S. Jensen
By: Lawrence S. Jensen
Title: Owner
Address: 1920 South 3rd West

Montana Contractor's License No. 1742-A

Cashier's check No. 64348 written on the First National Bank of Missoula in the amount of \$14,280.43 accompanied the above bid.

This bid was irregular inasmuch as the envelope in which the bid was submitted did not contain the name of the contractor and the license number.

(2) Water Service's Liberty Construction Co. Lic. 1021-A

The forepart of this bid is the same as bid No. 1 above with the exception of the bid check which is a cashiers check for \$17,500.00

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit Price Figures	Total Price Figures
1.	Lin. Ft. 14,400	6" water line in place (15.09.07) Four Dollars and seventy cents	4.70	67,680.00
2.	Lump Sum	Railroad Crossing (25.05.04) Three thousand two hundred	3,200.00	3,200.00

<u>Item No.</u>	<u>Unit Est. Qty.</u>	<u>Description Unit Price in Words</u>	<u>Unit Price Figures</u>	<u>Total Price Figures</u>
3.	Lump Sum	Highway Crossing (25.05.04) Thirteen thousand dollars	13,000.00	13,000.00
4.	Lump Sum	Water Well (7.01.06) Pump House Enclosure Three thousand one hundred thirty	3,130.00	3,130.00
5.	Lump Sum	Pumps, motors and appurtenances (7.01.06) Twelve thousand dollars	12,000.00	12,000.00
6.	Lin. Ft. 5,181	Water line hookups (7.01.03) Four dollars and ninety cents	4.90	25,386.90
7.	Lump Sum	Water Storage tank in place (7.01.06) Twenty five thousand two hundred	25,200.00	25,200.00
8.	Lin. Ft.	Drilling Water Well with 6" casing (7.01.07) Eight dollars and fifty cents	8.50	8.50
9.	Lin. Ft.	Drilling water well with 14" casing (7.01.07) Ninety one dollars and seventeen cents	91.17	91.17
10.	Lin. Ft.	Drilling Water well with 16" casing (7.01.07) One hundred four dollars	104.00	104.00
11.	Lin. Ft. 1600	8" water line in place (15.09.07) Six dollars and thirty five cents	6.35	10,160.00
			Total	159,760.57

This was dated at Missoula, Montana the 13th day of November 1968.

Firm name: Liberty Construction Co/
S/ Harvey Schmautz
President
2903 W. Central

Montana Contractor's License No. 1071-A

Cashiers check No. 218948 written on the Western Montana National Bank in the amount of \$17,500.00 accompanied the above bid.

(3) Water - Gene L. Willison - Lic. 1872-A

The Forepart of this bid is the same as bid No. 1 above with the exception of the bid check which is a cashiers check for \$17,000.00.

PROPOSAL

<u>Item No.</u>	<u>Unit Est. Qty.</u>	<u>Description Unit price in words</u>	<u>Unit Price Figures</u>	<u>Total Price Figures</u>
1.	Lin. Ft. 14,400	6" water line in place (15.09.07) Four dollars and sixteen cents	4.16	59,983.00
2.	Lump Sum	Railroad Crossing (25.05.04) Three thousand four hundred forty dollars	3,440.00	3,440.00
3.	Lump Sum	Highway Crossing (25.05.04) One thousand forty dollars	1,040.00	1,040.00
4.	Lump Sum	Water Well (7.01.06) Pump House Enclosure One thousand one hundred and twenty eight dollars	1,128.00	1,128.00
5.	Lump Sum	Pumps, motors and appurtenances (7.01.06) Eleven thousand and forty seven dollars	11,047.00	11,047.00
6.	Lin. Ft. 5,181	Water line hookups (7.01.03) Two dollars and fifty two cents	2.52	13,080.84
7.	Lump Sum	Water Storage tank in place (7.01.06) Twenty four thousand seven hundred and seventy dollars	24,770.00	24,770.00
8.	Lin. Ft.	Drilling water well with 6" casing (7.01.07) Eight Dollars and fifty cents	8.50	8.50
9.	Lin. Ft.	Drilling water well with 14" casing (7.01.07) twenty seven dollars and fifty cents	27.50	27.50
10.	Lin. Ft.	Drilling water well with 16" casing (7.01.07) Thirty one dollars	31.00	31.00

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit price Figures	Total Price Figures
11.	Lin. Ft.	8" water line in place (15.09.07)		
	1600	Three dollars and fifty five cents	3.55	5,680.00

This bid dated at Missoula the 13th day of November 1968.

Firm name: Gene L. Willison Contractor
S/ Gene L. Willison
Owner
1220 Cooper Street

Montana Contractor's License No. 1872-A

Cashier's check No. 218944 written on the Western Montana National Bank in the amount of \$17,000.00 accompanied the above bid.

This bid was irregular inasmuch as the envelope in which bid was submitted did not contain the name of the contractor and the license number.

(4) Road and Street Schmidt Construction Co. Lic. 2097-A

The forepart of this bid is the same as bid No. 1 with the exception of the bid check which is a cashiers check for \$5,666.00.

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit price Figures	Total Price Figures
1.	Cu. Yd.	Unclassified Excavation (9.05.04)		
	16,500	(a) Seventy cents per cu. yd.	.70	11,550.00
2.	Cu. Yd.	Roadway embankment - pit run (9.06.04)		
	59,500	(a) Seventy cents per Cu. Yd.	.70	41,650.00
3.	Lin. Ft.	Corrugated Metal Culvert 12" (20.04.05)		
	210'	Six dollars per Lin. Ft.	6.00	1260.00
4.	Lin. Ft.	Corrugated Metal Culvert 24" (20.04.05)		
	210	Ten dollars per Lin. Ft.	10.00	2200.00
			Total	56,660.00 56,660.00

This bid was dated at Missoula the 13th day of November 1968.

Firm name: Schmidt Construction Co.
S/ H. J. Schmidt
Owner
5711 Helena Drive, Missoula

Montana Contractor's License No. 2097

Certified check No. 48193 written on the Southside National Bank in the amount of \$5,666.00 accompanied the above bid.

(5) Water Service Industrial Repair Shop

No contractor's license number listed therefore bid not read.

(6) Roads and Street M & S Construction Co Lic. 1448

The forepart of this bid is the same as bid No. 1 with the exception of the bid check which is a Cashiers's check for \$10,000.00.

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit Price Figures	Total Price Figures
1.	Cu. Yd.	Unclassified Excavation (9.05.04)		
	16,500	No dollars & ninety cents	.90	14,850.00
2.	Cu. Yd.	Roadway embankment - pit run (9.06.04)		
	59,500	One dollar and thirty eight cents	1.38	82,110.00
3.	Lin. Ft.	Corrugated Metal Culvert 12" (20.04.05)		
	210'	Four dollars and no cents	4.00	840.00
4.	Lin. Ft.	Corrugated Metal Culvert 24" (20.04.05)		
	210	Seven dollars and fifty eight cents	7.58	1,591.80
			Total	99,391.80

Gentlemen:

In the specifications for Rural Special Improvement District #181, you have stated that alternate bids will be received.

Since this company feels that road construction and sewer construction must be accomplished in conjunction with one another, we have bid S.I.D. #181 for Road Improvement along with S.I.D. #181 for Sanitary Sewer Improvements as one project.

Please consider the attached proposal which is qualified by the following statements:

1. We propose two (2) lift stations changing the grade of the 10" sewer line from Manhole #13 to Station 25-00 on Road "A". (The proposal is based on this assumption.)
2. On Item #6 of the Sanitary Sewer Project, extra depth manholes will be reduced from 480 feet to 412 feet.
3. On Item #11, Sewage Lagoon, \$25,000.00 will be deducted if the owner provides the borrow for the embankment south of Road "E".
4. Under Item #2, the Roadway Embankment for Road Construction, \$17,850.00 will be deducted if the owner provides the borrow for the embankment south of Road "E".
5. One hundred twenty (120) working days are needed to complete both projects.

ALTERNATE PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in Words	Unit Price Figures	Total Price Figures
1.	Lin. Ft. 6,200	10" asbestos cement pipe in place, Class 3300 (8.04.11) Seven dollars and fifty cents	7.50	46,500.00
2.	Lin. Ft. 5,750	8" asbestos cement pipe in place, Class 3300 (8.04.11) Six dollars and eighty cents	6.80	39,100.00
3.	each 55	10" X 4" Wye branch in place Class 3300 (8.07.03) Fifteen dollars and seventy five cents	15.75	866.25
4.	each 79	8" X 4" Wye branch in place Class 3300 (8.07.03) Twelve dollars and ninety cents	12.90	1,019.10
5.	each 54	Manhole Type "A" in place 4' depth (8.06.05) Two hundred seventy dollars and no cents	270.00	14,580.00
6.	Lin. Ft. 480	Extra Depth Manholes (8.06.06) Twenty Five dollar and no cents	25.00	10,300.00
7.	Lump Sum	Highway Crossing (25.05.04) Six thousand dollars and no cents	6,000.00	6,000.00
8.	Lump sum	Railroad Crossing (25.05.04) One thousand six hundred eleven dollars and no cents	1,611.00	1,611.00
9.	Lump sum	Lift station and wet well Two (2) only (8.13.24) Fifteen thousand seven hundred two dollars and no cents	15,702.00	31,404.00
10.	Lin. Ft. 2,200	6" force main (7.01.08) Six dollars and no cents	6.00	13,200.00
11.	Lump Sum	Sewage Lagoon (7.01.09) Ninety one thousand one hundred thirty five dollars and no cents	91,135.00	91,135.00
12.	Lin. Ft. 2,000	Fencing (20.07.06) No dollars and thirty cents	0.30	600.00
13.	Lin. Ft. 6,439	Sewer line hookups (7.01.05) four dollars and thirty five cents	4.35	28,009.65
14.	Lump sum	Central Sewage Unit treatment plant in place (7.01.11) sixty nine thousand ninety three dollars and no cents	69,093.00	69,093.00
			Total	353,418.00

Qualifying statement for Item 14:

Walker Plant
Sparjair system
2,500 population

Specifications for this plant by mail November 13, 1968.

Cashier's check No. 64300 written on the First national Bank of Missoula in amount of \$10,000.00 accompanied the above bid.

(7) Sewer System M & S Construction Co. Lic. 1448

The forepart of this bid is the same as bid No. 1 with the exception of the bid check which is a cashier's check for \$40,000.00.

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in words	Unit price Figures	Total Price Figures
1.	Lin. Ft. 6,200	10" asbestos cement pipe in place, Class 3300 (8.04.11) Eight dollars and forty nine cents	8.49	52,638.00
2.	Lin. Ft. 5,750	8" asbestos cement pipe in place Class 3300 (8.04.11) Seven dollars and seventy cents	7.70	44,275.00
3.	each 55	10" X 4" Wye branch in place Class 3300 (8.07.03) Seventeen dollars and eighty three cents	17.83	980.65
4.	each 79	8" X 4" Wye branch in place Class 3300 (8.07.03) Fourteen dollars and sixty cents	14.60	1,153.40
5.	each 54	Manhole type "A" in place 4' depth (8.06.05) Three hundred five dollars and sixty four cents	305.64	16,504.56
6.	Lin. Ft. 480	Extra Depth Manholes (8.06.06) Twenty eight dollars and thrity cents	28.30	11,659.60
7.	Lump Sum	Highway corssing (25.05.04) Six thousand seven hundred ninety two dollars and no cents	5,792.00	6,792.00
8.	Lump sum	Railroad crossing (25.05.04) One thousand eight hundred twenty three dollars	1,823.65	1,823.65
9.	Lump Sum	Lift Station and Wet well (8.13.24.) Seventeen thousand seven hundred seventy four dollars and sixty six cents	17,774.66	35,549.32
10.	Lin. Ft. 2,200	6" force main (7.01.08) Six dollars and seventy nine cents	6.79	14,938.00
11.	Lump sum	Sewage Lagoon (7.01.09) One hundred three thousand one hundred sixty four dollars and eighty two cents	103,164.82	103,164.82
12.	Lin. Ft. 2,000	Fencing (20.07.06) No dollars and thirty four cents	0.34	680.00
13.	Lin. Ft. 6,439	Sewer line hookups (7.01.05) Four dollars and ninety two cents	4.92	31,679.88
14.	Lump sum	Central Sewage unit Treatment plant in place (7.01.11) Seventy eight thousand one hundred fifty nine dollars and twenty eight cents	78,159.	78,159.28
			Total	399,998.16

Cashier's check No. 64301 written on the First National Bank of Missoula in the amount of \$40,000.00 accompanied the above bid.

M & S Construction

November 13, 1968

(7A)

Gentlemen:

In the specifications for Rural Special Improvement District #181, you have stated that alternate bids will be received.

Since this company feels that road construction and sewer construction must be accomplished in conjunction with one another, we have bid S.I.D. #181 for Road Improvement along with S.I.D. #181 for Sanitary Sewer Improvements as one project.

Please consider the attached proposal which is qualified by the following statements:

1. We propose two (2) lift stations changing the grade of the 10" sewer line from Manhold #13 to Station 25-00 on Road "A". (The proposal is based on this assumption.)
2. On Item #6 of the Sanitary Sewer Project, extra depth manholes will be reduced from 480 feet to 412 feet.
3. On Item #11, Sewage Lagoon, \$25,000.00 will be deducted if the owner provides the borrow for the embankment south of Road "E".
4. Under Item #2, the Roadway Embankment for Road Construction, \$17,850.00 will be

deducted if the owner provides the borrow for the embankment south of Road "E".

5. One hundred twenty (120) working days are needed to complete both projects.

ALTERNATE PROPOSAL

<u>Item No.</u>	<u>Unit Est. Qty.</u>	<u>Description unit price in words</u>	<u>Unit price Figures</u>	<u>Total Price Figures</u>
1.	Lin. Ft. 6,200	10" asbestos Cement pipe in place, Class 3300 (8.04.11) Seven dollars and fifty cents	7.50	46,500.00
2.	Lin. Ft. 5,750	8" asbestos cement pipe in place, Class 3300 (8.04.11) Six dollars and eighty cents	6.80	39,100.00
3.	each 55	10" X 4" Wye branch in place Class 3300 (8.07.03) Fifteen dollars and seventy five cents	15.75	866.25
4.	each 79	8" X 4" Wye branch in place Class 3300 (8.07.03) Twelve Dollars and ninety cents	12.90	1,019.10
5.	each 54	Manhole type "A" in place 4' depth (8.06.05) Two hundred seventy dollars and no cents	270.00	14,580.00
6.	Lin. Ft. 480	Extra Depth Manholes (8.06.06) Twenty five dollars and no cents	25.00	10,300.00
7.	Lump sum	Highway crossing (25.05.04) Six thousand dollars and no cents	6,000.00	6,000.00
8.	Lump sum	Railroad crossing (25.05.04) One thousand six hundred eleven dollars and no cents	1,611.00	1,611.00
9.	Lump Sum	Lift station and wet well Two (2) only (8.13.24) Fifteen thousand seven hundred two dollars and no cents	15,702.00	31,404.00
10.	Lin. Ft. 2,200	6" force main (7.01.08) Six dollars and no cents	6.00	13,200.00
11.	Lump Sum	Sewage Lagoon (7.01.09) Ninety one thousand one hundred thirty five dollars and no cents	91,135.00	91,135.00
12.	Lin. Ft. 2,000	Fencing (20.07.06) No dollars and thirty cents	0.30	600.00
13.	Lin. Ft. 6,439	Sewer line hookups (7.01.05) Four dollars and thirty five cents	4.35	28,009.65
14.	Lump sum	Central Sewage Unit Treatment plant in place (7.01.11) Sixty nine thousand ninety three dollars and no cents	69,093.00	69,093.00
				Total 353,418.00

Cashier's check No. 64301 written on the First National Bank of Missoula in the amount of \$40,000.00 accompanied the above bid.

(8) Sewer System Felton Construction Co. Lic. 2020=A

The forepart of this bid is the same as bid No.1 with the exception of the bid check which is a certified check for \$32,000.00.

PROPOSAL

<u>Item No.</u>	<u>Unit est. Qty.</u>	<u>Description Unit price in words</u>	<u>Unit price figures</u>	<u>Total Price figures</u>
1.	Lin. Ft. 6,200	10" asbestos cement pipe in place, Class 3300 (8.04.11) Eleven and no/100 dollars	11.00	68,200.00
2.	Lin. Ft. 5,750	8" asbestos cement pipe in place, Class 3300 (8.04.11) Five and 60/100 dollars	5.60	32,200.00
3.	each 55	10" X 4" Wye branch in place Class 3300 (8.07.03) Ten and No/100 dollars	10.00	550.00
4.	each 79	8" X 4" Wye branch in place Class 3300 (8.07.03) Eight and no/100 dollars	8.00	632.00

Item No.	Unit Est. Qty.	Description Unit price in words	Unit Price Figures	Total Price Figures
5.	each 54	Manhole type "A" in place 4' depth (8.06.05) Three hundred and no/100 dollars	300.00	16,200.00
6.	Lin. Ft. 480	Extra Depth Manholes (8.06.06) Twenty-two and no/100 dollars	22.00	10,560.00
7.	Lump Sum	Highway Crossing (25.05.04) Five thousand and no/100 dollars	5,000.00	5,000.00
8.	Lump Sum	Railroad Crossing (25.05.04) One thousand one hundred fifty and no/100 dollars	1,150.00	1,150.00
9.	Lump Sum	Lift Station and Wet well (8.13.24) Nineteen thousand and no/100 dollars	19,000.00	19,000.00
10.	Lin. Ft. 2,200	6" force main (7.01.08) Four and 25/100 dollars	4.25	9,350.00
11.	Lump Sum	Sewage Lagoon (7.01.09) Fifty-eight thousand and no/100 dollars	58,000.00	58,000.00
12.	Lin Ft. 2,000	Fencing (20.07.06) Seventy-five cents	.75	1,500.00
13.	Lin. Ft. 6,439	Sewer line hookups (7.01.05) Two and 90/100 dollars	2.90	18,673.10
14.	Lump Sum	Central Sewage Unit Treatment Plant in place (7.01.11) Sixty three thousand and no/100 dollars	63,000.00	63,000.00
				Total 304,015.10

Qualifing Statement for Item 14:

Item 14 is not yet approved by the Montana State Board of Health, but is in the process of being approved.

Certified check No. 2068 written on the First National Bank in the amount of \$32,000.00 accompanied the above bid.

(9) Road and Street Imp. Felton Construction Co. Lic. 2020-A

The forepart of this bid is the same as bid No. 1 with the exception of the bid check which is a certified check for \$6,000.00.

PROPOSAL

Item No.	Unit Est. Qty	Description Unit Price in words	Unit Price Figures	Total Price Figures
1.	Cu. Yd. 16,500	Unclassified Excavation Seventy-two cents (9.05.04)	.72	11,880.00
2.	Cu. Yd. 59,500	Roadway embankment - pit run Seventy-two cents(9.06.04)	,72	42,840.00
3.	Lin. Ft. 210'	Corrugated Metal Culvert 12" (20.04.05) Six and no/100 dollars	6.00	1,260.00
4.	Lin. Ft. 210	Corrugated Metal Culvert 24" (20.04.05) Nine and 40/100 dollars	9.40	1,974.00
				Total 57,954.00

Certified check No 2070 written on the First National Bank in the amount of \$6,000.00 accompanied the above bid.

(10) Water Service Felton Construction Co. Lic. 2020-A

The forepart of this bid is the same as bid NO. 1 with the exception of the bid check which is a certified check for \$18,000.00.

PROPOSAL

Item No.	Unit Est. Qty.	Description Unit Price in words	Unit Price Figures	Total Price Figures
1.	Lin. Ft. 14,400	6" water line in place (15.09.07) Four and 80/100 dollars	4.80	69,120.00

Item No.	Unit Est. Qty.	Description Unit Price in words	Unit Price Figures	Total Price Figures
2.	Lump Sum	Railroad Crossing (25.05.04) One thousand one hundred fifty and no/100 dollars	1,150.00	1,150.00
3.	Lump Sum	Highway crossing (25.05.04) Five thousand and no/100 dollars	5,000.00	5,000.00
4.	Lump Sum	Water Well (7.01.06) pump house enclosure Four thousand five hundred and no/100 dollars	4,500.00	4,500.00
5.	Lump Sum	Pumps, motors, and appurtenances (7.01.06) Twelve thousand four hundred thirty four and no/100 dollars	12,434.00	12,434.00
6.	Lin. Ft. 5,181	Water line hookups (7.01.03) Two and 90/100 dollars	2.90	2.90
7.	Lump Sum	Water Storage tank in place (7.01.06) Twenty-three thousand seven hundred seventy and no/100 dollars	23,770.00	23,770.00
8.	Lin. Ft.	Drilling water well with 6" casing (7.01.07) Eight and 50/100 dollars	8.50	
9.	Lin. Ft.	Drilling water well with 14" casing (7.01.07) Ninety-one and 17/100 dollars	91.17	
10.	Lin. Ft.	Drilling water well with 16" casing (7.01.07) One hundred four and no/100 dollars	104.00	
11.	Lin. Ft. 1600	8" water line in place (15.09.07) Five and 40/100 dollars	5.40	8,640.00
Total				139,634.90

Certified check No. 2069 written on the First National Bank in the amount of \$18,000.00 accompanied the above bid.

Motion was made by Commissioner Lucier and seconded by Commissioner Fetscher that we take these bids under advisement until a future date."

RELINQUISHMENT

The Chairman of the Board this date signed Relinquishment surrendering that certain easement numbered 81813, dated November 5, 1956, under which the Northern Pacific Railway Company permitted Missoula County to construct, maintain and operate upon its right-of-way a highway crossing upon the location described as the grade crossing at Reserve Street. This easement was recorded in Book 199 of Deeds, Page 13, Deed Exhibit #713.

RE. CURBS - LINCOLN HILLS

Copy of letter written by the County Surveyor to the Lincoln Hills Development Company indicates that on checking the curbs on Carriage Way and Willowbrook Lane relative to the Company's request that these streets be accepted for County maintenance, it was found that the curbs in general are in poor condition due to settlement and displacement caused by construction activities. Most of this could have been eliminated had proper compaction been used under the curbs. Acceptance of these curbs hinges on the following conditions:

1. That a guarantee be provided in writing stating that the defective portions of this curbing on both streets, as determined by this office, will be repaired or replaced during the 1969 season.
2. That the curbs will be guaranteed one year from the date repairs are completed.

The above guarantees must be given to Missoula County prior to any acceptance of maintenance responsibility by Missoula County.

PROTEST

The Board this date received a written protest signed by 43 resident freeholders in Zoning District #21, objecting to the variance request made by Lesley Vinal Dickinson in Block 61 of Car Line Addition, hearing on which is set for 10:30 A. M., November 14, 1968.

REPORT

The Board examined, approved and ordered filed the monthly Report of Justice of Peace J. E. Brodie for October, 1968.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 33 cases disposed of..

RE. SID #189

Engineer Gordon E. Sorenson advises that the contractor for construction work in Special Improvement District #189 (sidewalks on 36th Street) has been notified that curb construction has progressed to the point that sidewalk work can proceed without interruption and contract time will, therefore, start at beginning of business on Thursday, November 14, 1968. There are 28 calendar days allowed to complete the project, with contract time closing at COB, Wednesday, December 11, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 14, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 14, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PETITION FOR VARIANCE

At 10:30 a.m., the time as advertised, the Board held hearing on petition of Lesley Vinal Dickinson for variance from regulations of Zoning District #21 to allow the remaining footage of her property fronting Highway #93 to be commercial, along with the 110 frontage area already zoned commercial when this area was zoned. Written protests signed by 46 people were received. Present at the hearing were five residents who registered oral protests, stating that the granting of this variance and the sale of the Dickinson property for use as a gas station would devalue their property to a great degree. Mrs. Dickinson explained that since 110 feet was already zoned commercial, the small footage requested in the variance should not have any effect on those properties abutting each side. Mr. Dickinson explained the lay-out of the gas station and assured the people that the station would not create any obnoxious results in the neighborhood, whereas some other buyer could put in a bar, a high apartment etc., and he felt these would be less desirable than the station. It is their intent to sell the property at any rate, due to the encroachment of the highway.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that we take this matter under study."

RE. ZONING VIOLATION

Complaint received from Marlis L. Barnum that a Mr. Gene C. Stratton on Tower Street has been accumulating miscellaneous junk such as old tractors, dump truck beds, wheels etc., in violation of District #14 zoning ordinances, was referred to the County Attorney for necessary action.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., November 15, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 15, 1968

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

H. W. Stoutenburg, Chairmann- Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

Claims

The following claims were presented for warrante to be drawn as of November 12, 1968.

24601	Melvin D. Rasmussen	GENERAL	
02	James R. & Romona Done	Refund	48.74
03	Eugene D. & Marian L. Polette	"	63.74
04	Art & Ray's Repair Shop	"	12.35
05	Typewriter Supply	Keys	3.15
06	Typewriter Supply	Supply	297.80
07	K & G Distributors	"	222.54
08	Missoulia	Heater	25.22
09	Mountain States Tel. & Tel.	Publish	70.58
		Phone	596.74

24610	Montana Power	Utilities	1,046.37
11	Anders Office Machines	Repair	121.00
12	Mountain States Tel. & Tel.	Phone	311.50
13	Typewriter Supply	File	157.40
149	John G. Murphy	Mileage	108.12
15	A. W. Fetscher	"	7.32
16	Armand Lucier	"	39.33
17	Delaney's Bureau of Print	Supp.	4.86
18	Burroughs	Indexes	8.45
19	Lola Opitz	Mile	22.50
24620	Palace Coffee Parlor	Jury Meals	53.45
21	Nationwide Papers	Supp.	12.64
22	3-M Business Prod.	Qtly. Insp.	100.00
23	Carroll Copeland	Expenses	62.78
24	Imperial Carbon	Paper	50.90
25	Pengad Co.	Tapes	34.60
26	Edward Wontor	Expense	14.70
27	John Murphy	Mile	1,702.91
28	Dept. Attorney General	Teletypewriter	156.21
29	John Murpny	Mile	232.44
24630	Michael McLatchy	Meals	5.90
31	Co. Att'ys Assoc.	Forms	50.00
32	Bureau of Nat'l. Affairs	Book binder	3.00
33	Margaret Watts	Certified paper	1.40
34	Trent Fairclough	Witness	1.50
35	Robert Grenfell	"	1.50
36	Gayle Thompson	"	1.50
37	Robert Payne	"	1.50
38	Russell Sage	"	1.50
39	Jalmar Karkanen	"	1.50
24640	Vyki Hegman	"	1.50
41	Ted Heyer	Juror	3.00
42	Clinton Sloan	"	3.00
43	Charles Poisl	"	3.00
44	Harry Cassidy	"	3.00
45	Floyd Eaheart	"	3.00
46	John Roberts	"	3.00
47	R. B. Hart	"	3.00
48	Geo Nord	"	3.00
49	Clarence Hawker	"	3.00
24650	Pete See	"	3.00
51	Joe Bouchard	"	3.00
52	James King	"	3.00
53	Carroll Copeland	Hearing	15.00
54	Sam Myers	Call Jury	2.00
55	Laurence Livingston	Invest	59.36
56	James Maddeux, MD	Autopsy	175.00
57	Kramis Hardware	Supp.	5.06
58	Missoula Laundry	Laundry	6.24
59	Modern Plumbing	Repairs	3.73
24660	Frank Bauer	Garbage	25.00
61	Lombardi & Johnson	Roof Repair	125.00
62	American Dental Plating	Chrome Hand Rail	45.00
63	Internation Bus. Machines	Supp.	653.26
64	John Dawes	Mile	27.90
65	Davis Brothers	Applicators	.94
66	West. Mt. Linen Supp.	Laundry	9.07
67	Physicians & Surgeons Supp.	Supp.	77.11
68	General Metal Works	Armatures	66.20
69	Scientific Supp.	Supp.	65.19
24670	Robert Higgins	Sanitar	129.87
71	Keith Bell	Mile	80.01
72	James Nelsen	"	177.57
73	Jean Pinsonneault PHN	"	13.41
74	Keith Bell	Expense	32.80
75	Phyllis Daniels PHN	Mile	51.30
76	Kenneth Lampert	"	41.58
77	Mary Patten PHN	"	52.38
78	Frank Kauffman	Expense	33.50
79	Robert Higgins	"	48.10
24680	Rose McVey PHN	Mile	59.49
81	Jeannine Peretti PHN	"	33.21
82	Frank Kauffman	Mile	62.82
83	James Nelsen	Expense	12.18
84	American Medical Assoc	Pamphlets	22.15
85	Missoula Blueprint	City Map	3.50
86	Mountain States Tel. & Tel.	Phone	121.61
87	Missoulia	Printing	34.94
88	F. W. Woolworth	Supp.	6.34
89	Superamerica Station	Film Dev.	19.53
24690	Delaney's Bureau of Print.	Supp.	26.87
91	University of Mont.	Work Prog.	22.19
92	Jeremiah Johnson	Mile	42.00
93	John Vaughn	"	91.80
94	Mont. Electronics	Repair	42.50
95	A & C Drug	Drugs	8.55
96	Yellowstone Boys Ranch	Care	100.00
97	W. J. Norman, MD	"	36.00
98	West. Mt. Clinic	"	15.00
99	A & C Drug	Drugs	52.86
24700	A and C Drug	"	11.90
01	Mission Paint & Glass	Supp.	9.41
02	J. Bush	Repairs	7.45
03	Dee's Market	Supp.	15.40
04	John Murphy	Prison meals	1,323.50

24705	Houghton Mifflin	Public.	14.34
06	Holt, Rinehart & Winston	"	3.80
07	Serina Press	Directory	4.95
08	Pitney-Bowes	Mach. Inspect.	69.00
09	Hesler Wood Products	Supp.	15.00
24710	Livingston Maletta Funeral	Burial	300.00
11	Squire, Simmons, Carr	"	300.00
12	Geraghty Funeral Home	"	150.00
13	Livingston-Maletta Funeral	"	150.00
14	Squire, Simmons Carr	"	150.00
15	City of Missoula	Spec. Assessment	1,151.47
16	Msla Co. Treasurer	SID's	2,810.65
17	Jeanette Hiett	Mile	35.99
18	Internat'l Bus. Machines	Ribbons	11.25
19	Case Illustrations	Supp.	11.00
24720	Stanley Pfeifer	Mile	32.85
21	Vern Stoterau	"	23.13
22	Marion Duncan	"	119.07
23	Axel Hansen	"	35.82
24	Address. Mult. Corp.	Carding	8.25
25	Mont. Merc.	Supp.	22.83
26	Address. Mult. Corp.	"	23.15
27	Sherman Lohn	Att'y	773.44
28	W. T. Boone	"	200.00
29	Colborn School Supp.	Tables	187.14
24730	Internat'l Bus. Machines	Dictator	1,668.00
31	Colborn School Supp	Projector	272.95
32	Internat'l Bus. Machines	Typewriter	281.00
33	Msla. Glass works	Doors	939.16
34	Msla. Glass Works	"	1,878.34
35	West Pub.	Publications	90.00
36	Shepard's Citations	"	32.50
37	Bancroft-Whitney	"	45.00
38	Matthew Bender	"	47.00
39	Bancroft-Whitney	"	48.50

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. G. "Bud" Lamoreaux for October, 1968.

RECOUNT REPORT

Following an analysis of the results of the recount of election votes held November 13 and 14, 1968, a report was submitted to Judge Jack L. Green in accordance with his Court Order and subsequently filed with the Clerk of Court. The Report pointed out that due to the rotation error in the votomatic precincts, the Presidential votes tabulated for Humphrey were reversed in favor of Nixon. This change was the only major difference found in election results. With one machine out of rotation in three precincts, it was found that these errors could not possibly have any effect on the ultimate results of other candidates votes. This report is made a part of the election records as pertaining to the November 5th General Election.

RE. CANVASS OF ELECTION RETURNS

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that, in view of the wish of the Chairman of the Board, H. W. Stoutenburg, to disqualify himself as a canvasser of General Election results because he was a candidate in said election, he therefore be relieved of his duties on the Canvass Board and be replaced by County Assessor Fred Barclay." The time of 9:30 a. m., Monday, November 18, 1968, was set for resuming or recommencing the canvass which was interrupted to conduct a recount.

CLAIMS

The following claims were presented for warrants to be drawn as of November 13, 1968.

POOR			
16883	3-M Bus. Prod.	Paper	67.85
84	Typewriter Supp	Supp	36.54
85	Mt. States Tel. & Tel.	Phone	154.94
86	Marian Cramer	Expense	32.99
87	Gerald Davis	Mt. Conference	33.32
88	Janice Schwartz	"	67.74
89	Paulette Ferguson	Expense	67.92
16890	John Rossi	"	17.70
91	Jean Johnston	"	29.34
92	Donna Allen	Rent	140.00
93	Mrs. E. Arnold	"	42.50
94	Mrs. G. Anderson	"	26.00
95	George Bays	"	50.00
96	Lulu Brookins	"	35.00
97	Ted Boyle	"	65.00
98	Mrs. Julia Ekstrand	"	35.00
99	Paul Gjording	"	90.00
16900	Larry Kehrwald	"	80.00
01	Mrs. Edward Larson	"	44.36
02	L. W. Montagne	"	80.50
03	Lorraine Nash	"	42.50
04	Nyquist Finance	"	45.00
05	Joseph Schwartz	"	42.94
06	Paul Silletti	"	65.00
07	Mrs. Mary Sorge	"	34.00
08	Mrs. Pat Sullivan	"	6.78
09	Montana Power	Utilities	75.54
16910	Montana Power	"	7.50
11	Ogg Shoe	Shoes	15.95

16912	J. C. Penney	Clothing	3.98
13	Albertson's	Staples	198.22
14	Buttrey Food	"	403.15
15	Dee's Market	"	242.69
16	Worden's Market	"	136.50
17	O. K. Trading	"	159.91
18	Safeway #255	"	118.70
19	Safeway #255	"	139.35
16920	Safeway Stores	"	191.42
21	Safeway Stores	"	98.65
22	Shaffer's Market	"	15.90
23	Worden's Market	"	72.78
24	Daly Add'n. Rest Home	Care	640.10
25	Flor-Haven Rest Home	"	1,326.50
26	Hillside Manor	"	948.33
27	Lee Rae Rest Home	"	1,129.90
28	Royal Manor Nursing Home	"	685.95
29	Wayside Sanitarium	"	687.29
16930	Mrs. Thomas Buckhouse	"	19.00
31	Mrs. Emma Hochhalter	"	25.50
32	Mrs. Leonard Jensen	"	55.80
33	Donna Muchmore	"	87.00
34	Marion Ryan	"	71.50
35	Mrs. Lydia Schmautz	"	102.50
16936-16949	Cash Relief P/Roll for October	"	174.31
16950	Dr's Cox. Drouillard, Fritts, Huntly	"	15.00
51	George Trobough, MD	"	17.00
52	James McIntosh, MD	"	185.00
53	Virgil Overcast, MD	"	34.00
54	Msla Comm. Hospital	"	68.50
55	Msal. General Hospital	"	1,828.80
56	Msla. General Hospital	"	114.50
57	Providence Hospital	"	1,497.75
58	St. Patrick Hospital	"	339.75
59	St. Patrick Hospital	"	8,869.15
16960	East Gate Drug	Drugs	249.98
61	Missoula Drug	"	5.25
62	Peterson Drug	"	33.23
63	Professional Village Phar.	"	1.35
64	Seeley Lake Drug	"	7.23
65	Smith Drug	"	5.95
66	Skaggs Drug Center	"	98.21
67	Smith Drug	"	9.69
68	Smith Drug	"	93.58
69	Stoick Drug	"	14.53
16970	Super Save Drug	"	12.44
71	Western Pharmacy	"	2.51
72	Florence Crittenton Home	Care	51.00
73	Geraghty Funeral Home	Burial	84.60
74	Whitesitt Funeral Home	"	185.00
75	Central Ambulance Service	Service	25.00
76	Gary Stuart	Expense	15.00
		ROAD	
5285	Peggy Wiscarson	Meals	4.50
86	Northern Bearing	Bearings	53.69
87	Westmont Tractor	Supp.	149.87
88	Mt. Mercantile	"	74.38
89	Valley Motor Supply	Repair	316.61
5290	Bedord Equipment	"	6.65
91	Missoula Truck Sales	"	18,04
92	West. Mt. Co-op	Supp.	6.52
93	Missoula Laundry	Laundry	10.50
94	Bill's Automotive Supply	Supp.	29.25
95	Industrial Electric	Repair	30.34
96	Certified Laboratories	Freight	219.43
97	Msla. Chain Saw Supply	Chain	27.95
98	Snap on Tools	Supp.	16.85
99	Motor Supply	"	34.61
5300	Nesbits Radiator Shop	Repair	5.00
01	Turmeil DeMarois	Supp.	14.15
02	Montana Electronics	Repair	3.00
03	Mincoff Ignition	"	288.07
04	Blackfoot Telephone Co-op	Phone	17.93
05	Montana Power	Utilities	722.10
06	Montana Propane	Propane	2.00
07	Bakke Tire Service	Repairs	85.59
08	Mueller Tire	Tires	82.34
09	Bakke Tire Service	"	102.26
5310	Chevron Oil	Grease	171.87
11	Westside Distributors	Gear oil	52.80
12	Robert Wilhelm	Gravel	29.00
13	Msla County Weed Control	Spraying	210.75
14	Lawrence Parker	Maint.	285.00
15	Frank Bauer Hauling	Hauling	12.00
16	3-M Company	Letters	63.94
		BRIDGE	
1931	Montana Concrete Pipe	Culvert	141.60
32	Roscoe Steel and Culvert	Cattleguards	983.46
33	Wright Lumber	Duraply	80.40
34	Montana Power	Utilities	225.46

		MISCELLANEOUS		
1559	Rocky Mountain Surg. Supply	Supplies	(Home Health)	83.58
1560	Davis Bros	"	"	9.80
61	Monica Johnson PHN	Mileage	"	30.51
62	Ann Clark PHN	"	"	30.78
- 63	Mountain St. Tel. & Tel.	Phone	"	25.00

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. November 18, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

November 18, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - PICK-UP TRUCK

At 10:30 A. M., the time as advertised, bids were opened and read as follows for the purchase of one 1969 ½ ton pickup for use by the County Road Department:

(1) H. O. Bell Company

November 15, 1968

Office of the County Clerk & Recorder
Missoula County
Missoula, Montana 59801

Gentlemen:

We are pleased to make the following quotation on (1) one 1969 Ford ½ ton Pickup, 115" wheel base, standard Flareside box with:

300 CID 170 H P 6 cylinder engine
air cleaner
oil filter
antifreeze
4 speed transmission
standard cab
Fresh air heater w/defrosters
electric wipers, 2 speed
windshield washers
ash tray, lighter
right and left sun visors
rear view mirror
turn indicators
12 volt electric system
(5) 815X15 4 pr. tires and wheels
Missoula County yellow
Plus all standard equipment

Net price - less tax	\$1998.73
Trade in 1954 Ford Pickup	100.00

Net trade difference	\$1898.73
----------------------	-----------

Delivery approximately 35 days after date of order.

Thank you for the opportunity to bid.

Yours truly,
H. O. BELL COMPANY
S/ Eric Skibsted

(2) Turmell-DeMarois Company

November 18, 1968

Board of County Commissioners
Missoula, Montana 59801

Gentlemen:

We respectfully submit the following quotation on one 1969 GMC ½ Ton Pickup, Model CS1570C to be purchased with trade:

Front Axle - Independent, rated capacity 2500 pounds at ground.

Rear Axle - GMC HU35, rated capacity 3500 pounds at ground.

Engine - Gasoline, GMC 292 cubic inch 6 cylinder in line.

Transmission - New Process 435 GL, 4 speed synchromesh.

Air Cleaner - oil treated paper element.

Battery - 12 volt, 53 ampere hour capacity.

Brakes - Hydraulic, dual braking system with warning light.

Cab-Body - 106" BBC cab, 6½ foot fenderside pickup box, back up lights, emergency four way warning flasher, dome lamp, two speed electric wiper with washers, deluxe fresh air heater and defrosters, cigarette lighter, padded dash and visors, seat belts and dual outside mirrors.

Cooling - Tube and center cross flow radiator with all season permanent coolant to -40°F.

Fuel Filter - Paper element, replaceable in carburetor inlet.

Oil Filter - one quart full flow.

Fuel Tank - 22 gallon, back of seat.

Generator - 12 volt, 37 ampere delcotron.

Shock Absorbers - front and rear.

Wheels and Tires - 5 - 8.25 x 15 tires on 5.5K rims.

Total List Price, FOB Missoula, Montana	\$2,541.35
Less Fleet Discount	239.00
	<u>\$2,302.35</u>
Less Trade - 1954 Ford Pickup	163.35
Total Net Price, FOB Missoula, Montana	<u>\$2,139.00</u>

We thank you for your invitation to this proposal and if there are any questions, please feel free to call us.

Very truly yours,
TURMELL DeMAROIS COMPANY

S/ Robert G. DeMarois
President

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we accept the bid of H. O. Bell Company in the net amount of \$1,898.73." Delivery is to be approximately 35 days after date of order.

LEAVE OF ABSENCE

County Agent Thad Wojciechowski will be absent from the County from 11:00 a.m., November 19, 1968, through November 22nd to attend a Farm Management School in Lewistown, Montana.

RE. RIGHT-OF-WAY

In letter of November 18, 1968 to Attorney William T. Boone, request was made for a monetary figure for a cash settlement on the right-of-way through the Theresa Corra property for the proposed new Rock Creek Bridge and approaches. This request was made in view of the fact that the Montana Highway Commission advises they are unable to help the County in the engineering study of the Clark Fork River in relation to the bank protection work requested in exchange for the right-of-way, and the County cannot incorporate this work into the bridge contract nor does it have suitable equipment or sufficient manpower to perform this work with its maintenance forces.

RE. SPECIAL USE PERMIT

The Forest Supervisor by letter of November 12, 1968, advises that the site of a refuse and storage ground near Seeley Lake under special use permit dated November 26, 1957, has been inspected by the District Ranger and found to be covered and cleaned up satisfactorily. Accordingly, this permit has been closed on their records in view of the replacement facility.

CANVASS ELECTION RESULTS Canvass of election returns was re-commenced this date with County Commissioner Armand J. Lucier and A. W. Fetscher, County Assessor Fred Barclay, Clerk of School Dist. #1 Don Pettit and the Clerk and Recorder.
REPORT The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for September, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., November 19, 1968."

H. Stoutenberg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 19, 1968

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

H. W. Stoutenbur, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE LINDBERGH LAKE ROAD

Upon receipt of list of signatures of property owners in the Lindbergh Lake area who feel that the new curve put in the road by the Forest Service in the Lookout Cut-off area is poorly engineered and dangerous, letter was written to Forest Engineer Walter Kasberg expressing concern that the correction work can be completed before winter driving conditions become a factor. Mr. Ward F. Junkermier, Secretary of the Lindbergh Lake Property Owners' Association was sent a copy of this letter.

REPORT

The Board this date received a report of the Weed Control Fund Accounts Receivable as of October 31, 1968 from the County Auditor.

COMPLETE CANVASS OF ELEC. RETURNS

County Commissioners Armand J. Lucier and A. W. Fetscher, County Assessor Fred Barclay, Clerk of School District #1 and the County Clerk and Recorder completed the official canvass of election returns for the General Election held November 5, 1968. This included the original paper count, the machine recount, and the hand count of Precincts 2, 3, 17A, 17B and 36. Results are being certified for both parties, and the official Canvass sent to the Secretary of State.

REJECT BIDS - SWEEPER

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that since all bids exceeded the \$3,000 stated in our current budget of 1968-69, it seems to be to the best interest of Missoula County to reject all bids for a street sweeper advertised for bid opening on November 12, 1968." The Clerk is notifying the companies who submitted bids.

DENY VARIANCE - ZON. DIST. #21

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we deny the request for variance by Mrs. M. H. Dickinson in Zoning District #21, from residential to commercial."

LEAVE OF ABSENCE

Commissioner Fetscher was granted permission to be out of the state from November 23, to and including December 3, 1968.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 19, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, 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 Clerk of Court, together with Report of total credited to Montana Judges' Retirement Fund in the amount of \$599.39, both for October, 1968.

RE. IRRIGATION EASEMENTS

Letter from Attorney Raymond P. Tipp to the Board suggested the desirability of requiring easements in each new subdivision within the Missoula Irrigation District so that individual lot owners would have the opportunity to bring water to their property. Easements of ten foot width were thought to be meaningful. However, the owner would be responsible for putting in the ditches, not the subdivider.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 58 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., November 21, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 21, 1968

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

H. W. Stoutenburg, Chairman, - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. BIDS ON SID #181

The Commissioners conferred with John Hayden of Riverside Development Corporation and Vernon Peterson, Engineer for Special Improvement District #181 with regard to the awarding of bids for construction of water, sewer and road projects in this district. Engineer Peterson recommended to the Board that bids be awarded as follows:

Sewer - Felton Construction Company - \$304,015.10
 Water - Felton Construction Company - \$139,638.90
 Roads - Schmidt Construction Company - 56,660.00

He advised that the water and sewer hook-ups should be deleted for now, as he and Mr. Hayden, along with the contractor would be going over to Helena next week to make sure they had approval for everything going in--the lagoon treatment plant, the pumps, well and storage tanks. He stated they would be using 16" casing for the water.

In discussing the awarding of bids, Commissioner Fetscher questioned the fact that the lower bids of Jensen and Williston were not considered. The Engineer brought out that he had disqualified them for the reason that the license number of the contractor was not on the bid envelope as required in the specifications for bid procedure and were therefore considered irregular.

Mr. Hayden assured the Board that after a \$30,000 mortgage is paid January 1, 1969, the land will be unencumbered, and he would keep it free as long as this issue is in force. He advised that the Riverside Development Corporation is owned 50% by him and 50% by J. E. O'Connell (dba Capital Holding Company, Inc.) with assets of \$200,000. The land was purchased for \$150,000, with \$300,000 already invested in work done so far.

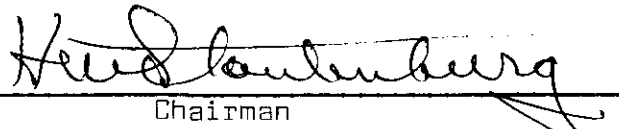
Commissioner Fetscher stated that he wished to make sure that there would be no come-back on the County or taxpayers if the district or the Corporation failed for some reason. He then made a motion that "first, I would want to consult the County Attorney to see what is the legal responsibility of the County and to study all instruments prepared by the Engineer and that we approve of the contracts as being in order."

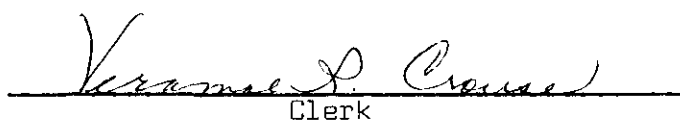
After discussion centering around the large amount of money involved in this district, it being brought out that the larger amount does not make it any different, that there are improvements already on the property, and the fact that the County is always liable in every special improvement district, Commissioner Fetscher stated that he wanted to withdraw the motion.

Chairman Stoutenburg advised the Engineer to go ahead and make up the documents as he intended, and in the meantime the Board would investigate and confer with the County Attorney. If something radically wrong is found, the Board will notify them,

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., November 22, 1968."


 Chairman


 Clerk

: : : :

November 22, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. FOOD STAMP PROGRAM

Upon advice that Missoula County has been designated for participation in the Food Stamp Program, the following letter was sent:

November 22, 1968

Mr. George Roberts
 Department of Agriculture
 Butte, Montana 59701

Dear Mr. Roberts:

We have been advised by John Coey, Jr., Director of the Department of Public Welfare, that our County has been designated as a project area for participation in the Food Stamp Program.

We would appreciate it very much if you would find time to come to Missoula so that preparations for the implementing of the program can be started. There is so much to do and learn about how to set this up, and with your experience and background, I am sure you would be of great help to us.

You may come at your convenience and we will see you at any time.

Very truly yours,
 BOARD OF COUNTY COMMISSIONERS,
 S/ H. W. Stoutenburg,
 Chairman

cc Clerk and Recorder
 Mr. J.A. Lahr
 Mrs. E. S. Johnson

REPORT

Copy of the State Examiner's Report was received this date, covering the regular examination of the books, records and accounts of the Frenchtown Rural Fire District as made by Larry M. Heggen, Deputy State Examiner, on November 4, 1968, covering period from August 1, 1967 to August 31, 1968. Comments reflected requests that conditional sales contracts entered into by the District be filed, and that the District's assets be determined as to land, buildings and equipment. An overdraft in the 1967-68 capital outlay budget was noted.

RES. OF AMENDMENT

The following resolution was passed and adopted this date regarding plat affected by name of street change:

RESOLUTION OF AMENDMENT

WHEREAS, the Board of County Commissioners did, on October 31, 1968, pass and adopt a Resolution changing the name of Minneapolis Street to Garfield Street effective November 1, 1968 concurrent with City Resolution No. 2811, and

WHEREAS, the official plats named as affected by this change of street designation omitted the name of Jacque Addition.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the change of Minneapolis Street to Garfield Street also be reflected on Jacque Addition.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain States Telephone Company, and all interested parties be advised of this action.

Dated this 22nd day of November, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg,
Chairman

S/ Armand J. Lucier
Commissioner

S/ A. W. Fetscher
Commissioner

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

CONTRACTS - SID #181

The Board this date, following recommendations made earlier by Vernon R. Peterson, Engineer for Special Improvement District #181, signed contracts covering construction of roads, water and sewer improvements in said district. Contract Payment and Performance Bonds having been completed by Glacier General Assurance Company covering the contracts, namely Schmidt Construction Company for road improvements, and Felton Construction Company for water and sewer improvements, letters are being written by the Clerk returning their bid checks, and also those of the unsuccessful bidders along with notification of the Board's action.

CERTIFICATION RE. SID #181

The following letter was submitted to the Board as assurance against possible encumbrance of the area embraced by SID #181:

November 22, 1968

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

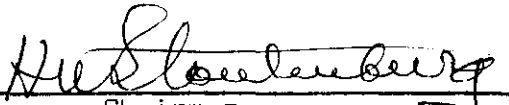
Gentlemen:

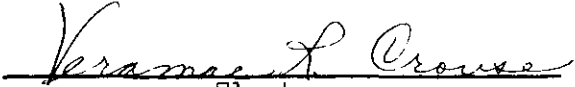
Please accept this letter as certification that the area encompassed by our SID 181, owned by Riverside Development Corporation, A Montana Corporation of Missoula, Montana, is unencumbered and not subject to any mortgages or liens at the present time, and we hereby certify that we will hold this property unencumbered for the period of time of which any warrants are outstanding and unpaid issued for improvements in our SID 181.

Very Truly Yours,
S/ John F. Hayden, President

The Board handled regular county business during the day. Riverside Development Corp.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. November 25, 1968."


Chairman


Clerk

: : : : : :

November 25, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

OFFICE RENTAL PAYMENTS

State warrants were received this date covering rental payments for space occupied in the Courthouse Annex as follows:

- (1) Warrant #737547 in amount of \$400.00 - Rental for October and November - Mental Retardation Clinic A101 #36887 issued in receipt.
- (2) Warrant #735341 in amount of \$125.00 - Rental for November - Highway Patrol Office A101 #36886 issued in receipt.

OFFICIAL CANVASS

The Board this date signed the Official Canvass of returns for the General Election held November 5, 1968, showing results of votes cast national, state and local candidates and issues.

RE. NINE - MILE RD.

Commissioners Stoutenburg and Lucier met with Forest Service officials and Lou Maillet regarding the Nine-Mile road. They are working out a plan for Missoula County and the Forest Service to cooperate on the reconstruction of the road.

QUIET TITLE

Papers were served to quiet title between the County and Richard Rossignal. They were turned over to County Attorney Jack Pinsoneault for his perusal.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M. November 26, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #736570 in the amount of \$129.16 was received this date as rental payment for month of October for space in the Courthouse Annex occupied by the Division of Vocational Rehabilitation. A101#36903 was issued in receipt with credit to the General Fund.

RE. ZONING COMPLAINT

Information was received from Marlis L. Barnum correcting that given in letter of Nov. 12th voicing a complaint against a junk pile on the property adjacent to and north of their property, Lot 20, Dinsmore's Orchard Homes #5. The County Assessor's records show that the property is described as Lot 5, Block 1, Miles Addition, and is owned by George L. and Frances M. Reynolds, c/o Elmer D. and Shirley M. Stratton, 211½ North Tower. Current purchaser is shown as David and Darlene West, address unknown. Map and photographs were enclosed as evidence.

RE. COUNTY PARTIC. IN RSID WORK

The following was issued by the County Surveyor and concurred in by the Board:

November 25, 1968

To Whom It May Concern: SUBJECT: County Participation in R.S.I.D. Work

As of November 22, 1968, the Missoula County Road Department will not participate in sub-grade or drainage work in any Rural Special Improvement District which does not conform to the recommendation of the engineer in charge and is not approved by the County Surveyor as to the installation of curbs, sidewalks or concrete gutters to handle drainage. Requests for paving only must include the cost of base work and sump installation within the assessment to be charged to the district.

Missoula County will continue to do the subgrade work and install sumps for drainage on R.S.I.D.'s which include curbing, sidewalks or concrete drain gutters and which are considered to be a complete and permanent improvement. Consideration will also be given to paving district, where it is deemed non-feasible by the engineer in charge and the County Surveyor, to install any of the above concrete structures.

Under no circumstances will Missoula County enter into base work in an R.S.I.D. until the curbs, sidewalks or drainage gutters are in place.

Sincerely yours,

S/ Louis H. Maillet
County Surveyor

Concurred in by the Board of County Commissioners:

Date Nov. 26, 1968
S/ H. W. Stoutenburg, Chairman

REPORT

Copy of the State Examiner's Report was received this date, covering the regular examination of the books, records and accounts of the East Missoula Rural Fire District as made by Fred J. Mesenko, Senior Deputy State Examiner, on October 25, 1968, and covering the period from September 1, 1967 to September 30, 1968. Comments reflected that claim forms were not used, and invoices were not available in support of all payments. It was requested that future payments be so supported.

REPORT

The Board examined, approved and ordered filed the County Clerk's Revenue and Trial Balance Report for October, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., November 27, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 27, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Zip Auto Service as principal and Tom A. Meisinger and Wallace D. Flodberg as Sureties, in the amount of \$92.30, and instructed that new warrant be drawn for \$46.15 in lieu of warrant described as "warrant on the Road Fund, numbered 5200, issued September 20, 1968", now unable to be found and presented for payment.

EXAM. REPORT - FIRE DISTRICT

The Board examined and ordered filed the report of the regular examination of the books, records and accounts of the Missoula Rural Fire District, as made by Fred J. Mesenko, Senior Deputy State Examiner, covering the period from September 1, 1967 to June 30, 1968. It was noted in the "Examiner's General Comments" that investments listed with the various Missoula banks were made contrary to Attorney General's Opinion No. 14, Volume 31.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., November 29, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 29, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RE. LAND PURCHASE

The Board requested that the County Attorney advise the procedures to follow to purchase land for use by the Airport to lengthen runways and other necessary uses to round out the airport project.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 2, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

December 2nd 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of November 21, 1968.

2839 Albert White
2840 First Mt. Development

REDEMPTION
Assignment #328
Assignment #257 & 268

26.29
1,015.60

GENERAL

24740	Edward Hornung	Refund	200.62
41	Allen Smith Co.	Books	114.00
42	University of Mont.	Work Study	44.44
43	Xerox Corporation	usage	125.81
44	Mt. States Tel. & Tel.	Phone	63.45
45	George Maxwell	Hearing	10.00
46	Stanley Rodgers, MD	"	10.00
47	H. C. Xanthopoulos, MD	"	10.00
48	Mary McCabe	Witness	6.00
49	Palace Coffee Parlor	Jury meals	51.10
24750	3M Business Products	Labor	134.77
51	F and E Check Protector	Ink	2.50
52	Reporters Paper & Mfg. Co.	Paper	174.76
53	Western Union Tel. Co.	Telegrams	7.86
54	George Meltzer	Uniform Allowance	33.75
55	Ronald Tibke	" "	33.75
56	Delmar Rumer	" "	33.75
57	Fred Roehl	" "	33.75
58	Robert Nicely	" "	33.75
59	John Lockridge	" "	33.75
24760	Steve Lowry	" "	33.75
61	R. G. Kofford	" "	33.75
62	James Heath	" "	33.75
63	Glenn Hawkins	" "	33.75
64	Jerry Gamroth	" "	33.75
65	Raymond Froehlich	" "	33.75
66	Melvin Fassio	" "	33.75
67	Jack Elam	" "	33.75
68	Lloyd Beedle	" "	33.75
69	Stanley Chivers	" "	23.54
24770	Melvin Friesz	" "	10.40
71	Leif Larson	" "	10.40
72	Office Supply	Supplies	21.38
73	Mildred Skinner	Transcript	15.25
74	Nationwide Paper	Supplies	66.69
75	Otis Elevator	Service	50.23
76	Otis Elevator	"	182.04
77	Montana Transfer	"	452.75
78	Veramée Crouse	Delivering Supp.	23.49
79	Typewriter Supply	Supplies	2.29
24780	Pine Hills School	Care	102.75
81	Dr.'s Brewer, Babcock, Morrison	"	38.50
82	Army Navy Economy Store	Supplies	19.50
83	St. Dep't. Public Instruction	"	4.20
84	Quality Wholesale	Batteries	5.10
85	Del Chemical Corp.	Freight	27.40
86	Nat'l. Educ. Association	Publications	3.90
87	Charles Merrill	"	13.85
88	Sup't. Bridgewater Schools	"	1.50
89	Office Supply	Desk	419.50
24790	Colborn School Supply	Board	23.00
91	Bureau of Nat'l. Affairs	Publications	58.00
92	Matthew Bender	"	131.00
93	West Publishing	"	22.50

POOR

16977	Mt. St. Public Welfare	Reimb.	16,793.17
78	E. T. Aasheim	Rent	38.71
79	Belmont Hotel	"	34.00
16980	Lulu Brookins	"	7.91
81	Wallace Cantrell	"	45.00
82	Judy Knoyle	"	40.00
83	Mrs. Ernest Richlie	"	42.50
84	Barbara Resland	"	55.00
85	West. Fed. Savings	"	180.00
86	Western Mt. Co-op	Fuel	8.00
87	Mt. Power Co.	Utilities	33.21
88	Worden's Market	Staples	63.60
89	Tony's Target Range Grocery	"	26.30
16990	Super Save Markets	"	595.56
91	Bay's Store	"	51.10
92	Bolich's A & J Market	"	9.45
93	Llewellyn's Market	"	12.00
94	Safeway Stores	"	114.20
95	Shaffer's Market	"	55.55
96	Josephine Bartelt	Care	102.00
97	Ruth Gibbs	Reimb.	4.57
98	Hugh Tripplehorn, MD	Care	180.00
99	Dr's Cox, Druillard, Fritts	Care	10.00
17000	West. Mt. Clinic	"	404.70
1564	Msla. General Hospital	"	2,182.25
65	Msla. General Hospital	"	1,141.55
66	St. Patrick Hospital	"	330.30
67	Sacred Heart Hospital	"	868.85
68	Donald Squire, MD	Dental Work	352.00
69	Kenneth Hansen, MD	" "	34.00
1570	W. L. & J. P. Barnett, MD's	Glasses	38.50
71	Swiech	Supplies	40.50
72	East Gate Drug	Drugs	79.13
73	Jack's Drive-In Drug	"	260.40
74	Msla. Drug	"	75.05
75	Palmer's Drug	"	54.19
76	Msla. Drug	"	6.75

1577	Skaggs Drug Center	Drugs	7.17
78	Smith Drug	"	6.90
79	Smith Drug	"	13.84
1580	Stoick Drug Center	"	236.95
81	Thompson Falls Drug	"	3.45
82	Health-Aid Drive-In Drug	"	23.80
83	Jack's Drive-In Drug	"	46.26
84	Don's Drug Store	"	65.98
85	A and C Drug	"	466.39
86	Florence Crittenton Home	Care	93.00
87	City of Msla. Cemetery	Burial	155.00
88	Lowry Funeral Home	"	209.60
89	Geraghty Funeral Home	"	25.00
1590	Typewriter Supply	Desk	146.25
51593	Jeannette Hansen	Salary	15.00

MISCELLANEOUS

1591	Davis Bros	Supplies (Home Health)	25.06
92	West. Mt. Linen Supply	Laundry	9.05
93	H. Eugene Miles	Therapy	225.00
94	Missoula Drug	Rental	52.00
95	Office Supply	Supplies	3.84
96	Typewriter Supply	"	4.31
97	Mountain States Tel.&Tel.	Phone (City-Co. Plan.)	46.35
98	Missoula Blueprint	Rapidograph	3.60
99	Office Supply	Supplies	7.61
1600	Imperial Carbon	Ribbons	10.25
01	Missoulia	Letterheads	30.26
02	Typewriter Supply	Table	312.30
50372-50372	City County Planning Bd.	Payroll	896.15
50374-50376	Home Health Department	"	1,400.00

REPORT

The Board examined, approved and ordered filed the County Clerk and Recorder's Monthly Report for November 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier and seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., December 3, 1968."

Howard Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

December 3, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of November 29, 1968.

24794	Mt. Teach. Retirement	GENERAL	60.26
95	Blue Cross of Mt.	W/H	1,881.54
96	Soc. Sec. Div. PERS	Prem.	4,601.88
97	P.E.R.S.	Payment	4,749.88
98	West. Mt. Bank	"	7,144.50
99	St. Bd. of Equal.	W/H	1,114.23
		"	

GENERAL

Payroll - Month of November, 1968

64494-64498	County Commissioners	2,279.58
64499-64508	Clerk & Recorder	3,561.86
64509-64515	Elections	869.53
64516-64526	County Treasurer	3,874.90
64527-64529	County Treasurer- Extra	380.46
64530-64532	County Auditor	1,372.50
64533-64541	Assessor	3,342.50
64542-64543	Assessor - Extra	17.60
64544-64546	Surveyor Office	1,390.00
64547-64554	Clerk of Court	2,750.83
64555-64556	Clerk of Court - Extra	77.47
64557	Court Reporter - Copeland	487.66
64558	Court Reporter - Patterson	487.66
64559	Court Reporter - Wontor	487.66
64560	Sheriff - Extra	266.00
64561-64578	Sheriff	7,996.25
64579-64584	Jail and Matron	2,380.00
64585-64593	County Attorney	2,808.60
64594-64596	Justice of Peace - Brädie	725.29
64597-64599	Justice of Peace - Lemoreaux	858.33
64600-64604	Janitor - Co. Buildings	2,175.00

64606-64618	Health Department	7,828.48
64619-64621	Probation Office	849.40
64622-64624	County Superintendent of Schools	1,335.83
64625	Civil Defense	175.00
64626-64629	Extension Office	1,179.10
64630-64637	Reclassification	3,460.00
64638-64640	Addressograph	890.00
64641	Public Defender	350.00

POOR

1603	Blue Cross of Montana	Prem.	63.46
04	Soc. Sec. Div. PERS	Payment	1.32

ROAD

5317	West. Con. Team. Fund	Pension	156.00
18	Central Pension Fund	Salary	130.00
19	Mt. Team. Trust	Prem	211.20
5320	Blue Cross of Montana	"	268.03
21	Soc. Sec. Div. PERS	Payment	1,372.84
22	P.E.R.S.	"	1,342.56
23	West. Mt. Bank	W/H	1,885.90
24	St. Bd. of Equal	"	297.62

ROAD

Payroll - Month of November, 1968

53406-53431	Road Department	15,962.78
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BRIDGE

1935	Blue Cross of Mt.	Prem.	89.88
36	Mt. Team. Trust	"	17.60
37	Soc. Sec. Div. PERS	Payment	349.92
38	P.E.R.S.	"	379.32
39	West. Mt. Bank	W/H	382.20
1940	St. Bd. of Equal.	"	60.78

ROAD

Payroll - Month of November, 1968

50734-50740	Bridge Department	3,971.83
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MISCELLANEOUS

1605	Blue Cross of Mt.	Prem.	(City-Co. Plan.)	40.92
06	Soc. Sec. Div. PERS	Payment	" " "	65.73
07	P.E.R.S.	"	" " "	85.59
08	West. Mt. Bank	W/H	" " "	93.10
09	St. Bd. of Equal.	"	" " "	15.45
1610	Blue Cross of Mt.	Prem.	(Home Health)	21.92
11	Soc. Sec. Div. PERS	Payment	" "	123.34
12	P.E.R.S.	"	" "	133.71
13	West. Mt. Bank	W/H	" "	200.20
14	St. Bd. of Equal	"	" "	30.72

LEAVE OF ABSENCE

The Board granted permission for Clerk and Recorder Veramae R. Crouse to be on vacation leave commencing December 4, 1968 and ending December 31, 1968.

LETTER RE: FED. AID PROJ.

The Board received letter from Montana Highway Commission advising that work was completed November 25, 1968 on Federal Aid Projects S-SG 224 (6) and S 224 (10) - lighting and surfacing on Reserve Street intersection and West of Missoula Road. County is to maintain same as of completion date.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continued in session at 10:00 A. M., December 4, 1968."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

December 4, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

RESOLUTION - AIRPORT IMP. BONDS

In connection with the issuance of Airport Improvement Bonds authorized at the General Election held in Missoula County on November 5, 1968, the Commissioners met in session to entertain a resolution as required by Section 16-2028, Revised Codes of Montana, as amended.

Returns were canvassed by this Board for the County Bond Election on the 18th and 19th of November 1968, and pursuant to the requirements of the aforesaid statute this meeting is held within 30 days of the day upon which said election returns were canvassed.

Commissioner Lucier introduced the following resolution and moved its passage and adoption:

RESOLUTION

WHEREAS, this Board of County Commissioners did on the 13th day of September, 1968, pass and adopt a resolution calling for a County Bond Election in Missoula County to vote upon the question of issuing bonds in Missoula County in the amount of Four Hundred Eighty-five Thousand Dollars (\$485,000.00), bearing interest at a rate not exceeding six per cent (6%) per annum, payable semi-annually, during a period of twenty (20) years or less, and redeemable in whole or in part upon any payment due date after five years from the date of said bond, and providing that said bond should be either amortization or serial bonds; and

WHEREAS, it appears to this Board of County Commissioners that the Clerk of said Board gave due and legal notice in the manner and form provided by law, said election to be held on November 5, 1968, and otherwise complied with the requirements of the laws of the State of Montana for the holding of said bond election, and

WHEREAS, it further appears from the returns of said election presented to this Board that the said election was duly and regularly held according to such legal notice, and pursuant to law, and that at such election there were cast by registered electors qualified to vote a majority of ballots or votes for the proposed bond issue, to-wit: 9,042 ballots being cast in favor of the proposed bond issue and 7,550 being opposed; that the total number of qualified electors and whose names appear on the last preceding completed assessment roll within the County was 20,600, and that the said total vote cast on said bond issue is more than forty percent (40%) of the qualified registered electors of the County who are taxpayers and whose names appear on the last preceding completed assessment roll, and

WHEREAS, through such election this Board has been authorized and empowered to issue such bonds; that the indebtedness created by such bond issue, together with all other indebtedness of this County will not exceed in the aggregate, the constitutional and the statutory obligations authorized or permitted by law, and that this Board has full power and authority to issue such bonds,

NOW, THEREFORE, BE IT RESOLVED, that under the authority and in full compliance with the provisions of Chapter 20 of Title 16 of the Revised Codes of Montana, 1947, the Board of County Commissioners, Missoula County, Montana, proceed to issue coupon bonds of this County in the total amount of Four Hundred Eighty-five Thousand Dollars (\$485,000.00) in order that the proceeds of the sale of said bonds may be used for the following purpose:

To contribute to the cost of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway.

Such bonds to be issued shall bear date the 1st day of July, 1969, and are to be payable on amortization or serial plan through and over a period of 20 years or less from the date of issue with provisions allowing redemption in whole or in part upon any payment-due date after five years from the date of said bonds, and to bear interest not exceeding 6% per annum, payable semi-annually on the 1st day of January and the 1st day of July, with the first interest-paying date the 1st day of January, 1970.

BE IT FURTHER RESOLVED, that in the issuance and sale of such bonds preference shall be given amortization bonds, and if such amortization bonds are issued the entire issue may be put into one single bond, or divided into several bonds as the purchaser may indicate in his bid, and as this Board may determine upon at the time of the sale, and that both principal and interest shall be payable in semi-annual installments on the first day of January and the first day of July of each year during a period of twenty (20) years from the date of issue with the first installment to be payable on the first day of July, 1970; that if it shall be necessary to issue serial bonds they shall be in the amount of One Thousand Dollars (\$1,000.00) each and shall be payable in twenty (20) annual installments as follows: First annual installment in the amount of Twenty-nine Thousand Dollars (\$29,000.00) due on the first day of July, 1970, and the remaining nineteen installments of Twenty-four Thousand Dollars (\$24,000.00) each on the same day of each year thereafter to and including the year 1989.

BE IT FURTHER RESOLVED, that the said Board of County Commissioners provide that such bonds may be issued and sold in their entirety, or in two or more series or installments.

BE IT FURTHER RESOLVED, that the Chairman of the Board of County Commissioners, and the County Treasurer of Missoula County, are hereby authorized and directed to sign the said bonds, and the same shall be countersigned by the County Clerk of Missoula County, Montana, with the County Seal of Missoula County, Montana affixed thereto, and to sign each of the coupons attached to said bonds whether the bonds are issued as amortization bonds or serial bonds, provided the facsimiles of the signatures of the Chairman and of the County Treasurer and the County Clerk may be affixed when so recited in the bond.

AND BE IT FURTHER RESOLVED that this Board meet at its office in Missoula, Montana, at 10:30 o'clock A. M. on the 22nd day of May, 1969, for the purpose of receiving and considering bids on the said bonds, and that the Clerk of this Board is hereby authorized and directed to give Notice of the sale of the said bonds in the form and manner provided by law, and that the following form of Notice shall be and is hereby adopted as a form of Notice of Sale of said bonds to be issued by said Clerk, to-wit:

NOTICE OF SALE OF COUNTY BONDS

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Missoula County, State of Montana, that the said Board will on the 22nd day of May, 1969, at the hour of 10:30 o'clock A. M., at the office of the Board in the Courthouse in the City of Missoula, Missoula County, Montana, sell to the highest and best bidder for cash either amortization or serial bonds of said County in the total amount of Four Hundred Eighty-five Thousand Dollars (\$485,000.00) for the following purpose:

To contribute to the cost of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway.

Amortization bonds will be the first choice and serial bonds will be the second choice of the said Board.

If amortization bonds are sold and issued the entire issue may be put into one single bond or divided into several bonds as the said Board may determine upon at the time of sale, both principal and interest to be payable in semi-annual installments during a period of 20 years from the date of issue.

If serial bonds are issued and sold, they will be in the denomination of One Thousand Dollars (\$1,000.00); the sum of Twenty-nine Thousand Dollars (\$29,000.00) of the serial bonds will become payable on the 1st day of July, 1970, and the remaining nineteen installments of Twenty-four Thousand Dollars (\$24,000.00) each on the same day each year thereafter until all of

such bonds are paid.

The said bonds, whether amortization or serial bonds, will bear date the 1st day of July 1969, and will bear interest at a rate not exceeding 6% per annum, payable semi-annually on the 1st day of January and the 1st day of July of each year and will be redeemable in full or in part upon any payment due date after five years from the date of said bonds.

The said bonds will be sold for not less than their par value with accrued interest to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par. The Board reserves the right to reject any and all bids and to sell the bonds at private sale.

All bidders, other than by or on behalf of the State Board of Land Commissioners of the State of Montana, must accompany their bids by a certified check in the amount of Ten Thousand Dollars (\$10,000.00), payable to the order of the Clerk, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete the purchase of the said bonds in accordance with the terms of his bid.

All bids should be addressed to the Board of County Commissioners of said County and delivered to the County Clerk of said County.

S/
Chairman, Board of County Commissioners
of Missoula County, Montana

(COUNTY SEAL)

ATTEST:

S/
Clerk of the Board of County
Commissioners of Missoula County,
Montana.

Address: Missoula, Montana

And that the foregoing form of notice be published in THE SUNDAY MISSOULIAN, a weekly newspaper of general circulation, printed and published in Missoula County, Montana, and also being the official newspaper of the County, once a week for four (4) consecutive weeks immediately preceding the date of sale set for the sale of said bonds, the first publication to be not less than 30 days prior to the date of sale.

BE IT FURTHER RESOLVED, That the Clerk of this Board be and she is hereby directed to furnish a copy of the Notice of Sale of said bonds as advertised in said newspaper and also a full and complete transcript of the proceedings had with reference to the issuance of said bonds, together with such other information, certificates and papers that may be required to the Secretary of the State Board of Land Commissioners at the same time the Notice is sent to the Official newspaper for publication.

Passed and adopted this 4th day of December, 1968.

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST

S/ Veramae R. Crouse
County Clerk and Recorder of
Missoula County, Montana and
Clerk of the Board of County
Commissioners, Missoula County,
Montana.

BY Dorothy L. Head
Chief Deputy

Commissioner Fetscher seconded the motion for the adoption of the foregoing resolution, and the following Commissioners voted "AYE"

H. W. Stoutenburg
Armand J. Lucier
A. W. Fetscher

WHEREUPON, the Chairman declared the resolution duly passed and adopted this 4th day of December, 1968.

RES. OF AMEND. RE. OR. HO. PARK

The Board adopted and signed the following resolution of amendment this date:

RESOLUTION OF AMENDMENT

WHEREAS, this Board did on November 21, 1957, pass and adopt a resolution setting aside and dedicating the NE¼ SE¼ of Section 25, Township 13 North, Range 20 West, containing ten (10) acres, to the public for a park and recreational area to fulfill future requirements for platting and subdividing land owned by the County in Section 25, Township 13 North, Range 20 West, and

WHEREAS, the original area described above included portions of the right-of-way for Spurgin Road and did not allow for the extension of Tower Street, and it now appears to be in the best interests of Missoula County to revise the description of the area in order to provide for these rights-of-way and to accurately describe the park boundaries.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the dedicated area set aside be hereby revised and described as follows:

ORCHARD HOMES PARK

A parcel or tract of land located in the NE¼ of the SE¼ of the NE¼ of Section 25, T.13N., R.20W., P.M.M. and more particularly described as follows, to wit:

Beginning at the Northeast corner of Section 25, T.13N., R.20W.; thence S. 0° 16' 30" West along the East line of said Section 25 a distance of 1335.93 feet to a brass cap which is the true point of beginning; thence continuing S. 0° 16' 30" West along the above mentioned section line a distance of 668.62 feet; thence S. 89° 22' 30" West a distance of 654.59 feet; thence N. 0° 07' 04" East a distance of 666.31 feet; thence N. 89° 10' 35" East a distance of 656.48 feet to the point of beginning, excluding a strip 40 feet wide and par-

allel to the North boundary of said tract, to be designated as right-of-way for Spurgin Road and a strip 20 feet wide and parallel to the West boundary to be designated for right-of-way for Tower Street.

Contains 9.15 net acres more or less.

Plat of the above revised area as described is filed as Exhibit #2296.

Passed and adopted this 4th day of December, 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg

Chairman

S/ Armand J. Lucier

Commissioner

S/ A. W. Fetscher

Commissioner

SEAL

ATTEST

S/ Veramae R. Crouse, Clerk

BY Dorothy L. Head

Chief Deputy

BID - COURTHOUSE WIRING


The Board this date accepted bid of City Electric, Inc. in the amount of \$735.00 for electrical wiring in the Courthouse.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 96 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 5, 1968."


Chairman


Chief Deputy

December 5, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy Clerk - Present

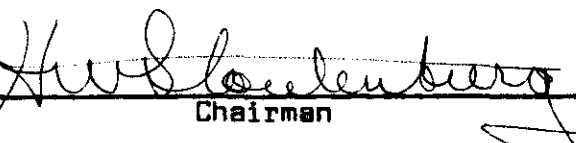
The minutes of the previous continued session were read and approved as read.

LETTER: RE. AIRPORT LEASE

A letter was directed this date to County Attorney, Jack Pinsoneault to start action to cancel the perpetual lease to Elder Violette on 10 acres which was in exchange for Clear-Zone Easement on 56+ acres - reason being Mr. Violette did not own the 56+ acres.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., December 6, 1968."


Chairman


Clerk

December 6, 1968

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

H. W. Stoutenburg, Chairman, Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

LETTER RE. PRELIMINARY PLAT

The Board received this date letter of recommendation from County Surveyor, Louis H. Maillet regarding Lot 4 of preliminary plat of Mormon Creek Acres.

ABATEMENTS

The Board this date approved and signed the following abatements:

#1626 - for the year 1968 in the amount of \$297.87, on property described as in NE 1/4 SW 1/4, Plat 8-3, Sec. 21, T13N, R19W, assessed in the name of Roman Catholic Bishop of Helena. Reason property is Loyola Rams football field.

#1627 - for the year 1968 in the amount of \$29.64, on property described as in W 1/2 W 1/2, Plat

WX' in Sec. 2, T12N, R19W, assessed in the name of N. L. and Ernadine Fassett % Gordon E. and Gail A. Hallesey. Reason - improvements and personal were erroneously put on the wrong statement #3110 instead of #3115.

#1628 - for the year 1968 in the amount of \$692.96, on property described as in W½ W½, Plat WX' in Sec. 2, T12N, R19W, assessed to Newman L. and Ernadene Fassett. Reason - improvements erroneously put on statement No. 3110.

#1629 - for the year 1968 in the amount of \$537.40, on property described as Lot 5, Block 2, Monte Vista, assessed in the name of Clarence G. and Eunice W. Peterson. Reason - wrong valuation was extended on the improvements.

#1630 - for the year 1966 in the amount of \$93.52, on property described as Lot 5 less Rd., Garlisch Seeley Lake Community Tracts, assessed in the name of James R. and Ramona Done. Reason - an improvement was erroneously placed on this piece of property by the Reclassification Office in 1965 and carried forward in 1966.

#1631 - for the year 1968 in the amount of \$88.50, on property described as Lot 13 and W½ 14, Block 81, Urlin Add'n., assessed in the name of Elmer, Sr. and Marjorie Freedle. Reason - improvements should in class 8 taxable at 20%.

#1632 - for the year 1968 in the amount of \$543.57, on property described as Tract in NW¼ SW¼ - 155'X120' - Plat J-3, Sec. 14, T13N, R19W, assessed in the name of Leo T. and June Beck. Reason - wrong valuations were extended for the improvements.

#1633 - for the year 1968 in the amount of \$3,662.05, on property described as lots 1 and 2 and E3'8" of lot 3 in block 22, C. P. Higgins Add'n., assessed in the name of Missoula Brewing Co. Reason - wrong valuations were extended..

#1634 - for the year 1965 in the amount of \$164.04, on property described as Lot 8 and E½ lot 9, Block 73, Urlin Add'n., assessed in the name of Ernest and Carrie E. Koestner. Reason - property taken by Highway Dept.

#1635 - for the year 1968 in the amount of \$184.97, on property described as 12, 13, 16 and 17, Six Mile Timber Tracts, assessed in the name of W. M. and Virginia Walterskirchen % Harry W. and Gwendolyn M. Fahnlander. Reason - this property is to be divided into three separate statements.

#1636 - for the year 1968 in the amount of \$59.63, on property described as N½ lot 40, Block 6, Lincolnwood #1, assessed in the name of Rose D. McCullough. Reason - SID #163 was erroneously assessed entirely on the N½ of the lot.

#1637 - for the year 1968 in the amount of \$697.40, on property described as part E½ NE¼, NE¼ SE¼ NE¼, Sec. 35, T13N, R20W, assessed in the name of Robert Peter McCauley. Reason - this property should be in two statements.

#1638 - for the year 1968 in the amount of \$255.99, on property described as in W½ W½ - Plat WX', Sec. 2, T12N, R19W, assessed in the name of Newman L. and Ernadene Fassett. Reason - the corrected valuations were not given to the Assessor's Office and so did not get on the first abatement.

#1639 - for the year 1968 in the amount of \$570.36, on property described as SE¼ SE¼ Sec. 20, T14N, R19W; All less part platted of Sec. 21, T14N, R19W; W½ SW¼, Sec. 22, T14N, R19W, assessed in the name of Grant Creek Ranch Corp. Reason - there was a double assessment on the improvements.

#1640 - for the year 1968 in the amount of \$342.43, on property described as in W½ SW¼ NE¼ - Plat F, Sec. 14, T13N, R20W, assessed in the name of W. Edwin Stahl % O. A. and Barbara Sokoloski. Reason - the values were changed by order of the County Commissioners.

#1641 - for the year 1968 in the amount of \$154.61, on property described as Part 16 - Plat A Garlisch Seeley Lake Community Tracts, assessed in the name of Howard W. and Dorothy Sandberg % George and N. Joyce Engdahl. Reason - wrong valuations on land and improvements were extended.

#1642 - for the year 1968 in the amount of \$599.97, on property described as 1 to 20 in Block 24, Riverside, assessed in the name of William W. and Ida A. Holden. Reason - the trailer was paid on Personal Property Tax Statement #4565 for 1968 and should be removed from real estate.

#1643 - for the year 1968 in the amount of \$61.03, on property described as 1 to 10, block 134, and 11 to 20, block 135, Woody Add'n., assessed in the name of Richard F. and Georgia O. Everett. Reason - wrong valuations were used and also this property is not in the city so should not have been coded 1--1, but S.D.--5.

#1644 - for the year 1968 in the amount of \$54.06, on property described as Lot 1, Grantland #1, assessed in the name of Grant Creek Ranch Corp. Reason - wrong valuation was extended.

#1645 - for the year 1968 in the amount of \$350.58, on property described as Lot 3, Block 5, Country Club Add'n. #1, assessed in the name of James C. and Mary C. Hardy. Reason - first ½ to be paid by James and Mary Hardy, second ½ to be cancelled and taken from Tax rolls because purchased by Salvation Army, for personage. However, 2nd ½ of irrigation to be paid by Salvation Army.

#1646 - for the year 1968 in the amount of \$52.47, on property described as Lot 2, Grantland #1, assessed in the name of Grant Creek Ranch Corp. Reason - wrong valuation was put on.

#1647 - for the year 1968 in the amount of \$42.93, on property described as Lot 5, Grantland #1, assessed in the name of Grant Creek Ranch Corp. Reason - wrong valuation was put on.

#1648 - for the year 1968 in the amount of \$77.11, on property described as Lot 8, Grantland Tracts, assessed in the name of Grantland Ranch Corp. Reason - wrong valuation put on.

#1649 - for the year 1968 in the amount of \$78.70, on property described as Lot 9, Grantland Tracts, assessed in the name of Grantland Ranch Corp. Reason - wrong valuation put on.

#1650 - for the year 1968 in the amount of \$53.92 on property described as Lot 15, Grantland

#2, assessed in the name of Grantland Ranch Corp. Reason - wrong valuation put on.

#1651 - for the year 1968 in the amount of \$45.48, on property described as tract in SW¼ SW¼ Sec. 26, T14N, R20W and tract in NE¼ SW¼ Sec. 27, T14N, R20W assessed in the name of Paul A., Natalie L. and Ruth L. Hansen % Montana Power Co. Reason - this is a duplication.

#1652 Void.

#1653 - for the year 1968 in the amount of \$224.50, on property described as E20' of lot 4, all lot 5, W5' lot 6, block 23, Suppl. to Hammond Add'n., assessed in the name of W. Leslie and Mary E. Pengelly. Reason - property is the parsonage for First Methodist Church.

#1654 - for the year 1968 in the amount of \$173.48, on property described as lot 115, Orchard Homes Company #6, assessed in the name of Harlie R. and Mary H. Morrison % Joe E. and Jeanette B. Golden. Reason - wrong valuations were extended.

#1655 - for the year 1968 in the amount of \$498.65, on property described as E20' of lot 23, all lot 24, Block 16, Union Add'n., assessed in the name of Carl, Jr. and Jean L. Anderson. Reason - wrong valuations were given by reclassification office.

#1656 - for the year 1968 in the amount of \$47.67, on property described as NE157' of lot 14, block 2 Plat B, Kerr Add'n., assessed in the name of Russell D. and Ferne A. Kerr. Reason - wrong value put on land.

#1657 - for the year 1968 in the amount of \$363.99, on property described as McIntosh Manor 5 to 7, Sec. 10, T11N, R20W, 136, 138, 104 Sec. 11, T11N, R20W; 11, 13 to 16, 33 to 40, Sec. 15 T11N, R20W, assessed in the name of Schroeder Ranch Co. Reason - double assessment was on the improvements.

#1658 - for the year 1968 in the amount of \$526.02, on property described as in NW¼ SW¼ Plat J' less 120'X155', Sec. 14, T13N, R19W, assessed in the name of Charles E. Collins. Reason - there is only one house on this property and two were charged on this statement.

#1659 - for the year 1968 in the amount of \$664.38, on property described as lots 11 to 16, 18 to 20, Grass Valley Tracts #2, assessed in the name of Thornton Lumber Co. % Gilbert Dopp. Reason - since property was divided, value of land was reduced by Board of County Commissioners.

#1660 - for the year 1968 in the amount of \$92.20, on property described as in NW¼ NE¼ Plat M and in NW¼ NE¼ Plat K2, Sec. 27, T16N, R23W, assessed in the name of Vern M Ulrigg. Reason - land reduced in value by order of County Commissioners.

#1661 - for the year 1968 in the amount of \$183.59, on property described as N½ NE¼ and NE¼ NW¼, N. of R/W, Sec. 31, T14N, R20W, assessed in the name of Eugene and Ruby A. Jette. Reason - double assessment.

#1662 - for the year 1968 in the amount of \$468.47, on property described as in S½ SW¼ Plat B, Sec. 32, T13N, R19W, assessed in the name Donald E. and Agnes J. Dresel. Reason - Wrong valuation given by reclassification office.

#1663 - for the year 1967-1968 in the amount of \$108.87 on property described as Lot 14, Block 5, Foothills Estates #3, assessed in the name of J. J. and Marjorie Lubbers. Reason - Wrong assessment.

#1664 - for the year 1968 in the amount of \$652.66 on property described as Lots 5 and 6, Block 48, Hammond Addition #3, assessed in the name of William and Anna Schleppert, % Richard Jenkins. Reason - double assessment.

#1665 - for the year of 1968 in the amount of \$606.95 on property described as in W½ - Plat 2-4, Sec. 8, T13N, R19W, assessed in the name of Billy P. and Mikell K. Lawrence. Reason - gone to state highway.

#1666 - for the year of 1968 in the amount of \$944.38 on property described as Tract in NE¼ SE¼ - Plat W', Sec. 17, T13N, R19W assessed in the name of Harold A. and Audria A. Webber. Reason - land value corrected.

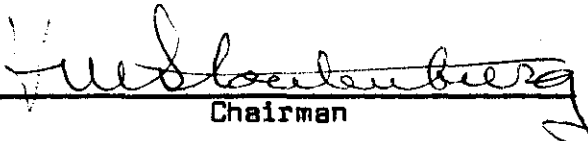
#1667 - for the year 1968 in the amount of \$391.13 on property described as in S½, Lot 3, Plat S, Sec. 8, T15N, R14W, assessed in the name of G. F. Peterson, (Trustee), Reason - property tax exempt.

PETITION RE. ZONING DIST. 14

The Board received petition to create a new zoning district which is a portion of zoning District #14. Petition was given to the Clerk for checking. Also rec'd. pet. of Amendment to New Zoning District #14.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 9, 1968."


Chairman


Chief Deputy

December 9, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

ABATEMENT

The Board this date approved and signed the following abatement:

#1668 - in the amount of \$911.27, on property described as Lots 18 and 19, block 2, Spring Hills No. 4, assessed in the name of Artemus and Virginia J. Skaggs. Reason - this should be split since there are two separate owners.

REPORTS

The Board examined, approved and ordered filed the following reports:

Weed Report for October 1968
Fair Report for October 1968
Justice of Peace, J. E. Brodie for November, 1968

JURY LIST

In accordance with Sec. 93-1401 R.C.M. 1947, this being the 2nd Monday in December, the Board met to begin preparation of the jury list for 1969. The list is to be prepared by Mr. Herbert Barrett of the Addressograph Department from records kept in his office for the County Treasurer and Assessor.

QUIT CLAIM DEED

The Board this date signed Quit Claim Deed to United States of America for property described as tract in NW 1/4 NE 1/4 of Sec. 1, T11N, R21W, P.M.M., County of Missoula, State of Montana. The Acquiring Agency is the Forest Service, Department of Agriculture.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., December 9, 1968."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

December 10, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Absent
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy Clerk - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Montana Mercantile as principal and A. Warren Wilcox and K. J. Egan as Sureties, in the amount of \$57.00, and instructed that new warrant be drawn for \$28.50 in lieu of warrant described as "warrant on the General Fund, numbered 23093, issued May 13, 1968," now unable to be found and presented for payment.

RESOLUTION RE: RURAL DEV. COMP. PLAN.

The following resolution was introduced by Commissioner Fetscher, was seconded by Chairman Stoutenburg, and passed by the Board of County Commissioners of Missoula County, Montana.

RESOLUTION OF COUNTY COMMISSIONERS
OF
MISSOULA COUNTY, MONTANA

WHEREAS, there is an urgent need for the preparation of an official Comprehensive Plan for use in developing water and sewer systems in rural areas throughout Missoula County, Montana; and

WHEREAS, the Montana Department of Planning and Economic Development of the State of Montana is authorized by law to prepare Official Comprehensive Water and Sewer Plans for the development of rural areas for the entire state.

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

Section 1. The Montana Department of Planning and Economic Development be authorized and directed to prepare or cause to be prepared, an official Comprehensive Plan for Missoula County, Montana, for use in the development of water and sewer systems in rural areas.

Section 2. The Montana Department of Planning and Economic Development be authorized and directed to prepare the Official Comprehensive Water and Sewer Plan either by its own personnel, by contract method or both.

Section 3. The Board of County Commissioners will cooperate with all parties concerned in the preparation of that portion of the state-wide Comprehensive Water and Sewer Plan which relates to Missoula County. Officials of all towns and cities, whose population does not exceed 5,500 and leaders of other rural communities will be invited to review, along with the Commissioners, the final draft of the plans and make appropriate recommendations which may relate to Missoula County to the Montana Department of Planning and Economic Development before final printing of the plan.

PASSED AND ADOPTED THIS 10 day of December, 1968

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk

By: S/Dorothy L. Head, Chief Deputy

BOARD OF COUNTY COMMISSIONERS OF
MISSOULA COUNTY, MONTANA
S/ H. W. Stoutenburg
Chairman, Board of County Commissioners

JURY LIST

Chairman Stoutenburg checked on progress of preparation of the jury list.

INSPECTION TRIP

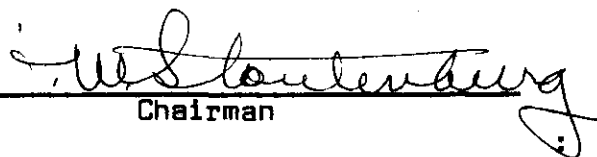
Commissioner Fetscher and Chairman Stoutenburg inspected roads in the Frenchtown and Waldorf area this date.

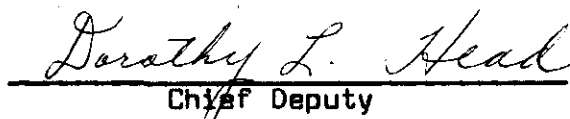
REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for October, 1968.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher and seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., December 11, 1968."


Chairman


Chief Deputy

December 11, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of December 2, 1968.

GENERAL

24800-24803	Prec. 36	Recount Crew	37.52
24804-24805	Prec. 178	" "	18.76
24806-24807	Prec. 178	" "	21.88
24808-24811	Prec. 17A	" "	46.24
24812-24815	Prec. 3	" "	38.76
24816-24819	Prec. 2	" "	42.52
24820-24822	Courthouse	Tally Team	37.50
24823-24825	"	" "	37.50
24826-24828	"	" "	37.50
24829-24831	"	" "	37.50
24832-24835	Prec. 51	Judges	87.52
24836-24840	Prec. 50	"	112.50
24841-24843	Prec. 49	"	43.14
24844-24847	Prec. 48	"	72.52
24848-24853	Prec. 47	"	133.14
24854-24859	Prec. 46	"	135.00
24860-24865	Prec. 45	"	140.64
24866-24871	Prec. 44B	"	131.28
24872-24877	Prec. 44A	"	131.28
24878-24883	Prec. 43B	"	141.40
24884-24889	Prec. 43A	"	129.38
24890-24895	Prec. 42	"	125.03
24896-24901	Prec. 41	"	120.00
24902-24907	Prec. 40B	"	135.00
24908-24913	Prec. 40A	"	135.00
24914-24919	Prec. 39	"	134.40
24920-24925	Prec. 38	"	153.78
24926-24932	Prec. 37B	"	163.78
24933-24938	Prec. 37A	"	135.00
24939-24944	Prec. 36	"	100.65
24945-24948	Prec. 35	"	60.00
24949-24954	Prec. 34	"	176.28
24955-24960	Prec. 33	"	128.13
24961-24964	Prec. 32	"	55.00
24965-24970	Prec. 31	"	187.50
24971-24976	Prec. 30	"	111.88
24977-24982	Prec. 29 Nite	"	101.28
24983-24988	Prec. 29 Day	"	97.50
24989-24992	Prec. 28	"	90.00
24993-24997	Prec. 27	"	140.65
24998-25000	Prec. 26	"	45.00
25001-25004	Prec. 25	"	87.52
25005-25010	Prec. 24B	"	127.50
25011-25016	Prec. 24A	"	131.28
25017-25021	Prec. 23	"	150.00
25022-25027	Prec. 22 Nite	"	78.78
25028-25033	Prec. 22 Day	"	93.78
25034-25039	Prec. 21 Nite	"	108.78
25040-25045	Prec. 21 Day	"	97.50
25046-25052	Prec. 20	"	146.28
25053-25058	Prec. 19B	"	131.28
25059-25064	Prec. 19A	"	131.28
25065-25069	Prec. 18	"	109.40
25070-25075	Prec. 17B	"	150.00
25076-25081	Prec. 17A	"	150.00
25082-25087	Prec. 16	"	135.00
25088-25093	Prec. 15	"	150.00

25094-25099	Prec. 14	Judges		142.50	
25100-25105	Prec. 13	"		120.00	
25106-25111	Prec. 12B	"		138.78	
25112-25117	Prec. 12A	"		131.28	
25118-25123	Prec. 11	"		146.28	
25124-25129	Prec. 10	"		157.50	
25130-25135	Prec. 9	"		138.78	
25136-25141	Prec. 8	"		135.00	
25142-25147	Prec. 7	"		138.78	
25148-25153	Prec. 6	"		142.50	
25154-25159	Prec. 5	"		135.00	
25160-25165	Prec. 4	"		144.50	
25166-25167	Prec. 3-S	"		10.00	
25168-25171	Prec. 3-S	"		102.50	
25172-25177	Prec. 3	"		127.50	
25178-25183	Prec. 2	"		131.28	
25184-25189	Prec. 1B	"		135.00	
25190-25195	Prec. 1A	"		142.50	
25196	Hour Adjustment			2.50	
25197	Alice Curran	Voto. Demonstr. Prec. 1		16.25	
98	Bertha Russell	" " " 2 & 13		16.25	
99	Mrs. Lloyd Hagan, Jr.	" " " 2 & 13		16.25	
25200	Pauline Ellis	" " " 3 & 6		15.63	
01	Bessie Wagerer	" " " 4 & 5		15.63	
02	Lolas Bart Maxson	" " " 7 & 15		15.63	
03	Ada Zucconi	" " " 8 & 14		15.63	
04	Adith Shanks	" " " 8 & 14		16.25	
05	Mae Luedke	" " " 10 & 16		15.63	
06	Rose Fehr	" " " 11 & 24		15.00	
07	Noma Arnold	" " " 11 & 24		15.00	
08	Alice Maister	" " " 12		15.63	
09	Lucile Cavin	" " " 17		15.63	
25210	Suzann Stickney	" " " 19		15.00	
11	Dorothy Muller	" " " 30, 47, 50		15.63	
12	Sharon Sorenson	" " " 30, 47, 50		15.63	
13	Helen Helms	" " " 34 & 46		15.95	
14	Frank Wohlschlager	" " " 36		15.63	
15	Betty Crowe	" " " 37		22.50	
16	Ardell Brager	" " " 37		25.63	
17	H. G. Stritch	" " " 39 & 40		15.00	
18	Muriel Anderson	" " " 41		15.63	
19	Doris Fairclough	" " " 43		22.50	
25220	Dorothy Simmons	" " " 45		15.63	
21	Virginia Stratton	" " " 44		15.63	
22	Ruby Bourassa	" " " 44		15.63	
23	Mae Pulley	" " " 43		15.94	
24	Betty Mills	" " " 39 & 40		15.00	
25	Richard Ainsworth	Pickup Team		2.50	
26	John Clavadetscher	" " "		3.44	
27	Edward Courtney	" " "		3.75	
28	Paul Dallman	" " "		3.75	
29	Henry Blastic	" " "		3.75	
25230	Gilbert Hansen	" " "		3.58	
31	John Haines	" " "		3.13	
32	Dennis Pleasant	" " "		3.44	
33	Cyril Honzel	" " "		3.31	
34	Harold Pineseault	Mileage		1.26	
35	Roy Burditt	Pickup Team		4.52	
36	B. S. Everingham	" " "		2.96	
37	Chester Frojen	" " "		4.66	
38	Charles Long	" " "		3.85	
39	Armand Lucier	Mileage		1.44	
25240	Walter Morris	Pickup Team		5.20	
41	William Rolshoven	" " "		2.95	
42	Howard Schmid	" " "		5.61	
43	Don Nicholson	" " "		.63	
44	Helen Thompson	Inspection Team		6.25	
45	Beverly Van Canagan	" " "		6.25	
46	Jean Ford	" " "		6.56	
47	Beverly Solum	" " "		6.56	
48	Lee Morrison	" " "		6.56	
49	Nancy Le Blanc	" " "		6.56	
25250	Ann Sward	Duplic. Team		6.88	
51	Lucile Cavin	" " "		6.88	
52	Winifred Prouty	" " "		6.88	
53	James Loran	" " "		6.88	
54	Eddie Dussault	" " "		6.88	
55	Helen Ellis	" " "		6.25	
56	Elmer Flynn	" " "		6.88	
57	Beverly Hoover	" " "		6.88	
58	Mary Blastic	" " "		6.88	
59	Miriam Geyer	Dispatch & Pkg.		7.19	
25260	Katie Payne	" " "		7.19	
61	Bette Burditt	Computer Runner		7.50	
62	John Fulton, Jr.	" " "		7.19	
63	Dennis Hoffman	Tally Runner		5.00	
64	Kathryn Houtchens	Receiving Team		3.75	
65	Howard Ellis	Control Committee		6.88	
66	Margaret Burditt	" " "		6.88	
67	Grace Cline	Del. Returns & Supplies Prec. 31		2.88	
68	Margaret Felton	" " " " 32		7.20	
69	Florence Howard	" " " " 35		4.32	
25270	Beulah Vann	" " " " 38		2.25	
71	Frances O'Brien	" " " " 45		.90	
72	Gertrude Stevers	" " " " 48		3.78	
73	Hedy Polakow	" " " " 49		1.08	
74	Martha Porch	" " " " 51		2.34	

25286	**George Porter	Voter Registration		2.50
25275	Bessie Roberts	Del. Returns & Supplies	Prec. 29	.90
76	June Underwood	" "	" 28	14.40
77	Mary Haglund	" "	" 27	10.80
78	Lila Morris	" "	" 26	6.30
79	Betty Baker	" "	" 25	2.07
25280	Alma Romness	" "	" 23	2.70
81	Dorothy Maples	" "	" 22	1.44
82	Theola Dufresne	" "	" 21	1.26
83	Betty Deschamps	Voter Registration		6.25
84	Jacqueline Hunt	" "		5.75
** 85	Laura Norman	" "		2.00
87	Ann Bukovatz	" "		.75
88	Alzora Clark	" "		6.00
89	Matilda Lester	" "		1.50
25290	Rose Ellen Paris	" "		2.25
91	Emilie Loring	" "		7.75
92	Muriel Hall	" "		.50
93	Marie Thane	" "		1.25
94	Arlyss Bolich	" "		3.25
95	Arlyss Bolich	" "		1.75
96	Florence Howard	" "		1.25
97	Eleanore Lennox	" "		.50
98	Donna Shaffer	" "		3.50
99	Julia Wagner	" "		.75
25300	Lela Autio	" "		7.75
01	Fred Kester	" "		3.50
02	Ellen Marcure	" "		5.25
03	Anita Hart	" "		.50
04	Josephine Smith	" "		2.50
05	Emma Marlowe	" "		1.00
06	Esther Pine	" "		1.00
07	Constance Lindborg	" "		1.75
08	Gerda Nelson	" "		3.50
09	Fred Sonnenburg	" "		3.25
25310	Hedy Polakow	" "		1.75
11	Willis Lester	" "		1.25
12	Dorothy Kincaid	" "		1.50
13	Lloyd Christman	" "		1.00
14	Patricia Vannoy	" "		.50
15	Jane Hickey	" "		5.00
16	Alene Blake	" "		.50
17	Miriam Mace	" "		11.25
18	Eloise Shaffner	" "		5.00
19	Claude Lackner	Custodian Prec. 31		24.00
25320	Arnold Stoverud	" "	1	38.50
21	Charles Martin	" "	2 & 13	28.00
22	Truman Reimold	" "	3 & 6	25.00
23	Fred Garrin	" "	3 & 6	30.00
24	Harry Statson	" "	4 & 5	28.50
25	Vernon Lee Gibson	" "	7 & 15	42.00
26	Ray Duffner	" "	8 & 14	20.00
27	Ray Cavin	" "	9 & 33	38.50
28	M erl Day	" "	10 & 16	34.50
29	Gerald Jontry	" "	11 & 24	38.50
25330	Karl Gerds	" "	12	35.00
31	William Gunter	" "	17	38.50
32	Allen Bertapelle	" "	18 & 42	28.00
33	Le Roy Mix	" "	19	35.00
34	George Otto	" "	21 & 22	21.00
35	Freida Handley	" "	23	2.50
36	Leonadd Swanson	" "	27	9.00
37	Marvin Burreson	" "	29	45.00
38	Chris Lang	" "	30, 47, 50	31.50
39	Edward Twogood	" "	34 & 46	52.50
25340	John Cole	" "	37	45.50
41	Byron Price	" "	39 & 40	42.00
42	Morris Hambleton	" "	41	20.00
43	J. R. Seitz	" "	41	20.00
44	Willis Bolin	" "	43	31.50
45	Chester Karlson	" "	44	33.25
46	C. G. Helwig	" "	45	16.80
47	Lois Campbell	" "	28	3.75
48	Florence Howard	Rent Polling Place Prec. 35		10.00
49	Mary Hurlbert	" "	20	15.00
25350	Beulah Vann	" "	38 & 51	10.00
51	Datatron Information Systems	Processing Returns		831.00
52	Martha Bauer	Election Mileage		3.87
53	Ruth Smith	" "		9.90
54	Mary Skalsky	" "		9.99
55	Dorothy Head	" "		4.23
56	John Dawes	" "		9.90
57	Jim Goodrich	" "		3.11

JURY LIST

Commissioner Lucier checked on progress of preparation of the jury list.

PETITION

Received petition for fire hydrants in Elk Ridge and adjacent property. Given to Clerk for checking.

RENTAL PAYMENT

The Board this date received check #2211 from the Montana Legal Services in the amount of \$25.00 representing reimbursement for janitorial services for November for space occupied by that office. A101 #36994 was issued in receipt with credit shown to the General Fund.

LEAVE OF ABSENCE

The Board granted permission for County Assessor Fred Barclay to be on vacation and out of the state December 23, 1968 thru January 8, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., December 12, 1968."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

December 12, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Deputy Clerk - Present

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

RES: LOAD LIMIT

The following resolution was passed and adopted this date:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 12th day of December, 1968, that,

WHEREAS, it has come to the attention of this Board that excessive loads are being hauled over Harper's Bridge, and

WHEREAS, this Board has been advised by the County Surveyor that the structure and age of said Harper's Bridge is such that a weight limit and speed limit are absolutely necessary to the safety and welfare of the traveling public,

NOW, THEREFORE, BE IT RESOLVED, that a gross weight of three (3) tons and a speed limit of ten (10) miles per hour be placed on said Harper's Bridge, and notices of said limits posted at both ends thereof so that general notice will be given to the public that this bridge is so limited as to load weight, and speed limit and

BE IT FURTHER RESOLVED, that it shall be unlawful and shall constitute a misdemeanor for any person to operate a motor vehicle upon said bridge at a time when the gross weight of said vehicle exceeds the maximum limitation of three (3) ton, or at a speed of more than the maximum, ten (10) miles per hour, and upon conviction for such violation said person shall be punished as provided by law upon conviction for a misdemeanor.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and County Sheriff.

SEAL
S/ Veramae R. Crouse
Clerk
By: Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court for the month of November 1968.

LETTER

The Board this date directed letter to County Treasurer, Arline Brown, to abate Tax Statement #4652 in amount of \$763.54 assessed in the name of Hellgate Post #27. Reason: property is exempt under 84-202 RCM 1947.

JURY LIST

Commissioner Fetscher checked on progress of preparation of the jury list.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 13, 1968."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

December 13, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Absent
 Dorothy L. Head, Chief Deputy - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of December 11, 1968.

GENERAL

25358	Xerox Corporation	Copier	180.89
59	Typewriter Supply	Supp.	235.81
25360	Office Supply	"	16.67
61	Mt. States Tel. & Tel.	Phone	496.06
62	Mt. States Tel. & Tel.	"	615.86
63	Missoulia	Printing	2,154.41
64	Missoula Blueprint	Supp.	32.17
65	Business Machines	Repair	41.50
66	Anders Office Machines	Service	59.00
67	Addressograph Multigraph	"	281.19
68	A. W. Fetscher	Mileage	3.51
69	Armand Lucier	"	30.78
25370	Missoulia	Publish	101.43
71	Kodak A/C 200	Monobath	22.20
72	F And E Check Protector	Renewal	57.50
73	V. R. Keays	Mileage	7.92
74	Fred Barclay	"	40.32
75	Abadan	Service	72.10
76	Palace Coffee Parlor	Jury Meals	16.90
77	Golden Pheasant	" "	24.25
78	Ray Patterson	Expense	33.90
79	Edward Wontor	"	13.47
25380	John Murphy	Mileage	1,743.83
81	Missoulia	Printing	299.51
82	Montana Power	Util.	7.68
83	Department of Attn'y General	Teletypewriter	156.21
84	John Murphy	Mileage	77.33
85	State of North Dakota	Filing costs	5.00
86	National Dist. Attn'y Assoc.	Membership	50.00
87	Fred Roehl	Witness	1.50
88	Mel Fassio	"	1.50
89	Melvin Friesz	"	2.82
25390	Ray Doty	"	1.50
91	Sabe Pfau	"	1.50
92	Osburn Kemical	Rodent Control	45.00
93	Great Falls Paper	Supp.	41.52
94	H-O Auto Parts	"	2.60
95	K and G Distributors	"	5.35
96	Majestic Wholesale	"	82.00
97	Missoula Laundry	Laundry	9.26
98	Montana Bar & Cafe	Cleaner	17.75
99	Nationwide Papers	Supp.	119.50
25400	Nu-tone Products	"	17.50
01	Western Mt. Grocery	"	10.69
02	Kirby of West. Mt.	Brushes	1.65
03	Hub Electric Supply	Sockets	19.57
04	Herman Meister	Labor	192.80
05	Frank Bauer Hauling	Hauling	25.00
06	Montana Power	Util.	1,295.73
07	Margaret Felton	Voter Registration	1.25
08	M. Alice Wohl	" "	1.25
09	Nancy Garlington	" "	3.75
25410	Missoulia	Printing	6,120.79
11	Interstate Drug Exchange	Vaccine	26.00
12	Darby Drug	Supp.	8.40
13	Stoick Drug Center	Vaccine	34.56
14	Missoula Drug	Drugs	12.18
15	Wyeth Lab.	Supp.	15.68
16	Physicians & Surgeons	"	109.75
17	Scientific Supplies	"	64.22
18	Applied Research Institute	"	28.52
19	Barthel Hardware	Torch	14.90
25420	Mountain Press	I D Cards	10.00
21	John Vaughn	Mile	86.40
22	Yellowstone Boys Ranch	Care	100.00
23	St. Patrick Hospital	"	1,136.55
24	John Murphy	Prisoners Meals	926.25
25	Pitney-Bowes	Supp.	23.50
26	Pitney-Bowes	Rental	42.00
27	Guy Rogers	Postmaster	4,000.00
28	Mt. Flour Mills	Humane Society	83.50
29	John Schroeder	Convention	40.00
25430	Squire, Simmons, Carr	Burial	300.00
31	Livingston Maletta Funeral	"	300.00
32	Jeanette Hiett	Expense	32.46
33	Mt. States Tel. & Tel.	Phone	30.12
34	93 Chrysler-Plymouth	Repairs	68.38
35	Axel Hansen	Mileage	38.97

25436	Marion Duncan	Mileage	62.10
37	Vern Stoterau	"	14.94
38	Stanley Pfeifer	"	16.56
39	Marigay Enterprises	Name Tags	15.50
25440	Typewriter Supply	Chair	100.00
41	Typewriter Supply	Machine	101.97
42	Shepard's Citations	Publications	24.00
43	Allen Smith	Books	57.00
44	Bureau Nat'l. Affairs	Publications	15.50
45	Matthew Bender	"	51.00
46	West Publishing	"	50.00
64642-64644	County Treasurer - Extra Pay Roll		246.62

POOR

17001	Typewriter Supply	Supp.	69.07
02	MT. States Tel. & Tel.	Phone	150.76
03	Mrs. Pat Sullivan	Rent	30.00
04	Gust Datsopoulos	"	60.00
05	Paul Gjording	"	90.00
06	Mrs. Julie Ekstrand	"	30.00
07	Judy Knoyle	"	40.00
08	L. W. Montagne	"	38.00
09	Paul Silletti	"	65.00
17010	Helen Shull	"	35.00
11	John Riley	"	20.00
12	Park Hotel	"	42.50
13	Park Hotel	"	32.57
14	West Broadway "66"	Service	2.00
15	Sickels East Gate Mobil	"	3.00
16	Croci Brothers	"	2.00
17	Westside Distributors	"	9.50
18	West. Mt. Co-op	Fuel	16.00
19	Montana Power	Util.	58.00
17020	Safeway Stores #255	Staples	201.84
21	Tony's Target Range Groc.	"	35.75
22	Tony's Target Range Groc.	"	44.81
23	Super Save Market	"	9.30
24	Stop 'N' Shop Groc.	"	138.87
25	D. K. Trading	"	104.25
26	Grocery Boys	"	84.80
27	Shaffer's Market	"	40.15
28	Shaffer's Market	"	32.20
29	Safeway Stores #255	"	114.90
17030	Safeway Stores #255	"	219.75
31	Buttrey's Food Stores	"	746.48
32	Albertson's Food Center	"	135.72
33	Mrs. Thomas Buckhouse	Care	65.00
34	Mrs. Leonard Jensen	"	49.80
35	Lydia Schmautz	"	95.00
36	Wayside Sanitarium	"	763.25
37	Flor-Haven Rest Home	"	1,231.00
38	Hillside Manor	"	917.65
39	Daly Addition Rest Home	"	587.60
17040	Mrs. Harold Hoppie	"	4.36
41	Robert Spierling, MD	"	6.00
42	C. R. Svore, MD	"	20.00
43	Robert Griffin, MD	"	130.50
44	West. Mt. Clinic	"	517.25
45	Bryce Breitenstien MD	"	1.00
46	Dr. Cox	"	6.00
47	St. Patrick Hospital	"	140.00
48	St. Patrick Hospital	"	400.00
49	St. Patrick Hospital	"	30.00
17050	St. John's Hospital	"	28.70
51	William Wade, MD	Dental Care	10.00
52	Kenneth Hansen, MD	" "	14.00
53	D. C. Bundy, MD	" "	102.00
54	Downings Pharmacy	Drugs	1.60
55	East Gate Drug	"	407.22
56	Missoula Drug	"	6.40
57	Jack's RX Drive-in Drug	"	350.70
58	Palmer's Drug	"	55.29
59	Peterson Drug	"	6.40
17060	Professional Village Pharm.	"	38.33
61	Smith Drug	"	5.80
62	Smith Drug	"	124.92
63	Smith Drug	"	5.35
64	Thrifty Drug Store	"	16.62
65	Super Save Drug	"	13.50
66	Super Save Drug	"	17.34
67	Smith Drug	"	38.85
68	Skaggs Drug Center	"	139.32
69	Florence Crittenton Home	Care	30.00

BRIDGE

1941	Montana Concrete Pipe	Culvert	19.12
42	Roscoe Steel & Culvert	Pipe Band	1,063.96
43	Mt. Mercantile	Spikes	21.30
44	Mt. Power	St. Light.	225.46
45	Four St. Pipe & Steel	Angle Iron	463.65
46	Mt. Concrete Pipe	Supp.	808.00
47	A. L. Kahl	Inspection	242.35

ROAD

5325	Westmont Tractor	Parts	17.04
26	West. Diesel Power	Pump	30.18
27	Valley Motor Supply	Repairs	131.04
28	Quality Wholesale	Twines	44.22
29	Northern Bearing	Repairs	32.94
- 5330	Nesbit's Radiator Shop	"	17.00
31	Mountain Tractor	"	33.18
32	Mt. Mercantile	"	175.14
33	Missoula Truck Sales	"	242.74
34	Missoula Motor Parts	"	12.63
35	Blakney's Glass Shop	Mirror	10.25
36	Missoula Chain Saw	Joint	15.85
37	Madison Chemical Corp.	Supp.	52.41
38	Industrial Air Prod.	"	19.25
39	H-O Auto Parts	"	2.34
5340	Dahlgren's Upholstery	Repair	11.10
41	Barthel Hardware	Filters	1.58
42	Missoula Elect	Util.	98.75
43	Blackfoot Telephone	Phone	24.28
44	Mt. Power	Util.	18.93
45	Mt. States Tel. & Tel.	Phone	53.70
46	Continental Oil	Supp.	940.00
47	Chevron Oil	Lube	166.65
48	Chevron Oil	Grease	78.10
49	Union Oil	"	58.43
5350	Continental Oil	Credit Error	223.34
51	Missoula Laundry	Laundry	13.72
52	Northern Testing Lab.	Samples	65.00
53	Carl Dragstad	Gravel	423.50
54	Frank Bauer Hauling	Hauling	12.00
55	State Treasurer	Rental	10.00
56	Mincoff Ignition	Supp.	335.80

MISCELLANEOUS

1615	Garrett Freightlines	Freight (Gopher Revolving)	5.30
16	Pocatello Supply Depot	Supp. " "	16.50
17	St. Patrick Hospital	" (Home Health)	16.85
18	Davis Brothers	" " "	26.98
19	West. Mt. Linen Supply	Laundry " "	3.20

ABATEMENT

#1669 in the amount of \$763.54 for the year 1968 on property described as Lots 19 and 20 block 64, South Missoula, assessed in the name of Hellgate Post #27, American Legion Department of Montana. Reason - this property exempt under 84-202 RCM 1947.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 88 cases disposed of.

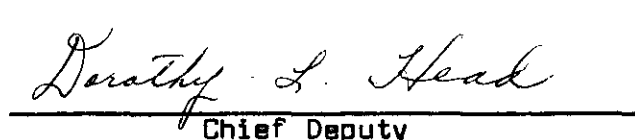
JURY LIST

Commissioner Stoutenburg checked on progress of preparation of the jury list.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 December 16, 1968."


Chairman


Chief Deputy

: : : : :

December 16, 1968

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

- H. W. Stoutenburg, Chairman - Present
- Armand J. Lucier, Commissioner - Present
- A. W. Fetscher, Commissioner - Present
- Veramae R. Crouse, Clerk - Absent
- Dorothy L. Head, Chief Deputy - Present

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

REPORT

The Board examined, approved and ordered filed the County Clerk and Records Budget Report for November 1968.

AGREEMENT= WORK STUDY PROGRAM

The Board this date signed Agreement with University of Montana for participation in College work - Study Program to be in force from June 1, 1969 through June 30., 1970.

PRELIMINARY PLAT

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Lolo Peak Vista No. 8.

JURY LIST

Commissioner Lucier checked on progress of preparation of the jury list.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 December 17, 1968."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : :

December 17, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

DISTRICT 8 MEETING

County Commissioners H. W. Stoutenburg, Armand J. Lucier and A. W. Fetscher met with Commissioners from the six counties of District 8 with the following attending: Newman Raymond, Powell County, George W. Wells, Sanders County, Wayne Graybeal, Granite County, Arthur N. Jensen, Mineral County, Harold White, Sam Hieronymus, Ned Applebury and Commissioner elect Howard Hammer of Ravalli County. Ed. Shubut visitor from Cascade County and also being the Vice-President of the Montana County Commissioners Association. Commissioner Newman Raymond, Powell County was elected Chairman.

The following thirteen resolutions were passed for consideration at the State Association meeting in June and presentation at the next session of the legislature:

- (1) Resolved, the Brand Inspectors add an extra page to their inspection reports showing consignee and destination, which extra page shall be sent to the County Assessor at point of destination.
- (2) Resolved, that the State Association of County Commissioners sponsor a bill to the Legislature that all transaction of land or property must be filed with the Clerk and Recorder of the County within which said transactions occur within not more than 30 days after said transactions are consummated.
- (3) Resolved, that County Commissioners monthly proceedings given to the newspapers be limited to brief summaries of expenditures, explaining to the public that details of expenditure are available in the courthouse.
- (4) Resolved to allow only freeholders to vote on bond issues.
- (5) Resolved, that the State Association of County Commissioners sponsor a bill to the Legislature to raise mileage from 9 to 13 cents.
- (6) Resolved that the State Association of County Commissioners ask for amendment to increase machine and contract bids from \$10,000.00 to \$50,000.00 without vote of people and that maximum cost of merchandise for which a board may contract without advertising for bids be raised from \$2,000.00 to \$5,000.00.
- (7) Resolved, that the State Association of County Commissioners sponsor a bill to the Legislature to amend existing Dealer's license statutes Sec. 53-118 RCM, 1947 to limit the number of dealer plates issued to each dealer and require the bonding and registration of all bonafide motor vehicle salesmen.
- (8) Be it resolved that District 8 agree to support the City-County Planning Board bills being submitted by the State Planning Board.
- (9) Resolved that the power of supervision and inspection of county road be withdrawn from duties of county surveyor and returned to Boards of County Commissioners.
- (10) Architectural contracts providing that architects who are employed to perform a preliminary study of a proposed construction project are not thereby employed to draw the plans and specification and supervise the construction in the event the project materializes. (In other words an architect may be employed to do a preliminary study for a proposed project at the statutory rate.) Then, later, if the project is approved and funds are available another architect may be employed for the drawing of plans and specifications and supervision of construction.
- (11) That printing be placed on a competitive basis by allowing county to accept bids from printers located outside the county.
- (12) That a county building permit be issued free of charge but providing for a severe penalty for noncompliance, minimum improvements of \$1,000.00.
- (13) Resolve that the millage levy be increased for smaller counties, asking for 4 mills for the General Fund (from 20 to 24 mills).

The Montana District of County Commissioners Association, District 8 passed the following motions:

To support State Weed Board Weed Program.
 That there be created a separate office for Election Officers on a Permissive basis.
 That the Bookkeeping Departments be divorced from the Clerk and Recorders Office.

District 8 discussed State electrical codes and turned over to the Association's Attorney for reviewing.

JURY LIST

Commissioner Fetscher checked on progress of preparation of the jury list.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., December 18, 1968."


 Chairman


 Chief Deputy

: : : : :

December 18, 1968

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

H. W. Stoutenburg, Chairman - Present
 Armand J. Lucier, Commissioner - Present
 A. W. Fetscher, Commissioner - Present
 Veramae R. Crouse, Clerk - Absent
 Dorothy L. Head, Chief Deputy - Present

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

RES. RE. HOLIDAY

The following resolution was introduced by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously:

RESOLUTION

WHEREAS, the Governor of the State of Montana has declared the 24th of December, 1968 a holiday for all state employees and left it to the discretion of the County Commissioners of each separate County to declare said date a holiday within their respective counties, now

THEREFORE be it resolved by unanimous vote of all members of the Board of County Commissioners of Missoula County, Montana, that the 24th of December, 1968, is herewith declared a holiday for all County employees.

The Board takes this opportunity to wish a VERY MERRY CHRISTMAS TO ALL.

Dated this 18th day of December, 1968.

S/ H. W. Stoutenburg
 Chairman
 S/ Armand J. Lucier
 Commissioner
 S/ A. W. Fetscher
 Commissioner

NOTICES OF PUB. HEAR. ZON. DIST #14

Petition for making changes in area within District #14 having been checked out, following notice of hearing was prepared for publishing and posting:

NOTICE OF PUBLIC HEARING ON PETITION FOR MAKING CHANGES IN AREA WITHIN ZONING DISTRICT NO. 14

Notice is hereby given that a petition has been filed by more than 60% of the property owners in Planning and Zoning District No. 14, requesting an amendment of zoning district #14. The said area is described below.

DESCRIPTION

A tract of land located in the south one half of Section 24, T.13N, R.20W, P.M.M., and more particularly described as follows.

Beginning at the west quarter corner of Section 24, T.13N, R.20W; thence east along the east-west midsection line to the northeast corner of Lot 3 Dinsmore's Orchard Homes No. 5, a subdivision of Missoula County, Montana; thence south along the east boundaries of Lot 3 and 14 of said addition to the southeast corner of Lot 14, Dinsmore's Orchard Homes Addition No. 5; thence east along the north boundary of Lots 19 and 20 of said addition to the northeast corner of Lot 19; thence south along the east boundary of Lots 19, 46 and 51 all of Dinsmore's Orchard Homes Addition No. 5, to its intersection with the south section line of Section 24, T.13N, R.20W; thence west along the said south line of Section 24 to the South-west corner of said section; thence north along the west section line of Section 24 one half mile more or less to the place of beginning.

That the Planning and Zoning Commission of Missoula County, Montana will on the 7th day of January, 1969, 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 Commission will consider the said request for the addition of the above requested changes.

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

Dated this 18th day of December, 1968.

S/ Fred Barclay
 Secretary
 Planning and Zoning Commission

Publish: December 22, 1968

Petition to amend zoning regulations governing new planning and zoning district within District #14 which was amended this date, having been checked out, following notice of hearing was prepared for posting and publishing.

NOTICE OF PUBLIC HEARING ON PETITION
TO AMEND ZONING REGULATIONS GOVERNING
NEW PLANNING AND ZONING DISTRICT WITHIN DISTRICT #14,
WHICH WAS AMENDED AS OF THIS DATE.

Notice is hereby given that a petition has been filed by more than 60% of the property owners in new Planning and Zoning District within Zoning District No. 14, requesting permission to amend and modify amended District #14.

To exclude "Trailer Courts" from the following described area within amended Zoning District #14.

DESCRIPTION

A tract of land located in the south one half of Section 24, T.13N, R.20W, P.M.M., and more particularly described as follows.

Beginning at the west quarter corner of Section 24, T.13N, R.20W; thence east along the east-west midsection line to the northeast corner of Lot 3 of Dinsmore's Orchard Homes No. 5, a subdivision of Missoula County, Montana; thence south along the east boundaries of Lot 3 and 14 of said addition to the southeast corner of Lot 14, Dinsmore's Orchard Homes Addition No. 5; thence east along the north boundary of Lots 19 and 20 of said addition to the northeast corner of Lot 19; thence south along the east boundary of Lots 19, 46 and 51 all of Dinsmore's Orchard Homes Addition No. 5, to its intersection with the south section line of Section 24, T.13N, R.20W; thence west along the said south line of Section 24 to the South-west corner of said section; thence north along the west section line of Section 24 one half mile more or less to the place of beginning.

Also, to specifically prohibit activities such as the division or subdivision of property within the boundaries of said described district for the use of Trailer houses and Mobile homes.

Also, to make it unlawful to place more than one trailer house or Mobile home upon a plot of ground 12,000 square feet or less.

That the Planning and Zoning Commission of Missoula County, Montana, will on the 7th day of January 1969, at the hour of 10:45 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 Commission will consider the said request for changes by the addition of the above requested changes.

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

Dated this 18th day of December, 1968.

S/ Fred Barclay
Secretary
Planning and Zoning Commission

Publish: December 22, 1968

RENTAL PAYMENT

Check #760187 in the amount of \$125.00 was received from the Montana Highway Patrol as office rent for December 1968. A101 #37017 was issued in receipt with credit to the General Fund.

LETTER RE. E. MSLA FIREPLUGS

The Board this date examined and approved letter from the East Missoula Rural Fire District to Montana Power Company requesting the installation of fire hydrants at 7th and Speedway and 5th and Idaho in East Missoula, at a cost of \$4.70 per hydrant per month.

JURY LIST

Chairman Stoutenburg checked on progress of preparation of the jury list.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 19, 1968."


Chairman


Chief Deputy

: : : : :

December 19, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

MOTION SID #181 - LOLO

December 19, 1968

Commissioner Armand Lucier made a motion that the following resolution be passed. Commissioner A. W. Fetscher seconded the motion. The motion was passed.

Be it hereby resolved that the Board of County Commissioners has deemed it advisable to file an application for Federal Grant for Sewage Treatment Works in the vicinity of Lolo, Montana. The proposed work is presently under contract to be constructed under Rural Special Improvement District No. 181. The chairman of the board is hereby authorized to sign all necessary application forms.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

Copy of application can be found in SID #181 folder.

RESOLUTION -- APPL. FOR TAX DEED

The following resolution was passed and adopted upon motion of Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously:

RESOLUTION
APPLICATION FOR TAX DEED

WHEREAS, The County of Missoula has heretofore become the holder of certificates of sale of delinquent property sold or stricken off to the County for delinquent taxes by the County Treasurer, and in accordance with a resolution passed by the Board of County Commissioners on September 13, 1968, directing the County Clerk and Recorder to proceed with the taking of Tax Deeds by giving proper publication and notices all in accordance with Section 84-4151 (2209), and amendments thereof.

WHEREAS, after proper notices and publication of said lands having expired,

IT IS THEREFORE RESOLVED, that the County Clerk and Recorder be, and she is, hereby authorized to make application to the County Treasurer of Missoula County for the issuance to Missoula County of Tax Deeds covering the following described lands, which remain unredeemed in the office of the County Treasurer on December 4th, 1968, and for which notice and application have heretofore been made.

Following are the lands referred to:

Fractional lot 1 and E½ of Fractional lot 2, Block 3, C. P. Higgins Addition.

Mineral Reservations Only S½ S½ Sec. 4 T15N, R22W.

" " " Lot 6 & 7 E½ SE¼ Sec. 6 T15N, R22W.

" " " SW¼ Sec. 8 T15N, R22W.

A list of lands redeemed since publication on October 6, 20: November 3, 7: December 1, 1968 of "Notice of Application for Tax Deed" is on file in the County Clerk and Recorder's Office.

Dated this 19th day of December 1968.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Armand J. Lucier
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BY: S/ Dorothy L. Head
Chief Deputy

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 20, 1968."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

December 20, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of December 20, 1968.

GENERAL

25447	VOID	VOID	---
48	Otto's Auto Service	Refund Taxes	79.80
49	Typewriter Supply	Supp.	107.64
25450	A. & C. Drug	Drugs	55.51
51	Univ. of Mont.	Work Study	74.74
52	Mt. States Tel. & Tel.	Phone	20.76
53	E. K. George, MD	Hearing	15.00
54	Palace Coffee Parlor	Jury meals	62.10
55	3M Business Products	Parts	138.16
56	John Murphy	Expenses	88.20
57	Missoula Drug	Supplies	36.57

25458	Munichem Corp.	Supplies	105.75
59	Office Supply	"	3.58
25460	Montana Electronics	Repairs	53.90
61	Carroll Copeland	Transcript	139.05
62	Cascade Janitorial Supply	Supplies	30.00
63	Rex's Building Materials	"	25.40
64	Otis Elevator	Service	50.23
65	Otis Elevator	"	182.04
66	Rae Bernice Scott	Vote. Reg.	1.75
67	West. Mt. Linen Supply	Laundry	8.44
68	James Nelsen	Mileage	79.74
69	Keith Bell	"	91.88
25470	Robert Higgins	"	83.70
71	Jean Pinsoneault	"	17.28
72	Jeannine Peretti	"	27.18
73	Monica Johnson	"	31.05
74	Frank Kauffman	"	80.37
75	Mary Patten	"	53.19
76	Phyllis Daniels	"	39.60
77	Ann Clark	"	15.39
78	Rosemarie McVey	"	55.17
79	Jeremiah Johnson	"	42.00
25480	Pine Hills School	Care	87.00
81	Gulf General Atomic	Supplies	5.00
82	Thurber Printing	Books	2.57
83	Colborn School Supply	Supplies	10.68
84	Livingston-Maletta	Burial	150.00
85	Squire, Simmons, Carr	"	150.00
86	Geraghty Funeral Home	"	150.00
87	Consolidated Freightways	Locker	6.36
88	Sargent-Sowell	"	358.14
89	Office Supply	Desk	419.50
25490	Matthew Bender	Publications	12.50

POOR

17070	Belmont Hotel	Rent	34.00
71	Farviews Development	"	60.00
72	Lorraine Nash	"	42.50
73	Henry Parent	"	42.50
74	Anna Richlie	"	42.50
75	Greyhound Lines	Trans.	58.80
76	Northern Pacific Railway	"	33.85
77	Superamerica	Gasoline	3.00
78	Mont. Power	Utilities	15.00
79	Marjee Uniform	Hose	9.90
17080	Softy's Market	Staples	39.45
81	Oxford	Meals	7.95
82	Llewellyn's Market	Staples	64.10
83	Shaffer's Market	"	40.15
84	Don's Food Market	"	220.01
85	Dee's Market	"	221.16
86	Lee Rae Rest Home	Care	1,047.40
87	Emma Hochhalter	"	36.50
17088-17097	Cash Relief Payroll for November		178.12
98	F. D. Anderson, MD	Care	20.00
99	St. Patrick Hospital	Acct.	12.00
17100	Don's Drug	Drugs	44.27
01	Health Aid Drive-in	"	39.94
02	A & C Drug	"	501.41
03	City of Mela. Cemetery	Services	155.00

WEED

1319	Jim Kallin	Expenses	106.21
1320	Machinery Supply	Supplies	54.46
21	Turmell DeMarois	Repairs	16.65
22	Snappy Radiator Service	Recore	28.60
23	Office Supply	Repairs	40.05
24	Boast to Coast	Supplies	5.15
25	Mountain Tractor	Nozzle	30.76
26	Mountain Supply	Parts	209.39
27	Mont. Weed Cont. Assoc.	Dues	20.00
28	Mt. States Telephone	Phone	19.83
29	Blue Cross of Mt.	Prem.	29.96
1330	Soc. Sec. Div. P.E.R.S.	Payment	88.10
31	P.E.R.S.	"	95.50
32	St. Bd. of Equal.	W/H	9.67
33	West. Mt. Bank	"	61.70
34	Sherwin-Williams	Supplies	8.25
35	City Cleaners	Cleaning	3.61
36	Valley Motor Supply	Repair	178.26
37	Carpenter Orchard Supply	Screens	40.79
38	Anaconda Building Materials	Lumber	23.04
39	Mincoff Ignition	Repair	4.33
1340	Mt. Mercantile	Supplies	82.85
41	Mt. Mercantile	"	97.07
42	Soc. Sec. Div. P.E.R. S.	W/H	50.66
43	Public Employ. Retire.	"	54.92
44	Blue Cross of Mt.	Prem.	29.96
45	Indust. Acc. Bd.	Prem.	90.13
46	Director of Internal Rev.	W/H	61.70
47	St. Bd. of Equal.	"	9.67
5347	Payroll of Weed Control for December, 1968		575.00

ROAD

5357	Machinery Supply	Supp.	63.09
58	Hub Electric Supply	"	2.75
59	Mt. Electronics	Rods	1.10
5360	H. O. Bell	Supp.	2.81
61	Motor Supply	"	189.71
62	Turmeil DeMarois	"	19.95
63	Bedord Equipment	"	49.15
64	West. Mont. Coop	Fuses	7.60
65	Mrs. J. C. Hamilton	Supp.	30.00
66	Mt. Power Co.	Tanks	148.29
67	Blackfoot Telephone	Phone	18.20
68	Northern Pacific Railway	Rental	50.00
69	Msla. Electric Coop	Utilities	27.25
5370	Bakke Tire Service	Tires	321.71
71	Minnesota Mining & Mfg.	Sheeting	620.65
72	Assoc. Asphalt	Hot Mix	440.00

BRIDGE

1948	Roscoe Steel	Pipe	627.60
49	A. L. Kahl	Inspection	171.53
1950	Pattee Canyon Gravel	Supplies	162.00
51	M & S Ready Mix	"	60.00
52	Mt. Concrete Pipe	"	168.46

MISCELLANEOUS

1620	Msla. Crippled Child. Assoc	Care (Home Health)	217.50
21	H. Eugene Miles	Therapy " "	81.00
22	Mt. States Tel. & Tel.	Phone (City-Co. Plan.)	34.05
23	Stephen Patrini	Mileage " " "	39.85

REDEMPTION

2841	Eldon Caster	Assign.	22.10
42	Raymond Kuljis	"	433.23
43	First Mt. Development	"	2,231.17

EQUIP CONTRACT

Commissioners signed contract with Burroughs Corporation, dated 12/20/68, for one electronic-accounting machine and one program control center.

JURY LIST

Commissioner Lucier checked on progress of preparation of the jury list.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., December 23, 1968."

H. W. Stoutenburg
Chairman

Sarah L. Head
Chief Deputy Clerk
and Recorder

: : : : :

December 23, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

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

RE. ZONING COMPLAINT

Complaints having been received of a possible violation of zoning regulations in Zoning District #1, Commissioner Fetscher and County Attorney Harold J. Pinsoneault made an inspection tour of the premises at Brayton Avenue and Raymond Avenue where a new building, thought to be a four-plex, is under construction. They were convinced that the building is in fact a four-plex, which is in violation of the regulations in this district which is zoned for one and two-family dwellings. The County Attorney will take immediate action.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list.

The Board handled regular county business during the day.

Motion made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that the Board continue in session at 10:00 A. M., December 26, 1968, after the Christmas holidays."

H. W. Stoutenburg
Chairman

Mary Skalsky
First Deputy Clerk
and Recorder

December 26, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DEED

The Board this date issued deed to the City of Missoula conveying tract described as the North 50 feet of the NW¼ NW¼, Section 33, T13N, R19W, extending from the Easterly right-of-ways of Russell Street and Brooks Street to the East boundary of the Missoula County Fairgrounds. This property is to be used for a right-of-way and street purposes, with reversion to grantors if not used for said purposes. Deed was recorded in Book 15 of Microfilm, Page 1115, Deed Exhibit #2303.

ASSIGNMENT

The Board this date received copy of Assignment wherein H. J. Schmidt dba Schmidt Construction Company assigns all proceeds under his contract with Missoula County on construction work to be performed in Rural Special Improvement District #181. All payments are to be made payable directly to the Southside National Bank, Drawer 8, Missoula.

PLAT

The Board this date approved and signed, in duplicate with two reproducible copies, plat of Kallis Addition, filed in Book 9, Page 34, D-168. This plat contained the stipulation that no park or playground need be dedicated in said area.

RE. PURCHASE OF LAND FOR AIRPORT

The County Attorney advised the Board that the purchase of real estate may be made by the County for Airport use after the property has been appraised by three disinterested citizens of the County appointed by the District Judge for that purpose. No more than the appraised value can be paid for the property.

APPOINTMENTS

The Board this date made the following appointments, to be effective January 1, 1969:

Airport Board - Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that Donovan Worden, Jr. and W. T. Riggert be reappointed for 3 year terms."

Fair Board - Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that W. J. Nooney be reappointed for term of 3 years."

City-County Health - Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously, "that Commissioner A. W. Fetscher be reappointed for a term of one year."

Weed Control Board - Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that Ernest Wills be reappointed for a term of 3 years."

Burial Supervisor of Veterans - Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that Sam Lee be reappointed for term of one year."

City-County Planning - Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that Commissioner H. W. Stoutenburg be reappointed for his term of office."

County School Transportation Committee - Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that Commissioner Lucier be reappointed for term of one year."

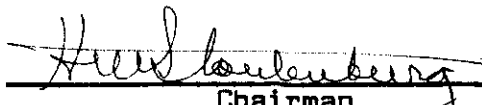
Human Resources - Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that Commissioner Lucier be appointed for term of one year." Lois Volkel, secretary to the Commissioners, was also appointed as a member to this Board.

JURY LIST

Chairman Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day, and signed claims.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., December 27, 1968."


Chairman


Clerk

: : :

December 27, 1968

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

H. W. Stoutenburg, Chairman, - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

JURY LIST


Commissioner Lucier checked on the Addressograph Department on the progress of the preparation of the jury list for 1969.


REPORT

The monthly report of the Missoula County Weed Control Board for December was examined, approved and ordered filed by the Board.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., December 30, 1968."


Chairman


Clerk

: : : : :

December 30, 1968

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board this date approved and signed Abatement #1671 covering City Special in the amount of \$11.76, assessed in the name of Gail W. & Dayle B. Allen for year 1967, on property described as So. 80' of Lots 11 and 12, W. 10' of So. 80' of Lot 13, all in Block 72, School Addition. Reason - City Treasurer states this person was billed for the wrong piece of property which she paid.

PLAT

The Board approved and signed in duplicate, with reproducible copy, plat of Big Sky Lake Estates, filed in Book 9 of Plats, Page 35, D-169. This plat contained the stipulation that no park or playground need be dedicated in said area.

REPORT

The Board examined, approved and ordered filed the County Clerk's Monthly Report and Trial Balance for November, 1968.

PLAT

The Board approved and signed in duplicate, with two reproducible copies, plat of Lolo Peak Vista No. 8, filed in Book 9 of Plats, Page 36, D-170.

RE. PROPOSED DEV. = ZON. DIST. #12

Letter was received from the Office of the County Attorney this date informing the Board that the planned use of land at 2826 South Avenue West owned by the Pioneer Land and Cattle Company and being developed by Charles E. Walker, principal shareholder, appears to be a circumvention of the regulations of Zoning District No. 12 in that the sale of lots larger than 12,000 square feet in said area leaves the buyers free to place mobile homes on their lots if they so desire. Therefore, this use does not fall within the "house trailer for commercial use" exclusion in the literal sense. A new plan has been advanced by Mr. Walker to avoid possible conflict with zoning regulations, this being the placing of low cost housing on the lots rather than mobile homes. The County Attorney's office advised that there is not sufficient reason to sustain an action against the company at this time, and added that none of the foregoing is intended to abridge or foreclose suit by a private citizen to enforce the zoning regulations.

NOTICE RE. SNOWMOBILE USE

The Board of County Commissioners served notice requesting the public to refrain from driving and snowmobiling within the Lincolnwood Parks area.

SUMMONS


The Board this date was served with copy of Summons in the suit of First American Equity Company vs. Barbara Adderholt et al, County Treasurer and Missoula County et al, an action to quiet title to land described as Holland Lake Villa Sites #1, Lot 10, Block 2. This was referred to the County Attorney for his attention.

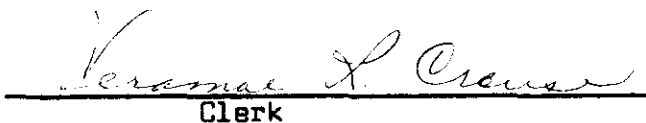
JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., December 31, 1968."


Chairman


Clerk

: : : : :

December 31, 1968

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

H. W. Stoutenburg, Chairman - Absent
Armand J. Lucier, Acting Chairman - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition signed by freeholders in the Rattlesnake Area requesting that their properties be annexed to the Missoula Rural Fire District. Map outlining the lands involved was submitted with this petition. The Clerk was requested to check this out for sufficiency of signatures.

CITY RESOLUTIONS

The Clerk received this date for recording the following City Resolutions:

#2874 extending boundaries to include tract in E½ Sec. 31, T13N, R19W.

Beginning at a point on the present city limits of Missoula, Montana, located in Section 31, Township 13 North, Range 19 West, M.P.M., said point being the most Northerly corner of the Missoula Country Club boundary, as described in the City limits Resolution Number 2840.

Thence North 57° 43' West to a point which is 10 feet East of the North South midsection line of Section 31, Township 13 North, Range 19 West when measured at right angles to said line; thence North along a line which is 10 feet East of and parallel to the midsection line described above, to its intersection with the Southeasterly right-of-way of the main Fort Missoula entrance Road; thence Southwesterly along said right-of-way to the North South midsection line of Section 31 above Township and Range; thence South along the midsection line to its intersection with a line projected 10 feet South of and parallel to the Northerly boundary of Missoula Country Club; thence South 57° 43' East to the Westerly boundary of the Missoula Country Club, said point being on the present Missoula City limits.

#2876 extending boundaries to include the following described tract.

Beginning at a point on the present City Limits of the City of Missoula, Montana, located at the Southwest corner of Lot 19, Block 10, Central Addition; thence Southwesterly to the most Easterly corner of Lot 1, Block 2, TREASURE STATE ADDITION; thence Southwesterly, along the Northwesterly line of the alley in Block 2, TREASURE STATE ADDITION, 192.5 feet to a point; thence Southerly, along the Westerly line of the alley in Block 2, Treasure State Addition, to the Southeast corner of Lot 21, Block 2, Treasure State Addition; thence East, along the South boundary line of Block 2 and of Block 4, Treasure State Addition, 500 feet to a point; thence Southerly and at a right angle to the South boundary line of Block 4, Treasure State Addition, 100 feet to a point; thence Southwesterly, along the Westerly Boundary of Block 5, Treasure State Addition, to the most Northerly corner of Lot 6, Block 5, Treasure State Addition; thence Southeasterly, along the lot line common to Lots 5 and 6, Block 5, Treasure State Addition, to the most Easterly corner of Lot 6, Block 5, Treasure State Addition; thence Northeasterly to the Southwest corner of Lot 4, Block 6, Treasure State Addition; thence Easterly, along the Southerly lot line of Lot 4, Block 6, Treasure State Addition and its projection to a point of intersection with the East line of Michigan Street; thence Northerly, along the East line of Michigan Street and its projection, to a point of intersection with the North line of Benton Avenue; thence Westerly, along the North line of Benton Avenue, to the place of beginning.

#2877 extending boundaries to include the following described tract.

Beginning at a point on the present City Limits of the City of Missoula, Montana, located at the Northeast corner of Lot 8, Block 6, Reely Addition #4; thence Northerly, to the Southeast corner of Lot 1, Block 3, Reely Addition; thence Northwesterly, along the Easterly boundary of Block 3, Reely Addition, to the Northeast corner of Lot 3, Block 3, Reely Addition; thence Northwesterly to the most Easterly corner of Lot 1, Block 2, Reely Addition; thence N53° 56' 30"W 125 feet to a point; thence S36° 03' 30"W 50.26 feet to a point; thence N53° 56' 30" W 175 feet to a point of intersection with the Northwesterly property line of Market Street; thence Northeasterly, along the Northwesterly property line of Market Street to the most Southerly corner of Lot 2, Block 4, Reely Addition #2; thence N53° 56' 30" W 104.58 feet to a point; thence Northeasterly, along the lot line common to Lots 2 and 7, Block 4, Reely Addition #2, to the most Easterly corner of Lot 7, Block 4, Reely Addition #2; thence Northwesterly, along the lot line common to Lots 6 and 7, Block 4, Reely Addition #2 and its projection, to a point of intersection with the Northwesterly property line of County Route Number 21, thence Northeasterly, along the Northwesterly property line of County Route Number 21, to a point of intersection with the Southwesterly property line of the Northern Pacific Railway Company; thence Northwesterly, along the Southwesterly property line of the Northern Pacific Railway Company, to a point of intersection with the Northeasterly property line of U. S. Highway Numbers 10 and 93; thence Southeasterly, along the Northeasterly property line of U. S. Highway Numbers 10 and 93, to a point of intersection with the Southeasterly property line of Commerce Street; thence N49° 43' 45" E, along the Southeasterly property line of Commerce Street, to the place of beginning.

JURY LIST

Commissioner Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of W. E. Hainline, Jr. as principal, and W. E. Hainline and E. G. Edens as sureties, in the amount of \$143.08, and instructed that new warrant be drawn for \$71.54 in lieu of warrant described as "Warrant on the Treasurer's office checking account fund" numbered 22900, issued October 31, 1963, now unable to be found and presented for payment.

CLAIMS

The following claims were presented for warrants to be drawn as of December 31, 1968.

17104 Wallace Cantrell Rent 45.00

GENERAL

Payroll - Month of December, 1968

64645-64649	County Commissioners	2,279.58
64650-64659	Clerk and Recorder	3,438.10
64660-64670	County Treasurer	3,775.00
64671	County Treasurer - Extra	230.40
64672-64674	Auditor	1,372.50
64675-64677	Assessor Extra	363.20
64678-64685	Assessor	3,067.50
64686-64688	Surveyor	1,390.00
64689-64696	Clerk of Court	2,650.83
64697-64698	Clerk of Court	76.42
64699	Court Reporter - Copeland	487.66
64700	Court Reporter - Patterson	487.66
64701	Court Reporter - Wontor	487.66
64702-64703	Sheriff - Extra	193.48
64704-64721	Sheriff	8,291.66
64722-64730	County Attorney	2,872.10
64731-64733	Justice of Peace - Brodie	725.29
64734-64736	Justice of Peace - Lamoreaux	858.33
64737-64741	Janitors, Co. Buildings	2,175.00
64742-64743	Elections	600.00
64744-64757	Health Department	7,821.25
64758-64760	Probation Office	849.40
64761-64766	Jailor and Matron	2,380.00
64767-64769	County Superintendent of Schools	1,335.83
64770	Civil Defense Director	175.00
64771-64774	County Extension Agent	1,172.70
64775-64782	Reclassification	3,460.00
64783-64785	Addressograph	890.00
64786	Public Defender	350.00

BRIDGE

Payroll - Month of December, 1968

50741-50747	Bridge Crew	3,927.53
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ROAD

Payroll - Month of December 1968

53432-53457	Road and Shop Crew	16,042.62
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MISCELLANEOUS

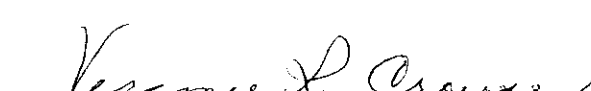
Payroll - Month of December, 1968

50377-50378	City County Planning	904.48
50379-50381	Home Health Services	1,400.00

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M. January 2, 1969."


Armand J. Lucier
Acting Chairman


Veramae R. Crouse
Clerk

: : : :

January 2, 1969

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

PAYMENT ON TRACT

Escrow payment in the amount of \$1170.37 was received from the First National Bank on the account of Stephen D. Brodie and James L. Lee on purchase of Tract B, Sec. 33, T13N, R19W. A101 #37054 was written in receipt with credit being shown to the Airport Fund.

APPOINTMENTS - RC & D PROJECT

Commissioner Fetscher made a motion, seconded by Chairman Stoutenburg, appointing Thad Wojciechowsky and Armand Lucier as delegates from Missoula County to the RC & D Project, passed unanimously.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

CLAIMS

The following claims were presented for warrants to be drawn as of December 30, 1968.

GENERAL			
25491	Soc. Sec. Div. P.E.R.S.	Payment	4,540.74
92	Public Emp. Retirement	"	4,762.19
93	Blue Cross of Montana	Prem.	1,870.58
94	Industrial Accident Bd.	"	1,258.97
95	Mt. Teach. Retire. System	W/H	60.26
96	Director Int. Revenue	"	7,177.80
97	St. Board of Equal.	"	1,120.43
17105	Blue Cross of Montana	POOR Prem.	63.46
06	Industrial Accident Bd.	"	7.38
BRIDGE			
1953	Blue Cross of Mt.	Prem.	89.88
54	Mont. Teamster Employers Trust	"	17.60
55	Indust. Accident Bd.	"	460.95
56	Soc. Sec. Div. P.E.R.S.	"	324.86
57	Public Emp. Retirement	"	375.08
58	St. Bd. of Equal.	W/H	59.02
59	Director Internal Revenue	"	371.60
ROAD			
5373	VOID	VOID	--.00
74	Soc. Sec. Div. P.E.R.S.	Payment	1,242.40
75	Public Emp. Retirement	"	1,345.52
76	Blue Cross of Mt.	Prem.	268.03
77	Mont. Teamster Employers Trust	"	211.20
78	West. Conference of Team. Fund	Payment	156.00
79	Central Pension Fund	"	130.00
5380	Industrial Accident Bd.	Prem.	1,738.69
81	State Bd. of Equal.	W/H	304.24
82	Director Int. Revenue	"	1,934.40
MISCELLANEOUS			
1624	Public Emp. Retirement	Payment (Home Health)	133.71
25	Soc. Sec. Div. P.E.R.S.	" " "	123.34
26	Blue Cross of Mont.	Prem. " "	21.92
27	Industrial Accident Bd.	" " "	17.59
28	State Board of Equal.	W/H " "	30.72
29	Director Internal Revenue	" " "	200.20

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 3, 1969"

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : :

January 3, 1969

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

H. W. Stoutenburg, Chairman - Present
Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

PLAT

The Board approved and signed in duplicate, with reproducible copy, plat of Susan Addition, filed in Book 9, page 37 D-171. This plat contained the stipulation that no park or playground need be dedicated in said area.

PAYMENT ON LEASES

The Board this date received check #237 in the amount of \$550.00 from S. D. King, covering his annual payment on rental of County land in portions of NE¼ and SE¼ of Section 25, T13N, R20W, and in the E½ of Section 31, T13N, R19W, for year 1969. A101 #37060 was issued in receipt with credit to the General Fund.

RENTAL PAYMENT

The Board this date received check #2233 from the Montana Legal Services in the amount of \$25.00 representing reimbursement for janitorial services for December for space occupied by that office. A101 #37062 was issued in receipt with credit shown to the General Fund.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 84 cases disposed of.

RE. PATTEE CREEK FLOOD CONTROL

Request was sent to the Corps of Army Engineers in Seattle this date for information on their findings as to the feasibility of the Pattee Creek flood project, which was reviewed in August with the County Surveyor. It was stressed that this is a high-priority project in our county and an early solution to this flood hazard is imperative, since many houses are vulnerable to flood damage in this area.

AGREEMENT

Letter of confirmation was sent to the Zip Beverage Company with regard to agreement to

purchase the beverage cooler presently located on the third floor of the County Courthouse Annex.

Terms are:

- (1) Purchase Price - \$595.00.
- (2) This amount payable from the profits from the beverage cooler as they become available.
- (3) Missoula County shall acquire full title to the beverage cooler upon payment of the \$595.00 purchase price.
- (4) At all times, Missoula County shall have the exclusive right to determine the brand and type of beverage that will be carried as stock in the cooler.

The above terms were agreed to and signed by the agent of Zip Beverage Company.

JURY LIST

Chairman Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

CLAIMS


The following claims were presented for warrants to be drawn as of December 30, 1968.

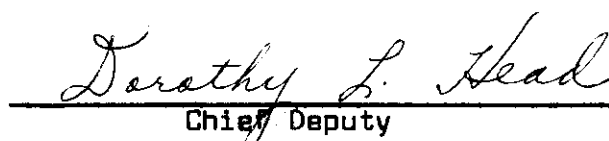
MISCELLANEOUS

1630	Soc. Sec. Div. P.E.R.S.	Payment	13.62
31	Public Emp. Retirement	"	86.38
32	Industrial Accident Bd.	Premiums	11.92
33	Blue Cross of Montana	"	40.92
34	State Board of Equal.	W/H	15.61
35	Director of Internal Revenue	"	94.30

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., January 6, 1969."


Chairman


Chief Deputy

: : : :

January 6, 1969

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

Armand J. Lucier, Commissioner - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINT CHAIRMAN

Commissioner Fetscher made a motion that Armand Lucier be appointed Chairman for the next two years. Commissioner Stoutenburg seconded the motion. The motion was passed.

RESOLUTION CREATING SID #190

The following resolution was passed and adopted this date:

R E S O L U T I O N

WHEREAS, this Board did on October 8, 1968, pass a Resolution of Intention to create a special improvement district in the vicinity of Harriet Street.

WHEREAS, a hearing on said resolution was set for 2:00 o'clock P.M. October 29, 1968 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 October 13, 1968 and October 20, 1968, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this Resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 190 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 190 is described as follows: Lots 1-3, Block 1; Lots 1-6, Block 2; and Lots 1-3, Block 3, all in Alta Addition to 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 Gordon E. Sorenson, P.E. of Sorenson & Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 190 aforesaid is as follows, to-wit:

Combination concrete curb and gutter with driveway cutouts and bituminous surfacing to all

of Harriet Street between Third Street and the terminal cul-de-sac of Harriet Street.

Section 6. The entire cost of making 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. 190 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, bordering or abutting on said portion of said streets to be improved 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. 190, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District, Tuesday, February 4, 1969 at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 6th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

REPORTS

The Board examined, approved and ordered filed the following reports:

County Clerk & Recorder's Monthly Report - December, 1968.
County Clerk & Recorder's Quarterly Report - Ending December 31, 1968
Justice of Peace J. E. Brodie Monthly Report - December, 1968
County Coroner Laurence Livingston Monthly Report - December 1968

RESOLUTION RE. CONSTABLES SAL.

The following resolution was passed and adopted this date:

R E S O L U T I O N

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 6th day of January, 1969, WITNESSETH that,

WHEREAS, this Board is required by the provisions of Section 25-309 R.C.M. 1947, as amended, to make a resolution fixing the salaries of constables elected in the General Election of 1968, and

WHEREAS, the population of Missoula County as shown by the last decennial Federal census exceeds 20,000

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-309 R.C.M. 1947, as amended, the annual salaries of the constables elected at the General Election of November 5, 1968, are fixed for the entire term to which they are elected, at \$3600 per annum.

Dated this 6th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 7, 1969."


Chairman


Clerk

: : : : :

January 7, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ZONING COMMISSION MEETING

At 10:15 A. M. the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission. Present were: Commissioner H. W. Stoutenburg,

Chairman; County Assessor Fred Barclay, Secretary; Commissioner Armand J. Lucier; and County Surveyor Louis Maillet. Purpose of this meeting is for reorganization of officers. Motion was made by Commissioner Lucier, seconded by County Surveyor Louis Maillet and carried unanimously, "that the present officers continue as officers in the reorganization of the Commission."

HEARING RE. ZON. DIST. #14

At 10:30 A. M., the time as advertised, the Planning and Zoning Commission continued in session to hear petitions with regard to (1) Change of boundaries by formation of a new district within the present Zoning District #14, and (2) requesting amendment and modification of the order establishing said district by adding to Section 1 thereof words "Trailer Courts" as unlawful uses within the boundaries of said new district; by specific prohibited activities such as the division or subdivision of property within the boundaries of said district for the use of trailers and mobile homes; and by making it unlawful to place more than one trailer house or mobile home upon a plot of ground area of 12,000 square feet or less.

Chairman Stoutenburg read the first petition and notice. This was followed by discussion with Attorney Loren Gerdes to clarify the intent of the petitions. No one protested against the petition as presented.

Motion was then made by Commissioner Lucier, seconded by County Surveyor Louis Maillet that "we amend the existing Zoning District #14 to conform to the area as petitioned for as certified to by the County Surveyor's Office and the Clerk and Recorder, excluding the areas described and shown on map attached to the petition."

Attorney Keast then explained that the amendment of Zoning District #14 by this change of boundaries meant that the excluded area (the old district) remained under the same restrictions as existed heretofore, and did not come under the added restrictions petitioned for in the second petition. This new area is that shown outlined in green on the map, and the excluded area of old Zoning District #14 was that portion remaining as outlined in red.

Chairman Stoutenburg then read the second petition and notice. Again Attorney Gerdes questioned the wording of the petition, stating he felt that this is actually a new Zoning District, then the wording appears to amend the old Zoning District #14, or what is left of it. Mr. Keast explained that they had re-scheduled and set up the boundaries and this second petition is only amending the regulations pertaining to the area which is charged to the new district. The new description within the green line on the map is the limited and controlling area. County Surveyor Louis Maillet posed the question on the prohibition as to subdivision of properties within the district. It was his understanding that you can sell an entire ownership and put one trailer house on it provided it is larger than the 12,000 square feet, but you could not sell portions of it, i.e., you cannot sell property for the purposes of placing trailer houses on it. Mrs. Plummer stated that the difference lies in whether it is a commercial enterprise or not. The matter of the Rangitsch property is one in question and it was going to be taken to court to prove it is a commercial enterprise.

The Chairman stated that a motion would be entertained for the disposal of this second petition, whereupon County Surveyor Louis Maillet made a motion "that we take this petition under advisement until a future date." This motion was seconded by Commissioner Lucier and carried unanimously.

Mr. Barclay commented there was no objection to the zoning here, they just wanted to make it clear in their minds as to certain questions brought up before final action is taken.

Mr. Maillet stated he would like to see how this corresponds with the whole City-County planning, and Mr. Barclay added that the City-County planning should be prepared to give them some definitions of "commercial enterprise."

A meeting date of January 14, at 10:30 a.m. in the Commissioner's office, was set up for further discussion of this matter.

The Commissioners adjourned as a County Planning and Zoning Commission and reconvened as a Board of County Commissioners at 11:15 A. M.

NOTICE INVITING PROPOSALS - SID #190

Resolution having been passed for creation of Special Improvement District #190 for surfacing, concrete curb and gutter on all of Harriet Street, the following Notice 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, up until Tuesday February 4, 1969, at 10:30 A.M. o'clock for the purpose of construction of bituminous surfacing and concrete curb and gutter with driveway sections on all of Harriet Street and doing such other work as may be necessary in connection in Rural Special Improvement District No. 190 the boundaries of which are given in Resolution dated January 6, 1969, creating this district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street in Missoula.

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.

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 premium on the labor employed by him but for not more than the amount of the contract.

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 190" and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published: January 12
January 19

PETITION

The Board this date received petition signed by freeholders of Lots 2 through 13, Cobban and Dinsmore's Orchard Homes No. 2 comprising Zoning District #16, requesting amendment and modification of the order establishing said district by adding specific prohibited activities such as "Trailer Courts" as unlawful uses within the boundaries of said district; by specific prohibited activities such as the division or subdivision of property within the boundaries of said district for the use of trailers and mobile homes; and by making it unlawful to place more than one mobile home or trailer house upon a plot of ground of 12,000 square feet or less. This petition was turned over to the Clerk for checking.

RE. ZONING VIOLATION

Letter was directed to the County Attorney calling attention to the report of a zoning violation on 2626 Highwood where there are old cars, trucks, boats, etc. taking half the street, causing a nuisance for traffic and snow removal. This situation was viewed by the Commissioners on December 2, 1968, and were assured by the owner they would be moved. Nothing has been done and more complaints have been received. It was requested that immediate action be taken.

RE. SNOWMOBILES IN COUNTY PARKS

Petition was received by the Board signed by certain residents of the Lincolnwood area requesting the Board to reconsider their decision of December 30, 1968 on the use of the parks in Lincolnwood concerning snowmobiles, and to allow these parks to be designated for use as recreational areas for snowmobiling when the snow cover is four inches or more.

Letters signed by Milton N. and Nila B. Burgess, Richard A. Fossum, and Harry W. Newlon requested this petition be denied for the reason the noise of these snowmobiles is offensive and not suited to residential areas and great damage can be done to the turf under certain conditions. To allow them in the parks now would set a precedent which would be difficult to rescind when snowmobile traffic increases.

JURY LIST

Chairman Lucier checked in the Addressograph Department on the progress of the preparation of the jury list for 1969.

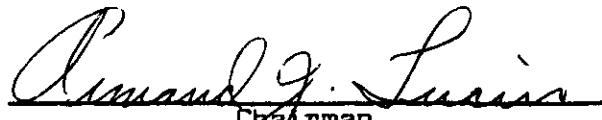
CORRECTION DEED


Deed conveying tract to the City for Right-of-way on South Avenue along the County Fairgrounds was rewritten and recorded with this added clause:

"The existing trees shall be preserved and maintained as a green area until such time when it becomes necessary to remove these trees in order to accomodate reconstruction of this portion of South Avenue to a four-lane divided street facility."

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 8, 1969."


Chairman


Clerk

: : : : :

January 8, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board this date examined and approved Indemnity Bond of Shirley Doty as principal and Mrs. E. J. Aarstad and Mrs. Theodore Ward as Sureties, in the amount of \$114.72, and instructed that new warrant be drawn for \$57.36 in lieu of warrant described as "warrant on the Head Start (School Dist. #1) Fund, numbered 488, issued August 18, 1967," now unable to be found and presented for payment.

NOTICE

Petition for annexation of certain proposed properties in the Rattlesnake area to the Missoula Rural Fire District having checked out according to law, the following notice of hearing was prepared for publication and posting:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A. M., January 15, 1969, in the Office of the County Commissioners, Missoula County, Montana, on petition for proposed areas to be annexed to the Missoula Rural Fire District, said petition requested in accordance with Section 11-2008, Revised Codes of Montana, 1947, as amended, and signed by more than 50 percent of property owners in the area included within the boundaries of the proposed annexation described as follows:

In that area of Missoula County, Montana located in Section 2, T13N, R19W, P.M.M. and Section 35, T14N, R19W P.M.M., and more particularly comprising the following;

All of Lots 3, 4 and 19, Block 6; All of Lot 19 and park adjacent to Lot 19, Block 5, Siesta Acres No. 3.

All of Lots 14, 15 and 16, Block 3, Siesta Acres #2.

S½ of Lot 2, all of Lots 3 and 4, Sunny Acres Homesites.

Lots 1, 6 and 7, Block 1, Klapwyk Addition

Maps of the area proposed to be annexed are on file with said petition and are available for inspection in the Office of the County Clerk and Recorder.

That all interested persons should appear at said time and place above mentioned to be heard for or against the annexation of said proposed area to the Missoula Rural Fire District.

By Order of the Board of County Commissioners, Missoula County, Montana this 8th day of January, 1969.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
January 12, 1969.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 22 cases disposed of.

NOTICE

Petition for amending and modifying the order establishing Missoula County Planning and Zoning District No. 16 having checked out according to law, the following notice of hearing was prepared for publication and posting:

NOTICE OF PUBLIC HEARING ON PETITION TO AMEND ZONING REGULATIONS GOVERNING PLANNING AND ZONING DISTRICT NO. 16

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners in Planning and Zoning District No. 16, requesting permission to amend and modify the order establishing said district by:

Adding specific prohibited activities such as "Trailer Courts" as unlawful uses within the Boundaries of said District;

By specific prohibited activities such as the division or subdivision of property within the Boundaries of said District for the use of Trailers and Mobile homes.

By making it unlawful to place more than one Mobile home or Trailer house upon a plot of ground area of 12,000 square feet or less.

Property to be affected by this amendment is described in petition as lots 2 through 13, Cobban and Dinsmore's Orchard Homes No. 2, Missoula County, Montana.

That the Planning and Zoning Commission of Missoula County, Montana, will on the 28th day of January, 1969, 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 Commission will consider the said request for the amendments set forth above.

All persons affected by the proposed amendments will be given an opportunity to be heard for or against their adoption.

Dated this 8th day of January, 1969.

S/ Fred Barclay
Fred Barclay, Secretary
Planning and Zoning Commission


Publish:
January 12, 1969

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier, and carried unanimously "that the Board continue in session at 10:00 A. M., January 9, 1969."


Armand J. Lucier
Chairman


Veramae R. Crouse
Clerk

: : : : :

January 9, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition this date requesting creation of rural special improvement district for combination concrete curb and gutter with driveway cutouts and 2" hot

plant mix bituminous paving complete with 2" leveling course, 12" base course, and subgrade betterment where required, to be constructed on September Drive, Greenbrier Drive, Greenbrier Court, Greenbrier Lane (including turn around) and Lower Lincoln Hills Drive with its parking lane, located in Lincoln Hills Additions 2, 3 and 4. This petition was turned over to the Clerk for checking.

RE. EXT. BUDGET

The Board met with Art Jacobs from the Extension Division in Bozeman, Thad Wojciechowski and Jean Hiatt of the County Extension office and discussed their budget.

MENTAL HEALTH MEETING

The Commissioners met with the Mental Health Board, with the following members present:

Mr. Balcombe	Warm Springs
Bill Knapton	Kalispell
Howard Hammer	Ravalli
Mrs. Frey	Mineral
Bill Burley	Lake
Sam Meyers	Lake
Sam Hieronymus	Ravalli
Mr. Gambs	Mental Health Clinic
Mrs. Van Canagan	Missoula

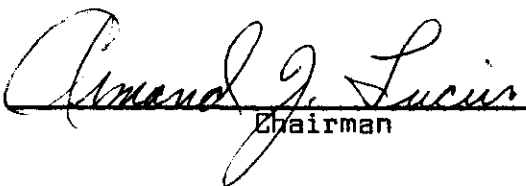
The staffing grant was discussed and approved. The administrative structure in general was also reviewed and someone will be appointed after the legislature approves the funds. The Advisory Committee was discussed and it was brought out that 5 members should be appointed to this, including someone from the minority groups.

JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 10, 1969."


Chairman


Clerk

: : : :

January 10, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SID #181

The Chairman this date signed approval of Additional Work Authorization (change Order No. One) for installation of 12" sewer from St. 25+00 to Sta. 47+00 in lieu of 10" sewer line, in accordance with specifications and contract documents for this work in RSID #181 (Sewer improvements) and as approved by the Engineer. This work is done at the request of the State Board of Health in order to provide additional expansion of the collection system. Additional charge for this work is \$2,200.00, to be performed by Felton Construction Company, contractor.

REPORT

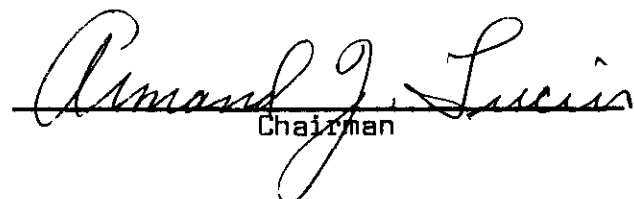
The Board examined, approved, and ordered filed the Monthly Report of Justice of Peace J. G. "Bud" Lamoreaux for December, 1968.

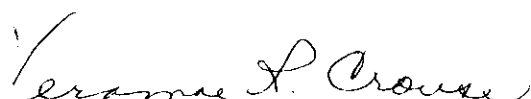
JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., January 13, 1969."


Chairman


Clerk

: : : :

January 13, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MAINT. AGREEMENT

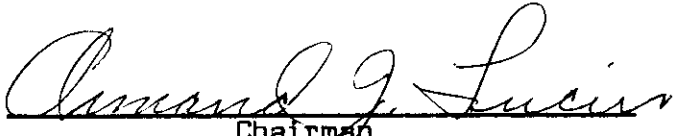
Copy of maintenance agreement with Motorola Communications and Electronics, Inc. covering radion equipment described as transistorized base station, with 6 mobile units, 2 remote control consoles, and one local desk set, all in use by the County Sheriff's department, was turned over to the Clerk for the records this date. Agreement date is shown as October 7, 1968, with beginning of maintenance shown November 1, 1968, ending June 30, 1969.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 14, 1969."


Chairman


Clerk

: : : :

January 14, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DISCUSSION RE. ZONING

At 10:30 a.m., the Commissioners adjourned as a Board of County Commissioners and convened as a Missoula County Planning and Zoning Commission with all members present. Commissioner Stoutenburg presided as Chairman, this being a continuation of the matter of the petition for amendment to the regulations for Zoning District #14 heard January 7th.

It was the consensus of opinion that the amendments requested in the petition under consideration were not strong enough --- that it was up to the Zoning Commission to put "more teeth" into the regulations regarding trailers and mobile homes. It is not the Commission's intent, however, to rule against the Anaconda homes or prefab houses. Rather, the intent is to rule out trailers or mobile homes or their conversion by removal of wheels and affixing them to the land, and set a minimum square footage as to building lot, with the opening still left to petition for variance in cases of trailers for temporary residence for relatives, not for rental.

Motion was made by Louis Maillet "that these things brought out here be discussed with petitioners' attorney Anthony Keast before taking final action on this petition." Commissioner Fetscher amended the motion to include "the County Attorney", all voted "aye" and motion carried.

The Chairman then appointed a committee of two --- namely, Commissioner Fetscher and County Surveyor Louis Maillet --- to meet with the County Attorney and Mr. Keast so that they could decide what should be the proper wording of the amendment to incorporate the ideas expressed. Another meeting was scheduled at this same hour, 10:30, on January 21st.

Mr. Lucier then voiced the suggestion that, inasmuch as the County Attorney had advised that the Zoning Commission must reorganize each meeting, whenever a matter came up that affected a Commissioner's own district, that member should then preside over that particular meeting. The other members felt that problems of all districts are very similar and that there would be more problems in rotating the chair, whereupon Commissioner Fetscher made a motion "that the Chairman of the County Commissioners shall act as Chairman of the Zoning Commission meetings for the duration of his term of office." This was seconded by County Assessor Fred Barclay adding that the "Chairman be re-recognized at each meeting." All voted "aye" and motion carried. Mr. Stoutenburg will be acting as Chairman, however, until the present matter is settled, this being a continuation meeting and not to be an adjournment until then.

The Commission then reconvened as a Board of County Commissioners.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for November, 1968.

RESOLUTION

The Board this date received copy of Resolution by Trustees of School District #7 at Lolo for an emergency budget for the amount of \$3,000.00 in the General Fund and \$50.00 in the Teachers' Retirement budget, meeting on which is set for 8:00 P.M. January 22, 1969.

DISCUSSION RE. PROCEDURES

The Board met with Herbert Barrett of the Addressograph Department, E. Charles Painter, Administrative Assistant, Clerk and Recorder Veramae R. Crouse and Election Clerk Mary Skalsky

with regard to procedures in the compilation of a taxpayer list for the Jury list which would also provide a suitable record for the setting up of taxpayer registers for voting. It was felt that Mr. Barrett's work would be completed by February 1st, after which an attempt would be made to avail themselves of this list in the Clerk's office, thereby eliminating a duplication of effort and omitting the step formerly followed in registration card taxing.

ABATEMENTS

The Board approved and signed the following abatements, all being property now gone to the highway;

- #1672 - For year 1965, covering property described as In SE¼ NW¼ Plat T, Sec. 35, T13N, R18W, assessed in the name of William Turk, in the amount of \$14.64.
- #1673 - For year 1966, covering property described as Lots 11, 12 and 13, Block 23, Frac. Lots 17, 18 and 19, Block 23, and Plat T, part of Block 22, East Missoula Addition, assessed in the name of Steve and Verle Emily Kapcsos, in the amount of \$432.62.
- #1674 - For years 1965 and 1966, covering property described as Fra. Lots 4 and 5, Block 90, Railroad and Town Co. Addition, assessed in the name of Arcilla Greene % Arcilla Hay, in the amount of \$183.62.
- #1675 - For year 1965, covering property described as Lot 18, Block 70, Umlin Addition, assessed in the name of T. T. and Elsie J. Smith, in the amount of \$144.76.

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 15, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : : :

January 15, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of January 9, 1969.

GENERAL

25498	Frontier Airlines	Fare	260.00
99	Robert Higgins	Mileage	61.65
25500	James Nelsen	"	51.57
01	Mildred Crosby	Serv.	12.00
02	Missoulia	Printing	101.98
03	Mt. States Tel. & Tel.	Phone	397.65
04	Mt. States Tel. & Tel.	"	718.61
05	Grace Jones	Reimb.	36.62
06	3M Business Products	Paper	436.58
07	Missoulia	Printing	1,432.73
08	Typewriter Supply	Supplies	84.89
09	Typewriter Supply	"	53.70
25510	Abadan	"	50.95
11	Xerox Corporation	Copier	105.24
12	Armand Lucier	Mileage	30.78
13	Anders Office Machines	Ribbon	2.50
14	Missoula Blueprint	Supplies	10.36
15	George Maxwell	Hearing	10.00
16	Stanley Rogers, MD	"	10.00
17	H. C. Xanthopoulos, MD	"	10.00
18	Mary McCabe	"	6.00
19	Palace Coffee Parlor	Jury Meals	23.80
25520	3 M Business Products	Supplies	200.43
21	Ray Patterson	Reporter	26.60
22	Stenographic Machines	Repair	45.25
23	John Murphy	Mileage	1,714.46
24	E. Doug Grubb	Supplies	33.65
25	Office Supply	"	10.12
26	Department of Attorney General	Teletypewriter	156.21
27	John Murphy	Mileage	298.08
28	Ed Reusser	Witness	1.50
29	Laurence Livingston	Expense	57.56
25530	E. G. Buchanan, MD	Autopsy	150.00
31	Laurence Livingston	Commun. System	60.00
32	Majestic Wholesale	Cleaners	79.75
33	Missoula Laundry	Laundry	11.12
34	Kramis Hardware	Supplies	12.26
35	Hub Electric Supply	Supplies	252.06
36	Montana Mercantile	Conduit	8.50

25537	Jack Estes	Work	156.00
38	City Electric	Installations	761.80
39	Frank Bauer Hauling	Hauling	25.00
25540	Montana Power	Util.	1,296.13
41	International Business Machines	Supplies	549.99
42	Spokane Surgical Supply	Syringes	117.71
43	Scientific Supplies	Supplies	16.33
44	Air Pollution Control	Ad	19.45
45	Keith Bell	Mileage	55.61
46	Frank Kaufman	"	29.25
47	Mary Patten	Reimb.	7.50
48	Kenneth Lampert	Mileage	2.07
49	Rosemarie McVey PHN	"	38.34
25550	Jeannine Peretti PHN	Mileage	25.02
51	Phyllis Daniels PHN	"	38.07
52	Mary Patten PHN	"	40.50
53	Western Montana Grocery	Supplies	9.50
54	Office Supply	"	77.85
55	Imperial Carbon	Ribbons	5.70
56	Art & Ray's Repair Shop	Keys	27.60
57	John Vaughn	Mileage	64.60
58	Jeremiah Johnson	"	49.60
59	Mt. States Tel. & Tel.	Phone	62.62
25560	Yellowstone Boys Ranch	Care	100.00
61	Reporter Printing & Supply	Supplies	10.85
62	J. Bush Appliance	Repair	8.00
63	Mt. Bar & Restaurant Supply	Pitchers	5.50
64	E. G. Buchanan, MD	Identify	40.00
65	Mission Paint & Glass	Spray	4.23
66	Inland Supply	Supplies	28.35
67	Quality Wholesale	Batteries	5.40
68	John Murphy	Bd. Prisoners	965.00
69	Carolyn Frojen	Mileage	21.60
25570	Napsae	Supplies	3.25
71	Mildred Crosby	Service	4.00
72	Livingston, Maletta Funeral	Burial	150.00
73	Squire, Simmons, Carr	"	300.00
74	Geraghty Funeral Home	"	150.00
75	City of Missoula	Sewer	62.25
76	Msla. County Treasurer	Taxes	7.06
77	Vern Stoterau	Mileage	3.06
78	Axel Hanson	"	24.84
79	Stanley Pfeifer	"	33.39
25580	Marion Duncan	"	3.51
81	Msla. Real Estate Board	Dues	110.00
82	Smith Drug	Supplies	3.30
83	3M Business Products	Labor	13.00
84	Typewriter Supply	Supplies	107.10
85	Office Supply	Desk	419.50
86	Motorola Commun. & Electronics	Mo-Trac	800.00
87	Matthew Bender	Publications	88.50
88	West Publishing	"	201.00
89	Bancroft-Whitney	"	177.50
64787	Payroll, Justice of Peace - Brodie	Jan. 1 thru 5	63.90

POOR

17107	Mt. St. Dept of Pub. Welfare	Reimb.	17,194.67
08	Grace Jones	"	7.48
09	Typewriter Supply	Supplies	6.01
17110	International Bus. Machines	Ribbons	22.50
11	Mt. States Telephone	Phone	146.04
12	Modern Business College	Rent	110.00
13	Aero Realty	"	96.45
14	Donna Allen	"	93.00
15	Belmont Hotel	"	34.00
16	George Bays	"	50.00
17	Art Brevik	"	113.23
18	Colburn Brooke	"	45.00
19	Virginia Charlton	"	20.00
17120	Donald Cromwell	"	57.50
21	Gust Datsopoulos	"	60.00
22	Farviews Development	"	60.00
23	Earl Fox	"	55.00
24	Mrs. Lena Fleming	"	65.00
25	Mrs. Elmer Frame	"	60.00
26	Paul Gjording	"	30.00
27	Mrs. William Holden	"	58.50
28	Lillian Jameison	"	55.00
29	Mrs. Lillian Jameison	"	22.00
17130	Judy Knoyle	"	40.00
31	Howard Lauson	"	52.00
32	John Wittenberg	"	25.00
33	Bernard Weston	"	46.00
34	Western Federal Savings	"	60.00
35	Mrs. Walter Wentz	"	60.00
36	Mrs. Pat Sullivan	"	30.00
37	Mary Sorge	"	17.00
38	Barbara Risland	"	76.60
39	John Riley	"	6.00
17140	George Reynolds	"	84.00
41	Mrs. Anna Richlie	"	42.50
42	Park Hotel	"	27.50

17143	Lorraine Nash	Rent	42.50
44	Mrs. L. W. Montagne	"	38.00
45	Kenny Mienke	"	47.50
46	Mrs. Virgil Larson	"	20.00
47	Betty Larson	"	50.00
48	Montana Power	Util.	143.72
49	Worden's Market	Fuel	5.00
17150	J. C. Penney	Shoes	11.98
51	Safeway Stores	Staples	16.00
52	Safeway Stores	"	227.29
53	Safeway Stores	"	356.10
54	Albertson's Food Center	"	60.00
55	Albertson's Food Market #217	"	3.90
56	B & R Market	"	23.85
57	Buttrey's Food Stores	"	533.40
58	Disbrow's	"	26.30
59	Dan's Food Market	"	35.20
17160	Four Stop Market	"	7.95
61	Shaffer's Market	"	17.40
62	Orchard Homes Grocery	"	12.00
63	Twelfth St. Grocery	"	65.75
64	Tony's Target Range Grocery	"	105.20
65	Worden's Market	"	89.23
66	Safeway Stores	"	215.57
67	Safeway Stores	"	334.10
68	Oxford	Meals	23.80
69	Shaffer's Market	Staples	40.15
17170	Mrs. Thomas Buckhouse	Care	59.34
71	Royal Manor Nursing Home	"	593.76
72	Mrs. Leonard Jensen	"	55.80
73	Marion Ryan	"	65.00
74	Josephine Bartelt	"	94.50
75	Flor-Haven Rest Home	"	1,328.50
76	Daly Addition Rest Home	"	640.10
77	Lydia Schmautz	"	102.50
78	Marion Ryan	"	71.50
79	Wayside Sanitarium	"	811.51
17180	Hillside Manor	"	902.81
81	Mrs. Ernest Franke	"	11.85
17182-17189	Cash Relief Payroll for December 1968		157.48
17190	R. E. Wirth, MD	Care	41.80
91	Dr's White and Evert	"	18.00
92	Dr's Cox, Drouillard, Fritts	"	30.00
93	W. J. McKinstry, MD	"	6.17
94	Virgil Overcast, MD	"	20.40
95	St. Patrick Hospital	"	2,963.73
96	St. Patrick's Hospital	"	22.75
97	St. Patrick Hospital	"	4,005.05
98	Msla. Community Hospital	"	967.75
99	Donald Squire, MD	"	12.00
17200	Don's Drug	Drugs	1.30
01	East Gate Drug	"	333.71
02	Missoula Drug	"	25.21
03	Palmer's Drug	"	52.57
04	Seeley Lake Drug	"	13.44
05	Professional Village Pharmacy	"	222.28
06	Smith Drug	"	17.76
07	Smith Drug	"	212.92
08	Smith Drug	"	28.47
09	Super Save Drug	"	28.50
17210	Western Pharmacy	"	5.01
11	City of Missoula Cemetery	Service	155.00
12	Livingston & Malletta	Burial	60.00
13	Geraghty Funeral Home	"	74.60
51594	Payroll of Homemaker	Payroll	48.00

MISCELLANEOUS

1636	3m Business Products	Paper (City-Co. Plam.)	100.00
37	Typewriter Supply	Supplies " " "	11.39
38	Missoula Blueprint	" " " "	2.35
39	Matthew Bender	Book " " "	37.50
1640	Mt. States Tel. & Tel.	Phone " " "	36.05
41	West. Mt. Linen Supply	Laundry (Home Health)	3.00
42	Davis Brothers	Supplies " "	24.75
43	Msla. Crippled Child. Assoc.	Care " "	270.00
44	Missoula Drug	Rental " "	65.70
45	Imperial Carbon	Ribbons " "	10.65
46	Office Supply	Supplies " "	17.35
47	Missoulia	Letterheads " "	14.44
48	Mt. States Tel. & Tel.	Phone " "	50.00
49	Monica Johnson	Mileage " "	27.90
1650	Ann Clark	" " "	30.42

ROAD

5383	Grace Jones	Reimb.	13.05
84	Mincoff Ignition	Repairs	220.99
85	Mincoff Ignition	"	260.49
86	H. O. Bell	Cable	1.45
87	Turnell DeMarois	Repairs	24.40
88	Nesbit's Radiator Shop	"	8.00
89	Bill's Automotive Supply	"	282.90
5390	Missoula Chain Saw	Supplies	23.85
91	Msla. Laundry	Laundry	15.30

5392	Auto Electirc Service	Bearings	6.27
93	Westmont Tractor	Repairs	132.03
94	Kar Products	"	232.53
95	Valley Motor Supply	Supplies	244.38
96	T & W Chevrolet	Cable	9.50
97	Mt. Mercantile	Supplies	62.89
98	Trempers	Grease	61.60
99	Msla. Mercantile	Supplies	2.70
5400	Msla Truck Sales	Supplies	99.84
01	Mt. Tractor	Tube	2.90
02	Msla. Electric Coop.	Util.	39.75
03	Blackfoot Telephone	Phone	18.20
04	Montana Power	Util.	215.60
05	A and I Distributors	Adjustment	6.72
06	H.O. Bell	Tires	100.00
07	Chevron Oil	Grease	49.50
08	Continental Oil	Gasoline	1,405.34
09	Chevron Oil	Oil	110.00
5410	Missoulia	Publication	9.66
11	Frank Bauer Hauling	Hauling	12.00
12	Montana Electronics	Repair	517.80
13	H. O. Bell	Brakes	985.00
53458	Payroll of Road Crew	Termination	889.68
BRIDGE			
1960	Roscoe Steel & Culvert	Supplies	519.22
61	Montana Power	Utilities	225.46
62	Wright Lumber	Supplies	197.40
63	H. O. Bell	Pickup	1,894.00
64	M & S Ready Mix	Rock	18.75
65	Hall-Perry Machinery	Sander	1,995.00

HEARING - ANNEXATION TO FIRE DIST.

At 10:30 A. M., the time as advertised, the Board held hearing on petition for proposed areas in Rattlesnake community to be annexed to the Missoula Rural Fire District. No one appeared for or against said petition, whereupon motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we grant this petition for annexation of the described area." The Clerk is preparing a resolution for signature.

WELFARE


The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 57 cases disposed of.

JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 16, 1969."


Chairman


Clerk

: : : :

January 16, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - ANNEXATION TO FIRE DIST.

The Board signed and adopted the following resolution this date:

RESOLUTION

WHEREAS, petition has been received by this Board signed by more than 50 percent of an area proposed to be annexed who constitute a majority of the taxpaying freeholders, requesting admission of their properties into the boundaries of the present Missoula Rural Fire District; and

WHEREAS, the area petition for inclusion within said Missoula Rural Fire District is more particularly described as follows:

In that area of Missoula County,
Montana located in Section 2,
T13N, R19W, P.M.M. and Section
35, T14N, R19W, P.M.M. and more
particularly comprising the fol-
lowing:

All of Lots 3, 4 and 19, Block 6;
All of Lot 19 and park adjacent to
Lot 19, Block 5, Siesta Acres No. 3

All of Lots 14, 15 and 16, Block 3,
Siesta Acres #2

5½ of Lot 2, all of Lots 3 and 4,
Sunny Acres Homesites.

Lots 1, 6 and 7, Block 1, Klapwyk
Addition.

WHEREAS, hearing was held at 10:30 A. M., Wednesday, January 15, 1969, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published January 12, 1969 and posted according to law, and

WHEREAS, no one appeared at said hearing in protest against the inclusion of said lands within said Missoula Rural Fire District, nor written protests received,

NOW, THEREFORE, BE IT RESOLVED, that the records now show that the above described area is now included within said Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said Missoula Rural Fire District.

Passed and adopted this 16th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS

S/Armand J. Lucier
Chairman
S/H. W. Stoutenburg
Commissioner
S/A. W. Fetscher
Commissioner

SEAL
ATTEST:

S/Veramae R. Crouse
Clerk of the Board

CITY RES. #2879

City Resolution #2879 was received this date annexing Tracts 1 to 7, inclusive, Fort Missoula Addition No. 1, Sec. 31, T13N, R19W. This includes the property now owned by Missoula Community Hospital.

REPORTS

The Board examined, approved and ordered filed the Quarterly and Monthly Reports of the Clerk of the District Court for period ending December 31, 1968, along with report showing \$465.64 credited to Montana Judges' Retirement Fund.

RE. SID #181

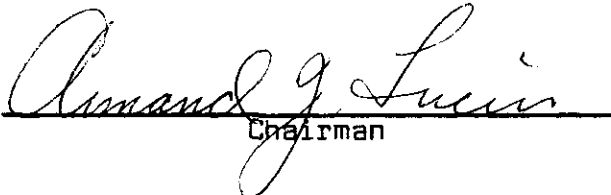
Letter was directed this date to G. E. Riepe, Program Director, Regional Construction Grants, Department of the Interior, Federal Water Pollution Control Administration, Portland, Oregon, assuring him that the two Historic Places located in the vicinity of Lolo are not within the limits of the Rural Special Improvement District and will therefore not be affected by the sewage treatment plant.


JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 17, 1969."


Chairman


Clerk

: : : :

January 17, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES. VAC. POR. ST.

Copy of City Resolution No. 2866 was received for recording which closes and vacates the East 10 feet of West Artemos Drive lying east of Block 6, High Park Addition No. 3 which 10 feet lies east of a line that is 10 feet west and parallel to the entire east line of said addition.

RES. OF INT. - SID # 191

Petition for Rural Special Improvement District in the vicinity of Lincoln Hills Additions 2, 3 and 4 having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 9th day of January, 1969, 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. 191.

2. The boundaries of said district are described as follows:

Lincoln Hills Addition No. 2, Parcel A, Lots 1-17 inclusive
 Lincoln Hills Addition No. 3, Lots 1-11 inclusive and 19-28 inclusive
 Lincoln Hills Addition No. 4, Parcel A, Lots 1-19 inclusive and Parcel B, Lots 28-25 inclusive

And all of September Drive including parking lane, Greenbrier Drive including parking lane, Greenbrier Court, Greenbrier Lane, and Lower Lincoln Hills Drive along any adjunction of either Lincoln Hills No. 2 and/or 4 including the parking lane adjoining Lincoln Hills Addition No. 2, Parcel A.

3. The character of the improvements to be made is as follows:

Combination concrete curb and gutter with driveway cutouts where driveways now exist and 2" hot plant mix bituminous paving complete with 2" leveling course, 12" base course, and subgrade betterment where required. Partial curb returns are to be constructed where Greenbrier Drive and September Drive intersect with Lower Lincoln Hills Drive. Lower Lincoln Hills Drive is to have only bituminous surface improvements, except where drainage design dictates curb construction.

4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.079/square foot (and not to exceed \$0.087) of assessable land within the district excluding streets and alleys and common areas. The cost of these improvements shall be assessed to the property owners within the district upon the basis of the area of their lots, with no corner lot bearing a double assessment.

BE IT FURTHER RESOLVED, that February 5, 1969, 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 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 this resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on January 19th and 26th, 1969.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 January, 1969.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ Armand J. Lucier
 Chairman
 S/ H. W. Stoutenburg
 Commissioner
 S/ A. W. Fetscher
 Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
 County Clerk and Recorder

NOTICE

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

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 January, 1969, have passed a Resolution of Intention to Create Rural Special Improvement District No. 191 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lincoln Hills Additions 2, 3 and 4 and on portions of Lower Lincoln Hills Drive, September Drive, Greenbrier Drive, Greenbrier Lane and Greenbrier Court.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 combination concrete curb and gutter with driveway cutouts where driveways now exist and 2" hot plant mix bituminous paving complete with 2" leveling course, 12" base course, and subgrade betterment where required. Partial curb returns are to be constructed where Greenbrier Drive and September Drive intersect with Lower Lincoln Hills Drive. Lower Lincoln Hills Drive is to have only bituminous surface improvements, except where drainage design dictates curb construction.

On February 5, 1969, 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 January 19th, 1969, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

SEAL

Signed:

S/ Veramae R. Crouse
 County Clerk and Recorder

Publish:
 January 19 and 26, 1969

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

RENTAL PAYMENT

The Board this date received State Warrant #781501 in the amount of \$129.16 as payment for rental of office space in the Courthouse Annex occupied by the Division of Vocational Rehabilitation. A101 #37118 was issued in receipt with credit being shown to the General Fund.

RE. CIVIL DEFENSE AND LEGISLATION

Commissioner Fetscher will go to Helena on January 28th to attend a meeting on Civil Defense preparedness and to attend the Commissioners Association meeting to discuss legislative and other pending matters on January 29th.

RE. PATTEE CREEK AREA

Mayor Shoup requested that he be contacted whenever a problem exists with regard to flooding in the Pattee Creek area so that he may immediately call Mr. Sandwick of the Corps of Engineers in Seattle, who will come to Missoula to view the situation.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 20, 1969."

Armand J. Lucier
Chairman

: : : : :

Veramae R. Crouse
Clerk

January 20, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ST. EXAM. REPORT

Letters were sent to the following departments regarding the State Examiners comments in his report of the various County offices:

City-County Health Department
County Auditor
County Treasurer
Chairman, Airport Board
Chairman, Fair Board

It was requested that corrections be made and that the Board be informed of same.

JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 21, 1969."

Armand J. Lucier
Chairman

: : : : :

Veramae R. Crouse
Clerk

January 21, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MEETING RE. ZONING DIST. #14

At 10:30 A. M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission to again consider the matter of amendments petitioned for in Zoning District #14. Present were: Commissioners Armand J. Lucier, H. W. Stoutenburg and A. W. Fetscher; County Assessor Fred Barclay, County Attorney Harold J. Pinsoneault and Deputy County Attorney Loren Gerdes; Petitioners' Attorney Anthony F. Keast; Bob Rangitsch of Rangitsch Bros. Mobile Homes; Al Baide and Frank Harper of Matelich Trailer Sales; and attorneys H. L. Holt and Robert Skelton.

The meeting was called to order by Chairman Stoutenburg of the Zoning Commission, this being a continuation of the Zoning District #14 matter. The trailer sales representatives requested that they be heard in protection of their interests. Chairman Stoutenburg stated the public

hearing had been held on January 7th, at which time no one appeared and now the time for protest was past --- that this is a continuation, not to hear more evidence, but to make a decision on the amendments. Attorney Holt saw nothing to prevent the Commission from hearing their testimony. Attorney Keast asserted that the Commission was acting in concert with the statute and adequate notice had been given, which eliminates any other procedure or means.

Chairman Stoutenburg recessed the Commission meeting so that the mobile homes representatives could present their views to an audience not consisting of the Commission, after which they would resume organization proceedings, It was the mobile home representatives' contention that these homes are actually not trailers any longer, they are pre-built homes set on basements or foundations, and the wheels were used merely for transporting to the site to which they were to be affixed. Materials used in their construction were exhibited, and photos shown illustrating the type of homes their firms handled. Mr. Baide challenged anyone to show him a house built better than these homes. Mr. Rangitsch assured them that his efforts in the Orchard Homes area were an attempt at upgrading it. With forty or fifty thousand dollars invested there, they were now being zoned out. Now they want to be heard, to speak up and protect their interests and the people who have invested with them. Sizes of these homes could be 24X60, 14X60 or 14X68, but the minimum is 12X44.

Mr. Skelton felt the original idea of the petition was good and should be carried out, but the mobile homes would upgrade the community --- there would be no trailers, however, under any circumstances.

Mr. Keast stated that all these things would be taken into consideration, and the County Attorney explained that the petition was framed under the provisions of Chapter 41, since Chapter 47 has never been implemented for the reason that certain procedural or interdepartmental steps must be taken between the Commissioners and the Planning Board first, which seemingly has reservations about the constitutionality of Chapter 47. It seems Chapter 47 was intended to entirely displace Chapter 41, but it did not. It had no repeal provisions. He added that the petitions were signed by the proper percentage 62% and 71% and that it had been properly noticed on December 22, 1968.

At 11:10 the Commission went back into executive session to discuss the various points of the amendments and the suggested revisions and additions, among them the prohibition against junk yards (some may be antique car activities), the amount of floor space and square footage of the lots, taking into consideration the 20,000 sq. ft. requirement of the Health Department. These points also covered the question of the bringing in of structures of good, sound materials, with less than 1,000 sq. ft. of floor space, to be placed on a 12,000 sq. ft. parcel of land, and affixed on a permanent foundation. This then would not prohibit the mobile homes. A minimum of 750 sq. ft. floor space was discussed.

Mr. Pinsonneault stated there were many more guidelines under the new law, Chapter 47, to help settle these questions, and it was suggested they seek coordination and help from the Planning Board.. Mr. Gerdes felt they should contact Mr. Steve Petrini, Planning Board Director, and all meet with him at 3:00 P.M.

At 3:00 P.M., the Zoning Commission again went over the points of the amendments and suggested revisions or additions, work list of which Attorney Keast submitted to the members to guide the discussion. Mr. Petrini was not available. Workable amendments to Section 1 of the Resolution heretofore passed on old Zoning District #14 and being used as a guideline to set up for the new area of Zoning District #14, were arrived at, after which Attorney Keast was requested to put them in final form for review and passage at 3:00 P.M., January 22, the time set for the next meeting. The Commissioners then reconvened as a Board of County Commissioners.

RE. INT. ON RSID WARRANTS

The County Attorney advised the Board that the Rural Special Improvement District law does not contemplate issuance of warrants without coupons, and stated that interest must be paid annually. In view of the latter, the Board should direct their efforts toward retiring accrued interest payable and annually each year thereafter.

RE. ZON. DIST #1

Request was received from E. J. Herbenson that he be permitted to construct a four unit dwelling on his 18,200 sq. ft. lot located on Lolo Street, West Rattlesnake. This property is across the street from a four-plex owned by Joe Phelps which was built after the district was zoned. He felt this would be permissible in view of Mr. Phelps rentals.

JURY LIST.

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 22, 1969."


Armand J. Lucier
Chairman


Veramae R. Crouse
Clerk

: : : : :

January 22, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board this date received petition signed by property owners in Zoning District No. 17 requesting amendment of the regulations of said district to exclude trailer courts, and by prohibiting all trailers and mobile homes, with or without structures attached. The Clerk was instructed to check this petition for sufficiency of signatures.

CLAIMS

The following claims were presented for warrants to be drawn as of January 20, 1969.

GENERAL

25590	Guy Rogers	Postage	250.00
91	Mt. States Tel. & Tel.	Phone	206.95
92	F & R Check Protector	Plate	54.00
93	Nat'l. Used Car Guide	Copies	16.00
94	Nationwide Papers	Supplies	12.64
95	Allen Smith Co.	RCM	28.50
96	Motorola C & E	Installation	176.00
97	Montana Power	Util.	7.68
98	R. W. Golden	Witness	1.50
99	Paul Long	"	1.50
25600	Kermit Lilja	"	1.50
01	William Rose	"	1.50
02	Kenneth Reese	"	1.50
03	Michael Cantrell	"	1.50
04	Gilbert Lunde	"	1.50
05	Steve Lowry	"	1.50
06	Frank Cole	"	1.50
07	Keith Sullivan	"	1.50
08	Richard Thurman	"	1.50
09	Otis Elevator	Service	50.23
25610	Otis Elevator	"	182.04
11	Reserve St. Builders Supply	Supplies	116.09
12	Datatron Information	Report	155.00
13	Davis Bros	Supplies	31.88
14	Missoula Drug	Drugs	103.22
15	Soiltest	Supplies	53.25
16	Mettler Instrument Corp.	Service	42.00
17	Scientific Supplies	Supplies	56.61
18	Applied Research Institute	Drugs	3.96
19	James Nelsen-Sanitarian	Meals	10.40
25620	Robert Higgins-Sanitarian	"	130.14
21	James Nelsen-Sanitarian	"	117.22
22	Jean Pinsoneault PHN	Mileage	15.93
23	Garrett Freightlines	Freight	5.51
24	Western Mt. Linen	Laundry	10.59
25	Missoula Blueprint	Supplies	2.70
26	Office Supply	"	50.26
27	Haugen's	Processing	24.65
28	Mt. States Tel. & Tel.	Phone	129.15
29	Barthel Hardware	Supplies	5.28
25630	Truth About Smoking	Supplies	25.50
31	Boyd Printing	Books	6.00
32	Pine Hills School	Care	63.75
33	A and C Drug	Drugs	36.13
34	John Fulton, MD	Care	127.00
35	West. Mt. Grocery	Supplies	47.21
36	McGraw Hill Book	Books	5.58
37	Grade Teacher Book Club	"	3.71
38	Addressograph Multigraph	Plates	63.00
39	Tupewriter Supply	Cabinet	333.76
25640	State Reporter	Books	75.00

POOR

17214	Robert Goss	Transportation	20.00
15	Donna Allen	Rent	85.00
16	Otto Kallis	"	35.00
17	Wallace Cantrell	"	45.00
18	West. Fed. Savings	"	60.00
19	Intermountain Transportation	Trans	15.30
17220	Greyhound Bus Lines	"	6.50
21	West. Mt. Cooperative Oil	Fuel	9.40
22	Msla. Electric Co-op	Utilities	155.35
23	Montana Power	"	10.00
24	Montgomery Ward	Shoes	33.96
25	Convenient Food Mart	Staples	21.22
26	Don's Market	"	204.35
27	Grocery Boys	"	58.45
28	Llewellyn's Market	"	158.60
29	Orchard Homes Grocery	"	33.70
17230	Oxford	Meals	47.70
31	Safeway Stores	Staples	408.00
32	Shaffer's Market	"	38.15
33	Lee Rae Rest Home	Care	1,062.50
34	Royal Manor Nursing Home	"	666.33
35	Josephine Bartelt	"	102.00
36	Mrs. Emma Hochhalter	"	127.50
37	H. J. Hall, MD	"	19.00
38	Robert Griffin, MD	"	54.00
39	Msla. Community Hospital	"	447.75
17240	St. John's Hospital	"	65.00
41	St. Patrick Hospital	"	171.05
42	St. Patrick's Hospital	"	2,279.05
43	A & C Drug	Drugs	412.11
44	Florence Hotel Pharmacy	"	206.19
45	Health Aid Drug	"	44.70
46	Jack's RX Drive-in Drug	"	10.45
47	Jack's RX Drive-in Drug	"	573.32
48	Skaggs Drug Center	"	54.54
49	Missoula Drug	"	6.60
17250	Livingston Maletta Funeral	Burial	332.50

MISCELLANEOUS

1651	Missoula Drug	Rental (Home Health)	30.00
52	Great Falls Paper	Tissues " "	12.20
53	Star Rental Service	Walker " "	49.00
54	United Rent All	Wheel Chair " "	12.00
55	H. Eugene Miles	Therapy " "	81.00
56	Mt. States Tel. & Tel.	Phone " "	25.00
57	Guy Rogers	Stamps (City-Co. Plan.)	18.00

REDEMPTION

2844	First Mt. Development	Assign. #287	253.76
45	Mae York, Karen Tipp	Assign. #164	51.99
46	Karen Tipp	Assign. #223	41.51

RENTAL PAYMENT

State warrant #783924 in the amount of \$125.00 was received this date in payment of rental for office space occupied by the Montana Highway Patrol for January, 1969. A101 #37140 was issued in receipt with credit shown to the General Fund.

RE. STATE EXAM. REPORT

County Attorney Harold J. Pinsoneault acknowledged receipt of the report of examination of Missoula County made by the State Examiner's Office. He will advise the State Office further when departmental supervisors have reported on their corrections and compliance with examiner's criticisms and recommendations.

WELFARE

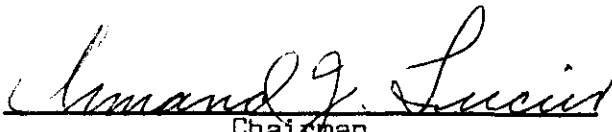
The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 64 cases disposed of.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, Seconded by Commissioner Lucier, , and carried unanimously "that the Board continue in session at 10:00 A. M., January 23,"


Armand J. Lucier
Chairman


Veramae R. Crouse
Clerk

: : : : :

January 23, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ZON. DIST. #14

At 1:30 P.M. the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission to continue deliberation on the matter of amending regulations for Zoning District #14. Present were: Commissioners Armand J. Lucier, H. W. Stoutenburg and A. W. Fetscher; County Assessor Fred Barclay; County Attorney Harold J. Pinsoneault; City-County Planning Director Steve Petrini, and petitioners' Attorney Anthony F. Keast. Chairman Stoutenburg called the meeting to order, following which the members went over the points of the amendments as put in final form by Attorney Keast. They also discussed the merit of confining mobile homes to a particular area of a zoning district rather than to have them interspersed and scattered throughout the whole district. Mr. Petrini stated that even though the water table is high in the area, they still have some nice homes there, and a 60X12 with an expandable room could meet the requirements. He asked if it was the Commission's desire to set an area aside for the mobile homes or were they to be handled strictly on a zoning basis. Mr. Keast replied that if Mr. Rangitsch followed the plans he mentioned, he didn't think interspersing is going to make any difference. The mobile homes will be nicely finished to meet the standards required. They will hurt nobody, but yet give some uniformity. In checking this with Illinois and California law, which are the states that have teeth in their zoning, he found the language is clear, simple and concise.

It was decided that the petitioners who were in the process for requesting the same amendments for Zoning District #17 and others should meet with Mr. Petrini and their attorney to consider the points brought out here which would be of benefit to the next public meeting. He felt the main thing was not to do away with the authority of the people to zone their areas by petition or the right of the Zoning Commission to act thereon.

Chairman Stoutenburg then commented that this was the fourth meeting and asked if everyone was satisfied with the results of the discussion and the points brought out in final form by Mr. Keast. Motion was then made by Commissioner Lucier and seconded by Mr. Barclay, "that we accept the petition for amendment of new Zoning District #14, incorporating

the following into Section 1 of the Resolution to be set up covering the new area:

1. To prohibit within the boundaries of said District the division or sub-division of property for the use of Trailer Courts, Mobile Home Courts and Trailers. Mobile Homes of less than 750 square feet are prohibited.
2. To prohibit within the boundaries of said District Trailer Courts, Mobile Home Courts and Trailers. Mobile Homes of less than 750 square feet are prohibited.
3. To prohibit within the boundaries of said District the building of any residence, the erection of or placing upon or bringing in a building or structure, with less than 750 square feet, unless a basement or fixed foundation has previously been constructed for and upon which the same will and must be placed.
4. That within the boundaries of said District, the following are not to be deemed or considered one family dwellings nor two family dwellings, to-wit: Trailers, Trailer Houses, Basements, Tents, Shacks, Garages or Outbuildings.
5. That all buildings and accessory buildings shall be constructed of new or sound materials, and, in addition, none of the mentioned structures shall be old or used structures removed from other areas onto the property of this Zoning District.
6. That within the boundaries of said District all lots and building sites for residential purposes shall contain a minimum of 12,000 square feet and shall comply with the requirements of the Montana State Board of Health.

The following provision was also approved for incorporation into the resolution:

It is further ordered that in conformance with Section 16-4101, R. C. M. 1947, as amended, that the Claim for services rendered by Keast and Matthews in connection herewith shall be and is hereby ordered to be from the assessment of a levy not to exceed one mill of the taxable evaluation of real property within the boundaries of the affected area.

All voted "aye", motion carried and it was so ordered.

Motion was then made by Mr. Barclay, seconded by Commissioner Fetscher and carried unanimously, "that the Zoning Commission be adjourned." The Commissioners then reconvened as a Board of County Commissioners.

REPORTS

The Board examined, approved and ordered filed the County Clerks Monthly Trial Balance and Revenue Reports, and the monthly Report of the Missoula County Fair, both for December, 1968.

RE. SID #191

The following statement was issued by County Surveyor Louis H. Maillet:

To Whom It May Concern:

In lieu of royalty for ten thousand (10,000) cubic yards of gravel from the pit designated in Lincoln Hills Development Company, memorandum of January 14, 1969, the County agrees to pave that portion of Lower Lincoln Hills Drive from Brayton Avenue to the Westerly boundary of Rural Special Improvement District No. 191.

The scheduling of the paving will be determined after completion of the contract work within Rural Special Improvement District No. 191.

Sincerely yours,
S/ Louis H. Maillet
County Surveyor

Concurred in by the Board of County Commissioners:

Date 1/23/69
S/ Armand J. Lucier
Chairman

PRELIMIN. SUBDIV. APPROVAL

County Surveyor Louis H. Maillet recommended that preliminary approval be granted for the preliminary subdivision entitled Primrose Acres No. 2, located in Section 31, T14N, R20W. The Board concurred in this approval.

RE. INT. ON SID WARRANTS

Motion was made by Commissioner Fetscher "that we create a revolving fund to retire the interest on S.I.D. Warrants." This motion was seconded by Commissioner Stoutenburg and Chairman Lucier declared the motion carried.

PETITIONS

The Board this date received two petitions signed "Momont Company, by J. J. Ottman, Pres.," requesting creation of special improvement districts in area described as Lots 1, 2, 3 and 4 Block 1, and Lots 6, 7, 8 and 9, Block 2, of Momont Industrial Park, Phase No. 1 for the following purposes:

- (1) Installation of three 6-inch fire hydrants at locations as shown on plat submitted, recommended by the State Fire Marshal.
- (2) Street lighting along the North side of Industrial Road from the extended east boundary of Lot 1, Block 2, Momont Industrial Park Phase No. 1, to the extended West boundary of Lot 6, Block 2; along both sides of Momont Road from its intersection with Industrial Road to the extended north boundary of Lot 9, Block 1, Momont Industrial Park, Phase No. 1.

These petitions were turned over to the Clerk for checking.

JURY LIST

Commissioner Stoutneburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 24, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : :

January 26, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of January 10, 1969

		ROAD	
5414	H. O. Bell	Pickup	1,898.73
15	H. O. Bell	Trucks	27,518.00
16	Mountain Tractor	Tractor	28,850.00

MEMORANDUM RE. SID #191

In accordance with notation appearing under date of January 23, 1969, page 475 of this Journal in regard to the County's agreement to pave a portion of Special Improvement District #191, the following Memorandum of agreement was signed by the Lincoln Hills Development Co., Inc. for the record:

MEMORANDUM

THIS MEMORANDUM, made this 14th day of January, 1969, by Lincoln Hills Development Co., Inc., a Montana corporation.

In consideration of the County of Missoula paving Lower Lincoln Hills Drive from its intersection with Brayton Avenue to that portion of the said Drive which shall be included in the Special Improvement District for paving in Lincoln Hills No. 2, 3, and 4, Lincoln Hills Development Co., Inc., agrees to furnish to the County of Missoula up to Ten Thousand (10,000) cubic yards of gravel from the gravel pit near the northern end of the Lincoln Hills land which it is currently purchasing from A. J. Klapwyk and Lucile Klapwyk.

The County shall be entitled to remove the gravel during any time the Lincoln Hills Development Co., Inc. owns the gravel pit and the pit has not been converted to other usage which precludes continued removal of gravel.

In witness whereof, the Lincoln Hills Development Co., Inc. has executed this instrument the day and year first above written.

Lincoln Hills Development Co., Inc
S/ G. D. Caras President

SEAL
ATTEST:

S/ Donald F. Tomlinson Secretary

NOTICE OF HEARING - VAR. ZON. DIST #1

In accordance with request for variance from regulations of Planning and Zoning District #1, the following Notice was prepared for publication and posting:

NOTICE OF PUBLIC HEARING ON
PETITION FOR VARIANCE FROM PLANNING
AND ZONING REGULATIONS GOVERNING
PLANNING AND ZONING DISTRICT #1,
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by E. J. Herbenson of Lolo Street requesting a variance from the regulations of Missoula County Planning and Zoning District #1 to permit the construction of a four-unit dwelling on his 18,200 sq. st. lot described as follows:

Tract in NW¼ SW¼ Sec. 14, T13N, R19W, Beginning at a point which is North 89° 54' East a distance of 680.0 feet from the quarter corner common to Sections 15 and 15, thence South 0° 6' East a distance of 140 feet thence North 89° 54' East a distance of 120' thence North 0° 6' West a distance of 140 feet, thence South 89° 54' West a distance of 120 feet to the place of beginning. (Contains 0.38 acres more or less.

That the Board of County Commissioners of Missoula County, Montana, will on the 18th day of February, 1969, at the hour of 10:30 o'clock A. M., at the office of the County Commissioners in the Courthouse Annex in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the said request for variance from the planning and zoning regulations governing said district.

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 24th day of January, 1969.

S/ Armand J. Lucier
Chairman, Board of County
Commissioners

Publish:

February 2 and 9, 1969

PETITION FAILED


The petition submitted by property owners in Zoning District #17 on January 22nd requesting amendment of the regulations of said district to exclude trailer courts and prohibit all trailers and mobile homes, with or without structures attached, has been reported by the Clerk as failed for lack of sufficient signatures.

JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 27, 1969."


Chairman


Clerk

: : : :

January 27, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - SID REVOLVING FUND

The following resolution was passed and adopted this date toward retirement of interest outstanding on special improvement district warrants:

RESOLUTION

WHEREAS, pursuant to Section 16-1633, RCM 1947, the Board of County Commissioners did, on March 28, 1960, pass and adopt a resolution to create, establish, and maintain a special fund to be known and designated as the "Rural Special Improvement District Revolving Fund", and

WHEREAS, Section 16-1634, RCM 1947, provides that for the purpose of providing funds for such revolving fund the Board of County Commissioners (1) may in its discretion, from time to time, transfer to said revolving fund from the General Fund of the County such amount or amounts as may be deemed necessary, which amount or amounts so transferred shall be deemed and considered, and shall be, loans from such General Fund to the revolving fund; and (2) shall, in addition to such transfer or transfers from the General Fund, or in lieu thereof, levy and collect for such revolving fund such a tax, hereby declared to be for a public purpose, on all the taxable property in such county as shall be necessary to meet the financial requirements of such fund, such levy, together with such transfer, not to exceed in any one year five per centum (5%) of the principal amount of the then outstanding rural special improvement district bonds and warrants.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the amount of \$13,000 (Being approximately 5% of the current outstanding special improvement district debt) be transferred from the General Fund to the Rural Special Improvement District Revolving Fund to retire as much of the interest now outstanding on special improvement district warrants as this amount may cover.

Passed and adopted this 27th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST

S/ Veramae R. Crouse
Clerk of the Board

RE. PRISONERS MEALS

The Board met with Sheriff John Murphy, Mr. and Mrs. Nicely, and Dr. Lampert with regard to meals for prisoners in the County Jail. Dr. Lampert stated complaints had been received that the meals were inadequate. Mrs. Nicely explained that 75¢ per day per prisoner was the amount allowed her for the purchase of food supplies and she had attempted to stretch this amount over three meals a day. Dr. Lampert indicated there had not been enough variety to give proper nutrition. Sheriff Murphy promised to go into the matter and report his findings on Monday, February 3rd.

RE. EXAM. FAIR BD.

Mrs. Katie Jourdonnais reported that the canceled checks on the Fair premium account had now been reconciled with the bank statement which answers the State Examiner's comments on the Fair Board accounts.

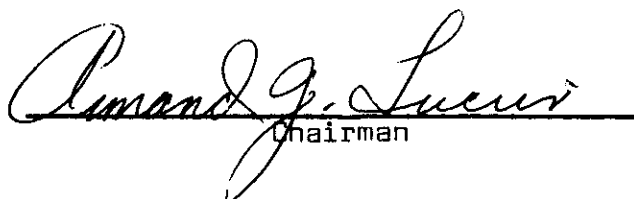
RE. PATTEE CANYON WATERSHED

The Commissioners met with William Cardon, Larry Osburnsen and Thad Wojciechowski of the Resources Conservation and Development Project and the head of a citizen's committee concerning the Pattee Canyon Watershed Project and its latest developments. The group was concerned with the flooding forecast in this area due to recent heavy snows. Discussion centered around action to be taken during the next few weeks and the possibility of accelerating the Engineers' project. Sydney Steinborn of the Corps of Engineers, Seattle, stated in letter of January 22, 1969, that preliminary investigations of the problem had been made and it was found they did not have enough field information to determine the Federal Responsibility in the project. Additional work has been scheduled to obtain the required data, and it was requested that the corps of Engineers be notified of the next thaw so that their economists can make their field survey at the most opportune time. The group considered asking the Montana Legislature for a resolution urging the Corps of Engineers to speed up their planning and to obtain a date for the start of the project. The County Commissioners plan to view the problem area from the air.

JURY LIST.

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 28, 1969."


Chairman


Clerk

: : : : :

January 28, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - ZON. DIST. #16 AMEND.

The Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission at 10:30 A. M. Present were: Commissioners Lucier, Stoutenburg and Fetscher; County Assessor Fred Barclay; County Surveyor Louis Maillet, Deputy County Attorney Loren Gerdes, Chip Dunlap and John Brinkerhoff.

Motion was made by Commissioner Fetscher that we recognize the Chairman of the Board as being the Chairman of the Planning and Zoning Commission to preside at this hearing called for the purpose of considering the petition signed by residents of Zoning District #16 requesting amendment and modification of the order establishing said district by:

Adding specific prohibited activities such as "Trailer Courts" as unlawful uses within the Boundaries of said District;

By specific prohibited activities such as the division or subdivision of property within the Boundaries of said District for the use of Trailers and Mobile homes;

By making it unlawful to place more than one Mobile Home or Trailer house upon a plot of ground area of 12,000 square feet or less.

Motion was seconded by Louis Maillet as made. All voted "aye" and motion carried.

Chairman Lucier opened the meeting by reading the petition and notice. It was established that the boundaries shown in the petition are identical with original Zoning District #16. Mr. Stoutenburg explained to Mr. Dunlap that trailer courts already in existence there are not affected by the petition, as this is not retroactive. Mr. Dunlap stated it was his intention to expand his property by acquiring the adjacent 2-acre parcel from Roy Mart, upon which he has a semi-option. The Commission felt the development of more land for trailers is prohibited by this petition for amendment. Mr. Dunlap stated his intention was to allow more ground per unit for the 32 units he now has, so that the units would have more privacy, with more space for grass and park areas. The plots now are 65X70, which is 4550 sq. feet. He did not plan on adding more trailers. With the expansion he felt he could make the units there more desirable and derive more rent from them. He felt the petition was aimed at him, and if his expansion could not be allowed, he would like to have his name stricken from the petition.

Mr. Brinkerhoff explained that the reason the petition was started was that home owners felt trailers in the area make it less desirable and lowers the value of their property, or the possibility of selling. This is a kind of protection the people want in the area. He stated his home was across from Mr. Dunlap's. They were not, however, ruling out trailers being parked for family use.

Mr. Dunlap brought out that the homes in the area were possibly valued at \$10,000, and that the Stickney Garbage business and the Ready Mix Plant did not enhance the area either. The Ready Mix Plant comprises about 100 acres.

Mr. Dunlap and Mr. Brinkerhoff were shown the amendments, as revised, which were adopted for Zoning District #14. Mr. Dunlap repeated that he would object to it if it would be against his expansion. Mr. Brinkerhoff inquired if the petition could be granted with the expansion, based on his buying the property. Since the court is already there, and provided they stay with the same number of trailers in his expansion, perhaps it could be handled this way. This would be preferable to losing the petition entirely and having to start over. He felt that it would be the other residents choice to go along with him on this. Mr. Dunlap stated in that case he and his wife would not submit the request for withdrawal of their names from the petition. He added that the re-phrasing of the petition would not affect his understanding with Mr. Mart, that no one else would try to buy a piece of land back up against those trailers.

Mr. Stoutenburg made a motion "that we recess this public hearing until a week from today to permit the Commission to give this zoning further study." The motion was seconded by Mr. Fetscher. Discussion: Mr. Barclay stated that in order to clarify, the Dunlaps are not disenfranchised from coming in and taking their names off, nor does it preclude other residents and fellow petitioners in the area from having their say. Mr. Stoutenburg explained that after studying the problem further, the proposed amendments would be written up that would be agreeable to all, and if they received both their endorsements, they could go ahead and make it permanent.

Whereupon, there being no further discussion, all voted "aye" on the motion and it was so ordered. The recessed meeting date was set for Monday, February 3, at 10:30 A. M.

The Commissioners adjourned as a County Planning and Zoning Commission and reconvened as a Board of County Commissioners at 10:15 A. M.

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 29, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : : :

January 29, 1969

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

Armand J. Lucier, Chairman = Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CARS AT FAIRGROUNDS

The Commissioners advised Sheriff John Murphy and Police Chief Joe Hood that there will be no more hauling and placing of old cars at the Missoula County Fairgrounds, and that those cars now on the Fairgrounds must be removed by April 1st, 1969.

EMERGENCY BUDGET - SD #7

The County Commissioners approved an emergency budget for Lolo School District #7 in the amount of \$3,000.00.

RE. HEALTH DEPT.

In reply to State Examiner's comments, Dr. Lampert informed the Board that the \$130.00 disbursement for printing of the Annual Report was authorized by the Missoula City-County Board of Health as stated in the Health Board Minutes. Also, the film mentioned was considered a necessary part of health education for County high schools in the winter of 1967 and the disbursement for this was only the balance due after receipt of \$150.00 contributions from two local Kiwanis Clubs. He assured the Board an attempt would be made to make deposits of collections in a more timely manner, and they will be inclusive of total receipts written for the respective period.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 34 cases disposed of.

JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., January 30, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : : :

January 30, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #192

Motion for passage of Resolution of Intention to create Special Improvement Fire Hydrant District No. 192 in the Momont Industrial Park area having been made on January 28, 1969, the resolution is herewith spread on the minutes:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 23rd day of January, 1969, 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 it to be in all respects proper, NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Special Improvement Fire Hydrant District No. 192.
2. The boundaries of said district are described as follows:
Lots 1, 2, 3 and 4, Block 1; and
Lots 6, 7, 8 and 9, Block 2, Momont Industrial Park, Phase No. 1, Missoula County, Montana.
3. The character of the improvements to be made is as follows:
Installation and maintenance of three (3) 6-inch standard fire hydrants at locations approved by the Montana State Fire Marshall as shown on the attached plat which is made a part hereof.
4. The actual installation of the fire hydrants will be made and paid for by Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, or an estimated annual cost of \$169.20, plus an administrative handling charge of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968. These costs shall be assessed to the property owners within said district.

BE IT FURTHER RESOLVED, that Wednesday, February 19, 1969, at 10:45 A. M., in the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installations; and at any time within fifteen (15) days after the first publication of the Notice of Passage 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 said Notice in the Sunday Missoulian, a weekly newspaper published in Missoula, Montana for two consecutive Sundays, commencing February 2, 1969 and ending on February 9, 1969.

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

All protests shall be in writing and delivered to the County Clerk and Recorder.
Passed and adopted this 28th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioners
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 28th day of January, 1969, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 192 outside the City limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 1, 2, 3 and 4, Block 1; and
Lots 6, 7, 8 and 9, Block 2, of
Momont Industrial Park, Phase No. 1

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements to be made in said district is as follows:

Installation and maintenance of three (3) standard 6-inch fire hydrants at locations approved by the Montana State Fire Marshall, as shown on plat on file with said petition in the office of the County Clerk and Recorder.

Estimated annual cost will be approximately \$169.20, being a rate of \$4.70 per month per hydrant, plus an administrative handling charge of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot, as the case may be, pursuant to resolution of this Board under date of September 10, 1968

On February 19, 1969, at 10:45 A. M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 February 2, 1969, 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 improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder
and Ex-Officio Clerk of the
Board of County Commissioners

Publish:

February 29, 1969

RES. OF INT. - LTG. DIST. #22

Motion for passage of Resolution of Intention to create Special Improvement Lighting District #22 in the Momont Industrial Park area having been made on January 28, 1969, the resolution is herewith spread on the minutes:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 22
IN PORTIONS OF MOMONT INDUSTRIAL PARK, PHASE 1

WHEREAS, there has been filed with the Clerk of this Board on January 23, 1969, a petition for the creation of a Special Improvement Lighting District in portions of Momont Industrial Park, Phase 1, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty percent (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to Create a Special Improvement Lighting District No. 22 in portions of Momont Industrial Park, Phase 1, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 22, Missoula County, Montana.

2. This district shall be for lighting on the following streets:

Along the north side of Industrial Road from the extended east boundary of Lot 1, Block 2, Momont Industrial Park Phase No. 1, to the extended West boundary of Lot 6, Block 2, Momont Industrial Park, Phase No. 1; along both sides of Momont Road from its intersection with Industrial Road to the extended north boundary of Lot 9, Block 1, Momont Industrial Park, Phase No. 1.

General description of the area involved is as follows:

Lots 1, 2, 3 and 4, Block 1; and
Lots 6, 7, 8 and 9, Block 2, of Momont Industrial Park, Phase 1.

3. The general character of the work to be performed will be the engineering there of and the preparation of assessment records, description of the lands and individual freeholders affected thereby for the creation of the district. The actual installation of the lighting system will be made and paid for by the supplier of electric service.

4. The annual charge to be made for electric service and lamps will be \$378.00, plus an administrative handling fee of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners Missoula County, this 28th day of January, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 22
(PORTIONS OF MOMONT INDUSTRIAL PARK, PHASE 1)

NOTICE IS HEREBY GIVEN, That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on the 28th day of January, 1969, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 22, portions of Momont Industrial Park, Phase 1, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The estimated annual charge to be made for electric service and lamps will be \$378.00, plus an administrative handling fee of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968.

The whole cost and expense of creating said improvement district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 22 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office in the Courthouse, in the City of Missoula, Montana, on the 19th day of February, 1969, at 10:30 A. M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana this 28th day of January, 1969.

COUNTY CLERK AND RECORDER
Missoula County, Montana

S/ Veramae R. Crouse

Publish:
Feb. 2 and 9, 1969

RE. STATE EXAM. COMMENTS

Letter was received from County Treasurer Arline Brown in reply to the State Examiner's comments stating that Custodian Receipts Nos. 12329 and 12330 for securities pledged by the Western Montana National Bank were approved by the State Chief Examiner and Vice President Mann has informed her that these two securities are being replaced. Securities pledged by The First State Bank have been reviewed and they are in the process of being corrected. Cash funds overdrafts are being watched more closely, and a new system has been initiated to insure a more accurate control over the investment of County funds.

RE. FEDERAL GRANT - SID #181

Copies of Offer and Acceptance of Federal Grant for Sewage Treatment Works, Parts A and B, with regard to the sewer construction work for SID #181 at Lolo were received from Engineer Vernon R. Peterson. The Grant Offer is in the Amount of \$58,080.00 and is contingent upon compliance with conditions and assurances in Offer and Acceptance, Part A. Noncompliance with these assurances and conditions could jeopardize the Federal grant. Chairman Lucier consummated the offer by signing the three copies on January 24, 1969. Also enclosed with letter of January 14, 1969 from the Regional Director of the Federal Water Pollution Control Administration, Department of the Interior, the department in charge of these grants, were instructions and documents required for further processing of the grant. The offer must be accepted by March 14, 1969. Peterson Engineering is in charge of these matters.

RE. FAIR BOARD

Mrs. Katie Jourdonnais, Secretary-Manager of the Missoula County Fair Board, informed the Commissioners that at the Annual Reorganization of officers on January 22, 1969, present officers were all re-elected. They no longer have a Racing Commissioner but carry on the Race Meet with Racing Officials. H. H. Schatz serves as State Steward. They are considering the forming of a Junior Fair Board to serve in an ex-officio manner, and help in the involvement of youth activities for the Fair.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Missoula County Weed Control for December, 1968.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., January 31, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

January 31, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT - TRACT B

Escrow check of the First National Bank in the amount of \$1170.37 was received this date on the account of Stephen D. Brodie and James L. Lee in payment on Tract B, Sec. 33 T13N, R19W. A101 #37176 was issued in receipt with credit being shown to the Airport Fund.

RE. FOOD STAMPS - INDIANS

Commissioners Lucier and Fetscher; Elizabeth Johnson, Supervisor of the County Welfare Department; and John Lahr of the State Welfare Department met with the Indian Tribal Council in Dixon at 1:00 P.M., today. The purpose of the meeting is to determine whether we will be serving anybody on the reservation with Food Stamps and whether they will be serving anybody outside of the Indian reservation with commodities. They can't have both.

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

CLAIMS

The following claims were presented for warrants to be drawn as of January 31, 1969

GENERAL

25641	Blue Cross of Montana	W/H	1,906.32
42	Soc, Sec. Div. PERS	Payment	5,498.11
43	P.E.R.S.	"	5,050.07
44	Mt. Teachers Retirement	W/H	60.26
45	West. Mont. Bank	"	7,690.05
46	St. Bd. of Equal.	"	1,199.17

PAYROLL - MONTH OF JANUARY 1969

64788-64792	County Commissioners	2,384.52
64793-64802	Clerk & Recorder	3,474.50
64803-64813	Treasurer	3,812.50
64814-64823	Treasurer - Extra	2,156.00
64824-64826	Auditor	1,472.16
64827-64834	Assessor	3,067.50
64835-64840	Assessor - Extra	1,428.60
64841-64844	Surveyor-Inspector	1,990.00
64845-64852	Clerk of Court	2,844.26
64853	Clerk of Court - Extra	13.16
64854	Court Reporter - Copeland	475.12
64855	Court Reporter - Patteson	475.12
64856	Court Reporter - Wontor	475.12
64857-64874	Sheriff	7,996.25
64875-64876	Sheriff - Extra	27.48
64877-64885	County Attorney	2,878.70
64886-64888	Justice of Peace - Moon	758.17
64889-64891	Justice of Peace - Lamoreaux	942.26
64892-64896	Janitors - Co. Bldgs.	2,175.00
64897-64898	Elections	600.00
64899	Health Dept. (Div. Indian Health)	238.56
64900	Health Dept. " " "	250.00
64901-64914	Health Department	7,862.50
64915-64917	Probation Office	849.40
64918-64923	Jailor and Matron	2,380.00
64924-64927	County Superintendent of Schools	1,694.63
64928	Civil Defense Director	175.00
64929-64932	Extension Office	1,102.30
64933-64938	Reclassification Office	2,625.00
64939-64942	Addressograph Department	916.80
64943	Public Defender	350.00

POOR

17251	Joseph Anthony	Transportation	11.80
52	Blue Cross of Mt.	Expense	63.46
53	Soc. Sec. Div. PERS	Payment	4.61

ROAD

5417	West. Con. Team. Pension Fund	Pension	156.00
18	Central Pension Fund	"	104.00
19	Soc. Sec. Div. PERS	Payment	1,700.49
5420	P.E.R.S.	"	1,484.58
21	Mt. Team. Employers Trust	W/H	211.20
22	Blue Cross of Montana	"	280.42
23	West. Mt. Bank	"	2,262.70
24	St. Bd. of Equal	"	364.71

PAYROLL - MONTH OF JANUARY, 1969

53459-53483	Road and Shop Crew	16,823.77
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BRIDGE

1966	Mt. Teams. Employers Trust	W/H	17.60
67	Blue Cross of Mt.	"	89.88
68	P.E.R.S.	Payment	320.18
69	Soc. Sec. Div. PERS	"	321.86
1970	West. Mt. Bank	W/H	309.90
71	St. Bd. of Equal.	"	49.19

PAYROLL - MONTH OF JANUARY 1969

50748-50753	Bridge Crew	3,352.69
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MISCELLANEOUS

1658	Blue Cross of Mt.	W/H	(Home Health)	21.92
59	Soc. Sec. Div. PERS	Payment	" "	181.37
1660	P.E.R.S.	"	" "	181.43
61	West. Mt. Bank	W/H	" "	284.10
62	St. Bd. of Equal.	"	" "	43.16
63	P.E.R.S.	Payment	(City=Co. Plan.)	86.83
64	Soc. Sec. Div. P.E.R.S.	"	" "	87.27
65	Blue Cross of Mt.	W/H	" "	40.92
66	West. Mt. Bank	"	" "	106.00
67	St. Bd. of Equal.	Payment	" "	16.80

PAYROLL - MONTH OF JANUARY 1969

50382-50380	City County Planning	909.10
50384-50388	Home Health Department	1,889.24

WEED

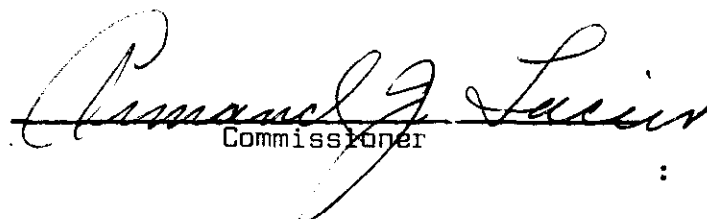
1348	Mincoff Ignition	Rod	12.75
49	Northern Bearing	Chain	14.20
1350	Mountain Tractor	Screen	2.34
51	Montana Mercantile	Supplies	111.29
52	Machinery Supply	Repairs	50.34
53	Harry's Custom Upholstery	Repair	40.00
54	Mincoff Ignition	Repairs	13.55
55	Mt. States Tel. & Tel.	Phone	37.30
56	Social Security Div. PERS	W/H	55.20
57	Pub. Employees Retire.	"	54.92
58	Blue Cross of Mt.	"	29.96
59	West. Mt. National Bank	"	61.70
1360	St. Bd. of Equal	"	9.67

PAYROLL - MONTH OF JANUARY 1969

5348	Weed Supervisor	675.00
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The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 3, 1969,"


Commissioner


Clerk

February 3, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RENTAL PAYMENT

State Warrant #798326 in the amount of \$200.00 was received this date in payment of office rent for January, 1969, for space occupied by the Mental Retardation Clinic. A101 #37180 was issued in receipt with credit to the General Fund.

REPORTS

The Board examined, approved and ordered filed the following reports for month ending January 31, 1969:

County Clerk and Recorder
Justice of Peace J. G. (Bud) Lamoreaux
Clerk of Court's Certificate of Jurors

CONTINUATION MEETING -ZON. DIST. #16

The Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission at 10:30 A. M. to continue the hearing recessed from January 28, 1969, on the matter of amendment and modification of Zoning District #16. All members of the Commission were present. Also attending were petitioners Diane H. Siegford, Mary E. Herbig, John W. Brinkerhoff, Chip Dunlap, Warren J. Stickney, and E. C. Hunton. Earl Charlton, his Attorney Raymond Tipp, and Wayne Dunlap were also present.

Commissioner Fetscher stated that his motion of January 7th that Chairman of the Board Armand J. Lucier act as Chairman of the Zoning Commission was not intended to mean he would serve as such for the whole two years remainder of his term; that the law provides that any of the members of the Zoning Commission may serve as Chairman; that therefore, if a motion could be made to rescind the January 7th motion, he would re-phrase his motion. Commissioner Stoutenburg moved that "the earlier motion of January 7th be rescinded." This was seconded by Fred Barclay, all voted "Aye" and motion carried.

Commissioner Fetscher then moved that "inasmuch as Chairman Lucier is now Chairman of the County Commissioners, that he accept the Chairmanship of the County Planning and Zoning Commission for one year." This was seconded by Louis Maillet, all voted "Aye", and Chairman Lucier accepted.

Chairman Lucier then opened the meeting, upon which Clerk Veramae R. Crouse read the minutes of the previous meeting. Suggested phrasing of zoning amendments were distributed for study. Mr. Dunlap then brought out that the 750 square foot minimum was not a fair restriction for older people who could not afford the larger trailers. Mr. Brinkerhoff stated that he had taken these suggested amendments back and gotten the opinion of the residents of Zoning District #16 that they did not want to go to these stipulations, that they want to stand on the original petition. Upon which Mr. Dunlap submitted for the record three statements of withdrawal of their signatures, signed by Lucinda A. Mart, Chip and Bessie E. Dunlap. After considerable discussion as to trailer sizes and consideration of the submission of a new petition, Chairman Lucier called attention to the fact that further discussion would be pointless since the withdrawal of the three signatures had failed the petition.

Commissioner Fetscher then made a motion that "we adjourn for the reason that we have no petition, since it has failed for lack of signatures." This was seconded by Louis Maillet, and carried unanimously. Attorney Tipp said some definition should be arrived at as to what is a trailer court, mobile home court, and more explicitly define the term "mobile home."

The Commissioners adjourned as a Planning and Zoning Commission and reconvened as a Board of County Commissioners at 11:10 A.M.

DISCUSSION RE. STREETS

County Surveyor Louis Maillet discussed the matter of streets as shown on the plat of Cobban and Dinsmore's Orchard Homes #1. Here the plat designates what is now "River Road", as "River Avenue", and a portion of it as "A Street", also Street shown on plat/as "B" is now part of "Davis Street", that shown as "C" is now "Grove Street" and that shown as "D" is now "Short Street". Since no change has ever been reflected on the plat, the County Surveyor will work up this information upon which a resolution will be passed to clarify the street designations.

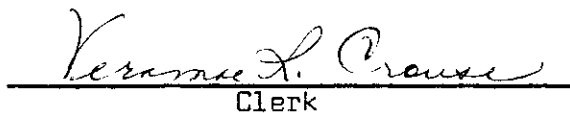
JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 4, 1969."


Chairman


Clerk

: : : : :

February 4, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PAYMENT ON SID#133

Check in the amount of \$200.17 was received from the State of Montana which constituted payment of balance due plus interest on assessment covering Lot 3, Block 60, Carline Addition, in name of Harwin Company. Missoula County was shown as Assignee in view of this assessment being a lien against said property which is part of Harwin Company holdings for which settlement was made by the State in condemnation proceedings in their acquisition of said property for high-way purposes.

APPOINTMENT

In accordance with recommendation in letter from Sam Maclay, President of the Florence-Carlton Cemetery Board, motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we appoint John Vann of Lolo as a member of the Florence-Carlton Cemetery Board to replace Charles Stewart who has moved from that community and has resigned."

OPEN BIDS - SID #190

At 10:30 A. M., the time as advertised, bids were opened for construction work to be performed in Special Improvement District #190 on Harriet Street:

#1 - Associated Asphalt, Inc.

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 190

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 190 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Cashiers check as a proposal guarantee, in the amount of Seven Hundred & no/100 dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

RSID NO. 190

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter on all Harriet Street as per the following items:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	TOTAL PRICE
1	290 tons	Bituminous Hot Plant Mix Surfacing	13.30	3857.00
2	1242 Lin. Ft.	Rolled Concrete Curb & Gutter	2.27	2819.34
				TOTAL BID 6676.34

In preparing this bid, I am in Receipt of addendums numbered _____.

The Bidder hereby certifies, (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 4th day of February, 1969.

Firm Name Associated Asphalt Inc.
By Hugh W. Frame
Title President SEAL
Address 1721 Russell St.

Montana Contractor's License No. 1868 "A"

Subscribed and sworn to before me this 4th day of February, 1969.

Richard T. Stegner
Notary Public for the State of Montana
Residing in Missoula
My Commission Expires Mar, 20, 1971 SEAL

Cashier's Check #66259 in the amount of \$700.00 written on the First National Bank accompanied the above bid.

#2 - Nicholson Paving Company

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 190

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 190 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Certified check as a proposal guarantee, in the amount of Eight Hundred Nine Dollars & Seventy One Cents (\$809.71) which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

RSID NO. 190

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter on all Harriet Street as per the following items:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	TOTAL PRICE
1	290 Tons	Bituminous Hot Plant Mix Surfacing	14.73	4,271.70
2	1242 Lin. Ft.	Rolled Concrete Curb & Gutter	3.08	3,825.36
TOTAL BID				8,097.06

In preparing this bid, I am in receipt of addendums numbered _____.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at _____ this _____ day of _____ 19 ____.

Firm Name Nicholson Paving Company
By E. J. Nicholson
Title President
Address Box 685 Missoula, Montana

Montana Contractor's License No. 2119 Class "A"

Subscribed and sworn to before me this _____ day of _____ 196 ____.

Notary Public for the State of Montana
Residing in _____
My Commission Expires _____

Certified check #572 in the amount of \$809.71 accompanied the above bid.

After the bids and extensions were checked and found to be correct, motion was made by Commissioner Fetscher "that we accept the low bid of Associated Asphalt, Inc. for the work to be performed in Special Improvement District #190." This motion was seconded by Commissioner Stoutenburg, all voted "Aye" and so ordered.

PETITION

The Board this date received second petition requesting amendment and modification of the order establishing Planning and Zoning District #16.

NOTICE OF HEARING

The above petition having checked out according to law, the following Notice was prepared for publication:

NOTICE OF PUBLIC HEARING ON PETITION TO AMEND ZONING REGULATIONS GOVERNING PLANNING AND ZONING DISTRICT NO. 16

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners in Planning and Zoning District No. 16, requesting permission to amend and modify the order establishing said district by;

Adding specific prohibited activities such as

"Trailer Courts" as unlawful uses within the Boundaries of said District.

By specific prohibited activities such as the division or subdivision of property within the Boundaries of said District for the use of Trailers and Mobile homes;

By making it unlawful to place more than one Mobile home or Trailer house upon a plot of ground area of 12,000 square feet or less.

Property to be affected by this amendment is described in petition as Lots 2 through 13 Cobban and Dinsmore's Orchard Homes No. 2, Missoula County, Montana.

That the Planning and Zoning Commission of Missoula County, Montana, will on the 25th day of February 1969, 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 Commission will consider the said request for the amendments set forth above.

All persons affected by the proposed amendments will be given an opportunity to be heard for or against their adoption.

Dated this 4th day of February, 1969.

S/ Fred Barclay
Secretary Planning and
Zoning Commission

Publish:

February 9, 1969

INSPECTION

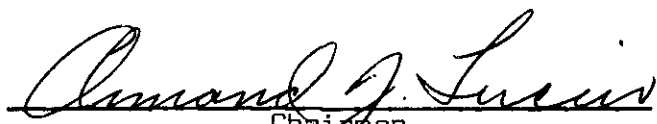
The Commissioners made an inspection of the jail today and found everything satisfactory.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 5, 1969."


Chairman


Clerk

: : : : :

February 5, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. EXAM. COMMENTS

County Auditor Grace E. Jones informed the Board that as soon as the capitol inventory is completed, Mrs. Lay will start auditing the various offices on a systematic basis, in accordance with comment contained in the State Examiner's Report dated December 6, 1968.

HEARING - SID #191

At 10:30 A. M., the time as advertised, the Board held hearing on petition for creation of Rural Special Improvement District #191, Lincoln Hills Additions 2, 3 and 4. Commissioner Stoutenburg questioned the length of time, 20 years, that the district assessments were requested to run. Mr. Painter explained that based on the projected cost per square foot, the average lot of 14,000 sq. ft. would amount to an estimated assessment of \$1218.00. This would be a principal payment of \$50 - \$55.00 per year, and with the added charges for putting this on the assessment rolls, it would seem that a shorter term, ten years, would be more feasible for the property owner and all concerned. Motion was made by Commissioner Stoutenburg, "that we take this under consideration for a period of time to talk with the subdivision developers in regard to the 20-year period versus a ten-year period for the assessment spread." This was seconded by Commissioner Fetscher, all voted "Aye" and so ordered.

REPORT

The Board examined, approved and ordered filed the December 1968 Report of the Secretary of the Missoula County Airport Board.

WELFARE

The Commissioners attended the Welfare Board meeting, and examined, approved and ordered filed the 47 cases disposed of.

IN RE. AIRPORT IMPROVEMENT

The following actions were taken with regard to the acquisition of lands necessary for the Airport Improvement Project at Missoula County Airport.

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

The following Resolution was adopted at the regular meeting of the Missoula County Airport Board February 4.

"BE IT RESOLVED that in connection with the Airport Improvement Project that the County of Missoula acquire certain lands which are necessary for runway extension and instrument landing systems. That the Airport Board request the Board of County Commissioners of Missoula County to petition the District Court for the appointment of appraisers to fix a value upon the land to be acquired in order that the improvement project may be carried forward with reasonable dispatch."

S/ Theodore Jacobs
Chairman

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE
STATE OF MONTANA, IN AND FOR THE COUNTY OF MISSOULA

IN THE MATTER OF THE PETITION
OF THE BOARD OF COUNTY COMMISSIONERS FOR THE APPOINTMENT OF
REAL ESTATE APPRAISERS.

PETITION.

TO THE JUDGES OF THE ABOVE ENTITLED DISTRICT COURT:

Come now the County Commissioners of Missoula County, Montana, and respectfully request the Court to appoint three qualified appraisers for the purpose of fixing values upon land to be acquired by the County of Missoula for the purpose of extending runways at Missoula County Airport and the installation of instrument landing systems, all of which is necessary in connection with the improvement project presently being engaged in by Missoula County with the cooperation of the United States Government.

DATED this 4 day of February, 1969.

S/ Armand J. Lucier
S/ H. W. Stoutenburg
S/ A. W. Fetscher

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE
STATE OF MONTANA, IN AND FOR THE COUNTY OF MISSOULA.

IN THE MATTER OF THE PETITION
OF THE BOARD OF COUNTY COMMISSIONERS FOR THE APPOINTMENT OF
REAL ESTATE APPRAISERS.

ORDER

Upon the filing and reading of the Petition of the Board of County Commissioners praying for an Order Appointing Appraisers to fix the value of land to be acquired by the County of Missoula in connection with the Airport Improvement Project at the Missoula County Airport,

IT IS HEREBY ORDERED that HENRY T. MURRAY, RICHARD HOOVER, and JAY W. McAFEE, three disinterested persons, be and they are hereby appointed appraisers to fix the value upon the land to be acquired in accordance with the statutes of the State of Montana.

DONE IN OPEN COURT this 5th day of February, 1969.

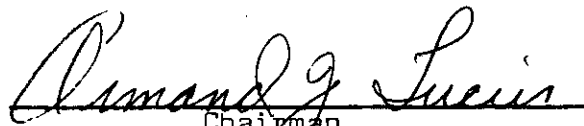
S/ Jack L. Green
JUDGE

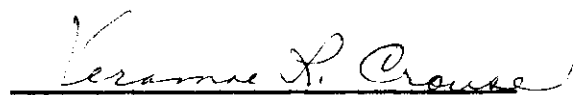
JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 6, 1969."


Chairman


Clerk

: : : : :

February 6, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board examined and approved the Indemnity Bond of Vicki Clark, as principal, and John F. Hofmeister and Louis D. Hayes, as Sureties, in the amount of \$61.14, and authorized issuance of new warrant in the amount of \$30.57 in lieu of School District #1 warrant on the General Fund numbered 81 issued January 20, 1969, now lost and unable to be presented for payment.

REIMB. JANITORIAL SERV.

Reimbursement for Janitorial Services in the amount of \$25.00 was received this date from the Montana Legal Services for the month of January, 1969.

RC & D MEETING

The Commissioners met with representatives of the Resources Conservation and Development Project, F.H.A., City-County Planning Board, Soil Conservation Service, City-County Health Department, residents of the area, and Mayor Shoup regarding the sewer problem in South Missoula beyond 39th Street. The FHA representative, Edward Schroeder, stated that they will not grant any more loans in the area south of Valley View Drive because of this problem. Another meeting will be held Friday, February 14th, at which time it is hoped all the developers and land owners will sit in.

REIMB. PRINTING COSTS

Reimbursements were received this date for printing costs incurred by the Probation Office in activities performed on behalf of the following counties:

	<u>AMOUNT OF REIMBURSEMENT</u>
Sanders County	\$38.69
Lake County	47.12

RESOLUTION - SCH. DIST. 23 BOND

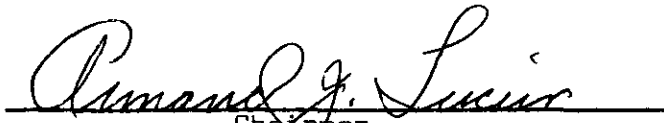
Copy of Resolution passed and adopted by the Board of Trustees of School District No. 23 was received this date, calling for a bond election February 26, 1969 to be held at the Target Range School from the hours of noon to 8:00 P. M. Purpose of the bonds is for the construction of an addition of two classrooms, audio-visual room, kitchen facilities, administrative offices, storage space, completion of locker rooms, and minor remodeling as funds allow. Amount of bonds is \$86,000.00.

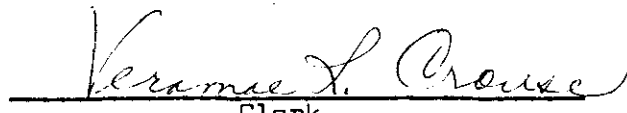
JURY LIST

Chairman Lucier checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 7, 1969."


Chairman


Clerk

: : : :

February 7, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INSPECTION TRIP

The Commissioners inspected the subdivision of Ross Middlemist, inspected the Mormon Creek Road and Route 35 and also the Riverside Development subdivision - all in the vicinity of the town of Lolo.

REIMB. PRINTING COSTS

Reimbursement in the amount of \$9.27 was received this date for printing costs incurred by the Probation Office in activities performed on behalf of Mineral County.

PREL. APPROVAL OF PLAT

The Board concurred in the recommendation of the County Surveyor that preliminary approval be granted for the preliminary subdivision of a portion of the Ross Middlemist property located in the SE¼ of the NW¼ of Sec. 35, T12N, R20W, P.M.M., Lolo, Montana.

JURY LIST

Commissioner Fetscher checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 10, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

February 10, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, 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 John V. Moon for January, 1969.

EMERG. BUDGET

Motion was made by Commissioner Stoutenburg, "that we accept the Emergency Budget for Hellgate School, District 4, in the amount of \$13,129.59." Motion seconded by Commissioner Fetscher and carried unanimously.

JURY LIST

Commissioner Stoutenburg checked the Addressograph Department on the progress of the preparation of the jury list for 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 11, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

February 11, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SID #191

The Board met with Don Tomlinson and Jack Weidenfeller of the Lincoln Hills developments and Mr. Painter with regard to the length of time Special Improvement District #191 is to run. The petition requested a 20-year payment period. After discussion, the Board signed the following resolution for creation of the district, granting the petition as requested:

RESOLUTION

WHEREAS, this Board did on January 17, 1969, pass a Resolution of Intention to create a special Improvement district in the vicinity of Lincoln Hills Additions 2, 3 and 4, Missoula County, Montana.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A. M. February 5, 1969 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 January 19, 1969 and January 26, 1969, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this Resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 191 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 191 is described as follows:

Lincoln Hills Addition No. 2, Parcel A, Lots 1-17 inclusive
 Lincoln Hills Addition No. 3, Lots 1-11 inclusive and 19-28 inclusive
 Lincoln Hills Addition NO. 4, Parcel A, Lots 1-19 inclusive and Parcel 8,
 Lots 20-25 inclusive.

And all of September Drive including parking lane, Greenbrier Drive including parking lane, Greenbrier Court, Greenbrier Lane, and Lower Lincoln Hills Drive along any adjoinment of either Lincoln Hills No. 2 and/or 4 including the parking lane adjoining Lincoln Hills Addition No. 2, Parcel A.

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 Gordon E. Sorenson, P.E. of Sorenson and Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made is Rural Special Improvement District No. 191 aforesaid is as follows, to-wit:

On the streets described in Section 3, the following, combination concrete curb and gutter with driveway cutouts where driveways now exist and 2" hot plant mix bituminous paving complete with 6" leveling course, 12" base course, and subgrade betterment where required, Partial curb returns are to be constructed where Greenbrier Drive and September Drive intersect with Lower Lincoln Hills Drive. Lower Lincoln Hills Drive is to have only bituminous surface improvements, except where drainage design dictates curb construction.

Section 6. The entire cost of making 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. 191 aforesaid shall be taxed and assessed against the entire area in said district based upon a square footage rate determined by dividing the final costs of this district (which will include construction, engineering and County administration costs) by the total summation of square footage of lot areas within this district. No corner lots shall bear double assessment.

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. 191, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 twenty 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, and to post three notices of said invitation of proposals within the confines of said Rural Special Improvement District. Tuesday, March 18, 1969 at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 11th day of February, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
 Chairman
 S/ H. W. Stoutenburg
 Commissioner
 S/ A. W. Fetscher
 Commissioner

SEAL
 ATTEST:

S/ Veramae R. Crouse
 County Clerk and Recorder

REIMB.

Check in the amount of \$25.00 was received from the Montana Legal Services Association as reimbursement for janitorial services for February, 1969.. A101 #37220 was issued in receipt, with credit to the General Fund.

RE. R/W ON 55th ST.

The County Surveyor sent a request to McCullough Brothers Land Development Co. regarding the possibility of granting an additional 20 foot right-of-way easement adjacent to the south side of the existing 30 foot right-of-way on 55th Street within Hillside Homes Addition No. 1. The one-half dedication as exists, does not allow for adequate road width to properly serve the present development. A temporary easement would allow the road to be widened to the south until such time that the north one-half of the right-of-way is dedicated.

RE. R/W ON FIFTH ST.

The County Surveyor recommended that the County take the necessary measures to acquire a 60 foot right-of-way on Fifth Street between Eaton and Davis Streets in order that Fifth Street may be constructed as a through street to Reserve Street. A partial right-of-way on this portion of Fifth Street was dedicated with the Stahl Addition but it is of inadequate width to permit construction of a through street.

RESOLUTION RE. ROAD WIDTHS

The following resolution requiring full road width right-of-way dedications within subdivisions was passed and adopted this date:

RESOLUTION

WHEREAS, it has been the policy, in the past, for Missoula County to accept one-half width road and street right-of-way dedications on subdivision plats in the case where the centerline of said dedication falls on a property line.

However, it has been found that the narrow roads and streets which result from these one-half width right-of-way dedications are difficult to properly maintain, and in many cases creates dangerous driving conditions.

NOW THEREFORE, BE IT RESOLVED BY this Board of County Commissioners that all streets and roads dedicated within the boundaries of a subdivision shall be the full required width. One-half or partial width dedications will be accepted only in the case where they are adjacent to a previously dedicated or deeded right-of-way and result in a full right-of-way for the public.

Passed and adopted this 11th day of February, 1969.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk

MISBOULA COUNTY

S/ Armand J. Lucier
Chairman, Board of County
Commissioners
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

CONTRACT - SID #190

The Board this date signed contract with Associated Asphalt, Inc. for construction of paving, curb and gutter on Harriet Street and its cul-de-sac in the amount of \$6,676.34. Performance Bond was furnished covering this contract.

JURY LIST COMPLETED

The list of names prepared by the Addressograph Department for selection to serve as trial jurors for the year 1969 was certified to by the Chairman of the Board, the County Assessor and the County Treasurer, and delivered to the Clerk of Court by the Clerk and Recorder this date. Total names----31,726.

The Board handled regular county business and signed claims during the day.

CLAIMS

The following claims were presented for warrants to be drawn as of February 11, 1969.

		GENERAL	
25647	Cliff Oliphant	Refund	5.00
48	Mt. States Tel. & Tel.	Phone	100.49
49	Mt. States Tel. & Tel.	"	52.35
25650	Mt. States Tel. & Tel.	"	847.50
51	Missoulia	Printing	460.35
52	Missoulia	"	802.88
53	Typewriter Supply	Supplies	244.91
54	Burroughs Corporation	Ribbons	60.39
55	Xerox Corporation	Use Charge	95.51
56	Office Supply	Supplies	46.20
57	A. W. Fetscher	Mileage	35.10
58	Armand Lucier	"	37.62
59	Eastman Kodak	Supplies	240.10
25660	Kodak A/C 200	Contract	108.75
61	Anders Office Machines	Service	39.50
62	Burroughs Corporation	Supplies	31.40
63	Burroughs Corporation	Maintenance	54.24
64	St. Bd. of Equal.	Supplies	194.67
65	Blue Book	Book	40.00
66	Missoula Blueprint	Supplies	27.27
67	Alma Samsel	Jury	6.09
68	Palace Coffee Parlor	Jury Meals	61.75
69	Palace Coffee Parlor	" "	27.40
25670	Riley's Cafe	Jury Coffee	3.20
71	Missoulia	Printing	1,132.79
72	First Nat'l. Bank	Box Rental	5.00
73	Xerox Corporation	Toner	122.20
74	Mt. Jury Instruction	Publication	1.00
75	Reporter's Paper & Mfg.	Covers	15.25
76	Ray Patterson	Reporter	27.21
77	Pengad Companies	Covers	45.80
78	Edward Wontor	Reporter	2.56
79	Haugen's	Glass	2.00
25680	John Murphy	Conference Exp.	207.55
81	John Murphy	Patrol Mile.	1,634.60
82	Office Supply	Supplies	2.31
83	Typewriter Supply	Paper	114.00
84	Motorola Commun.	Contract	68.00
85	Montana Power	Utilities	7.68
86	Depart. Attorney Gen.	Teletypewriter	156.21
87	John Murphy	Mile.	499.63
88	Carroll Copeland	Transcript	24.30
89	Michael McLatchy	Mile.	43.92
25690	Nathan Henderson	Expense	45.00
91	Robert Parker	Witness	1.50
92	Steve Lowry	"	1.50
93	Glen Hawkins	"	1.50
94	Nancy Landers	"	1.50
95	Sherri Corey	"	1.50
96	George Ament	"	1.50
97	Tracy Newman	"	1.50
98	Michael Reynolds	"	1.50
99	Sam Myers	Service	3.00
25700	Phil Desarmo	Coroner's Inquest	3.00
01	John Roberts	" "	3.00
02	F. K. Stewart	" "	3.00

03	Ron Merwin	Coroner's Inquest	3.00
04	F. A. Graehl	" "	3.00
05	James Doyle	" "	3.00
06	Mike Kosan	" "	3.00
07	Missoula Laundry	Laundry	18.95
08	Cascade Supply	Supplies	54.00
09	Montana Mercantile	Lamps	26.91
25710	Ken's Fire Extinguisher	Recharge	4.50
11	Nationwide Papers	Supplies	16.40
12	K G Distributors	Tapes	8.51
13	Kramis Hardware	Supplies	17.75
14	Art & Ray's Repair Shop	Keys	4.50
15	Rolf Tandberg	Building	284.00
16	Kirby of West. Mt.	Vacuum Cleaner	27.50
17	Consolidated Electric Dist.	Supplies	12.86
18	Frank Bauer Hauling	Hauling	25.00
19	Montana Power	Utilities	1,458.97
25720	Georgia Walters	Voter Reg.	1.00
21	Intn'l Bus. Mach. Corp.	Elections	60.50
22	Walter Morris	Mileage	18.72
23	Ruth Smith	"	2.79
24	University of Mont.	Agency Share	64.00
25	John Vaughn	Mile	112.85
26	Jeremiah Johnson	Mile.	42.30
27	Yellowstone Boys Ranch	Care	100.00
28	Western Montana Clinic	Care	42.00
29	St. Patrick Hospital	"	88.00
25730	Quality Wholesale	Batteries	57.60
31	John Murphy	Bd. Prisoners	996.75
32	National Wildlife Fed.	Membership	5.00
33	First National Bank	Census	648.86
34	Geraghty Funeral Home	Burial	300.00
35	Livingston Maletta Funeral	"	150.00
36	Squire, Simmons, & Carr	"	600.00
37	Thaddeus Wojciechowski	Expenses	2.25
38	93 Chrysler-Plymouth	Repairs	25.57
39	Unique Zipper Dist.	Kit	2.00
25740	Mt. States Tel. & Tel.	Phone	78.22
41	Marion Duncan	Mileage	58.59
42	Stanley Pfeifer	"	18.09
43	Axel Hansen	"	40.32
44	Stan Pfeifer	Manual	5.00
45	Missoulia	Printing	124.90
46	Missoula Blueprint	Pointer	2.70
47	Matthew Bender	Book	28.50
48	Martindale-Hubball	"	80.00
49	Bancroft-Whitney	Publications	111.00

POOR

17254	Mt. St. Dept. Pub. Welfare	Reimb.	17,817.65
55	Anders Office Machines	Ribbons	27.00
56	Mt. States Tel. & Tel.	Phone	146.07
57	E. T. Aasheim	Rent	80.00
58	E. T. Aasheim	"	60.00
59	Donna Allen	"	46.50
17260	Emma Anderson	"	42.50
61	Gail Brayton	"	50.00
62	Belmont Hotel	"	68.00
63	Wallace Cantrell	"	45.00
64	Gust Datsopoulos	"	60.00
65	Earl Fox	"	55.00
66	Frieda Kallis	"	75.00
67	Lillian Jamieson	"	65.00
68	Judy Knoyle	"	40.00
69	Robert MacArthur	"	55.00
17270	Mrs. L. W. Montagne	"	38.00
71	Lorraine Nash	"	30.00
72	Michael Oestreich	"	25.00
73	Eunice Oftedahl	"	17.50
74	Joel Olinghaus	"	52.23
75	Park Hotel	"	105.00
76	Riley Pearson	"	55.00
77	Mrs. W. P. Parker	"	50.00
78	Mrs. Ann Richley	"	42.50
79	Mrs. Pat Sullivan	"	30.00
17280	Sarah Powell	"	22.00
81	Mary Sorge	"	17.00
82	Agnes Touchette	"	55.00
83	James Terry	"	11.58
84	West. Mt. Nat'l. Bank	"	26.62
85	Walter Wentz	"	60.00
86	Eileen Woolsey	"	25.00
87	Superamerica Station #51	Gas	3.00
88	Frank's Standard Service	"	4.50
89	Montana Power	Utilities	136.43
17290	Montana Power	"	10.00
91	Montana Power	"	89.20
92	White Pine Sash	Wood	5.00
93	Intermountain Lumber	Presto-Logs	10.00
94	Montana Propane	Propane	2.50
95	Worden's Market	Presto-Logs	20.00
96	Montgomery Ward	Shoes	2.99
97	Super Save Mkts.	Staples	428.60
98	Super Save Markets	"	495.78
99			

17349	Western Pharmacy	Drugs	7.55
17350	Central Ambulance Service	Service	29.00
99	Super Save Markets	Staples	542.14
17300	Super Save Markets	"	466.38
01	Tony's Target Range Grocery	"	63.95
02	Worden's Market	"	138.50
03	Safeway Stores	"	385.50
04	Albertson's Food Market	"	192.20
05	Albertson's Market	"	48.40
06	B and R Cash Market	"	15.70
07	Jan's Grocery	"	9.45
08	Grocery Boys	"	358.78
09	Dee's Market	"	221.75
17310	Buttrey's Food Stores	"	390.00
11	Buttrey's Food Stores	"	438.74
12	Buttrey's Food Stores	"	317.10
13	Oxford	Meals	31.80
14	Adams Country Store	Staples	7.95
15	Safeway Stores	"	452.96
16	Orchard Homes Grocery	"	50.55
17	MacLay Market	"	469.96
18	Safeway Stores	"	426.88
19	Shaffer's Market	"	124.53
17320	Flor-Haven Rest Home	Care	1,239.50
21	Hillside Manor	"	680.91
22	Royal Manor Nursing Home	"	85.00
23	Wayside Sanitarium	"	814.01
24	Mrs. Leonard Jensen	"	45.80
25	Marion Ryan	"	71.50
26	Dr'S. Cox, Drouillard, Fritts, Huntley	"	9.00
27	Bryce Breitenstein, MD	"	22.40
28	William Norman, MD	"	11.00
29	C. R. Svore, MD	"	65.00
17330	Western Montana Clinic	"	748.00
31	Missoula Community Hospital	"	1,188.40
32	Missoula General Hospital	"	252.95
33	St. Patrick Hospital	"	3,537.90
34	R. H. Johnson D.D.S.	"	6.00
35	D. C. Bundy, MD	"	23.00
36	William Wade, D.D.S.	"	80.00
37	Optical Center	Glasses	4.00
38	Don's Drug Store	Drugs	112.62
39	East Gate Drug	"	240.77
17340	Missoula Drug	"	34.31
41	Palmer's Drug	"	60.24
42	Palmer's Drug	"	2.85
43	Peterson Drug	"	65.50
44	Professional Village Pharmacy	"	133.38
45	Smith Drug Store	"	150.00
46	Smith Drug Store	"	14.70
47	Super Save Drug #7	"	5.48
48	Super Save Drug #7	"	47.41

ROAD

5425	Coast to Coast Stores	Supplies	3.52
26	Montana Mercantile	"	64.14
27	Machinery Supply	"	2.80
28	Northern Bearing	"	21.66
29	Mountain Tractor	Cartridge	13.80
5430	Hall-Perry Machinery	Supplies	8.96
31	Industrial Air products	"	69.67
32	Montana Power	Utilities	42.55
33	Mountain States Tel. & Tel.	Phone	76.78
34	Solar Gas	Fuel	135.66
35	Mt. States Tel. & Tel.	Phone	28.75
36	Missoula Electric Coop.	Utilities	31.25
37	O. K. Rubber Welders	Sipe	10.00
38	Bakke Tire Serv.	Recaps	24.00
39	Mueller Tire	Tires	788.42
5440	Continental Oil	Gasoline	1,208.20
41	Chevron Oil	Gas Guard	10.71

BRIDGE

1972	Montana Mercantile	Supplies	34.59
73	Montana Power	Utilities	225.46
74	Pacific Hide & Fur Depot	Supplies	56.44
75	A. L. Kahl	Inspection	135.38
76	Hall-Perry Machinery	Spreader	219.04
77	Montana Concrete Pipe	Material	564.10

MISCELLANEOUS

1668	Davis Bros.	Supplies (Home Health)	9.22
69	Missoula Drug	Rental " "	22.50
1670	Rocky Mountain Surgical Supply	Supplies " "	38.60

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 13, 1969."

Armand J. Lavin
Chairman

Kenneth H. Chase
Clerk

: : : :

February 13, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES.


Resolution No. 2883 was received from the City this date, extending the boundaries of the City of Missoula to incorporate therein the South 35 feet of Lots 16 to 20, the North 50 feet of Lots 21 to 24, the North 50 feet of the West ½ of Lot 25, all in Block 61, plus the vacated alley in Block 61, Carline Addition, Section 32, T13N, R19W.

RE FOOD STAMP PLAN

The Commissioners met with: Joe Bewley, Commodities; George Roberts, Food Stamps; Elizabeth Johnson, County Welfare; John Lahr, State Welfare; and Wally Warren, Food Stamps from San Francisco to discuss the Food Stamp program and Commodities for the Indians both on and off the reservation. Final decisions will be made after Mr. Bewley, John Lahr, Mr. Roberts and Mr. Wally Warren meet with the Indians at Dixon.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 14, 1969."


Chairman


Clerk

: : : :

February 14, 1969

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

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner Present
Veramae R. Crouse, Clerk - Present

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

MEETING RE. SEWER PROBLEMS

At 2:00 P.M., Commissioner A. W. Fetscher, acting as Chairman in Commissioner Lucier's absence, and Commissioner H. W. Stoutenburg met with a group of people representing landowners and developers of the area south of 39th Street, bank officials, Thad Wojciechowski, County Extension Agent, Jim Nelson of the City-County Health Department, Steve Petrini, City-County Planning Board, Buster Dufour of RC & D, Gordon E. Sorenson and Robert Shelton of Sorenson & Shelton Engineering firm, regarding the sewage problems in that area south of 39th Street. Mr. Fetscher explained that Mr. Edward C. Schroeder of the FHA, Helena, stated no more loans will be approved for any homes south of the guideline which is Valley View Drive and contouring the hill running east, as shown on the map presented. The Health Department will not approve any septic tanks in the area, therefore the Commissioners cannot accept any new plats until the sewage problem has been solved.

Thad Wojciechowski outlined the start of work done on this at the meeting last Tuesday, and Jim Nelson explained that anything above Valley View Drive indicated high clay deposits. There had been 15 failures on sewer systems in the problem area along 39th and up the hill. Spring action in addition to clay deposits, and the many different levels of the homes, also make a problem with excessive transmission lines if a sewer system should go in.

Mr. Sorenson explained that the matter all started when two developers came in to talk about their sewer problems, and he felt it would only be a piece-meal sewage system and not good for Missoula's growth unless everyone got together to study the whole area as a unit. It could not be started for one or two on their own.

Mr. Dufour, the RC & D Coordinator from Hamilton explained that help is available and that the Commissioners could act as Co-Sponsors in obtaining a grant from the Housing and Urban Development Project for planning funds to make a study of the problem area. Funds are available with no interest until construction is started. Later, the land owners and developers could form an SID to cover sewer facilities, and there would be a grant available on that.

In answer to how far south the designated area extended, Mr. Shelton stated the logical boundary is the Miller Creek ridge which divides the Missoula Valley proper and the FHA felt that the drainage is all in the same direction --- down the Miller Creek watershed basin to the river. Mr. Sorenson brought out that the basic plan should be designed to handle the whole area, and he felt that if this ever went into the City plant the immediate problem would be one of transmission lines as the line down Reserve Street would not handle the whole thing. If it couldn't be taken into the City without duplicating the transmission system, it would be better to develop something in the area itself.

The owners deplored the whole area being condemned as putting a burden on them and felt that before they subscribed to an over-all sewer system it should be determined if some of the area might be excluded. Mr. Carpino stated the study would show this and the planning funds would cover the study which provides actual seismological tests.

Mr. Twite wished to be assured that any sewer system put in would not affect the ground water. Mr. Sorenson assured him that the State Board of Health would certify that no pollution existed, as in the future this board would be working closely with the Federal Water Pollution Control Council in connection with water in dense residential areas. Mr. Carpino felt there was no alternative but to have the feasibility study. Mr. Dufour stated that in the case of another project the County Commissioners, who co-sponsored this, selected the engineers. The Housing and Urban Development aid with the grant.

Mr. McCullough inquired into the possibility of help from the Corps of Engineers in Seattle, to which Mr. McAfee offered that the Corps has a subdivision planning service to help developers at no cost to land owners.

Mr. Fetscher stated the County Commissioners would be willing to Co-sponsor the study, but it would be necessary for the land owners and developers to form a Committee. Mr. Dufour added that the agencies such as FHA and HUD would be glad to come over and tell the group what assistance would be available.

Those volunteering to work on a committee were Paul Carpino, Mike McCullough, Massey McCullough, Marshall Henry and Jay McAfee. Mr. Sorenson added the name of Gerald Ryan to serve in his stead. All present agreed it was necessary to have a study made, and Mr. Wojciechowski stated he would contact the remaining owners of record.

Mr. Dufour assured that both sewer and water grants are tied together, and it would be well to have the study include both at the same time. He suggested that before the Committee meets, every possible source of help should be contacted to have them present to explain what can be done and who can help. He felt it would be 2 or 3 months before they would know which direction they would be going as to getting funds, how much, and how soon the planning study can start.

Mr. Wojciechowski suggested the Committee remain and get started right away. The Committee then retired to the Commissioner's meeting room for further consultation.

PETITION

The Board this date received petition for vacation and abandonment of that portion of the 20 foot alley through Block 2 in said Townsite of Frenchtown lying Northeasterly of and adjacent to the Northeasterly boundary of Lot 22, said Block 2. The Clerk is checking out this petition for sufficiency of signatures.

RE. FOOD STAMP PROGRAM

Mr. John Lahr, State Welfare Department; George Roberts, Food Stamps; Joe Bewley, Food Stamps and Wally Warren, Assistant Director, Consumer and Marketing Service, U.S. Department of Agriculture, San Francisco, California, met with the Tribal Council at 10:00 A.M. At that meeting, the tribal council agreed to continue disbursing surplus commodities on the reservation and to include the non-Indians living within the boundaries of Missoula County, with the understanding that Missoula County will reimburse the tribe for the per capita costs.

All the Indians residing within the borders of Missoula County exclusive of the reservation will be required to participate in the Food Stamp Program.

CLAIM

The following claim was presented for warrant to be drawn as of February 14, 1969.

GENERAL

25750	Robert Higgins	Mileage	191.16
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The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 17, 1969."


 Acting Chairman


 Clerk

: : : : :

February 17, 1969

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

Armand J. Lucier, Chairman, - Present
 A. W. Fetscher, Commissioner - Present
 H. W. Stoutenburg, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REPORT

The Board this date examined, approved and ordered filed the January Report of the Clerk of the District Court, together with report of total credited to the Montana Judge's Retirement Fund in the amount of \$429.18.

EMER. BUDGET


Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that we approve the Emergency Budget for Woodman School District #18 in the amount of \$4,525.00 for the General Fund, \$955.00 for the Transportation Fund and \$175.00 for the Retirement Fund."

CONTRACT FOR DEED

The Board signed Contract for Deed concerning the purchase of Lot 16, Block 81, Umlin Addition, by Donovan G. and Mary E. Ballard of Route #1, Stevensville, Montana, under date of July 18, 1968, in the amount of \$1,000.00. The sum of \$200.00 was paid as down payment at time of purchase, with remaining payments in the amount of \$200.00 each to be made on July 18th of each year, with interest at 4%, final payment date being July 18, 1972. Deed for this property was executed, and is being placed in escrow.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 18, 1969."


 Chairman


 Clerk

: : : : :

February 18, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING ON PET. FOR ZON VAR.

At 10:30 A.M., the time as advertised, the Commissioners held hearing on the petition of E. J. Herbenson of Lolo Street in the Rattlesnake area for variance from the regulations of Missoula County Planning and Zoning District #1 to permit his construction of a four-unit dwelling on his 18,200 square foot lot. Present at this hearing with the three Commissioners were Deputy County Attorney Gene McLatchy, Mr. and Mrs. Herbenson, and twelve other residents of the area.

Chairman Lucier read the petition and called on Mr. Herbenson who stated that since one four-plex had already been constructed on Lolo Street, he felt he should be able to put one on his lot. The Chairman explained that the matter of the four-plex built by Joe Phelps had been turned over to the County Attorney for action but so far none had been taken. Mr. Stoutenburg brought out that many times the Board had asked to have the zoning enforced in this area. Ten days ago a special request was made of the County Attorney to start action immediately so there would be something to tell those present at this hearing, but no action had been taken.

Mr. Pestka stated the original intention of the zoning was to keep it to single family dwellings, or not more than two. He stated he knew the Phelps building was wired for four systems. Mrs. Doty brought out that anyone could see the plumbing and wiring was set for four units, and that this construction should have been stopped. Mrs. Lucas feared the erection of a four-plex would create a traffic hazard on Lolo Street for children attending the Lincoln School. Mr. Murray stated he was unable to understand why the zoning was enforced with stringency in some instances (the Wohlschlager case) and over-looked or treated with leniency in others. Mr. McLatchy stated the County Attorney's office is confronted with responsibilities beyond their ability to perform, and that it was their contention there was little they could do about the zoning --- that they had been advising that people seek private legal counsel for action on their own.

Upon a show of hands, it was found that all present except the Herbensons were opposed to the variance. Commissioner Fetscher moved that "we deny this variance." This was seconded by Commissioner Stoutenburg and carried unanimously.

RESOLUTION RE. AIRPORT

The following resolution was passed and adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA FEBRUARY 18, 1969

On motion of Commissioner Fetscher, duly seconded and carried, the following Resolution was adopted:

WHEREAS, the Missoula County Airport Commission has been appointed by the Board of County Commissioners to administer the operation of Johnson-Bell Field and,

WHEREAS, the County of Missoula also owns and operates the Seeley Lake Airport,

NOW THEREFORE BE IT RESOLVED, that the Missoula County Airport Commission be charged with all matters of administrative policy concerning Seeley Lake Airport.

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

ELEVATOR PRICE ADJUSTMENT

The Board received statement from the Otis Elevator Company that there has been a price adjustment based on changes in cost and material, in accordance with contract for elevator service, from the former price of \$182.04 to \$196.76. This adjusted price becomes effective February 1, 1969 and remains in effect until January 31, 1970.

PETITION

The Board this date received petition signed by owners of 65.9% of the frontage of Alten Drive requesting that the name of Alten Drive be changed to Murray Street.

NOTICE TO CLOSE ALLEY

Petition to close portion of alley in Frenchtown having checked out according to law, the following Notice was prepared for publication and posting:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that on the 3rd day of March, 1969, at 10:30 A. M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting the vacation and abandonment of the following described portion of alley located in the County of Missoula as the same is platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana:

That portion of the 20 foot alley through Block 2 in the Townsite of Frenchtown, lying Northeasterly of and adjacent to the Northeasterly boundary of Lot 22, said Block 2.

That all interested persons may appear at said time and place to protest or support the closing or vacating of said alley.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

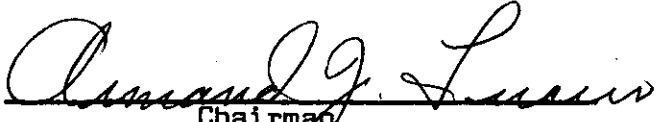
Publish: February 23, 1969

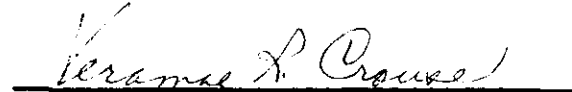
AIRPORT MEETING REPORT

The Board received copy of report of the regular monthly meeting of the Missoula County Airport Commission dated February 4, 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 19, 1969."


Chairman


Clerk

: : : : :

February 19, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SPEC. IMP. LITG. DIST. #22

At 10:30 A. M., the time as advertised, the Board held hearing on petition for creation of Special Improvement Lighting District #22 in portions of Momont Industrial Park, Phase No. 1. No one appearing in protest, Commissioner Stoutenburg made a motion "that we grant the petition as requested." Motion seconded by Commissioner Fetscher and carried unanimously. The following resolution was passed and adopted thereafter.

RESOLUTION CREATING SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 22 (Portions of Momont Industrial Park, Phase 1)

WHEREAS, this Board did on January 28, 1968 pass a Resolution of Intention to create a special improvement lighting district in portions of Momont Industrial Park, Phase 1, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 10:30 a.m., Wednesday, February 19, 1969, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published in the Sunday Missoulian February 2 and 9, 1969, and posted 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 owning property within the proposed district; and

WHEREAS, no written or oral protests to the creation of said district have been received,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement lighting district, hereinafter described, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity and to pay the annual cost of electric service and lamp replacement of said district.

2. That said special improvement district shall be known and designated as, "Special Improvement Lighting District No. 22", portions of Momont Industrial Park, Phase 1, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 22 is described as follows:

Lots 1, 2, 3 and 4, Block 1; and
Lots 6, 7, 8 and 9, Block 2 of Momont Industrial Park, Phase 1.

This district shall be for lighting on the following streets:

Along the north side of Industrial Road from the extended east boundary of Lot 1, Block 2, Momont Industrial Park, Phase No. 1, to the extended West boundary of Lot 6, Block 2, Momont Industrial Park, Phase No. 1;
along both sides of Momont Road from its intersection with Industrial Road to the extended north boundary of Lot 9, Block 1, Momont Industrial Park, Phase No. 1.

4. That the territory and property included within the limits and boundaries as fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the 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 creating and maintaining said lighting district.

5. The estimated annual charge to be made for electric service and lamps will be \$378.00 plus an administrative handling fee of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968.

6. The entire cost of creating said district and of maintaining same thereafter, shall be taxed and assessed against the entire area in said district and said costs will be apportioned among the various lots within said improvement district in proportion to the square footage of said lots as determined by this Board.

7. The warrants issued against Special Improvement Lighting District No. 22 fund to be created, shall be issued in payment of the costs and expense of creating and maintaining said district; such warrants shall bear interest at the rate of six percent (6%) per annum, payable on the first

day of January, unless the Board of County Commissioners shall prescribe another time.

8. Special assessments to be levied against and upon the property within said district to pay all costs and expense of creating and maintaining said district will be made in accordance with Section 16-1601 to 16-1632, RCM, 1947, as amended.

Passed and adopted this 19th day of February, 1969.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher,
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

SPEC. IMP. FIRE HYDRANT DIST. #192

At 10:45 a.m., the time as advertised, the Board held hearing on petition for creation of Special Improvement Fire Hydrant District #192 in portions of Momont Industrial Park, Phase No. 1. No one appearing in protest, Commissioner Fetscher made a motion "that we grant the petition as requested." Motion seconded by Commissioner Stoutenburg and carried unanimously. The following resolution was passed and adopted thereafter:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 192

WHEREAS this Board did on January 28, 1969, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Momont Industrial Park, Phase No. 1, Missoula County, Montana, and,

WHEREAS, a hearing on said resolution was held at 10:45 a.m., Wednesday, February 19, 1969, at the office of the Board in Missoula, Montana, and notice of said Resolution and hearing was duly published in the Sunday Missoulian, February 2 and 9, 1969 and posted in more than three public places within the boundaries of said proposed district and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed district, and,

WHEREAS, no written protest to the creation of said proposed district was received, or any oral protest made at said hearing,

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

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a Special Improvement Fire Hydrant District, hereinafter described, for the purpose of having three fire hydrants installed at the expense of the Montana Power Company, the company to assume the maintenance of said facilities.

2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 192, portions of Momont Industrial Park, Phase No. 1, Missoula County, Montana.

3. That said Special Improvement Fire Hydrant District No. 192 is described as follows:

Lots 1, 2, 3 and 4, Block 1; and
Lots 6, 7, 8 and 9, Block 2, Momont Industrial Park, Phase No. 1, Missoula County, Montana.

4. That the territory and property included within the limits and boundaries so fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said fire hydrant district.

5. The entire cost of creating said district and of maintaining same thereafter shall be taxed against the entire area in said district, and said costs will be apportioned among the various tracts of land within said improvement district in proportion to the square footage of said land.

6. The cost of the fire hydrant improvements shall be assessed at the rate of \$4.70 per month for each hydrant or an estimated annual cost of \$169.20, plus an administrative handling charge of \$4.00, and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968. These costs shall be assessed to the property owners within said district. These fire hydrants are to be installed at the following locations:

- (1) At Southeast Corner of Lot 5, Block 2, where it joins Lot 6.
- (2) At Southwest Corner of Lot 1, Block 1, on corner of Momont Road and Industrial Road.
- (3) At northwest Corner of Lot 3, Block 1, where it joins Lot 4.

Passed and adopted this 19th day of February, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioners

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BUDGET REPORT

The Board this date examined, approved and ordered filed the Budget Report for January, 1969.

NOTICE INVITING PROPOSALS - LINCOLN HILLS AREA

In accordance with resolution passed and adopted February 11, 1969 creating Rural Special Improvement District No. 191, the following Notice Inviting Proposals for construction work to be performed therein 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, up until March 18, 1969 at 10:30 A. M. o'clock for the purpose of construction of base course and bituminous surfacing, concrete curb and gutter with driveway sections, and on all of September Drive, Greenbrier Court, Greenbrier Lane, Greenbrier Drive and portions of Lower Lincoln Hills Drive and doing such other work as may be necessary in connection with Rural Special Improvement District No. 191 the boundaries of which are given in Resolution dated February 11, 1969 creating this district.

Estimated quantities of major items are 21,700 sq. yds. of asphalt pavement, 8600 cu. yds. of 3" minus base course and 7975 lin. feet of concrete curb and/or gutter.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street in Missoula.

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.

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.

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 191" and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

See page
502 for
change of
publication
dates and
opening date
of April 13, 1969

Published: Feb. 23, 1969
March 2, 1969
March 9, 1969
March 16, 1969

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 129 cases disposed of.

TRIP TO HELENA

Commissioner Fetscher will travel to Helena February 20, 1969 on County business.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 20, 1969."


Chairman


Clerk

February 20, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - CHANGE ST. NAME

The following resolution was passed and adopted this date:

R E S O L U T I O N

RESOLUTION made, passed and adopted this 20th day of February 1969, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, WITNESSETH that:

WHEREAS, petition has been received requesting that the name of Alten Drive in the Rattlesnake area be changed to Murray Street, and

WHEREAS, at the time Murray Tracts were originally platted there was reason to believe that the east side highway would be continued to intersect Alten Drive, and

WHEREAS, this continuation of the east side highway did not materialize, and Murray Street is so designated at its intersection with Brayton Avenue, the main arterial highway on the east side of the Rattlesnake, and it is confusing to travel Murray Street for one block only to have it merge into Alten Drive, and

WHEREAS, it would be advantageous to change the name of Alten Drive at this time before more residences are built and the address designated.

NOW THEREFORE, BE IT RESOLVED that said Alten Drive located in the Murray Tracts subdivision be changed to Murray Street, that the plat record of same as filed in the office of the Clerk and Recorder reflect this change, and that the County Surveyor, Assessor, Postmaster and utility companies be advised of this action.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse

RENTAL PAYMENT

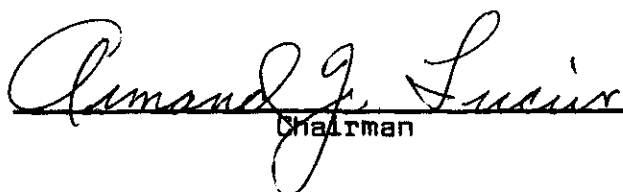
State warrant #808700 in the amount of \$125.00 was received this date as payment for February rent for space occupied in the Annex by the Montana Highway Patrol. A101 #37253 was issued in receipt with credit shown to the General Fund.

RE. RIGHT-OF-WAY

The Board offered \$200.00 to Mr. Harold T. Brown of Clinton for the 0.79 acre of land which is required as right-of-way for the proposed Rock Creek Bridge and approaches.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Lucier, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 21, 1969."


Chairman


Clerk

February 21, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. NOTICE INVITING PROPOSALS

Request was made by Lincoln Hills Development Company to change the date on which advertising for bids on Special Improvement District #191 is started from Sunday February 23, 1969, to Sunday March 9, 1969. Some questions of quantities and job costs are being discussed with the engineers and all matters will be settled in time to begin advertising for bids by March 9, 1969. This Notice appeared on page 501 of this Journal. New opening date will now be April 1st, 1969, at 10:30 a.m.

CLAIMS

The following claims were presented for warrants to be drawn as of February 21, 1969.

GENERAL

25751	Missoulia	Printing	929.96
52	Office Supply	Supplies	57.44
53	Missoula Blueprint	"	973.11
54	Burroughs Corporation	Maintenance	1,794.00
55	Typewriter Supply	Supplies	17.44
56	Mountain States Tel. & Tel.	Phone	19.53
57	W. F. Morrison, MD	Hearing	15.00
58	Missoulia	Printing	1,083.10
59	Stan Healy	Witness	1.50
25760	Gordon Simard	"	1.50
61	Mrs. M. Croonenberghs	"	1.50
62	Carroll B. Copeland	Transcript	129.80
63	Engineering Equip. Sales	Filter	473.71
64	Otis Elevator	Contract	50.23
65	Montana Power	Utilities	10.70
66	Davis Bros.	Supplies	21.07
67	Missoula Drug	Vaccines	87.78
68	St. Dept. of Health	Supplies	66.30
69	West. Mt. Linen Supply	Laundry	17.73
25770	United Buckingham Freight	Freight	5.51
71	Physicians & Surgeons	Supplies	23.50
72	Scientific Supplies	"	178.03
73	Bellco Glass	"	24.94
74	Wong Laboratories	Transmitter	3.30
75	Academic Press	Book	35.40
76	Keith Bell	Expenses	3.60
77	Keith Bell	Mileage	76.86
78	Robert Higgins	Mileage	28.35
79	Rosemarie McVey PHN	Mileage	32.76

25780	Marry Patten PHN	Mileage	65.43
81	Phyllis Daniels PHN	"	26.37
82	James Nelson	"	45.45
83	Jean Pinsoneault PHN	"	15.48
84	Robert Higgins	Meals	5.35
85	Jeannine Peretti PHN	Mileage	17.82
86	Frank Kauffman	Mileage	41.94
87	Jeannine Peretti	Expense	11.50
88	Missouliau	Envelopes	50.22
89	Superamerica	Film	5.97
25790	Haugen's	Proj. Bulbs	9.30
91	Dahlgren's Upholstery	Service	17.00
92	Mt. States Tel. & Tel.	Phone	122.40
93	Pine Hills School	Care	90.00
94	Follett Educ. Corp.	Publications	5.63
95	Grade Teacher Book Club	"	14.75
96	Blackfeet Educ. Program	Books	2.50
97	Univ. of Chicago Press	"	11.00
98	School Admin. Book Society	Publications	14.24
99	Missouliau	Printing	174.10
25800	Montana Flour Mills	Dog Cubes	83.50
01	Ernest Wills	Mileage	37.44
02	Harvey Clouse	"	3.15
03	Allen Marcure	"	23.04
04	Donald Roth	"	33.12
05	John Schroeder	"	24.48
06	Squire, Simmons, & Carr	Burial	150.00
07	Sunset Memorial Gardens	Headstones	40.00
08	Thaddeus Z. Wojciechowski	Expense	8.84
09	Campbell Soup	Filmstrip	1.00
25810	Green Giant	"	2.50
11	Addressograph Multigraph Corp.	Repair	59.75
12	Joseph Goldman	Attorney	150.00
13	Missoula Typewriter	Table	175.00
14	Typewriter Supply	Lamp	51.84
15	Typewriter Supply	Typewriter	160.00
16	West Publishing	Publications	47.50
17	West Publishing	"	10.00
18	Taylor Sheet Metal Works	Capsule Drum	88.60
19	Ross Adams	Refund	108.92

POOR

17349	West. Pharmacy	Drugs	7.55
17350	Central Ambulance Serv.	Service	29.00
51	Mt. St. Dept. of Pub. Welfare	Reimb.	18,927.78
52	Gust Datsopoulos	Rent	60.00
53	Mrs. Roy Golder	"	51.62
54	Mrs. Clarence Sage	"	55.00
55	West. Fed. Savings & Loan	"	60.00
56	James Terry	"	60.00
57	Ira Stover	"	60.00
58	Albert Simmert	"	80.00
59	Mrs. George Reynolds	"	60.00
17360	Park Hotel	"	35.00
61	Lillian Jameison	"	60.00
62	Farviews Development	"	55.00
63	Warren Cochran	"	75.00
64	Gust Datsopoulos	"	60.00
65	Donna Allen	"	38.50
66	Courthouse Union	Gas	2.50
67	Worden's Market	Presto-Logs	10.00
68	Montana Power	Util.	11.61
69	Montana Power	"	155.39
17370	Montana Power	"	25.00
71	J. C. Penney	Supplies	37.38
72	Bonanza Stores	"	11.11
73	Llewellyn's Market	Staples	102.45
74	Diamond Bar Meats	"	27.72
75	Oxford Cafe	Meals	31.05
76	Worden's Market	Staples	46.53
77	Twelfth St. Grocery	"	33.70
78	Tony's Target Range Groc.	"	35.75
79	Shaffer's Market	"	25.35
17380	Safeway Stores	"	502.25
81	Safeway Stores	"	567.51
82	Don's Market	"	87.85
83	Adams Country Store	"	15.90
84	Royal Manor Nursing Home	Care	935.53
85	Lee Rae Rest Home	"	988.60
86	Daly Addition Rest Home	"	575.10
87	Emma Hochhalter	"	74.00
88	Lydia Schmaltz	"	102.50
89	Josephine Bartelt	"	92.00
90-98	Cash Relief Payroll	January 1969	141.41
99	D. J. Combo, MD	Care	37.00
17400	Smith Drug Store	Drugs	7.85
01	Skaggs Drug	"	1.79
02	Stoick Drug	"	208.41
03	Palmer's Drug	"	10.97
04	Missoula Drug	"	27.17
05	Jack's RX Drive-in Drug	"	504.16
06	Jack's RX Drive-in Drug	"	11.26
07	Health Aid Drive-in Drug	"	68.54
08	East Gate Drug	"	15.34
09	A & C Drug	"	339.02
17410	City of Missoula Cemetery	Grave	155.00
11	Livingston & Maletta Funeral	Burial	332.50

ROAD

5442	Missoula Truck Sales	Repairs	108.16
43	Blakney's Glass Shop	Windshield	75.36
44	Valley Motor Supply	Supplies	494.67
45	Mincoff Ignition	"	145.04
46	Zip Auto Service	Valve	17.55
47	Missoula Laundry	Laundry	16.14
48	Industrial Bearing	Supplies	34.83
49	Turmeil De Marois	Supplies	102.45
5450	Montana Electronics	Labor	9.00
51	Motor Supply	Repairs	73.31
52	Certified Laboratories	Supplies	130.90
53	Missoula Electric Coop.	Util.	87.00
54	Blackfoot Telephone	Phone	21.18
55	Mt. States Tel. & Tel.	Phone	53.85
56	Montana Power	Util.	234.77
57	Bakke Tire Service	Tubes	27.16
58	Mueller Tire	"	803.10
59	Frank Bauer Hauling	January	12.00
5460	Westmont Tractor	Spreader	827.00

BRIDGE


1978	Chevron Oil	Oil	89.10
79	American Oil	Lube	104.46
1980	Pacific Hide & Fur Depot	Angle Iron	38.26
81	First Mt. Title Co.	Search	35.00
82	M & S Ready Mix	Gravel	7.50

MISCELLANEOUS

1671	U.S. Fish & Wildlife Serv.	Pred. An. Control	100.00
72	Smith Drug Store	Supplies (Home Health)	16.95
73	West, Mt. Linen Supply	Laundry " "	4.80
74	St. Patrick Hospital	Supplies " "	37.00
75	Davis Bros.	" " "	7.10
76	Missoula Community Hospital	Rentals " "	7.40
77	H. Eugene Miles	Treatments " "	81.00
78	Missoula Drug	Rental " "	12.50
79	Missoula Crippled Children's Assoc.	Treatment " "	82.50
1680	Lucille Gottfried	Mileage " "	11.52
81	Monica Johnson PHN	" " "	21.42
82	Sandra Goff PHN	"9 " "	27.81
83	Ann Clark PHN	" " "	27.09
84	Mt. States Tel. & Tel.	Phone " "	25.00
85	Stephen Petrini	Mileage (City Co.-Plan.)	51.40
86	Typewriter Supply	Envelopes " " "	11.51
87	Mt. States Tel. & Tel.	Phone " " "	37.36

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. February 24, 1969."


Chairman


Clerk

February 24th 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CONTRACT FOR DEED

The Board signed Contract for Deed concerning the purchase of the S. 47' of Lot 5, Block 7 of West Riverside Addition #1 by David Lee and Jo Ann Jenkins of Box 206, Milltown, Montana, under date of November 1, 1968, in the amount of \$500.00. The sum of \$157.00 was paid as down payment at time of purchase, with remaining payments in the amount of \$114.33 each to be made on November 1st of each year, with interest at 4%, final payment in the amount of \$114.34 due on November 1, 1971. Deed for this property was executed, and is being placed in escrow.

RE. RAILROAD CROSSING - CLINTON

In reply to letter of February 18, 1969 from the Missoula County Federation of Women's Clubs, the Board informed Mrs. Bess R. Reed, Club President, that the improvements to the railroad crossing west of Clinton will be part of the construction of Interstate 90, tentative date for which is set for late July 1969. The present crossing is to be discontinued with a new crossing constructed approximately 450 feet west therefrom. This new crossing will have street lighting, and there will be either flashing red signals or an electric gate with signals to warn of approaching trains.

RE. FOOD STAMP PLAN

The Board this date sent letter to John Coey, Jr., Director of the Division of Family Services,

State Department of Public Welfare, re-affirming the County's application to participate in the Food Stamp Program with the request that Missoula County be re-designated geographically to exclude that portion of the County which lies within the borders of the Flathead Reservation. A copy of the tribal agreement was enclosed.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 25, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

February 25, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING ON PET. AMEND. ZON. DIST. #16

At 10:30 a.m., the time as advertised, the Commissioners adjourned as a Board of County Commissioners and reconvened to sit as a County Planning and Zoning Commission, together with member Fred Barclay, with member Louis Maillet absent on county business. Twelve residents of Zoning District #16 were present with Attorney Raymond Tipp representing residents Mr. and Mrs. Chip Dunlap and attorney H. L. Holt representing Matelich Trailer Sales. Chairman Lucier opened the meeting by reading the petition and requested comments pro and con. Mr. Tipp brought out that to this date there had been no declaration made by the County Commissioners or anyone that the public interest or convenience is served by having an amendment to the existing zoning. He also questioned the allowance for costs up to one mill for certain individuals as shown in the original resolution setting up the district. He wondered if the activities here are paid for and to whom they are paid, as the statute allows the one mill to the members of the Commission. The third point brought out was that the petition does not refer to any master plan or development ordinance as referred to in Sec. 16-4103. He also requested a definition, as used for this zoning amendment, of trailer courts --- also what is meant by trailers and what is meant by mobile homes. He felt this is necessary for those who have these structures so they may determine what is the law of the County zoning.

Discussion followed with regard to the restricting of mobile homes to plots of ground of a greater size than that required by the Public Health Service. It was felt that the 750 square feet requirement makes quite a problem as to the prefab homes. Mr. Matelich stated the size requirement could be met if measurement was taken from the hitch, which is the one used in assessment. This restriction would affect 99% of the mobile homes in the United States.

Mr. Tipp also wanted it clarified as to when trailer houses lose that category in regard to rooms added on. Mr. Barclay felt the state would be the one to say when a trailer house becomes real property. Mr. Tipp stated that for the purpose of County law, the County can define for a specific purpose by the language used.

Mr. Dunlap was assured that the petition for amendment in Zoning District #14 did not include any of the special items in the amendment of Zoning District #14. Mr. Fetscher stated the meeting and comments should be confined to District #16 as the petition states.

Mr. Brinkerhoff and other residents felt that trailer courts should be zoned to a particular area, not in a small residential area such as this, although this amendment does permit one trailer house. Mr. Hauck who has a vested interest in the River Road Trailer Court brought out that at the time this court was built, this land was agricultural, not residential. Mrs. Brinkerhoff stated that they all had drilled wells and that should have something to do with this. The trailer court is not on the city water or sewer.

Mr. Barclay stated that the Zoning Commission is most reluctant to take any action that would discriminate against any one, and they recognized the growth towards trailer houses. However, until such time as they get a definition of mobile homes and trailer houses by authority of the County Attorney, (County-wide or district-wise) he suggested, and made a motion therefor, that this meeting be postponed.

This motion was seconded by Commissioner Stoutenburg and carried unanimously. The next meeting date was set for March 11th, at 10:30 A. M.

The Commissioner then adjourned as a County Planning and Zoning Commission and reconvened as a Board of County Commissioners at 11:45 A.M.

PROJECT AGREEMENT

The Commissioners signed the Project Agreement applying for the grant for the Airport runway re-paving.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., February 26, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

February 26, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SID #190

Gordon E. Sorenson, Engineer for Special Improvement District #190, Harriet Street, has informed the contractor that due to weather conditions he is ordering contract time stopped, concurrent with it's beginning, with no contract time charged. A resume work order will be issued at the time work conditions become favorable, from which 30 days of calendar time will be allowed for completion of the project.

TRIP TO HELENA

Commissioner Fetscher will go to Helena February 27th and 28th, to attend a Civil Defense Meeting on the 27th and for a State Association of County Commissioners meeting on the 28th.

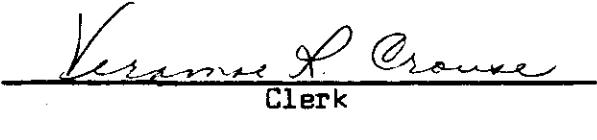
WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 54 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., February 27, 1969."


Chairman


Clerk

: : : :

February 27, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent, Co. Bus.
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy, Present

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

RESOLUTION RE: LOAD LIMITS

The following resolution was passed and adopted this date:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula, County, Montana, sitting in regular session this 27th day of February, 1969, that,
WHEREAS, winter weather conditions are rendering certain streets and roads in a rather soft condition so that it is advisable to place load limits in order to protect them.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the following streets be posted with the load limits shown:

<u>STREET OR ROAD</u>	<u>LIMIT PER TIRE INCH</u>
Brayton Avenue	350#
39 th Street	350#
Big Flat Road	300#
Pattee Canyon Road	300#

Effective date for which the above streets or roads are being posted is March 1, 1969.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor so that general notice will be given to the public that such streets or roads will be limited as to loads. A copy of this resolution is also being delivered to the County Sheriff as authorization for enforcement.

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
XXXXXXXXXXXXXXXXXXXXX
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk
BY: Dorothy L. Head
Chief Deputy

REQS. FOR OP.

The Board requested following opinions from the County Attorney:
 Definition of Mobile Homes, Trailer Houses and Trailer Courts. Also regarding Sheriff's
 boarding of local and federal prisoners and the living quarters for jailer.

CLAIMS

The following claims were presented for warrants to be drawn as of February 25, 1969.

GENERAL

PAYROLL - MONTH OF FEBRUARY, 1969

64944-64948	County Commissioners		2,404.58
64949-64958	Clerk & Recorder		3,445.38
64959-64969	Treasurer - Extra		2,410.08
64970-64980	Treasurer		3,812.50
64981-64983	Auditor		1,491.25
64984-64991	Assessor		3,067.50
64992-64997	Assessor Extra & Field Assessors		1,514.20
64998-65001	Surveyor		1,990.00
65002-65009	Clerk of Court		2,958.75
65010-65011	Clerk of Court Extra		88.20
65012	Court Reporter - Copeland		475.12
65013	Court Reporter - Patterson		475.12
65014	Court Reporter - Wontor		475.12
65015-65032	Sheriff		7,996.25
65033-65041	County Attorney		2,872.10
65042-65044	Justice of Peace Moon		825.29
65045-65047	Justice of Peace Lamoreaux		958.33
65048-65052	Janitors - Co. Bldgs.		2,175.00
65053-65054	Elections		600.00
65055	Health Dept. (Div. Indian Health)		250.00
65056	Health Department		7,368.29
65070-65072	Probation Office		849.40
65073-65078	Jailor and Matron		2,380.00
65079-65081	County Superintendent		1,335.83
65082	Civil Defense Director		175.00
65083-65085	Extension Office		1,057.50
65086-65091	Reclassification		2,625.00
65092-65095	Addressograph		909.80
65096	Public Defender		350.00
25820	Soc. Sec. Div. P.E.R.S.	Payment	5,438.70
21	P.E.R.S.	"	4,966.16
22	Blue Cross of Montana	Prem.	1,840.95
23	Mt. Teachers Retirement System	w/H	60.26
24	West. Mt. Bank	"	7,665.90
25	St. Bd. of Equalization	"	1,189.49

POOR

PAYROLL - MONTH OF FEBRUARY, 1969

51595	Homemaker		93.00
17412	Soc. Sec. Div. P.E.R.S.	Payment	8.93
13	Blue Cross of Mont.	Prem	68.94

ROAD

PAYROLL - MONTH OF FEBRUARY, 1969

53484-53508	Road and Shop Crew		15,678.28
5461	Soc. Sec. Div. P.E.R.S.	Payment	1,505.11
62	P.E.R.S.	"	1,316.98
63	Blue Cross of Mont.	Prem.	262.86
64	Mt. Team. Employers Trust	"	211.20
65	Central Pension Fund	Pension	104.00
66	West. Con. Team. Pen. Fund	"	156.00
67	West. Mt. Bank	w/H	1,917.60
68	St. Bd. of Equal.	"	301.28

BRIDGE

PAYROLL - MONTH OF FEBRUARY, 1969

50754-50759	Bridge Crew		3,466.50
1983	Soc. Sec. Div. P.E.R.S.	Payment	332.78
84	P.E.R.S.	"	331.06
85	Blue Cross of Mt.	Prem	89.88
86	Mt. Team. Employers Trust	"	17.60
87	West. Mt. Bank	w/H	324.50
88	St. Bd. of Equal.	"	51.84

MISCELLANEOUS

PAYROLL - MONTH OF FEBRUARY, 1969

50389-50393	Home Health		2,086.08
50394-50395	City County Planning		899.85
1688	Soc. Sec. Div. P.E.R.S.	Payment (City-Co. Plan.)	86.39
89	P.E.R.S.	" " "	85.94
1690	Blue Cross of Mt.	Prem " "	40.92
91	West. Mt. Bank	w/H " "	104.50
92	St. Bd. of Equal.	" " "	16.57

1693	Soc. Sec. Div. P.E.R.S.	Payment (Home Health)	200.26
94	P.E.R.S.	" "	199.23
95	Blue Cross of Mt.	Prem.	21.92
96	West. Mt. Bank	W/H	321.60
97	St. Bd. of Equal.	" "	49.54

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., February 28, 1969."


Chairman

: : : :


Chief Deputy

February 28, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent Co. bus.
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

OFFICE RENTAL PAYMENT:

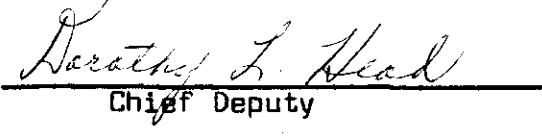
State warrant #818868 was received this date covering rental payment for space occupied by Mental Retardation Clinic in the Courthouse Annex for the month of February 1969 in amount of \$200.00. A101 #37288 was issued in receipt.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., March 3, 1969."


Chairman

: : : :


Chief Deputy

March 3, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

RES. RE: PREC. BOUNDARIES

The Board passed and adopted the following resolution this date:

RESOLUTION
FIXING AND DEFINING ELECTION PRECINCT BOUNDARIES
FOR THE COUNTY OF MISSOULA

WHEREAS, the members of the Board of County Commissioners of Missoula County, Montana, in accordance with Section 23-401, RCM, 1947, are herewith making certain changes in the boundaries of election precincts of the County of Missoula, Montana, and
WHEREAS, said changes in the boundaries of the election precincts have been brought about by the annexation by the City of Missoula of the areas involved herein,
NOW THEREFORE, BE IT RESOLVED, that hereafter the election precincts of Missoula, Montana shall be known and designated as set forth in the revised descriptions of the Voting Precincts of the County of Missoula, Montana, and approved and adopted this 3rd day of March, 1969, precincts involved are 7, 29, 30, 41, 44, 45 and 50, and placed upon record in the office of the County Clerk and Recorder of Missoula County, Montana.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk of the Board
by Dorothy L. Head
Chief Deputy

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

HEARING - RES. CLOSING POR. ALLEY - FRENCHTOWN

At 10:30 A.M., the time as advertised, the Board held hearing on petition to abandon portion of 20' alley through Block 2 in the Townsite of Frenchtown. No one appearing in protest, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the petition for abandonment of said portion of alley. Resolution was passed and adopted as follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 3rd day of March, 1969, that

WHEREAS, there was presented to the Board of County Commissioners a petition to vacate and abandon that portion of the 20 foot alley through Block 2 in the Townsite of Frenchtown, lying Northeasterly of and adjacent to the Northeasterly boundary of Lot 22, Said Block 2, Missoula County, Montana, and

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 Intention to act on said petition was published in the Sunday Missoulian on February 23, 1969, and posted according to law, and

WHEREAS, on the 3rd day of March, 1969, the time fixed for hearing of said petition, no one appeared to protest this vacation of portion of alley,

NOW THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that that portion of the 20' alley through Block 2 in the Townsite of Frenchtown, as described above be vacated and abandoned, with the provision and exception that such vacation will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 3rd day of March, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk
by Dorothy L. Head
Chief Deputy

MEETING RE: 39th ST. SEWAGE PROB.

A meeting was held in the County Commissioners office regarding the sewage problem in South Missoula south of 39th Street. Those attending with the three commissioners were:

Thad Wojciechowski
Bus Dufour
Massey McCullough
Jack Twite
G. D. Ryan
Paul Carpino

Marshall J. Henry
Gordon E. Sorenson
Mike McCullough
Richard Hoover
Steve Petrini


It was suggested a committee send an application to HUD, Seattle for approval.

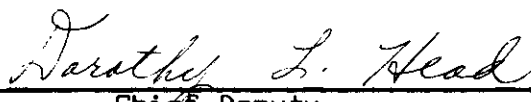
APPOINTMENT - E. MSLA, FIRE DIST.

Commissioner Fetscher made a motion, seconded by Commissioner Stoutenburg, to appoint Clyde Hurlburt to fill 1 year unexpired term of Maxwell Smith for East Missoula Fire District Board.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 4, 1969."


Chairman


Chief Deputy

March 4, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

REPORT

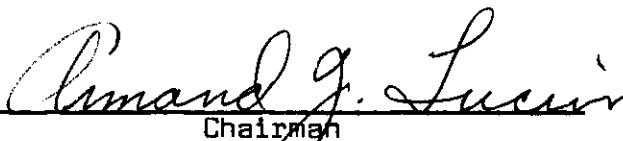
The Board examined, approved and ordered filed the Monthly Report of the Clerk and Recorder for February, 1969.

LETTER:

Letter was directed to St. Patrick's Hospital requesting review of cases of Jerry Ellis, and Frances Kennedy, Welfare patients.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 5, 1969."


Chairman


Chief Deputy

March 5, 1969
The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy, Present

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

BUDGET TRANSFER:

In order that warrants may be legally drawn and issued for necessary expenditures on the Airport Fund, and for which budgets were previously made and approved but which for unforeseen reasons are now in need of adjustment, the following transfers of budgets are hereby made by the Chairman and Secretary of the Airport Commission and the County Clerk and Recorder is authorized and instructed to make the adjustments on the budget account, the Airport Board minutes will show the action taken on this date as follows:

From:	Mileage & Interview Expense	\$1,000.00
To:	Telephone	500.00
	Postage & Printing	500.00
From:	Insurance	500.00
To:	Parts & Repairs	500.00

APPROVED:

S/ Theodore Jacob
Chairman, Airport Board
S/ Robert E. Jones
Board Member
S/ Russell Lindborg
Board Member
S/ Dale G. Moore
Board Member

S/ Kenneth J. Rolle
Airport Manager

Examined, approved and ordered filed
March 5, 1969
S/ Armand J. Lucier
Chairman, Board of County Commissioners
Missoula, Montana

ZONING PETITION

Petition for Zoning at Lake Inez was received this date, and was given to the Clerk for checking.

PAYMENT ON TRACT

Check #16960 in the amount of \$10,918.00 was received this date from the Roman Catholic Bishop of Helena as final payment, plus interest, on contract for the purchase of Tract A, Sec. 33, T.13N, R.19W. This amount represents the annual payment of \$10,300.00, plus interest of \$618.00. A101 #37312 was issued in receipt with credit being shown to the Airport Fund.

REPORTS

Report of Missoula County Airport Board for month of January 1969. Report of Justice of Peace, J. G. "Bud" Lamoreaux for February, 1969, were approved and ordered filed.

AGREEMENT

The Board this date signed Project Agreement with the Forest Service, A.C.M. and Northern Pacific Railroad.

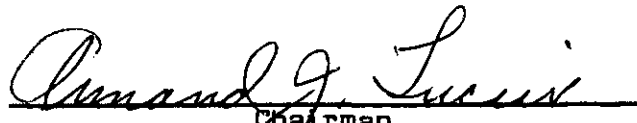
CLAIMS

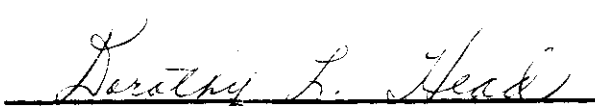
The following claims were presented for warrants to be drawn as of February 26, 1969.

WEED

1361	Montana Mercantile	Angle Iron	130.20
62	Sherwin Williams Co.	Paint	2.69
63	Certified Laboratories	Supplies	130.34
64	Missoula Sheet Metal Works	Labor	21.00
65	Wakley Motors	Supplies	13.86
66	Mueller Tire	Tires	165.04
67	Mt. States Tel. & Tel.	Phone	20.20
68	Soc. Sec. Div. P.E.R.S.	W/H	55.20
69	Public Employees Retire.	"	54.92
1370	Blue Cross of Montana	Prem.	29.96
71	St. Bd. of Equal.	W/H	9.67
72	West. Mt. Nat'l. Bank	"	61.70
5349	Payroll for Weed control for February 1969.		575.00

The Board handled regular county business during the day.
Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 6, 1969."


Chairman


Chief Deputy

: : : : :

March 6, 1969

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

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

ORDER RE: DRAINAGE PROB. SO. OF 39th ST.

Letters were received this date from Missoula City-County Health Department and its Board ordering future building be restricted in the area south of 39th Street affected by the drainage problem until remedial measures are taken.

PROPOSAL RE: DRAINAGE PROBLEM

The Board this date received proposal from Sorenson & Shelton regarding study and engineering report for drainage problem south of 39th Street.

DISCUSSION - FOOD STAMP PROGRAM

The Commissioners met with representatives from First National Bank, Western Montana National Bank and Missoula Bank of Montana to discuss the Food Stamp Program. Second meeting scheduled one week from today.

EMERGENCY BUDGET SCH. DIST. #11

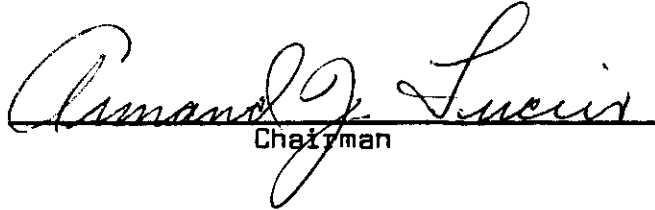
Commissioner Stoutenburg made a motion to accept the Emergency Budget for Potomac School District No. 11. Motion seconded by Commissioner Fetscher, and carried unanimously.

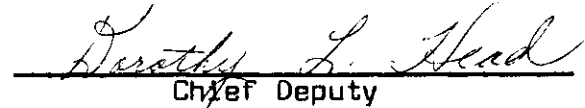
WELFARE

The Commissioners attended the Welfare Board meeting, and examined, approved and ordered filed the 63 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 7, 1969."


Chairman


Chief Deputy

: : : :

March 7, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy, Present

The minutes of the previous continued session were read and approved as read.

REIMBURSEMENT

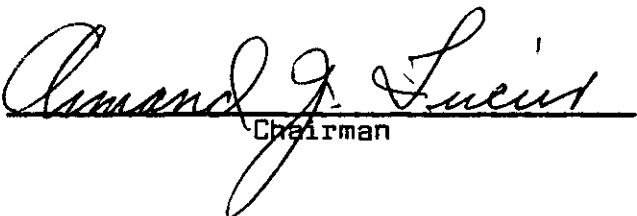
Ravalli County warrant No. 61280 in the amount of \$34.52 was received this date. This represents Ravalli County share of Probation Office expenditure. A101 #37331 was issued in receipt.

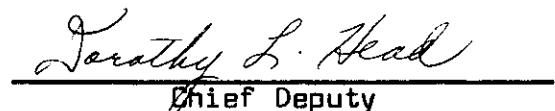
RESIGNATION & APPOINTMENT

The Board this date accepted with regret the resignation of Clarence Coyle as Constable. Commissioner Stoutenburg made a motion, seconded by Commissioner Fetscher and carried unanimously "that Palmer J. Johnson be appointed to fill the unexpired term of Clarence Coyle as Constable."

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 10, 1969."


Chairman


Chief Deputy

: : : :

March 10, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORTS

The Board examined, approved and ordered filed the County Clerk's Budget Report and Justice of Peace John V. Moon's Monthly Report, both for February, 1969.

RE. SEWAGE DISPOSAL PROBLEMS

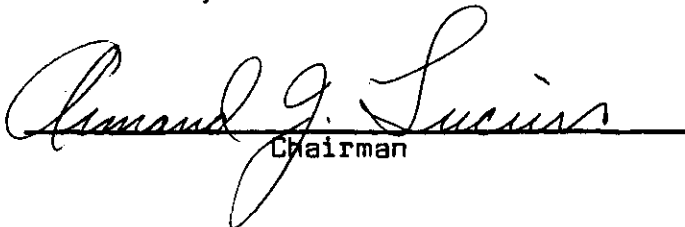
The State Board of Health has, by letter of March 7, 1969, concurred in the Missoula City-County Health Department's ruling that all building in the area south of 39th Street be restricted until a proper community sewer system and treatment facility can be provided.

INDEMNITY BOND

The Board this date approved and ordered filed with the County Treasurer the Indemnity Bond of Larry H. Payton as principal and R. H. Giffin and W. J. Kramis as sureties, in the amount of \$106.00 and has instructed that a new warrant be drawn for \$53.00 in lieu of warrant described as "warrant on the School District No. 1 Head Start Fund, numbered 1514, issued February 11, 1969."

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, Seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 11, 1969."


Chairman


Clerk

: : : :

March 11, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CONTINUATION HEARING - ZON. DIST. #16

At 10:30 A. M., the time set for continuation of hearing on petition for amendment of Planning and Zoning District #16, the Commissioners, A. W. Fetscher and H. W. Stoutenburg adjourned as a Board of County Commissioners and reconvened to sit as a County Planning and Zoning Commission, (Commissioner Lucier arriving later), together with members Fred Barclay and Louis Maillet. Nine residents of Zoning District #16 were present with Attorney Raymond Brault representing Mr. and Mrs. Chip Dunlap, Attorney Anthony F. Keast representing petitioners, and Attorney Wm. Evan Jones representing the mobile home firm. Commissioner Fetscher, acting as Chairman, stated that this meeting had been recessed from February 25th for the purpose of defining mobile homes, trailer houses and trailer courts. He read a letter from the County Attorney containing definitions found in the codes as to mobile homes and house trailers, but no legal definition of "trailer Court" was found.

Mrs. Mary Herbig stated that discrimination does not enter into this with any of them, and that if Mr. Dunlap wants to spread out, that is fine --- but they do not want any more trailers. The gravel in the area was also mentioned as a factor in regard to the sewage problem. Mr. Brinkerhoff read their interpretation of the definitions of mobile homes or trailers and trailer courts to clarify the intent of their petition. This paper was submitted for the record. Mr. Keast submitted testimony as to the commercial aspect of a trailer court, and that certain regulatory conditions must exist before the construction of a home, let alone a group of trailers.

Mr. Brault urged that the petition was not proper, does not set forth a development pattern for the area proposed to be amended, future use of the lands, set back lines, etc. nor did it provide that the people who live in the area must conform to the health standards and regulations also. Without a uniform plan for community cleanliness, it would be unconstitutional. He also objected to the one mill levy for payment of services rendered by Keast and Mathews, as he felt that under the provision of the statute this applied only to members of the Commission or its employees. Mr. Fetscher added that no provision or request for this reimbursement was contained in the petition, upon which Mr. Keast stated it did not have to be. Mr. Brault urged that the County Attorney is the proper attorney representing the Commission as such, and on this basis there would be no authority for the Zoning Commission to pay other attorneys for this service.

Attorney Keast stated Attorney Brault was attacking the integrity of the Commission and added that it is merely an administrative body sitting to grant or deny the petition in its entirety, or in part, and to make whatever deletions or additions they decide upon after testimony has been heard --- not a judicial hearing to determine the constitutionality of the petition. He said no evidence had been brought in to show that the petition was on its face invalid or lacked sufficient signatures, or that the matters contained therein are not justifiable. He added that the people to object to the one mill levy was not a protester whose signature is not on the petition, but those whose signatures are on the petition, and no objection had been made.

Mr. Dunlap stated there were a number of signatures of people on the petition, some of whom were present, who did not fully understand or realize that they were to be assessed the one mill. He believed this to be improper and out of order. No one present spoke up to bear out his statement.

Mr. Keast requested that the petition be accepted by the Commission as having been properly presented and urged that they do with District #16 as had been done in District #14 when the wording is finalized for the Zoning Journal.

Mr. Fetscher called the meeting to a close and the Commission repaired to the adjoining

office to sit in executive session on the hearing testimony. After discussion of the pros and cons, it was the consensus of opinion that a decision should await legal advice on points brought out in the testimony. Mr. Barclay made a motion that the decision be postponed until Thursday at 10:15 a.m., by which time we will have had an opportunity to review these minutes and seek legal advice, if necessary." Seconded by Commissioner Stoutenburg and carried unanimously. The meeting of the Commission then adjourned and the Commissioners reconvened as a Board of County Commissioners.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 12, 1969,"

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 12, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 36 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 13, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 13, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication by the Road Department:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A. M., April 7, 1969, at which time the bids will be publicly opened and read in the Office of the County Commissioners for the purchase of one (1) new Motor Sweeper. Bid procedures and specifications may be picked up at the County Surveyor's Office, Missoula County Courthouse.

By Order of the Board of County Commissioners this 13th day of March, 1969.

S/ Veramae R. Crouse
Clerk of the Board

Publish:

March 16, 23 and 30, 1969

RESOLUTION

Petition signed by property owners on Lake Inez requesting that the area immediately surrounding Lake Inez be zoned strictly residential having checked out according to law, the following resolution was signed by the Board:

RESOLUTION

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:

Lake Inez, Missoula County, Montana, situated in T.18N,
R.15-16W, M.P.M., Lakeshore property located in Sections
25, 30, 31 and 36.

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 as aforesaid, is created.

IT IS FURTHER ORDERED that a Planning and Zoning Commission be created and the persons appointed thereon ate: The County Commissioners of Missoula County, being Armand J. Lucier, A. W.

Fetscher, and H. W. Stoutenburg; and County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Louis H. Maillet.

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 13th day of March, 1969.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
OF MISSOULA COUNTY, MONTANA

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following notice was prepared for publication and posting:

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 within the following boundaries to-wit:

Lake Inez, Missoula County, Montana, situated in T.18N,
R.15-16W. M.P.M., Lakeshore property located in sections
25, 30 and 36

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 2nd day of April 1969 at the hour of 10:30 A. 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 Zoning Commission and the adoption of a development plan therefor.

BY ORDER OF THE PLANNING AND ZONING COMMISSION, dated this 13th day of March, 1969.

S/ Fred Barclay
Fred Barclay, Secretary Planning and
Zoning Commission

Publish: March 16, 1969

CONTINUATION MEETING - RE. ZON, DIST. #16

At 11:00 A. M., the Commissioners adjourned as a Board of County Commissioners and reconvened to sit as a County Planning and Zoning Commission, together with Members Fred Barclay and Louis Maillet.

The members discussed the point brought out by Attorney Raymond Brault at the last meeting that the one mill levy the statute allows is to be used in payment of expenses necessary for the transaction of the planning and zoning commission's business and to pay the expenses of employees and justified expenses of the members of the Board. Mr. Maillet wondered if the Commission could acknowledge Mr. Keast's services in presenting and interpreting the petition. Mr. Stoutenburg felt Mr. Brault's point had merit, but thought the petition should have requested or provided for recognition of Mr. Keast's services. Although no one objected to the point at the hearing on the 11th, Mr. Lucier stated it was very probable that when the petition was passed, the people had no knowledge of this, and Mr. Fetscher brought out that no mention was made to have the petition amended to include this. Therefore, it was the consensus of opinion that the Commission could not sanction this --- that it was between Mr. Keast and the people he represents.

Motion was made by Mr. Stoutenburg "that we accept the petition as written and grant the requests therein." This was seconded by Mr. Barclay, all voted "Aye" and motion carried.

The Clerk is preparing the necessary papers for the amendment to be incorporated into the records for Zoning District #16.

The meeting of the Commission then adjourned and the Commissioners reconvened as a Board of County Commissioners.

RE. FOOD STAMP PROGRAM

The Board met with representatives of the Missoula banks and designated the First National Bank of Missoula to handle redemption of food stamps for the first year of the program, which will begin as soon as the Federally - sponsored food bonus plan goes into effect, possibly May 1, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 14, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 14, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SALE OF SURPLUS PROPERTY

The Commissioners accepted \$15.00 in cash from Fred Garrin, on behalf of Robert Nicely, as payment for used buffer (Red Devil), no longer in use by Courthouse personnel. A101 #37355 was issued in receipt.

REIMB.

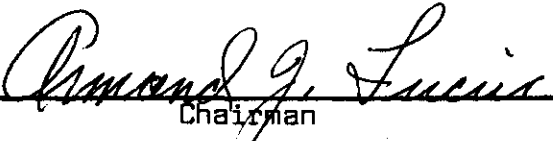
The Board this date received check #2631 in the amount of \$25.00 as reimbursement for Janitorial Services for March, for space occupied by the Montana Legal Services. A101 #37364 was issued in receipt.

BLUE SHIELD CONTRACT

Contract for group insurance with Montana Physicians Service (Blue Shield) was signed by the Chairman this date. When the contract has been signed by MPS, it will be returned for the record.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 17, 1969."


Chairman


Clerk

: : : :

March 17, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the Clerk of Court's Monthly Report, together with total of \$1,636.55 credited to the Montana Judge's Retirement Fund.

RE. ZONING VIOLATION

~~Copy of letter written by the County Attorney was received this date, in which Harold J. Pickens is requested to advise the Zoning Commission what steps have been taken to correct his violation of regulations of Zoning District No. 7 within 5 days.~~

RE. ZONING VIOLATION

The Board this date received copy of letter written by the County Attorney to Harold J. Pickens of 1618 43rd Street, in which he is requested to advise the Zoning Commission within 5 days what steps have been taken to correct his violation of regulations of Zoning District No. 16. Mr. Pickens was advised in July of 1968 that he was in violation by the placing of two trailers on a parcel of land less than the required number of square feet.

LEAVE OF ABSENCE

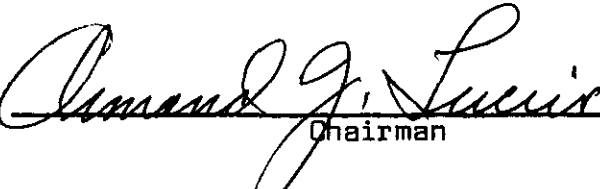
Justice of Peace J. G. "Bud" Lamoreaux was granted permission to leave the state on March 28 and return on March 31.

RE. FAIR BUDGET

The Commissioners and Mr. Painter met with Fair Board members regarding their budget.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 19, 1969."


Chairman


Clerk

: : : :

March 18, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
 A. W. Fetscher, Commissioner - Present
 H. W. Stoutenburg, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPRAISAL OF TAX PROP.

Property described as Frac. Lot 1 and E½ Frac. Lot 2, Block 3, C. P. Higgins Addition known as the Keith Hotel, was taken for tax deed in 1968. In preparation for holding tax sale on property taken in 1968, request was made of the County Reclassification Office for an appraisal. The following information was received this date:

March 18, 1969

RE: C.P. Higgins
 Fra. Lot-1
 Fra. E½ Lot-2
 Blk. 3
 Keith Hotel

Missoula County Commissioners
 Missoula, Montana

Gentlemen:

As per your request we have this date personally inspected the above real estate and in our opinion find the improvements beyond any economical repair and classify the improvements as "no value-salvage only."

The land, 3060 square feet (more or less) is reclassified to conform with economic and social conditions in the area at \$1.00 per square foot. Total \$3,060.00.

The records at the Reclassification office have been adjusted accordingly.

Very truly yours,

S/ Vern P. Stoterau
 S/ Marion Duncan

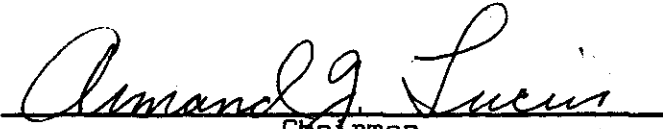
VP, MD:lf

INSPECTION TRIP

The Commissioners made an inspection of the Hinton Addition in the Orchard Homes area.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 19, 1969."


 Chairman


 Clerk

March 19, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
 A. W. Fetscher, Commissioner - Present
 H. W. Stoutenburg, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of March 12, 1969.

GENERAL

25826	Frontier Air lines	Tickets	189.00
27	Anders Office Machines	Supplies	14.81
28	Typewriter Supply	"	281.99
29	Mountain States Telephone	Phones	426.18
25830	Montana Power	Util.	1,506.27
31	Motorola C & E	installation	2,665.00
32	Mountain States Telephone	Phones	751.40
33	Missoulia	Printing	79.07
34	Office Supply	Supplies	73.58
35	University of Montana	Work Program	21.78
36	University of Montana	" "	26.90
37	Armand J. Lucier	Expense	13.00
38	Armand J. Lucier	Mileage	30.78
39	A. W. Fetscher	"	62.69
25840	Delaneys Bureau Printing	Supplies	8.26
41	Burroughs Corporation	"	25.80
42	Missoula Blueprint	"	5.06
43	Carroll Copeland	Expenses	24.62
44	Ray Patterson	"	15.56
45	Edward Wontor	"	12.54
46	John Murphy	School	82.43
47	John Murphy	Mileage	1,651.43

25848	Motorola C & E	Maintenance	68.00
49	John Murphy	Expense	349.15
25850	Conrad Brester, Sr.	Witness	1.50
6 51	Fred Roehl	"	1.50
52	Edwin Brester	"	1.50
53	Mrs. Edwin Brester	"	1.50
54	Walter Christenson	"	1.50
55	Gregory Young	"	1.50
56	Leif Larson	"	1.50
57	Ray Patterson	Reporter	55.70
58	Nate Henderson	"	175.65
59	Carroll Copeland	"	15.00
25860	Bsburn Kemical	Pest Control	45.00
61	Missoula Laundry	Laundry	9.51
62	Kramis Hardware	Supplies	9.57
63	Missoula Mercantile	Wrench	2.43
64	Consolidated Electrical	Lamps	77.04
65	MuniChem Corp/	Paint	57.10
66	Otis Elevator	Service	196.76
67	Herman Meister	Painting	97.00
68	Art & Ray's Lock Shop	Locks	2.50
69	Modern Plumbing	Repair	12.50
25870	Frank Bauer	Hauling	25.00
71	International Bus. Mach.	Supplies	472.25
72	Research Foundation	Vaccine	6.60
73	Darby Drug	Drugs	8.10
74	Spokane Surgical Supply	Supplies	225.72
75	Journal of Environmental Health	Advertisement	5.00
76	American Public Health Assn	"	21.12
77	John Vaughn	Expense	223.21
78	Jeremiah Johnson	"	116.96
79	Dorwin Fifield	Care	70.00
25880	Yellowstone Boys Ranch	"	100.00
81	Western Montana Clinic	"	10.00
82	A & C Drug	Drugs	48.81
83	Culbertson	Repair	58.90
84	Montana Mercantile	Supplies	11.88
85	John Murphy	Bd. Prisoners	1,321.25
86	Nat'l. School Pub. Assn.	Books	6.25
87	Polk Co. Bo. Educ.	"	66.75
88	Nat'l. School Pub. Assn.	"	35.00
89	Nat'l. Ed. Assn.	1 "	2.25
25890	Mutual Educ. Aids	Supplies	6.30
91	Pitney-Bowes	Postage Meter	42.00
92	Missoula Veterinary Clinic	Service	20.00
93	Livingston & Malletta	Burial	450.00
94	Thaddeus Wojciechowski	Meals	2.85
95	Continental Oil	Gas	42.18
96	Jeannette Hiett	Mileage	33.86
97	McCall Corp	Filmstrip	7.56
98	Northern Pacific	Freight	3.10
99	Stanley Pfeifer	Mileage	18.09
25900	Axel Hansen	"	36.45
01	Marion Duncan	"	119.97
02	Addressograph Multigraph	Ribbons	30.45
03	West Publishing	Books	200.00
65097-65101	Payroll for Treasurer Extra Help for February		224.56

POOR

17414	West. Union Tel.	Telegrams	10.67
15	Typewriter Supply	Supplies	45.50
16	Delaney's Bureau of Print.	"	120.60
17	Mt. States Tel. & Tel.	Phone	150.62
18	Typewriter Supply	Chair	70.65
19	Sarah Powell	Rent	22.00
17420	George Frazer	"	35.00
21	Ira Stover	"	60.00
22	John Doll	"	55.00
23	Lorraine Nash	"	30.00
24	Walter Wentz	"	60.00
25	Gust Datsopoulos	"	60.00
26	James Johnson	"	55.00
27	Earl Fox	"	55.00
28	Eileen Woolsey	"	25.00
29	Mrs. Riley Pearson	"	55.00
17430	Mrs. V. L. McCurdy	"	24.00
31	Mrs. Eunice Oftedahl	"	12.50
32	Mrs. W. P. Parker	"	50.00
33	Mrs. Burton Nimocks	"	120.00
34	Paul Gjording	"	90.00
35	Palace Hotel	"	6.45
36	Mary Sorge	"	17.00
37	Chester Sanders	"	80.00
38	Mrs. Pat Sullivan	"	30.00
39	Park Hotel	"	35.00
17440	Emma Anderson	"	42.50
41	LuVerne King	"	40.00
42	William Weston	"	101.36
43	Ed H. Fontaine	"	35.00
44	Mrs. L. W. Montagne	"	38.00
45	Mrs. Anna Richlie	"	42.50
46	Mrs. W. R. Holden	"	60.00
47	Mrs. Sandra Lively	"	76.00

17447			
17448	Wallace Cantrell	Rent	45.00
49	Ron's Texaco	Gas	4.00
17450	Intermountain Trans.	Ticket	4.80
51	Greyhound Bus Lines	Tickets	80.85
52	Worden's Market	Logs	10.00
53	Westside Dist.	Oil	19.00
54	Mont. Power	Util.	65.35
55	Montana Power	Services	158.18
56	Montana Power	Util.	94.63
57	Missoula Electric Co-op	"	8.75
58	Presto-Log Division	Logs	15.00
59	Montana Propane	Propane	5.00
17460	Albertson's	Staples	216.43
61	Shaffer's Market	"	67.40
62	Disbrow's	"	113.40
63	C & C Market	"	9.45
64	Dee's Market	"	340.70
65	Worden's Market	"	79.50
66	Safeway Stores	"	348.35
67	Dee's Market	"	102.50
68	Jim's Cafe	Meals	23.85
69	Oxford	"	36.05
17470	Adams Country Store	Staples	7.85
71	Safeway Stores	"	514.07
72	Mrs. Leonard Jensen	Care	27.80
73	Marion Ryan	"	84.00
74	Daly Addition Rest Home	"	363.10
75	Wayside San.	"	672.73
76	Flor Haven Home	"	1,136.70
77	Dr's Brewer, Babcock, Morrison	"	35.00
78	W. F. Morrison, MD	"	13.00
79	H. J. Hall MD	"	39.00
17480	Missoula General Hospital	"	623.40
81	Missoula Community	"	166.00
82	St. Patrick Hospital	"	3,517.45
83	Wm. L. Wade MD	"	23.00
84	Smith Drug	Drugs	231.88
85	Stoick Drug Center	"	260.44
86	Florence Hotel Pharmacy	"	293.82
87	Skaggs Drug	"	208.25
88	Western Pharmacy	"	7.55
89	East Gate Drug	"	9.73
17490	Peterson Drug	"	27.83
91	Super Save Drug	"	14.11
92	Missoula Drug	"	24.03
93	Florence Hotel Pharmacy	"	295.28
94	Downing Pharmacy	"	10.02
95	Stoick Drug Center	"	287.74
96	Professional Village Pharmacy	"	143.50
97	Livingston & Maletta Funeral Home	Burial	161.75
98	City of Msla. Cemetery	Grave	155.00

ROAD

5469	Rovero's	STP	5.40
5470	Otto's Auto Service	Charges	60.00
71	Kar Products	Repair	152.19
72	Westmont Tractor	Labor	344.63
73	Western Mt. Co-op	Parts	21.57
74	H-O Auto Parts	Paint	4.92
75	Treasure State Equip.	Cable	14.36
76	Davies Farm Supply	Parts	29.60
77	Turmell DeMarois	Tie Rod	6.75
78	Andy Jack Repair Service	Supplies	.85
79	Missoula Truck Sales	Parts	150.91
5480	Nesbit's Radiator Shop	Repair	6.50
81	Valley Motor Supply	"	216.36
82	Montana Mercantile	Supplies	92.80
83	Hall-Perry Machinery	Repair	70.29
84	Mountain Supply	Supplies	7.75
85	Missoula Electric Co-op	Service	50.75
86	Montana Power Co.	Util.	69.33
87	Mountain States Tel. & Tel.	Phone	23.35
88	Frank Bauer	Hauling	12.00
89	O. K. Tire Stores	Tubes	36.00
5490	Missoula Laundry	Laundry	16.26

BRIDGE

1989	Montana Concrete Pipe	Culverts	92.80
1990	Laverne Schwartz	Hubs	30.00
91	Pacific Hide and Fur Depot	Iron	4.56
92	Bill's Automotive Supply	Supplies	166.40
93	Montana Electronics	Service	5.00
94	Machinery Supply	Supplies	10.13
95	Mincoff Ignition	Parts	150.33
96	Hall-Perry Machinery	Repair	360.08
97	H. O. Auto Parts	Repair	8.78
98	Westmont Tractor	Repair	562.54
99	Kar Products	"	76.39
2000	Mountain Tractor	Rental	900.00
01	Montana Power	Lighting	225.46
02	Chevron Oil	Oil	127.60
03	Missoula Motor Parts	Fluid	9.96

2004	Chevron Oil	Oil	88.55
05	Continental Oil	Fuel	1,010.60
06	Lake Crystal Salt	Salt	511.00
07	Montana Flour Mills	"	124.00
08	Wright Lumber	Plywood	112.32

MISCELLANEOUS

1698	Missoula Drug	Wheelchair (Home Health)	35.00
99	Star Rental Service	Rental " "	20.00
1700	Physicians & Surgeons	Supplies " "	53.50
01	American Nurses' Assn.	Pamphlets " "	2.00
02	Davis Bros	Drugs " "	20.82
03	Monica Johnson	Expenses " "	11.50

REDEMPTION

2847	First Mt. Development	Assignment	1,067.66
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WELFARE

The Commissioners attended the Welfare Board meeting, and examined, approved and ordered filed the 60 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 20, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 20, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORTS

The Board examined, approved and ordered filed the Monthly Reports for the Weed and Missoula County Fair Boards for February, 1969.

MEETING RE. SALARIES

The Commissioners met with County officers and Chief Deputies, together with E. Charles Painter, administrative ^{Assistant} who explained the need for an analysis of the financing or budgetary problems which will arise from the salary increases allowed by the 1969 Legislature. In order to remain within the 10% limit on increases, he requested that each officer make a schedule of salaries with raises effective July 1, 1969, and a projected view of the salary proposed to pay each employee on January 1, 1971, with a detailed job description and evaluation of their capabilities. Also major projects each officer hopes to undertake during this 18-month period.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 21, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 21, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPRAISE PROP.

Upon advice from the County Attorney that Mineral Reservations upon which tax deeds were taken December 20, 1968, may be sold at auction along with other delinquent property on which tax deeds were taken, the Board appraised same as follows:

On S½S½ Sec. 4, T15N, R22W, Lots 6 & 7 E½SE¼, Sec. 6, T15N, R22W, SW¼ Sec. 8, T15N, R20W.	Appraised at \$338.63
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RES. - SALE OF TAX PROP.

All property taken for tax deed now having been appraised, the Board passed and adopted the following resolution:

RESOLUTION FOR SALE OF TAX PROPERTY

WHEREAS, Missoula County has acquired on December 20, 1968, a certain tract of land and mineral Reservations by tax deed, which land and reservations are more particularly described in the tax deeds filed in the office of the County Clerk and Recorder of Missoula County, Montana on December 20, 1968, and

WHEREAS, this Board has duly appraised said above described tract and mineral reservations in accordance with the law since acquisition thereof, and

WHEREAS, it would be advantageous and for the best interest of Missoula County to have a sale of said property so that same may be disposed of as said acquisitions are not being used for county purposes, and so that they may be again placed on the assessment rolls,

NOW, THEREFORE, BE IT RESOLVED that the Clerk of this Board prepare, publish and post Notices of this Order of Sale of Tax Deed Property, in accordance with the law; that said sale to be held in the lobby of the Missoula County Courthouse in Missoula, Montana, at the hour of 10:30 A. M., April 30, 1969.

Signed this 21st day of March, 1969.

S/ Armand J. Lucier
Chairman, Board of County Commissioners
of Missoula County
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
County Clerk & Recorder

NOTICE OF SALE OF R.E.

In accordance with the above resolution, the following Notice was prepared for publication and posting:

NOTICE OF SALE OF REAL ESTATE BY MISSOULA COUNTY, MONTANA

Pursuant to a resolution dated March 21, 1969, by the Board of County Commissioners of Missoula County, State of Montana, the Board of County Commissioners appraised the following described real estate, situate, lying and being in the County of Missoula, State of Montana, and it will be offered for sale at Public Auction for cash or on such terms as the Board of County Commissioners may approve (84-4190 RCM 1947) in the lobby of the Courthouse of Missoula County, in the City of Missoula, Montana, at the hour of 10:30 A. M., April 30, 1969.

The real estate offered for sale is as follows:

LIST OF PROPERTY FOR WHICH TAX DEEDS WERE TAKEN

<u>DESCRIPTION</u>	<u>APPRAISED VALUE</u>
1. Frac. Lot 1 and E½ Frac. Lot 2, Block 3, C. P. Higgins Addition	\$3,060.00
2. Mineral Reservations only on S½S½ Sec. 4, T15N, R22W., Lots 6 & 7 E½SE¼, Sec. 6, T15N, R22W., SW¼ Sec. 8, T15N, R20W.	338.63

No bid will be accepted for less than 90% of the appraised price.
The County reserves the right to reject any or all bids.
Signed this 21st day of March, 1969.

S/ Armand J. Lucier
Chairman, Board of County Commissioners
of Missoula County
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST

S/ Veramae R. Crouse
County Clerk & Recorder

Publish:
March 30, April 6 and 13, 1969

REIMB.

State Warrant #817344 in the amount of \$195.77 for October and November, and State Warrant #817388 in the amount of \$223.24 for December and January were received this date as the Federal share of administrative expenditures under the Personnel and Administrative program of Civil Defense. A101 Nos. 37396-37397 were issued in receipt.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., March 24, 1969."

Armand J. Lucier : : : : Veramae R. Crouse
Chairman Clerk

March 24, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
A. W. Fetscher, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

INDEMNITY BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of Patricia A. Hoggatt as principal, and George Rutherford and Ray Elsberry as sureties, in the amount of \$160.00 and has instructed that a new warrant be drawn for \$80.00 in lieu of warrant described as "warrant on the District Court Fund, numbered 8715, issued February 11, 1969", now unable to be found and presented for payment.

RE. GARBAGE PIT

Commissioner Fetscher and Sanitarian Bob Higgins made an inspection of the Stickney garbage pit west of town. They found it improperly covered and this will be referred to the Health Board at the next meeting.

RENTAL PAYMENT

State warrant in the amount of \$125.00 was received this date in payment of rental for office space occupied by the Montana Highway Patrol. A101#37400 was issued in receipt with credit to the General Fund.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., March 25, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : : :

March 25, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of March 24, 1969:

GENERAL

25904	Frank E. Siegford	Refund	10.59
05	Glen D. Wade	"	48.30
06	H. E. Wehrly	"	200.39
07	93 Chrysler-Plymouth	"	57.95
08	Mt. States Tel. & Tel.	Serv.	255.69
09	The Missoulia	Pub.	994.22
25910	Mt. States Tel. & Tel.	Serv.	65.00
11	University of Montana	Share-Fed. Wk.	69.69
12	Dr. James Callaghan	Witness	50.00
13	Dr. G. H. Barmeyer	San. Hrng.	15.00
14	Dr. Robert B. Curry	" "	15.00
15	Search & Seizure Bulletin	Binder	2.50
16	Missoula Drug	Supp.	34.64
17	Burroughs Corp.	Carbon	23.70
18	State Pub. Co.	Code	5.00
19	West. Union Tel.	Telegrams	33.81
25920	Dept. of Atty. Gen.	Teletype	156.21
21	St. Patrick Hosp.	Med. Record	10.00
22	Secy. of State	Extrad. Fee	5.00
23	Robert Riekan	Witness	1.50
24	Duane Paulson	"	1.50
25	Donald Hawkinson	"	1.50
26	Gary Shepherd	"	1.50
27	Ruby Konizeski	"	1.50
28	R. D. Covey	"	1.50
29	Fred Roehl	"	1.50
25930	L. W. Grow	"	1.50
31	Wilma Ken	"	1.50
32	Michael Reynolds	"	1.50
33	Tracy Newman	"	1.50
34	Clarence Westcott	Juror	3.00
35	Merle Gee	"	3.00
36	H. G. Stritch	"	3.00
37	Mike Kusan	"	3.00
38	Pearl Heath	"	3.00
39	Grace Martell	"	3.00
25940	Phil Desarmo	"	6.00
41	Lloyd Christman	"	6.00
42	Mildred Pappas	"	6.00
43	J. B. LaCasse	"	6.00
44	Ed Barry	"	6.00
45	Henry Claus	"	6.00
46	Palace Coffee Parlor	Meals, Jurors	15.90
47	Ray Patterson	Ct. Rptr.	16.20
48	Sam Myers	Sum. Jury	2.00
49	St. Dept. of Health	Alc. Test	5.00

25950	Dr. Edwin Buchanan	Autopsy	100.00
51	The Paint Spot	Supp.	56.91
52	Consolidated Elec. Distr.	"	27.72
53	Hub Elec. Supp.	"	84.18
54	West. Mont. Grocery	Salt	1.96
55	Otis Elevator Co.	Serv.	50.23
56	Lyle Smith	Elec. Mil.	1.89
57	St. Dept. Of Health	Globulin	56.00
58	Physicians & Surgeons Supply	Supp.	193.70
59	West. Mont. Linen Supply	Laundry	17.21
25960	Msla. Drug	Vaccine	13.56
61	Hach Chemical Co.	Supp.	23.05
62	Wyeth Laboratories	Dryvax	15.68
63	Scientific Supp.	Supp.	19.75
64	Spokane Surgical Supply	"	21.22
65	Robert Higgins	Exp.	149.52
66	Air Pollution Control Assoc.	Ad	19.45
67	Keith Bell	Meals	14.00
68	James Nelsen	Mileage	55.71
69	Keith Bell	"	86.51
25970	Rosemarie McVey	"	50.04
71	Jean Pinsoneault	"	15.84
72	Mary Patten	"	59.13
73	Kenneth Lampert, MD	"	8.19
74	Phyllis Daniels	"	43.38
75	Mary Patten	Meals	3.50
76	Jeannine Peretti	Mileage	31.32
77	F. W. Woolworth	Supp.	9.45
78	Northwest Distributors	Batteries	5.00
79	Child Study Assoc.	Pub.	3.90
25980	Personal Products	Films	77.60
81	Mt. States Tel. & Tel.	Serv.	67.30
82	Pine Hills School	Care	84.00
83	Conley Chemical & Supply	Supp.	24.75
84	West. Mont. Grocery	"	16.00
85	Mont. Bar & Restaurant Supply	"	23.20
86	Journal of Research & Dev.	Journal	2.00
87	Pruyn Vet. Hosp.	Serv.	30.00
88	Livingston & Maletta Fun. Home	Burials	300.00
89	Addressograph-Multigraph Corp.	Serv.	233.64
25990	Scientific Supplies	Microscope	501.43
91	West Pub. Co.	Pub.	294.50
92	Bancroft-Whitney Co.	"	117.00
93	Matthew Bender Co.	"	35.00
94	Xerox Corp.	Charge	107.49
65102	Stanley Pfeifer	Term. Salary	731.30

POOR

17499	Mont. St. Dept. of Pub. Welfare	St. Reimb.	19,108.65
17500	The Missoulain	Supp.	214.80
01	Wilma Sage	Rent	55.00
02	Eunice Oftedahl	"	12.50
03	Mrs. V. L. McCurdy	"	8.00
04	Mrs. George Hedger	"	60.00
05	Jay Duerden	"	55.00
06	Mrs. Mike Draine	"	31.43
07	Gust Datsopoulos	"	60.00
08	Pearl Dalton	"	5.01
09	Beth Bruce	"	55.00
17510	Belmont Hotel	"	76.00
11	Donna Allen	"	93.50
12	Intermountain Lumber	Fuel	10.00
13	The Montana Power	Util.	71.81
14	The Montana Power	"	10.00
15	Worden's Market	Fuel	10.00
16	Mrs. James White	Clothing etc.	29.00
17	Montgomery Ward	Supp.	9.99
18	Worden's Market	Groc.	68.15
19	Super Save Markets	"	116.35
17520	Super Save Markets	Staples	480.04
21	Super Save Markets	Groc.	553.26
22	Super Save Markets	"	482.06
23	Super Save Markets	"	491.21
24	Shaffer's Market	"	23.85
25	Stratton Grocery	"	44.35
26	Safeway Stores	"	273.94
27	Safeway Stores	"	446.80
28	Llewellyn's Market	"	107.31
29	Buttrey's Food Stores	"	803.10
17530	Don's Market	"	69.91
31	The Oxford	Meals	23.85
32	Lee Rae Rest Home	Care	1,005.80
33	Lydia Schmautz	"	80.00
34	Emma Hochhalter	"	51.50
35	Josephine Bartelt	"	69.50
36	Mrs. Harold Hoppie	"	32.20
37	Hillside Manor	"	463.97
38	Mrs. E. Farrell	Relief Care	22.00
39	Mrs. Dan Rose	" "	22.00
17540	Kenneth Richardson	" "	10.00
41	Mrs. Charles Ward	" "	17.00
42	Mrs. John Moe	" "	11.00
43	Mrs. Harry Kane	" "	2.56

17544	Mrs. John Walsh	Relief Care	10.00
45	Mrs. James White	" "	29.00
46	Mrs. Donald Sandaine	" "	50.00
47	Mrs. Theodore Dawson	" "	10.20
48	Mrs. Raymond Wherley	" "	16.20
49	Dr. Harold Schwartz	Care	52.00
17550	Missoula General Hosp.	"	46.20
51	Missoula General Hosp.	"	57.60
52	Missoula Community Hosp.	"	21.25
53	St. Patrick's Hosp.	"	10,981.54
54	A & C Drug	Drugs	452.81
55	Don's Drug	"	73.43
56	East Gate Drug	Insulin	2.09
57	East Gate Drug	Drugs	83.17
58	Health Aid Drive-In Drug	"	48.45
59	Jack's RX Drive-In Drug	"	663.69
17560	Jack's RX Drive-In Drug	"	5.80
61	Palmer's Drug	"	15.34
62	Missoula Drug	"	15.06

MISCELLANEOUS

		Home Health	
1704	West. Mont. Linen Supply	Laundry	3.60
05	Missoula Drug	Supp.	8.35
06	Msla. Crippled Children's Assn.	Serv.	37.50
07	H. Eugene Miles	Therapy	72.00
08	Lucille Gottfried	Mileage	11.07
09	Ann Clark	"	25.65
1710	Monica Johnson	"	24.75
11	Sandra Goff	"	33.48
12	Mt. States Tel. & Tel.	Serv.	25.00
		City-Co. Planning	
1713	Missoula Blueprint	Supp.	24.52
14	West. Union Tel.	Telegram	5.45
15	Business Machines	Serv.	45.00
16	Supt. of Documents	Pub.	1.75
17	Mt. States Tel. & Tel.	Serv.	22.90

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., March 26, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 26, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PRE-FLOOD INVESTIGATION MTG.

The Commissioners met with representatives of the Corps of Engineers A. Ficken, E. Sabo and A. Hall; Gerald W. Nagle, of State Civil Defense; Joseph C. Zacek and William H. Cardon of the Soil Conservation Service, and County Surveyor Louis Maillet in regard to conditions which pose flood threats. They inspected the Lolo Creek and Pattee Creek areas, and the dike on Stone Creek in the South Third Street area in their study of the flood situation.

RE. SEWAGE. SO. MSLA. AREA

Letters were sent to L. R. Durkee, Director, Housing and Urban Development, Seattle, and R. E. Steinman of their Helena office, requesting that Missoula County be notified of a date when representatives from their offices could be present to participate in a panel discussion at an evening meeting starting at 7:30 p.m., with regard to sewage and drainage problems in the South Missoula area. This panel will be moderated by a representative of the local citizen's committee.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., March 27, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

March 27, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ABATEMENTS

The Board this date approved and signed the following abatements:

#1676 - For year 1968, on property described as NE¼NE¼, Sec. 13, T11N, R17W, 29 acres, in the amount of \$887.49, assessed in the name of James A. and Doris E. Ekstrom. Reason - wrong valuations were extended on the tax rolls. County Attorney's letter of March 19, 1969 recommended a refund of \$99.20 to the Ekstroms and Mr. Steinberg, new owner, be taxed as the proper legal owner of said property for 1969.

#1677 - For year 1968, on property described as Lot 14, Block 5, Seeley Lake Pines, assessed in the name of Seeley Lake Pines, Inc. % Warren B. and Janet Tanner, in the amount of \$254.33. Reason - this was a double assessment and first half of the taxes has been paid, and refund is being made.

RESOLUTION RE. ZON. DIST. #14

The Board this date passed and adopted the following resolution accepting the action of the Planning and Zoning Commission with regard to Zoning District #14:

RESOLUTION

WHEREAS, this Board did, on December 6, 1968 receive petitions requesting (1) the creation of new Planning and Zoning District #14 within the boundaries described therein, and (2) for the amendment and modification of the order establishing Missoula County Planning and Zoning District #14 to apply to said new area as described, and

WHEREAS, the petitions were signed by more than sixty percent (60%) of the freeholders within such area, and thereafter notices of a public hearing were given as required by law and public hearings held by the Planning and Zoning Commission under dates of January 7, 14, 21 and 23, 1969, and

WHEREAS, resolution granting said petitions was passed and adopted by the Missoula County Planning and Zoning Commission under date of January 23, 1969, and made a part of the Zoning records in Zoning Journal "A".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana, do hereby accept the recommendations of the County Planning and Zoning Commission and hereby adopt as their own the resolution granting said request for creation of new Planning and Zoning District #14 within the boundaries therein, and for the amendment and modification of the order establishing Missoula County Planning and Zoning District #14 to apply to said new area as described, said resolution appearing in said Zoning Journal "A" and recorded in Book 16 of Microfilm, page 1198.

Passed and adopted this 27th day of March, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RESOLUTION RE. ZON. DIST. #16

The Board this date passed and adopted the following resolution accepting the action of the Planning and Zoning Commission with regard to Zoning District #16:

RESOLUTION

WHEREAS, this Board did, on February 4, 1969, receive a petition requesting the amendment and modification of the order establishing Missoula County Planning and Zoning District #16 by adding specific prohibited activities such as "Trailer Courts"; by prohibiting the division or subdivision of property within the boundaries of said district for the use of trailers and mobile homes; and by making it unlawful to place more than one trailer house or mobile home upon a plot of ground area of 12,000 square feet or less, and

WHEREAS, the petition was signed by more than sixty percent (60%) of the freeholders within such area, and thereafter notice of a public hearing was given as required by law and public hearings held by the Planning and Zoning Commission under dates of February 25 and March 11, 1969, and

WHEREAS, resolution granting said petition was passed and adopted by the Missoula County Planning and Zoning Commission under date of March 13, 1969, and made a part of the Zoning records in Zoning Journal "A".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana, do hereby accept the recommendations of the County Planning and Zoning Commission and hereby adopt as their own the resolution granting said request for the amendment and modification of the order establishing Missoula County Planning and Zoning District #16, said resolution appearing in said Zoning Journal "A" and recorded on Book 16 of Microfilm, page 1394.

Passed and adopted this 27th day of March, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. BIG FLAT AREA

The Commissioners met with the County Surveyor and residents from the Big Flat area to discuss the need for oiling of the road to their property, and the time when the Harper's Bridge would be replaced. Mr. Maillet stated that the cost of the bridge would be about \$150,000.00, and that amount could not be budgeted in one year. The possibility of an alternate location was discussed, but this would cost about \$1,000,000.00 and could not be done for 25 years. A new bridge in the present location may be built next year. He stated the Road Department planned to do as much oiling as possible in all directions from the City.

ROAD EASEMENTS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board accept deeds for road purposes across the following lots in Ponda Rosa Acres Subdivision:

Lot 10, deed signed by Lincoln Green, Inc., William E. S. Reely, Director

Lot 11, deed signed by John H. and Helen R. Arp

Lot 12, deed signed by Russell R. and Helen L. Yarnell.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., March 28, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : :

March 28, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION

The following resolution was passed and adopted this date:

RESOLUTION

After viewing the property of Charles E. and Sandra S. Walker on which a resolution was passed and adopted November 9, 1967, requiring the platting of certain of their tracts being sold in S½ NW¼ of Section 34, T12N, R20W, the Board found that the last pieces of property in said area had been sold by Mr. and Mrs. Walker and none remained to be subdivided.

This land fronts on Lewis and Clark Highway and to the best knowledge of this Board appears to meet the requirements as to access roads. To withhold deeds to those tracts already purchased would be a hardship not intended by this Board.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the resolution passed by the Board under date of November 9, 1967, recorded in Book 9 of microfilm, at page 1483 be rescinded and hereby declared null and void."

Passed and adopted this 28th day of March, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RENTAL PAYMENT

State Warrant #37413 in the amount of \$200.00 was received this date as payment of office rent for space occupied by the State Board of Health Mental Retardation Clinic for month of March, 1969.

PAYMENT ON TRACT

Payment of \$1170.37 was received from Stephen D. Brodie and James L. Lee, on Tract B, Sec. 33, T13N, R19W. A101 #37412 was issued in receipt with credit being shown to the Airport Fund.

RE. ROAD - TRACT A

Letter was sent to the Roman Catholic Bishop of Helena, enclosing copy of Supplement to Restrictive Covenants relative to Tract A in the NW¼ SW¼, Section 33, T13N, R19W on which final payment had been received earlier. These covenants require that an East-West Road be constructed by the purchaser between Middlesex and Russell Streets in said Tract A, which shall be 60 feet in width and completed within one year from date of sale. The time limit has long since expired, and it is the City and County's desire to bind said purchaser to this covenant. Deed is being held in escrow until this condition has been met.

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 79 cases disposed of.

RE. PINE VIEW PROP.

The Board conferred with Paul Carpino and Virginia Jellison with regard to the old Pine View Nursing property, and the possibility of its purchase by the Housing Committee representatives for use as a four-complex apartment to house senior citizens or low income groups.

RE. TAX ASSESSMENTS

Letter was received this date from the Montana Highway Commission requesting that tax assessments against the Montana Highway Commission be abated on the following property:

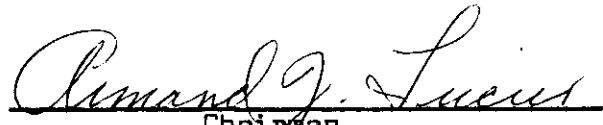
For years 1964 and 1965 - Lots 11, 12 and 13 and parts of Lots 16, 17, 18 and 19 in Block 23 and a portion of Block 22 of East Missoula Addition.


For year 1965 - East 5 feet of Lot 18 and all of Lots 19 and 20, Block 76, Urlin Addition.

These parcels were acquired by the Montana Highway Commission and, therefore, were erroneously assessed as the State of Montana cannot legally pay them according to existing Montana Law.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., March 31, 1969."


Chairman


Clerk

: : : :

March 31, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Croase, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SECURITIES

The Report of the County Treasurer as of March 26, 1969, listing the following securities at the various Missoula banks, was approved this date:

March 26, 1969

WESTERN MONTANA NATIONAL BANK OF MISSOULA

H 11022 City of Missoula, Mont. Swg. Trtmt. Plant Bond	due 1-1-70 20 @ 1,000	2.75%	\$20,000.00
State of Conn. H 11642 Gen. St. Purposes Bd. Ser. B	due 7-1-69 30 @ 1,000	3 1/4%	30,000.00
H 11644 Black Hawk Co., Iowa Courthouse Bond	due 11-1-69 25 @ 1,000	3%	25,000.00
H 11645 State of Louisiana Highway Bond Fourth Series LR	due 10-15-69 30 @ 1,000	4%	30,000.00
H 11647 Sch. Dist. #1 of Lewis & - Clark Co., Mont. (Helena) Sch. Bd.	7 @ 5,000 due 6-15-75	3.10%	35,000.00
H 11650 State of New Jersey Water Development Bond Ser. B	due 4-1-70 25 @ 1,000	3 1/2%	25,000.00
H 11676 State of New York Housing Bond	due 2-1-70 25 @ 1,000	4%	25,000.00
H 11677 Oregon State Highway Bond Ser. 1962 B	due 1-1-71	4%	25,000.00
H 11680 Dodge Co., Wisc. County Home Addition Bd.	due 4-1-70 25 @ 1,000	3%	25,000.00
H 12322 State of Mississippi C. O. Sch. Bd. Ser. E	due 11-1-70 25 @ 1,000	3%	25,000.00
H 12323 Billings Hi. Sch. Dist. Mont. Sch. Bldg. Bd.	Due 9-1-73 6 @ 5,000	4.00%	30,000.00
H 12325 Kalispell Hi. Sch. Dist of Flathead Co. Mont, Sch. Bldg. Bd.	due 7-1-78 5 @ 5,000	4.00%	25,000.00

H 12326 Hi. Sch. Dist. #1 of Park Co. (Livingston, Mont.) Sch. Bldg. Bd.	due 6-15-78 5 @ 5,000	3.70%	25,000.00
H 12327 State of Oklahoma Institutional Bldg. Bd. of 1965 Ser. B	due 7-15-81 6 @ 5,000	3.70%	30,000.00
H 12437 St. of Calif. St. Beach, Park Rec. & Hist. Facilities Bd. Ser. B	due 3-1-82 12 @ 5,000	4.20%	60,000.00
H 12438 State of Calif. Under the Calif. Wtr. Resources Devel. Bd. Act Ser. B	due 5-1-78 5 @ 5,000	5%	25,000.00
H 12439 St. of Calif. Under the Calif. Wtr. Res. Devel. Bd. Act Ser. E	due 12-1-80 8 @ 5,000	4.50%	40,000.00
H 12440 St. of Calif. Wtr. Res. Devel. Bd. Act Ser. F	due 7-1-81 5 @ 5,000	5%	25,000.00
H 12451 State of Maryland Gen/ Pub. Sch. Constr. Loan 1965 Iss. 12-1-66 Ser. AM	due 12-1-81 8 @ 5,000	3.75%	40,000.00
H 12727 City of Bozeman, Mont. Municipal Building Bond	due 7-1-77	3.10%	24,000.00
H 13032 U. S. Treasury Notes Series C-71	due 2-15-71	5 3/8%	356,000.00
H 13254 U. S. Treasury Notes Series B-75	due 5-15-75	6%	210,000.00
H 13261 U. S. Treasury Notes Series C-69	due 8-15-69	6%	343,000.00
H 13313 U. S. Treasury Bonds of 1967-72	due 12-15-72	2 1/2%	745,000.00

FIRST NATIONAL BANK OF MISSOULA, MONTANA

H 7264 City of Helena, Montana Sewage Treatment Plant Bond	due 7-1-71 20 @ 1,000	3.40%	\$20,000.00
H 7267 Co. of Missoula, Montana High School Building Bond	due 7-30-69 70 @ 1,000	2.20%	70,000.00
H 7271 Gallatin Co. High School Building District, Montana Sch. Bldg. Bd.	due 7-1-72 10 @ 1,000	2.30%	10,000. 00
H 7584 U. S. Treasury Bonds 1969 Dated 10-1-57	due 10-1-69	4%	100,000.00
H 7720 U. S. Treasury Bonds of 1969 Dated 10-1-57	due 10-1-69	4%	31,500.00
H 7721 U. S. Treasury Bonds of 1972 Dated 11-15-62	due 2-15-72	4%	30,500.00
H 10712 U. S. Treasury Bonds of 1970 Dated 1-15-65	due 2-15-70	4%	100,000.00
H 11979 U. S. Treasury Notes Series A-70 Dated 2-15-66	due 11-15-70	5%	62,000.00
H 13264 U. S. Treasury Notes Series A-72	due 2-15-72	4 3/4%	53,000.00
H 13265 U. S. Treasury Notes Series C-69	due 8-15-69	6%	200,000.00
H 13473 U. S. Treasury Bills Tax Antic. Ser.	due 6-23-69		250,000.00
H 13664 U. S. Treasury Notes Series A-76	due 2-15-76	6 1/4%	450,000.00
H 13683 U. S. Treasury Notes Series A-71	due 5-15-71	5 1/4%	200,000.00

SOUTHSIDE NATIONAL BANK OF MISSOULA, MONTANA

H 7658 U. S. Treasury Bonds of 1974 Dated 12-2-57	due 11-15-74	3 7/8%	\$30,000.00
H 10674 U. S. Treasury Bonds of 1974 Dated 1-15-65	due 2-15-74	4 1/8%	75,000.00
H 10749 U. S. Treasury Bonds of 1973 Dated 7-22-64	due 11-15-73	4 1/8%	25,000.00
H 11903 Wyandotte Co, Kansas Special Road Imp. Bd. Ser. SS Speaker Road So. 42nd & So. 55th St.	due 5-1-69 10 @ 1,000	2 3/4%	10,000.00
H 11904 State of Connecticut Highway System Bond Series DD	due 12-1-73	2 1/2%	10,000.00

H 11905 State of California Veterans Bond Act of 1956 Ser, M	due 4-1-74 15 @ 1,000	3½%	15,000.00
11907 Fairfax Co., Virginia School Bond Series 1961 A	due 1-1-75 10 @ 1,000	3.90%	10,000.00
H 11908 State of Calif. St. Construction Program Bd. Ser. K	due 7-1-75 2 @ 5,000	3%	10,000.00
H 11909 State of New York Housing Bond	due 4-1-77 2 @ 5,000	4%	10,000.00
H 11910 State of Hawaii G. O. Bond 1964 Series F	due 5-15-77 2 @ 5,000	3½%	10,000.00
H 11911 The Commonwealth of Mass. Mustic River Dam Loan Act 1963 (MA 313)	due 10-1-77 2 @ 5,000	3/20%	10,000.00
H 12341 Sch. Dist. #5 of Flathead Co. Mont. (Kalispell, Mont.) Sch. Bldg. Bd.	due 7-1-81 3 @ 5,000	4.00%	15,000.00
H 12345 The Hsng. Auth. of the City of Providence, Rhode Island, New Jersey New Hsng. Auth. Bd. (Fifth Issue) (RI 1/5)	due 6-1-80 6 @ 5,000	3½%	30,000.00
H 13024 St. of Calif. St. Beach. Park & Recreation & Historical Facilities Bd. Ser. B	due 3-1-82	4.20%	25,000.00

FIRST STATE BANK OF MISSOULA, MONTANA

3182 U. S. Treasury Notes- #40074/77 @ \$10M ea.	due 2-15-72	4.750%	\$50,000.00
3183 U. S. Treasury Notes - #18765/66 @ \$100M ea. #11625 @ \$5M #32200/201 @ \$10M ea. #18865 @ \$100M #32195/199 @ \$10M ea.	due 5-15-69	5 5/8%	375,000.00

09-5406-00

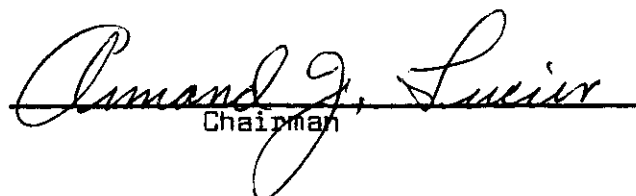
U. S. Treasury Bills Nos. #1246271A/3A @ \$10M ea.	due 6-12-69	30,000.00
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MISSOULA BANK OF MONTANA, MISSOULA, MONTANA

2999 U. S. Treasury Notes Dated 11-15-67	due 2-15-69	5.625%	100,000.00
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The Board handled regular county business, approved and signed Mormon Creek Estates plat, and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 1, 1969."


Chairman


Clerk

: : : :

April 1, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Vermae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - SID #191

At 10:30 A. M., the time as advertised, the Chairman of the Board opened and read the following bids:

#1 - Nicholson Paving Co.
Box 685
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 191

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the

location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 191 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson and Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Certified Check as a proposal guarantee, in the amount of Seven thousand three hundred (\$7,300.00) Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T

RSID NO. 191

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the concrete curb, gutter, base course, asphaltic paving, and necessary drainage construction on Greenbrier Drive, Greenbrier Lane, Greenbrier Court, September Drive and portions of Lower Lincoln Hills Drive as per Contract Documents for RSID No. 191 and the following schedule:

<u>PAY ITEM</u>	<u>ESTIMATED QUANTITY</u>	<u>UNIT BID PRICE</u>	<u>AMOUNT BID</u>
Concrete Curb and/or gutter	7975 Horiz. Feet	\$2.50 Horiz Feet	\$19,937.50
Base Course (Uncompacted Volume)	8600 Cu. Yd.	1.49 Cu. Yd.	12,814.00
Subgrade Excavation	1500 Cu. yd.	1.49 Cu. Yd.	2,235.00
2" Bituminous Pavement with Fine Grade Leveling Course	21,700 Sq. Yd.	.95 Sq. Yd.	20,615.00
Cement Rubble Masonary Drainage	25 Sq. Yd.	14.00 Sq. Yd.	350.00
Sump Catch Basins	2 each	340.00 Each	680.00
12" Concrete Drain Pipe	200 lin. ft.	5.80 Lin Ft.	1,160.00
Total			\$57,791.50

NOTE: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

In submitting this bid, I have been in receipt of Addendums Numbered: #1

SEAL

Nicholson Paving Company
S/ E. J. Nicholson Pres.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 31st day of March, 1969.

Firm Name Nicholson Paving Company
S/ E. J. Nicholson
Title President SEAL
Address Box 685

Montana Contractor's License No. #2119 Class "A"

Subscribed and sworn to before me this 31st day of March, 1969.

S/ Joan H. Case
Notary Public for the State of Montana SEAL
Residing in Missoula
My Commission Expires Dec. 29, 1971

Certified Check #740, written on the First National Bank of Missoula in the amount of \$7,300.00, accompanied the above bid.

#2 - Associated Asphalt, Inc.
1721 Russell St.
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 191

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the location and conditions of existing streets and roadways giving access to the site of the work, and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 191 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson and Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a cashiers check as a proposal guarantee, in the amount of seven thousand (\$7,000.00) Dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

B I D S H E E T
RSID NO. 191

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the concrete curb, gutter, base course, asphaltic paving, and necessary drainage construction on Greenbrier Drive, Greenbrier Lane, Greenbrier Court, September Drive and portions of Lower Lincoln Hills Drive as per Contract Documents for RSID No. 191 and the following schedule:

PAY ITEM	ESTIMATED QUANTITY	UNIT BID PRICE	AMOUNT BID
Concrete Curb and/or gutter	7975 Horiz feet	2.00	\$15950.00
Base Course (Uncompacted Volume)	8600 Cu. Yd.	0.86 Cu. Yd.	7396.00
Subgrade Excavation	1500 Cu. Yd.	0.65 Cu. Yd.	975.00
2" Bituminous Pavement with Fine Grade Leveling Course	21,700 Sq. Yd.	1.50 Sq. Yd.	32550.00
Cement Rubble Masonary Drainage	25 Sq. Yd.	10.00 Sq. Yd.	250.00
Sump Catch Basins	2 each	300.00 each	600.00
12" Concrete Drain Pipe	200 Lin. Ft.	3.00 Lin. Ft.	600.00
Total			58,321.00

NOTE: In case the bidder makes an error in carrying forward the amount bid, the unit price for the pay item shall govern.

In submitting this bid, I have been in receipt of Addendums Numbered #1.

S/ Hugh W. Frame
Associated Asphalt Inc.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 1st day of April, 1969.

Associated Asphalt Inc.
S/ Hugh W. Frame
Title President
Address 1721 Russell St.
Montana Contractor's License No. 1868 "A" SEAL

Subscribed and sworn to before me this 1st day of April, 1969.

S/ Richard T. Stagner
Notary Public for the State of Montana
Residing in Missoula
My Commission Expires 3-20-71 SEAL

Cashier's Check #67856 in the amount of \$7,000.00 written on the First National Bank of Missoula accompanied the above bid.

Following the reading of the bids, Engineer Gordon Sorenson and Jim Rosenbaum of the County Surveyor's Office checked out the extension of the bid quotations and found them to be correct. Whereupon, motion was made by Commissioner Fetscher, "that we award the contract for construction work to be performed in Special Improvement District No. 191 in the Lincoln Hills area to Nicholson Paving Co. in the amount of \$57,791.50." This motion was seconded by Commissioner Stoutenburg and carried unanimously.

AGREEMENT

Under date of March 31, 1969 the Board of County Commissioners executed an Agreement with the First National Bank regarding the operation of the Food Stamp Program in Missoula County. The Bank will be paid a fee of \$1.00 per transaction or a minimum of \$500.00 per month, whichever is larger. They will be required to submit to the Board each month a Food Coupon Report, Form 250, and to keep all records in connection with the issuance of coupons for a period of three years following the fiscal year to which they pertain. This contract is effective during the period May 1, 1969 to June 30, 1969 and thereafter until such date when the Government of the United States shall discontinue the Food Stamp Program in Missoula County, except that this contract may be terminated by either party, giving 60 days notice thereof in writing.

REPORTS

The Board examined, approved and ordered filed the Monthly and Quarterly Reports of the Clerk and Recorder for period ending March 31, 1969.

TRAVEL EXP. REIMB. POLICY

The Board this date issued the following policy regarding reimbursement for travel expense:

April 1, 1969
TRAVEL EXPENSE REIMBURSEMENT

FROM: BOARD OF COUNTY COMMISSIONERS - Missoula

S/ Armand J. Lucier Chairman

This policy supercedes any and all regulations now in effect regarding reimbursement policies for travel expenses. This policy will take effect on April 1, 1969.

TRANSPORTATION EXPENSES:

1. Common Carrier Fares: Advance payment, if requested at least 3 days prior to departure date, will be made for transportation fares on airlines, railroads, or inter-city or interstate bus lines.. These payments will be made directly to the carrier.
2. Personal Automobile: Mileage reimbursement at the rate stated in the Montana Codes will be made for the use of a personal auto on official county business.
3. Taxi, Intracity Bus, Rent-a-car charges: Reimbursement will be made for reasonable charges for taxi or bus fares when an individual has traveled away from home on a common carrier. Rent-a-car charges will be disallowed unless satisfactory arrangements have been made with this Board prior to departure.
4. Receipts Required: Ticket stubs will be required for all common carrier fares and for Rent-a-car charges.

PERSONAL EXPENDITURES:MEALS:

1. A. Maximum per day meal allowance (3 meals) \$7.50
B. Where less than 3 meals are allowed, the following per meal limits will apply:
Breakfast \$1.50 Lunch \$1.75 Dinner \$4.25
2. Timing of meal allowances:
A. Where an individual departs later than 6:00 a.m., and returns earlier than 7:00 p.m., reimbursement will be limited to the rate for the noon meal - \$1.75.
B. Where departure is required prior to 6:00 a.m., in order to conduct business efficiently at the destination, reimbursement will be allowed for breakfast at the rate of \$1.50.
C. Where return travel time would prohibit an individual from arriving at home by 7:00 p.m., even if he traveled without stop, reimbursement will be allowed for the dinner meal at \$4.25.
3. No receipts will be required for meals. Actual cost of meals will be paid within the above limits.

LODGING:

1. Reimbursement for lodging will be made for actual cost incurred as substantiated by receipts attached for each night away from home, except that all costs associated with traveling with family members will be deducted.
2. Receipts must be presented for each night away from home.

REGISTRATION AND SPECIAL CHARGES:

1. Reimbursement will be made for all reasonable expenses such as conference registration fees and special charges.
2. Receipts must be attached to substantiate such charges.

OTHER:

No other specific charges will be reimbursed unless cleared with this Board prior to departure.

CLAIMS

The following claims were presented for warrants to be drawn as of March 31, 1969.

GENERAL

25995	Soc. Sec. Div. P.E.R.S.	Payment	5270.91
96	P.E.R.S.	"	4787.77
97	Mt. Physicians Service	Prem.	1869.06
98	Mt. Teach. Retire. Sys.	"	60.26
99	Indust. Acc. Board	"	1275.69
26000	Dist. Dir. of Internal Rev.	W/H	7315.43
01	St. Bd. of Equal.	"	1132.61

GENERAL

PAYROLL - MONTH OF MARCH, 1969

65103-65107	County Commissioners	2404.58
65108-65117	Clerk & Recorder	3,438.10
65118-65128	County Treasurer	3,812.50
65129	County Treasurer Extra	256.00
65130-65132	Auditor	1,491.25
65133-65140	Assessor	3,067.50
65141-65144	Assessor Extra	644.80
65145-65148	Surveyor	1,990.00
65149-65156	Clerk of Court	2,933.75
65157-65159	Clerk of Court Extra	231.02
65160	Court Reporter Copeland	475.12
65161	Court Reporter Patterson	475.12
65162	Court Reporter Wontor	475.12
65163-65164	Sheriff - Extra	30.48
65165	Sheriff - Termination	129.53
65210-65227	Sheriff	7,996.25
65166-65174	County Attorney	2,871.00
65175-65178	Justice of Peace - Moon	814.45
65179-65181	Justice of Peace - Lamoreaux	958.33
65182-65186	Janitor Co. Bldgs.	2,175.00
65187-65189	Elections	612.75
65190-65191	Probation Office	446.20
65192-65194	County Superintendent of Schools	1,335.83
65195	Civil Defense Director	175.00
65196-65198	Extension Office	1,057.50
65199-65205	Reclassification	2,835.00
65206-65208	Addressograph Dept.	890.00
65209	Public Defender	350.00
65228-65232	Jailor and Matron	2,180.00
65233-65246	Health Department	7,902.50
65247	Air Pollution	177.28

17563	Industrial Acc. Board	Prem.	POOR	Prem	22.46
64	Mont. Physicians Service	"	"	"	84.90

ROAD

5491	Central Pension Fund	Pension	104.00
92	West. Con. Team. Trust Fund	"	156.00
93	Soc. Sec. Div. P.E.R.S.	Payment	1,480.80
94	P.E.R.S.	"	1,298.37
95	Mt. Physicians Service	Prem.	268.28
96	Mt. Teamsters Employers Trust	"	211.20
97	Indust. Acc. Board	"	1,708.58
98	Dist. Director I.R.S.	W/H	1,871.90
99	St. Board of Equal.	"	292.90
53509-53533	Pay roll for the Road Department and Shop Crew		15,424.96

BRIDGE

2009	Soc. Sec. Div. P.E.R.S.	Payment	315.27
2010	P.E.R.S.	"	313.64
11	Mt. Physicians Service	Prem.	110.00
12	Mt. Teamsters Employers Trust	"	17.60
13	Indust. Acc. Bd.	"	353.61
14	Dist. Director I.R.S.	W/H	306.40
15	St. Board of Equal.	"	49.00

50760-50766	Pay roll for the Bridge Crew for March, 1969	3,284.08
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MISCELLANEOUS

1718	Soc. Sec. Div. P.E.R.S.	Payment	(City-Co. Plan.)	86.74
19	P.E.R.S.	"	" " "	86.29
1720	Mt. Physicians Service	Prem.	" " "	37.46
21	Industrial Accident Board	"	" " "	11.94
22	Dist. Director I.R.S.	W/H	" " "	105.26
23	St. Board of Equal.	"	" " "	16.80
24	Soc. Sec. Div. P.E.R.S.	Payment	(Home Health)	200.51
25	P.E.R.S.	"	" "	199.48
26	Mt. Physicians Service	Prem.	" "	19.92
27	Indust. Accident Board	"	" "	26.90
28	Dist. Director I.R.S.	W/H	" "	321.60

1729	St. Bd. of Equal.	W/H (Home Health)	49.54
50396-50397	Pay roll for City-County Planning for March		903.55
50398-50402	Pay roll for Home Health Department		2,088.60

WEED

1373	Sanfax	Chemicals	236.50
74	Mt. Mercantile	Supplies	69.39
75	Coast to Coast Stores	Repairs	26.83
76	Continental Oil	Gasoline	288.06
77	Mincoff Ignition	Supplies	14.03
78	Mountain Supply	Pump Units	181.05
79	Mueller Tire	Adjustment	39.00
1380	Northern Bearing	Joints	64.36
81	Wakley Motors	Repairs	23.69
82	Kar Products	"	18.16
83	Valley Motor Supply	"	175.62
84	Davies Farm Supply	"	36.85
85	Mountain States Telephone	Phone	18.43
86	Soc. Sec. Div. P.E.R.S.	W/H	55.20
87	Public Employ. Retire. System	"	54.92
88	Mt. Physicians Service	Prem.	27.50
89	Industrial Acc. Board	Prem.	60.38
1390	Director of Internal Rev.	W/H	61.70
1391	St. Bd. of Equal.	"	9.67
5350	Pay roll for Supervisor of Weed Control		575.00

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., April 2, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 2, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ZONING HEARING - LAKE INEZ

At 10:30 A. M., the time as advertised, the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission to hear the petition for zoning the lakeshore property at Lake Inez, located in Sections 25, 30, 31 and 36. All members of the Commission were present, with John Toole representing the petitioners and Michael Truax appearing on behalf of the Northern Pacific Railroad holdings.

County Surveyor Louis Maillet questioned the vagueness of the boundaries of the proposed district in Section 25, which is entirely under N. P. ownership. Mr. Truax stated this was all swamp area and not feasible for cabin sites. He felt that a description of that portion in Section 25 could be picked up from the station point at the junction and followed to the end of the last lot. It was brought out that the Commission could clarify this in the ordinance setting up the district. Whereupon Mr. Maillet made a motion "that the description of the proposed zoning district be clarified as to this portion in Section 25, and that it be cross-referenced to the map as presented with the petition to avoid any confusion in the future regarding the boundaries of the proposed district." This motion was seconded by Commissioner Stoutenburg and carried by unanimous vote. Mr. Toole was assured that this did not affect the petitioners as the clarification would be handled by the Commission. Mr. Truax stated the N. P. would have no objection to this or to the district petitioned for.

Commissioner Fetscher then made a motion "that we accept this petition along with the provisions that the Board has approved." This was seconded by Mr. Maillet and carried unanimously. The Commission then adjourned and the Commissioners then reconvened as a Board of County Commissioners.

PAYMENT ON TRACT

Check in the amount of \$1,170.37 was received this date as payment on the escrow account of Stephen D. Brodie and James L. Lee on the purchase of Tract B, Section 33, T13N, R19W. A101 #37434 was issued in receipt with credit shown to the Airport Fund.

R/W EASEMENTS

The Board this date accepted the following Right-of-Way Easements for a road to be constructed and maintained, known as the Rock Creek Road, Project Number 102:

From Harold E. and Bonita L. Patton, and
Harold T. and Inez Brown - over
and across Lot 3, Section 7, T11N, R16W.

REPORT

The Board examined, approved and ordered filed the November, 1968 Monthly Report belatedly turned in by Justice of Peace J. G. "Bud" Lamoreaux.

RE. PARKING - SOUTH AVE.

Letter was directed this date to J. A. Parker, Director, Physical Plant of the University, approving the posting of the south side of South Avenue from Higgins Avenue to Maurice to exclude parking on that side only in order to reduce accidents and allow much safer flow of traffic to University parking lots.

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 47 cases disposed of.

ABATEMENTS

The following abatements were approved and signed this date:

#1678 - For years 1964 and 1965 - covering property described as Lots 11, 12 and 13; Parts of Lots 17, 18 and 19, all in Block 23, and part of Block 22, East Missoula Addition - in the amount of \$622.80. Reason - these parcels were purchased by the State in 1964.

#1679 - For years 1964 and 1965 - covering property described as E. 5' of Lot 18, all of Lots 19 and 20, Block 76, Umlin Addition, in the amount of \$334.73. Reason - this property purchased by the State in 1964.

CERTIF. OF COMPUTER TESTS.

The Clerk reported that the Datatron Computer has been certified as accurate in tabulating votes on pre-determined sets of test cards and is hereby declared the official ballot card tabulator for the April 5, 1969 School Election in Missoula County. The Davis Bros. computer was certified as the official standby tabulator.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 3, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 3, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORTS

The Board examined, approved and ordered filed the following reports:

County Coroner	January, February and March, 1969
County Clerk's Monthly Trial Balance	February, 1969
Allocation of County Deposits	March, 1969
County Fairgrounds - Season Activities	

QUITCLAIM DEED

The Board signed Quitclaim Deed conveying to the State of Montana all that portion lying within the right of way boundaries of Montana Highway Project No. F 215 (13) of the following streets outside the City limits:

Dore Lane, 34th Street
Buckley Street, McDonald Avenue and Paxson Street

PRELIM. SUBDIV. APPROVAL

The Board signed concurrence in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivisions entitled:

Lower Grantland located in E½ SE¼, Sec. 29, T14N, R19W
West Six Mile Timber Tracts located in Sec. 23, T15N, R22W, subject to the following conditions:

1. That a park be dedicated within the platted area in accordance with platting laws.
2. That some minor omissions be corrected on the plat prior to final acceptance.

RE. ZONING DISTRICT #26

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board accept the recommendations of the County Planning and Zoning Commission in their order for creation of Planning and Zoning District #26." The Clerk was instructed to prepare the necessary resolution for accomplishing this when the Zoning Commission has determined the proper description of the boundaries and final resolution is signed by the Commission.

The Board handled regular county business during the day, and signed a claim.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 4, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 4, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, 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 March, 1969.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 7, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : : :

April 7, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. RE. FLOOD CONTROL

The following resolution was adopted and signed on March 27, 1969 and is herewith spread on the minutes for that day's business:

COUNTY OF MISSOULA, STATE OF MONTANA

IN THE MATTER OF FLOOD CONTROL ON)	Resolution to assure obligations
Clark Fork and Lolo Creek in Missoula County)	of local cooperation

Jobs CF-69-2 and Lolo-69-1

WHEREAS, the United States has made available funds for a project for flood control on Clark Fork and Lolo Creek in Missoula County, Montana, at the location shown on Drawing No. _____, dated _____, attached hereto and made a part hereof; and

WHEREAS, In accordance with the provisions of the Flood Control Act, approved 22 June 1936, as amended (33 USC Section 701c), and pertinent administrative determinations, such funds cannot be used until a responsible local agency has given assurances satisfactory to the Secretary of the Army that it will:

a. Furnish without cost to the United States all lands, easements, disposal areas, rights-of-way, rights-of-entry, and perform all necessary alterations to utilities;

b. Hold the United States free from any claims for damages arising out of the construction.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that said Board of Missoula County Commissioners does hereby assume and agree to perform the above-named obligations; and there is hereby granted to the United States of America, its agents and its contractors, the right to enter on and use any lands owned by or under the control of said County for the purpose of constructing the project.

Dated this 27 day of March 1969, at a regular (special) meeting and is a part of the minutes of this meeting.

BOARD OF MISSOULA COUNTY COMMISSIONERS, MONTANA

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

OPEN BIDS

At 10:30 A. M., the time as advertised, the Board opened and read the following bids for the purchase of one new motor sweeper:

#1 - Normont Equipment Co.
1157 Smelter Avenue
Great Falls, Montana 59401

April 4, 1969

Missoula County Commissioners
Missoula County Courthouse
Missoula, Montana 59801

Gentlemen:

In response to your call for bids on a street sweeper, we are pleased to submit the following to you under exceptions and conditions:

- 1 Mobil Sweeper Model TE4 Twin engine
4 cu. yd. capacity
4686 Miles total use
New Main and Gutter Brooms installed

The entire machine is in almost new condition. This sweeper has been used for sweeping only about 6 months. Approximately half the mileage recorded on it was road travel rather than sweeping use.

F.O.B. Great Falls\$7,100.00
Delivery to Missoula 75.00

We hope to have the pleasure of serving you.

Yours very truly,
NORMONT EQUIPMENT CO.
S/ Donald B. Beatty

Includes:
Power Steering
Cab Heater
Roll up windows

#2 - Pioneer Equipment & Supply Co.
Box 3087
Butte, Montana

March 26, 1969

Honorable Board of County Commissioners
Missoula County Courthouse
Missoula, Montana

Gentlemen:

In accordance with your call for bids on motor sweeper, to be opened April 7th, 1969, at 10:30 AM, we wish to quote as follows:-

- 1 - MOBIL Model 1-TE4 Twin Engine Self-Propelled Street Sweeper equipped and in full accordance with your specifications, no exceptions.
Price, fob Missoula, Montana \$13,450.00

Delivery can be made in approximately 45 days from receipt of order.

We are enclosing bulletin and specifications covering the unit on which we have bid. We wish to thank you for the opportunity to quote on your requirements and trust that we may be able to serve you further.

Very truly yours
PIONEER EQUIPMENT & SUPPLY CO.
S/ Ben L. Smith

#3 - Pioneer Equipment & Supply Co. (Alternate bid)
Box 3087
Butte, Montana

April 4, 1969

Honorable Board of County Commissioners
Missoula County Courthouse
Missoula, Mont.

Gentlemen:-

In addition to our bid submitted on MOBIL Model 1-TE-4 sweeper, we also wish to quote on:-

- 1 - Model 1-TE3 MOBIL Twin Engine Self-Propelled Street Sweeper, fully equipped in accordance with your specifications and with such additional equipment and exceptions as noted on attached sheet in accordance with your bid instructions.
Price, fob Missoula, Montana \$10,900.00

We are enclosing bulletin and specifications covering the unit on which we have bid.

Very truly yours
PIONEER EQUIPMENT & SUPPLY CO.
S/ Ben L. Smith

EXCEPTIONS TO BID CONDITIONS AND SPECIFICATIONS

1. Automatic Transmission
2. 1968 year model used demonstrator machine carrying full and complete new machine warranty. Delivery from our stock.
3. 3 cu. yd. capacity

#4 - Roberts Rocky Mountain Equipment Co.
505 Centennial Ave.
Butte, Montana

April 2, 1969
Price Quotation #273

Exceptions to bid conditions and specifications on one (1) new motor sweeper.
Per your request we are pleased to quote on the following:

1. New Elgin Pelican street sweeper equipped as follows:
 - IHC 6 cylinder gasoline engine, 264 cu. inch,
 - 153.5 brake horsepower
 - 2½ cubic yard hopper
 - 12 Volt electrical system with all necessary lights including turn signals and directional lights
 - High speed transmission - two speed overdrive in tandem with heavy duty truck type transmission providing 8 forward speeds and 2 reverse 40 mph travel speeds
 - 180 gallon water tank - on and off controls (variable flow) located in operators compartment
 - All weather cab
 - Windshield wipers
 - Heater and defroster
 - Two rear view mirrors
 - Two windshield washers
 - Duo controls and duo side brooms
 - Tires: 2 1100 X 20 14 ply fronts
 - 2 750 X 15 8 ply rears
 - Brooms: right and left hand gutter broom and 50-50 wire and polypropylene wafer main broom
 - Hopper and conveyor flushing system
 - 2 cab comfort windows
 - Power steering
 - Fenders
 - Adjustable spotlights each side broom
 - 12½ foot hydrant filling hose and coupling

Net, F.O.B. Missoula, Montana \$13,250.00

Specification and warranty sheets enclosed.

Immediate delivery.

S/ G. A. Lemelin

#4b - Roberts Rocky Mountain Equipment Co.
505 Centennial Ave.
Butte, Montana

April 2, 1969
Price Quotation #274

Exceptions to bid conditions and specifications on one (1) new motor sweeper.
Per your request we are pleased to quote on the following:

1. New Elgin Model 475 White Wing Sweeper equipped as follows:
 - IHC 6 cylinder gasoline engine, 264 cubic inch 153.5 brake horsepower
 - 4½ cubic yard hopper
 - 12 volt electrical system with necessary lighting
 - Transmission - heavy duty truck type, 4 speeds forward, 1 reverse
 - 200 gallon water tank - on and off controls (variable flow) located in operators compartment
 - Hopper and conveyor flushing system
 - All weather cab with roll down windows
 - Duo windshield wipers
 - Heater and defroster
 - Two rear view mirrors
 - Tires: 2 1100 X 20 12 ply tires front
 - 2 750 X 15 8 ply tires rear
 - Right hand gutter broom with steel wire
 - 50-50 wire and polypropylene wafer main broom
 - Full power steering

Net, F.O.B. Missoula, Montana \$14,100.00

Delivery - 60 days
Specification and warranty sheets attached.

S/ G. A. Lemelin

#5 - Treasure State Equipment Company
400 Knowles Avenue
Missoula, Montana

April 7, 1969

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen;

In response to your call for bids for 1 New Motor Sweeper, we wish to make the following quotation on a "New Wayne Model 1-945" with the following specifications;

2 Speed Axle
Power Brakes on all 4 Wheels
Deluxe Cab - Sun Visor, Dual Electric Windshield Wipers, Dome Light, Mirrors, Seat Belts and Ash Tray
318 Cu. in. V8 Engine, 60 Amp. Alternator
170 cu. in. 6 Cylinder Auxiliary Engine
Right Hand Gutter Broom
4 yd. Hopper Capacity
2 Head Lights, 2 Combination Tail & Stop Lights, 4 Clearance Lights, Directional Signals with Emergency 4 way hazard switch, Dash Lights, Gutter Broom Spot Light, Backup Lights
Power Steering
7:50 X 20 Front Tires 8 Ply
10:00 X 20 Rear Tires 14 Ply
280 gal. Water Tank
12 Volt Electrical System

Price F.O.B. Missoula \$14,100.00
Delivery in 60 days

Alternate Bid - Used Sweeper

1 only 1964 Austin Western Model 70 Street Sweeper
Dual Gutter Brooms
4½ cu. yd. Capacity
Water System

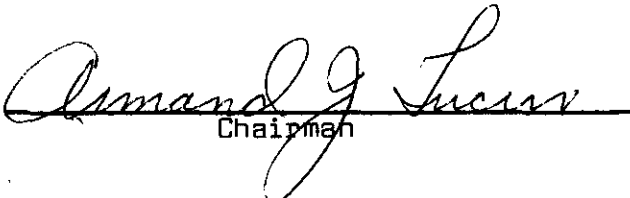
F.O.B. Missoula \$ 5,500.00

Very truly yours,
TREASURE STATE EQUIPMENT COMPANY
S/ R. L. Tangmo
Branch Mgr.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take these bids under study."

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 8, 1969."


Chairman


Clerk

: : : :

April 8, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. EASEMENT TO RIVERSIDE DEV. CORP.

Letter was directed this date to J. J. Gordon, Northern Pacific Railroad, accepting the easement to Riverside Development Corporation. Costs concerned with the crossing are to be charged against RSID #181.

RE. EXAMINER'S REPORT - AIRPORT

The Airport Commission has reviewed the report prepared by Albert F. Leuthold, State Examiner, and advises that they have now employed a full time Airport Manager and Secretary, an accounting system has been organized, and they now feel progress is being made in placing the operation of Johnson-Bell Field on an economic basis.

REPORTS

The Board examined, approved and ordered filed the Quarterly and Monthly reports of the Clerk of the District Court for period ending March 31, 1969, along with the report showing \$515.10 credited to Montana Judges Retirement Fund.

CANVASS SCH. ELEC.

The County Commissioners, Mark Jennings, Principal Hellgate and Donald Pettit, Clerk of School Dist. #1, canvassed election returns for school trustee and levy elections held April 5, 1969.

PETITION

The Board this date received petition requesting the vacation and abandonment of the park-way lot extending from the center of the cul-de-sac at the end of Traynor Drive located in Traynor Addition, to a point 150.39 feet therefrom. Map accompanied this petition. This is being checked out by the Clerk for sufficiency.

AGREEMENT

The Board this date signed in quadruplicate Agreement with the Confederated Salish and Kootenai Tribes of the Flathead Reservation (through the Tribal Council of Dixon) regarding the Food Stamp Program as it concerns eligible non-Indians residing on the Reservation, for which the County agrees to pay the Council for each person eligible at rate of 64½ cents. The Agreement was then sent to the Tribal Council for their signature and return of copy for County records.

ACCEPT SWEEPER BID

After further consideration of bids received, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, "that Missoula County buy the 4-yard Mobile Sweeper, price \$13,450.00 f.o.b. Missoula, from the Pioneer Equipment and Supply Company of Butte, Montana." Motion carried unanimously. The Clerk is notifying all bidders of this action.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 9, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 9, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PLAT

Plat of Mormon Creek Estates, signed by the Board on March 31, 1969, was recorded by the Clerk this date in Book 9, Page 39, D-172. This plat contained the stipulation that no park or playground need be dedicated.

CONTRACT AND BOND - SID #191

Contract for improvements in Special Improvement District #191, Lincoln Hills Additions 2, 3 and 4 having been signed on April 8, 1969, with Nicholson Paving Company as Contractor, the representative from Toole and Easter executed Performance Bond covering same this date. United States Fidelity and Guaranty Company are the surety.

NOTICE - VACATE WALK

Petition for vacation of park walk in Traynor Addition having checked out according to law, the following Notice was prepared for publication:

NOTICE OF HEARING TO VACATE PARK WALK

NOTICE IS HEREBY GIVEN that on the 21st day of April, 1969, at 10:30 A.M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the vacation of the following described park walk located in the County of Missoula as the same is now platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana:

Park walk dedicated at 20.52 feet in width, bisecting lots 5 and 6, Traynor Addition, extending from the cul-de-sac at the end of Traynor Drive at an angle South 58° 4' 15" East from the center of said platted cul-de-sac to a point 150.39 feet therefrom. Map of said area may be inspected in the Office of the Clerk and Recorder.

That all interested persons should appear at said time and place aforementioned to protest or support the vacation and abandonment of said park walk, as requested.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish:
April 13, 1969

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 41 cases disposed of.

SUMMONS

The Board this date received Summons in the quiet title action of F. A. and Edith M. Graehl concerning Lots 11 through 20, Block 1, Manitoba Addition. The Clerk was directed to

turn this Summons over to the County Attorney after checking for taxes.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 10, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 10, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the report of the Missoula County Airport Board for the month of February, 1969.

COMMITTEEMEN

Mert and Rita Leese were appointed for Precinct 38 in the McNultys' places, Democratic Party.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 11, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 11, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEMO. OF UNDERSTANDING - FOOD STAMP PROGRAM

Copy of Agreement entitled "Memorandum of Understanding", executed by the Board under date of April 3, 1969, is hereby made a matter of record. This agreement was entered into with the State Department of Public Welfare, whereby the County assumes responsibility for the issuance of food coupons to participating households in the Missoula County Food Stamp Program. Issuance of coupons is under the control of the First National Bank on a monthly basis, commencing May 1, 1969. No discrimination shall be made on the ground of race, color or origin. Federal Financial Assistance will be extended in reliance on the representations and agreements made in this assurance. That portion of the Flathead Reservation which lies within Missoula County is excluded from this Agreement.

REIMB. SANITARIAN COSTS

Mineral County Warrant #36 in the amount of \$1,025.51 was received this date as reimbursement for that County's share of costs incurred by the Tri-County Sanitarian through February 28, 1969. A101 #37470 was issued in receipt with credit to the General Fund.

PETITION

The Board met with residents of the Route #2, DeSmet area and Sheriff Murphy, regarding their request that action be taken to remove all car bodies and other debris from the DeSmet County Road and right-of-way, adjacent to the McCallum Wrecking yard to permit free passage to all users of the highway. The Sheriff stated he would take care of this matter.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 14, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 14, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present


The minutes of the previous continued session were read and approved as read.

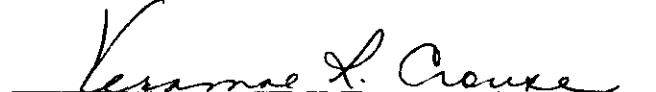
LEAVE OF ABSENCE

Permission was granted Clerk and Recorder Veramae R. Crouse to be out of the state from May 1 through May 19, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., April 15, 1969."


Chairman


Clerk

April 15, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of April 14, 1969.

		GENERAL	
26002	Colonel Charles Harden	Refund	9.11
03	Warren & Janet Tanner	"	114.95
04	James & Doris Ekstrom	"	99.20
05	Terrill Plakke	"	5.00
06	Arnold Morris	"	101.95
07	Arnold Morris	"	49.22
08	Montana Power	Util.	1,332.24
09	University of Montana	Work Study	112.59
26010	Office Supply	Supplies	67.17
11	Xerox Corporation	Advance	90.24
12	Missoula Blueprint	Supplies	97.63
13	3M Business Products	"	14.64
14	Art & Ray's Repair Shop	Repair	14.20
15	Typewriter Supply	Supplies	457.38
16	Mildred Crosby	12.00	12.00
17	Grace Jones	Reimb.	42.29
18	Armand Lucier	Mileage	35.91
19	Montana Association of Clerk & Recorder	Dues	80.00
26020	Burroughs Corporation	Ribbons	21.60
21	Business Machines	Maintenance	45.00
22	Stanley Rogers MD	Hearing	10.00
23	H. C. Xanthopoulos MD	"	10.00
24	George Maxwell	"	10.00
25	Mary McCabe	Witness	6.00
26	Palace Coffee Parlor	Jury Meals	34.05
27	3M Business Products	Inspection	100.00
28	Edward Wontor	Expense	13.57
29	George Cake	Supplies	5.85
26030	John Murphy	Mileage	1,792.01
31	Automotive Index	Book	20.00
32	National Sheriff's Assn.	Directory	12.50
33	Criminal Law Bulletin	Subscription	24.00
34	Burroughs Corporation	Copy sets	29.75
35	Motorola C & E	Maintenance	68.00
36	Western Union Telegraph	Telegrams	46.29
37	Department of Attorney General	Teletypewriter	156.21
38	John Murphy	Mileage	452.60
39	Steve Lowry	Uniform Allowance	37.50
26040	Stan Chivers	" "	37.50
41	Glenn Hawkins	" "	37.50
42	John Lockridge	" "	37.50
43	Melvin Fassio	" "	37.50
44	Robert Nicely	" "	37.50
45	Jack Elam	" "	37.50
46	D. W. Rumer	" "	37.50
47	Ronald Tibke	" "	37.50
48	George Meltzer	" "	37.50
49	Lloyd Seedle	" "	37.50

26050	James Heath	Uniform Allowance	37.50
51	Melvin Friesz	" "	37.50
52	Fred Roehl	" "	37.50
53	Raymond Froehlich	" "	37.50
54	R. G. Kofford	" "	37.50
55	Leif Larson	" "	37.50
56	Arlo Burnham	" "	18.75
57	Executive Motor Inn	Expense	14.26
58	Barbara Millhouse	Transcripts	21.20
59	Paint Spot	Map Board	2.70
26060	Koski TV	Tapes	4.50
61	Nate Henderson	Transcripts	189.00
62	Sam Myers	Calling Jury	3.00
63	Laurence Livingston	Mileage	106.52
64	E. G. Buchanan MD	Autopsies	150.00
65	Clarence Westcott	Juror	3.00
66	Ed Gamble	"	3.00
67	A. H. Snook	"	3.00
68	Ethel Diettert	"	3.00
69	James Doyle	"	3.00
26070	John Roberts	"	3.00
71	Grace Martell	"	3.00
72	Colborn School Supply	Chalkboards	39.25
73	Missoula Laundry	Laundry	17.78
74	Consolidated Electric Dist.	Lamps	74.57
75	Mission Paint & Glass	Supplies	94.16
76	Majestic Wholesale	"	78.00
77	Conley Chemical	"	62.90
78	Stoverud's	Clock	14.00
79	Modern Plumbing	Gaskets	3.00
26080	Mont. Bar & Restaurant	Mop Heads	13.00
81	Nu Tone Products	Supplies	59.00
82	Otis Elevator	Sefvice	196.76
83	Frank Bauer Hauling	Hauling	25.00
84	Darby Drug	Supplies	27.75
85	Merck Sharp & Dohme	"	53.50
86	Keith Bell	Mileage	6.85
87	Kels Barthelmess	"	73.44
88	Keith Bell	"	116.94
89	James Nelsen	"	84.33
26090	Mary Taylor PHN	"	57.82
91	Rosemarie McVey PHN	"	35.28
92	Robert Higgins	"	80.91
93	Phyllis Daniels PHN	"	46.62
94	Jean Pinsoneault PHN	"	14.94
95	Kenneth Lampert MD	"	12.51
96	Mary Patten PHN	Meals	2.35
97	Phyllis Daniels PHN	"	5.25
98	Superamerica	Film	13.51
99	Medical Economics	Book	7.50
26100	K & G Distributors	Supplies	1.84
01	Jeremiah Johnson	Mileage	45.90
02	Mrs. Darwin Fifield	Care	70.00
03	Yellowstone Boys Ranch	"	100.00
04	Bryce Breitenstein, Jr. MD	"	78.00
05	A and C Drug	Drugs	56.10
06	St. Patrick Hospital	Care	331.30
07	R. P. Griffin MD	"	107.00
08	3A Services	Ambulance	25.00
09	John Murphy	Bd. of Prison.	1,278.75
26110	Education Digest	Subscription	10.00
11	Harcourt Brace and World	Books	116.42
12	Missoula Veterinary Clinic	Spray	5.00
13	Moose Lodge	Rent	25.00
14	Mt. Assn Soil, Water Conservation	Dues	147.50
15	City of Missoula	Sewer	62.25
16	Northern Pacific Transport	Freight	3.10
17	Merck & Co.	Manual	11.65
18	Haugen's	Supplies	2.95
19	Vern Stotereau	Mileage	8.28
26120	Marion Duncan	"	83.52
21	Axel Hansen	"	38.43
22	Bancroft Whitney	Publications	78.50
23	West Publishing	"	20.00
24	State Reporter	"	15.00
25	Search & Seizure Bulletin	Renewal	17.00
65428	Health Dept. (Div. Indian Health)	Payroll	250.00
49	Pay roll of County Attorney Extra help termination in March 1969		13.20
65250	Pay roll of Sheriff Extra help termination in April 1969		124.80

POOR

17565	Grace Jones	Reimb	5.99
66	Typewriter Supply	Supplies	226.69
67	Mountain States Telephone	Phone	160.47
68	Western Union	Telegrams	3.50
69	American Public Welfare	Membership	50.00
17570	Donna Allen	Rent	27.50
71	Belmont Hotel	"	10.00
72	Gail Braxton	"	50.00
73	Mrs. Henry Buckhouse	"	25.00
74	James Burke	"	31.51
75	Gust Datsopoulos	"	60.00
76	Ed Fontaine	"	35.00
77	Earl Fox	"	55.00
78	George Frazer	"	29.35
79	Mrs. Ray Golder	"	110.00

17580	Ed Gydas	Rent	66.50
81	Sandra Lively	"	76.00
82	Daniel Masse	"	55.00
83	Mrs. V. L. McCurdy	"	8.00
84	Mrs. L. W. Montagne	"	38.00
85	Lorraine Nash	"	30.00
86	Park Hotel	"	21.47
87	Eunice Oftedahl	"	12.50
88	Riley Pearson	"	55.00
89	Chester Sanders	"	80.00
17590	Mrs. Pat Sullivan	"	30.00
91	Ira Stores	"	60.00
92	Walter Wentz	"	60.00
93	West. Federal Savings & Loan	"	30.00
94	Eileen Woolsey	"	25.00
95	Greyhound Bus Lines	Transportaion	13.05
96	Sickels Texaco	Gas	2.00
97	East Broadway 66	"	3.00
98	Westside Distributors	Oil	19.00
99	Intermountain Lumber	Presto-Logs	20.00
17600	Montana Power	Utilities	99.36
01	Montana Propane	Propane	5.00
02	J. C. Penney	Shoes	8.99
03	J. C. Penney	Clothing	24.86
04	Clark's Orthopedic Supply	Shoes	13.50
05	Oxford Cafe	Meals	15.90
06	Adams Country Store	Groceries	7.95
07	Barrett's Payless	Staples	30.00
08	Albertson's	"	215.38
09	Buttrey's Food Stores	"	351.85
17610	Disbrow's	"	56.70
11	Dee's Market	"	311.90
12	Safeway	"	22.60
13	Safeway	"	366.90
14	Safeway	"	432.65
15	Safeway	"	333.45
16	Shaffer's Market	"	39.75
17	Statton Grocery	"	15.25
18	Super Save Markets	"	142.84
19	Super Save Markets	"	505.41
17620	Super Save Markets	"	461.55
21	Super Save Markets	"	56.90
22	12th Street Grocery	"	22.60
23	Mrs. Leonard Jensen	Care	45.80
24	Lydia Schmautz	"	102.50
25	Royal Manor Nursing Home	"	976.62
26	Marion Ryan	"	177.80
27	Donna Muchmore	"	142.50
28	Wayside Nursing Home	"	334.54
29	Western Montana Clinic	"	36.00
17630	Western Montana Clinic	"	358.75
31	Virgil Overcast MD	"	40.80
32	Robert Griffin MD	"	5.00
33	John Fulton MD	"	5.00
34	Dr's Brooke and Green	"	328.00
35	St Patrick Hospital	"	128.50
36	Missoula Community Hospital	"	579.00
37	Super Save Drug	Drugs	122.63
38	Smith Drug Store	"	176.21
39	Smith Drug	"	21.09
17640	Seeley Lake Drug	"	3.40
41	Professional Village Pharmacy	"	215.46
42	Missoula Drug	"	2.95
43	East Gate Drug	"	134.70
44	A and C Drug	"	4.60
45	City of Missoula Cemetery	Grave	80.00
46	Stoick Drug Center	Drugs	225.93
47	Typewriter Supply	Indexes	10.26
		ROAD	
5500	Mrs. Bryce Wiscarson	Meals	31.50
01	Grace Jones	Reimb.	12.53
02	Machinery Supply	Reparis	7.55
03	Motor Supply	Supplies	30.76
04	Northern Bearing	Repairs	80.35
05	Mountain Tractor	"	12.54
06	H. O. Bell	"	64.38
07	Montana Power	Supplies	326.25
08	Blackfoot Telephone Co-op	Phone	19.00
099	Mountain States Tel. & Tel.	Phone	55.06
5510	Missoula Electric Cooperative	Utilities	31.25
11	Montana Propane	Propane	2.00
12	Solar Gas	Fuel Oil	98.04
13	Bakke Tire Service	Repaire	194.84
14	Chevron Oil	Oil	111.00
15	Westside Distributors	Gear Oil	52.80
16	Continental Oil	Diesel	650.59
17	3M Company	Signs	286.31
18	Harold Brown	Easement	200.00

BRIDGE

2016	Roscoe Steel & Culvert	Guard Rails	25.00
17	Missoula Chain Saw	Chain	22.75
18	Hall-Perry Machinery	Points	8.07
19	Walford Electric	Lamps	39.70
2020	Blakney Glass Shop	Glass	6.30
21	Mill Supply	Tubing	54.40
22	Mrs. J. G. Hamilton	Rags	30.00
23	Montana Mercantile	Supplies	86.18
24	Western Montana Co-op	Repairs	8.95
25	Gerald Pickens	Supplies	35.00
26	Valley Motor Supply	Repairs	182.36
27	Auto Electric Service	Repairs	20.52
28	Hall-Perry Machinery	"	194.83
29	Mincoff Ignition	"	93.89
2030	Missoula Truck Sales	"	118.55
31	Montana Power	Util.	236.47
32	St. Regis Paper	Lumber	1,273.60
33	Tremper's	Anti-Freeze	61.60
34	Continental Oil	Gas	300.96
35	Montana Concrete Pipe	Supplies	201.10
50766	Termination pay roll of Bridge Crew engineer		1,379.84

MISCELLANEOUS

1730	Missoula Blueprint	Supplies	23.96
31	Office Supply	"	18.50
32	Typewriter Supply	"	6.84
33	Mountain States Telephone	Phone	29.79
34	Western Montana Linen Supply	Laundry	3.20
35	Missoula Crippled Children's Assoc.	Treatment	90.00
36	Missoula Drug	Supplies	21.00
37	Davis Bros.	"	15.25
38	United Rent all	Rental	38.10
39	Sandra Goff PHN	Mileage	28.26
1740	Monica Johnson PHN	"	26.10
41	Lucille Gottfried HHA	"	17.37
42	Ann Clark PHN	"	27.90
43	Office Supply	Supplies	9.62
44	Physicians' Desk Reference	Book	10.00

REDEMPTION

2848	First Mont. Development	Assignments	1,319.58
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REIMB. - CIVIL DEFENSE

State Warrant #847957 in the amount of \$104.50 was received this date as reimbursement for Federal share of administrative expenditures for February under the Personnel and Administrative program, Missoula County Civil Defense.

APPOINTMENT

Leslie D. Davies was appointed as a member of the City-County Planning Board by that Board for a three-year term, to expire April 14, 1972.

ATTEND MEETING

Commissioners A. W. Fetscher and H. W. Stoutenburg will leave at 9:15 a.m. on Wednesday morning, April 16, 1969, to attend a 7-County meeting of County Commissioners at the Salish House in Polson at 11:00 A. M.

NOTICE - SALE OF BONDS

The election of November 5, 1968 having authorized the issuance and sale of bonds for improvements to be made at Johnson-Bell Airport, and resolution having been passed December 4, 1968 for holding sale and publishing Notice prior to date set for sale on May 22, 1969, the following Notice was prepared for publication in accordance with the law:

NOTICE OF SALE OF COUNTY BONDS

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Missoula County, State of Montana, that the said Board will on the 22nd day of May, 1969, at the hour of 10:30 A. M., at the office of the Board in the Courthouse in the City of Missoula, Missoula County, Montana, sell to the highest and best bidder for cash either amortization or serial bonds of said County in the total amount of Four Hundred Eighty-five Thousand Dollars (\$485,000.00) for the following purpose:

To contribute to the cost of constructing and equipping Johnson-Bell Airport, situated in Missoula County, Montana, by the acquisition of land for additional runway length; overlaying and strengthening present runways, taxi-ways and aprons, and lengthening runway.

Amortization bonds will be the first choice and serial bonds will be the second choice of the said Board.

If amortization bonds are sold and issued the entire issue may be put into one single bond or divided into several bonds as the said Board may determine upon at the time of sale, both principal and interest to be payable in semi-annual installments during a period of 20 years from the date of issue.

If serial bonds are issued and sold, they will be in the denomination of One Thousand Dollars (\$1,000.00); the sum of Twenty-nine Thousand Dollars (\$29,000.00) of the serial bonds will become payable on the 1st day of July, 1970, and the remaining nineteen installments of Twenty-four Thousand Dollars (\$24,000.00) each on the same day each year thereafter until all of such bonds are paid.

The said bonds, whether amortization or serial bonds, will bear date the 1st day of July, 1969, and will bear interest at a rate not exceeding 6% per annum, payable semi-annually on the 1st day of January and the 1st day of July of each year and will be redeemable in full or in part upon any payment-due date after five years from the date of said bonds.

The said bonds will be sold for not less than their par value with accrued interest to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par. The Board reserves the right to reject any and all bids and to sell the bonds at private sale.

All bidders, other than by or on behalf of the State Board of Land Commissioners of the State of Montana, must accompany their bids by a certified check in the amount of Ten Thousand Dollars (\$10,000.00), payable to the order of the Clerk, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete the purchase of the said bonds in accordance with the terms of his bid.

All bids should be addressed to the Board of County Commissioners of said County and delivered to the County Clerk of said County. Dated this 15th day of April, 1969.

S/ Armand J. Lucier
Chairman, Board of County Commissioners
of Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County
Commissioners of Missoula County,
Montana.

Address: Missoula, Montana

Publish:

April 20, 27, May 4, 11 and 18, 1969

Copy of this Notice is being forwarded to The Bond Buyer, a financial publication in New York City, for publication. One copy of Transcript of Proceedings had to date regarding said bonds, including the above Notice is being forwarded to Attorney General Robert L. Woodahl for examination and approval in accordance with Sections 82-410 to 82-412, and one copy to the Secretary, State Board of Land Commissioners, Helena, in accordance with Section 16-2031, RCM 1947.

INSPECTION TRIP

Commissioner Stoutenburg accompanied County Surveyor Louis Maillet on a trip to the Bonita Bridge and met and conferred with County Commissioners Wayne Graybeal and Frank Waldbillig of Granite County regarding the Bonita Bridge across the Clark Fork River.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M. April 16, 1969."

Acting Chairman H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 16, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 8:45 A. M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

7-COUNTY MEETING

Mr. Fetscher and Mr. Stoutenburg left at 9:15 a.m., to attend a 7-County Commissioners meeting in Polson. The meeting concerned the funding of the Mental Health Program for the 7 counties, Lincoln, Flathead, Sanders, Mineral, Ravalli, Missoula and Lake. The Commissioners at this time took it under advisement until May 14, at which time there will be another meeting to see if all counties will agree on funding the Mental Health Program. All Counties were represented.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 17, 1969."

Acting Chairman H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 17, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read with corrections made.

RESERVE STREET LIGHTING

The Board this date approved and signed priority papers, in triplicate, for lighting and a flashing signal at the intersection of Reserve Street and Mullan Road. Total cost of project is estimated at end of line at \$2,000 with \$700 State Secondary Funds allocated to the County. These papers were returned to the Montana Highway Commission for placing this project on their Construction program.

RE. ROAD SURFACING

The Board also signed Highway Form 42-1, in triplicate, as number 1 priority, beginning July 1, 1969, to purchase for road surfacing, 5000 tons of plant mix bituminous surfacing, meeting Specifications of Article 30 (1, 2, 3, 4, 6, 7, 9, 10 and 13) of Standard Specifications for Road and Bridge Construction, 1966 Edition, Montana Highway Commission, to be paid from funds allocated to the County under HB42. These papers were also returned to the Highway Commission this date.

RE. PROBATION OFFICE

Under date of April 14, 1969, Judge E. Gardner Brownlee certified to the Board that Jeremiah F. Johnson has taken the place of Jack Vaughn as Chief Probation Officer of the Fourth Judicial District, at the same salary as Mr. Vaughn was receiving.

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 64 cases disposed of.

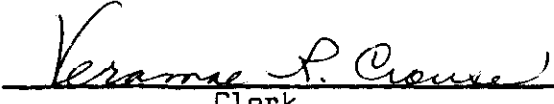
INDEMNITY BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of Eileen Marie Gatzke as principal, and Philip M. Baerlocher and Claude H. Lackner as sureties in the amount of \$315.86, and has instructed that new warrant be drawn for \$157.93 in lieu of warrant described as "warrant on School District #1, Title I - 0049 Fund, numbered 805, issued January 20, 1969", now unable to be found and presented for payment.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 18, 1969."


Chairman


Clerk

April 18, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

- Armand J. Lucier, Chairman - Present
- A. W. Fetscher, Commissioner - Present
- H. W. Stoutenburg, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of April 18, 1969.

GENERAL

School Election Judge Payroll

26126-26130	Precinct 1	62.50
26131-26135	Precinct 2 & 13	59.40
26136-26140	Precinct 3 & 6	59.40
26141-26145	Precinct 4 & 5	60.95
26146-26150	Precinct 7 & 15	62.50
26151-26155	Precinct 8 & 14	62.50
26156-26160	Precinct 9 & 33	59.40
26161-26165	Precinct 10 & 16	62.50
26166-26170	Precinct 11 & 24	62.50
26171-26175	Precinct 12	62.50
26176-26180	Precinct 17	62.50
26181-26185	Precinct 18 & 42	62.50
26186-26190	Precinct 19	62.50
26191-26195	Precinct 20	59.40
26196-26198	Precinct 21 & 22	37.50
26199-26201	Precinct 23	37.50
26202-26204	Precinct 25	35.64
26205-26207	Precinct 26	33.75
26208-26213	Tally teams	22.50
26214-26216	Precinct 40	33.75
26217-26219	Precinct 48	33.75
26220-26222	Precinct 45	33.75
26223-26227	Precinct 44	59.40
26228-26232	Precinct 43	60.02
26233-26237	Precinct 41	59.38
26238-26242	Precinct 39 & 40	62.50
26243-26245	Precinct 38	31.89
26246-26250	Precinct 37	62.50
26251-26255	Precinct 36	56.25
26256-26260	Precinct 34 & 46	59.40
26261-26265	Precinct 30, 47 & 50	63.76
26266-26268	Precinct 29	37.50
26269-26271	Precinct 28	37.50
26272-26274	Precinct 27	48.75

26275	John S. Haines	Computer Runner	3.49
76	Mary Blastic	Duplicating Team	2.19
77	Mrs. E. P. Geyer	Packing Team	2.50
78	Katie Payne	" "	2.50
79	Lee Morrison	Inspection Team	2.19
26280	Beverly Solum	" "	2.19
81	Beverly Vancanagan	" "	2.19
82	Nancy Leblanc	" "	2.19
83	Winifred Prouty	Pickup Team	1.88
84	Russell Lindborg	" "	1.25
85	George Kozich	" "	1.88
86	Richard Ainsworth	" "	2.96
87	Armand Lucier	Pickup Team Mileage	.54
88	Howard Schmid	Pickup Team	1.56
89	Roy Burditt	" "	2.73
26290	Cyril Honzel	" "	1.25
91	Muriel Hall	Election Mileage	4.50
92	Lila Morris	" "	6.30
93	Mary Haglund	" "	10.44
94	June Underwood	" "	14.40
95	Opalmae Frey	" "	1.26
96	June Maier	" "	1.98
97	Bernice Brown	" "	.90
98	Gertrude Stevers	" "	3.78
99	Betty Gyles	" "	1.26
26300	Ruth Smith	" "	19.80
01	Aafje Demmons	" "	.63
02	Alma Romness	" "	3.60
03	Lyle Smith	Posting Notices	2.97
04	Marie Hall	Votomatic Demonstrator	10.63
05	Bertha Russell	" "	10.63
06	Pauline Ellis	" "	10.63
07	Bessie Wagerer	" "	10.63
08	Lola Burt Maxson	" "	10.63
09	Alberta Bourquin	" "	10.63
26310	Mae Luedke	" "	10.63
11	Irma Mulcihy	" "	10.63
12	Alice Meister	" "	10.63
13	Rae Bernice Scott	" "	10.63
14	Marjorie S. Kraabel	" "	10.63
15	Susan Stickney	" "	10.63
16	Mae Hilmø	" "	10.63
17	Sharon Sorenson	" "	10.63
18	Helen Helms	" "	10.63
19	Frank Wohlschlager	" "	10.63
26320	Lorene Heisel	" "	10.63
21	Betty Mills	" "	10.63
22	Doris Fairclough	" "	12.50
23	Ruby Bourassa	" "	10.63
24	Montana Transfer	Transportation	211.75
25	Fred Kester	Deputy Registrar	1.50
26	Muriel Hall	" "	1.50
27	Arnold Stoverud	Janitor Service	38.50
28	Charles Martin	" "	36.75
29	Harry Stetson	" "	31.50
26330	Bernard Tintzman	" "	16.50
31	Leonard Wicks	" "	25.00
32	Merl Day	" "	36.75
33	Ray Cavin	" "	35.00
34	Karl Gerdtz	" "	36.75
35	Gerald Jontry	" "	35.00
36	Allen Bertapelle	" "	29.75
37	William Gunter	" "	35.00
38	Leroy Mix	" "	35.00
39	Marvin Burreson	" "	30.00
26340	Chris Lang	" "	49.00
41	John Cole	" "	38.50
42	Byron Price	" "	38.50
43	Morris Hambleton	" "	15.00
44	Ben Kearney	" "	12.00
45	Willis Bolin	" "	35.00
46	Chester Karlson	" "	40.25
47	E. M. Twogood	" "	36.75
48	Earle Day	" "	10.00
49	Fred Garrin	" "	18.75
26350	Mary Hurlbert	Rent	10.00

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 21, 1969."

Armand J. Lucier
Chairman

Veramae L. Brown
Clerk

: : :

April 21, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - CLOSE PARK WALK

At 10:30 A. M., the time as advertised, the Board held hearing on the petition of Julia C. Traynor, Thomas E. Geraghty and Mary Jane Geraghty for vacation and abandonment of the park walk dedicated at 20.52 feet in width, bisecting Lots 5 and 6, Traynor Addition. Present were: Sherman V. Lohn, attorney appearing on behalf of petitioners, Mr. and Mrs. Thomas E. Geraghty, Mrs. Julia C. Traynor, Ken Powell, Mr. and Mrs. Ed Cummer, Mr. Frank B. Bessac and Mrs. David Chase. Mr. Geraghty explained that he had discussed this some years ago with Vernon Peterson the surveyor, who said this was in error --- that provision was made that when the road went in this would be left for drainage, if necessary. This walk comes out to a near vertical drop of 30-35 feet into a blind curve on the Greenough Park road. It was brought out that this walk had never been used. Attorney Sherman Lohn advised the Board to inspect the area, the cul-de-sac and the walkway.

Mr. Powell stated that eventually they hoped to have Traynor Drive paved and curbing put in, which would necessitate a drainage outlet down in the middle of the turn-around so the water could run off into Greenough Park. Mr. Geraghty stated they would have no objection to a reservation to permit a drainage outlet. Mr. Bessac wished to keep the walk-way as he felt the closure would be a disservice to future owners and children. After further discussion as to paths used by those going to the park and the routes used by the children to and from school, Attorney Lohn brought out that the only matter before the Board is the closing --- the Board could not establish a new walk-way at this time. Whereupon motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we take this closing request under advisement until we can go up and look at the area, and render a decision at a later date."

REPORTS

The Board examined, approved and ordered filed the Monthly Reports of the Missoula County Fair Board and the Weed Control Fund for March, 1969.

REIMB.

Warrant in the amount of \$25.00 was received this date from the Montana Legal Services Association as reimbursement for janitorial services for April, for space occupied by that office in the Courthouse.

RE. SID #181

Additional Work Authorizations were approved by the Board this date for improvements in RSID #181 under contract to Felton Construction Company as follows:

Change Order #2 -	Place 125,000 gallon steel water tank at elevation 3447 instead of 3320, necessitating an additional 4,000 feet of 8" water line -----	\$21,600
Change Order #3 -	Paint water tank with 3 coats red lead and alkyd system and paint inside with a 4-coat interior high solids vinyl system --- includes disinfecting tank -----	4,500
Change Order #4 -	Install additional 2,000 feet of 8" sanitary sewer to treatment plant -----	11,200
Change Order #5 -	Install additional 2,000 feet of 6" water line to treatment plant -----	9,600
Change Order #6 -	Install additional 800 feet of 8" sanitary sewer for additional development area near treatment plant -----	4,480
Change Order #7 -	Install additional 800 feet of 6" water line for additional development area near treatment plant -----	3,840

RE. VOC. EDUC.

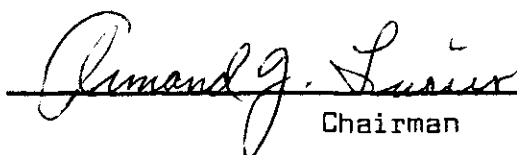
Letter of April 18, 1969, from Shelby Bewley, Superintendent of Missoula County High School called the Board's attention to the provisions in the vocational education legislation passed by the 1969 Legislature (HB 481) which established 5 area vocational centers with the provision that the home county of each center levy one mill on the county for operation of these schools. This one mill should be in addition to the one mill authorized for adult education.

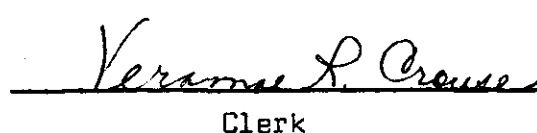
RE. OR. HO. FLOOD PLAIN

The Corps of Army Engineers, by letter of April 18, 1969, advised the Commissioners that the Flood Plain area between Grove Street and Tower Street could be used for subdividing providing the building code regulation is followed that the first floor level must be above the 100-year recurrence interval flood. A brochure explaining in detail the idea of establishing a floodway and the adjacent floodway fringe was enclosed.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 22, 1969."


Chairman


Clerk

April 22, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AGREEMENT

Preventive Maintenance Agreement covering the Addressograph equipment in that department, was turned over to the Clerk for recording by Herbert Barrett. Total annual fee is \$680.27, to be billed semi-annually.

RE. ROAD SURFACING

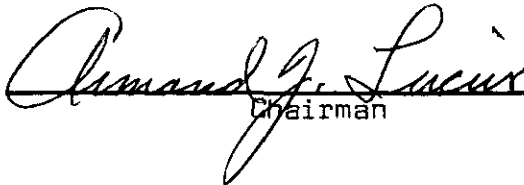
The State Highway Commission approved the expenditure of funds for the purchase of plant mix bituminous surfacing under provisions of Chapter 6, Montana Session Laws 1967, and authorized the calling for bids for this material as funds are available at this time.


RE. DUMPING SITUATION

The Commissioners met with Deputy Sheriff Jack Elam, State Game Warden James Ramsey, and Joe Sieminski and Dale Karkanen, Anaconda Company employees, and discussed the dumping situation in Missoula County.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 23, 1969."


Chairman


Clerk

: : : :

April 23, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RESIGNATIONS

Letters of resignation were received from the following:

Raymond Felton from Missoula County Weed Board for the reason that he is moving to Sweetgrass County.

Palmer J. Johnson from position as Constable under Justice of Peace, J. V. Moon for health reasons.

Motion was made by Commissioner Fetscher "that we accept the above resignations." This motion was seconded by Commissioner Stoutenburg and carried unanimously.

APPOINTMENT

Motion was made by Commissioner Fetscher "that Ralph Thisted of Nine Mile be appointed, effective immediately, to replace Mr. Felton on the Weed Board and to serve for his unexpired term, until June 30, 1969." This motion was seconded by Commissioner Stoutenburg and carried unanimously.

WELFARE

The Commissioners attended the welfare board meeting, and examined, approved and ordered filed the 94 cases disposed of.

RE. SEWAGE & DRAINAGE PROBLEMS

In reply to the Board's letter of March 26th (page 523 of this journal) requesting a representative to participate on a panel discussion relative to sewage and drainage problems in the South Missoula area, the Director of the Department of Housing and Urban Development, Federal Housing Administration, stated that at this time it did not appear that their participation on a panel to discuss this problem would be of any benefit to a citizen's group. When the County has established specific guidelines and standards on sewage disposal for the South Missoula area, they will then enter into consultation. He again emphasized that insured mortgage loans will not be considered for new construction or development in the hill area south of Highwood Drive, but will consider existing properties in the area north of Highwood Drive. In the event of a new home, it must be at least one year old, occupied during this period, and has experienced no difficulty with the individual sewerage disposal system.

CLAIMS

The following claims were presented for warrants to be drawn as of April 21, 1969.

GENERAL

26351	Herbert & Irene Schweitz	Refund	30.09
52	Leonard Hierholzer	"	16.28
53	Dwight Lohn	"	44.16
54	Missouliau	Publishing	8.28
55	State Publishing	Supplies	6.64
56	3M Business Products Sales	"	56.18
57	George Maxwell	Hearing	10.00
58	H. C. Xanthopoulos MD	"	10.00
59	Stanley Rogers, MD	"	10.00
26360	Mary McCabe	"	6.00
61	Robert White, MD	"	15.00
62	J. E. Kress, MD	"	15.00
63	Gateway Printing	Supplies	9.20
64	Richard Walsh	Examination	100.00
65	Dean Lockridge	Expense	29.12
66	Arlo Burham	Mileage	45.97
67	Michael McLatchy	Meals	7.45
68	Consolidated Electrical Dist.	Supplies	23.07
69	Kramis Hardware	"	12.86
26370	Nationwide Papers	"	118.84
71	Lucy's	Blinds	53.20
72	Otis Elevator	Service	50.23
73	Otis Elevator	"	196.76
74	Montana Power	Utilities	10.70
75	Datatron Informations	Process. Election	268.50
76	Missoula Drug	Vaccines	35.68
77	Hach Chemical	Supplies	3.55
78	Western Mont. Linen	Laundry	14.90
79	Scientific Supplies	"	31.91
26380	Barthel Hardware	Supplies	5.49
81	Mary Patten	Mileage	81.54
82	Jeannine Peretti PHN	"	28.35
83	Haugens	Supplies	9.80
84	Western Mont. Grocery	"	8.85
85	Mont. Ass'n. Sanitarions	Journal	20.00
86	Pine Hills School	Care	111.75
87	National Educ. Ass'n.	Books	6.50
88	Admin. Educators Book Club	"	1.75
89	School Admin. Book Society	"	12.52
26390	National Wildlife Federation	Magazine Binder	3.95
91	Montana Flour Mills	Dog cubes	83.50
92	Animal Clinic	Special Spray	20.00
93	Squire, Simmons & Carr	Burial	450.00
94	Livingston Maletta Funeral	"	150.00
95	Jeanette Hiett	Mileage	29.92
96	International Bus. Machines	Ribbons	12.50
97	Extension Journal	Journal	5.00
98	Matthew Bender	Publications	77.25

POOR

17648	Mont. St. Depart. Pub. Welfare	Reimb.	20,752.23
49	Missouliau	Publishing	24.80
17650	R. L. Polk	City Directory	30.00
51	Donna Allen	Rent	93.50
52	Emma Anderson	"	42.50
53	Belmont Hotel	"	68.00
54	Beth Bruce	"	5.31
55	Wallace Cantrell	"	45.00
56	Pearl Dalton	"	19.69
57	Pearl Dalton	"	50.00
58	Gust Datsopoulos	"	60.00
59	John Doll	"	55.00
17660	George Flanagan	"	27.50
61	Mrs. Lena Fleming	"	55.00
62	Lillian Jameison	"	25.71
63	LuVern King	"	40.00
64	Mrs. Eunice Oftedahl	"	17.50
65	Mrs. L. W. Montagne	"	82.00
66	Wilma Sage	"	55.00
67	Bernard Weston	"	80.00
68	William Weston	"	80.00
69	Montana Power	Services	124.27
17670	Mrs. Emma Hochhalter	Care	206.50
71	Mrs. Robert Hanley	"	92.00
72	Josephine Bartelt	"	92.00
73	Royal Manor Nursing Home	"	1,159.72
74	Flor Haven Rest Home	"	1,144.90
75	Daly Addition Rest Home	"	705.50
17676-17692	Cash Relief Payroll for the Month of March, 1969		276.05
93	Harold Schwartz, MD	Care	80.00
94	Western Montana Clinic	"	374.50
95	St. Patrick Hospital	"	5,342.90
96	St. Patrick Hospital	"	240.00
97	Missoula General Hospital	Supplies	47.10
98	Missoula Community Hospital	Care	186.95
99	Frank Borg, Jr. MD	"	32.50
17700	Western Pharmacy	Drugs	1.60
01	Skaggs Drug Center	"	73.58
02	Palmer's Drug	"	31.02
03	Missoula Drug	"	37.94
04	Jack's RX Drive-in Drug	"	27.98
05			

17705	East Gate Drug	Drugs	22.51
06	Livingston Maletta Funeral	Burial	167.50

MISCELLANEOUS

1746	Pocatello Supply Depot	Poison Oats (Gopher Fund)	82.50
45	Assoc. Mont. Plan. Boards	Assoc. Dues. (City-Co. Plan.)	240.00

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 24, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 24, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissionern-Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF CALL FOR BIDS

In accordance with letter of April 21, 1969, from the Montana Highway Commission (see page 549 of this Journal), the following Notice was prepared by the Road Department for publication:

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. May 19, 1969, 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 contract will be made for furnishing the County Road Department's requirements of Plant Mix Bituminous Pavement, beginning June 1, 1969, and ending on completion of contract. Specifications may be picked up at the Missoula County Surveyor's Office, Missoula County, Missoula, Montana.

By Order of the Board of County Commissioners this 24th day of April, 1969.

S/ Veramae R. Crouse
Clerk of the Board

Publish:
April 27, May 4, and May 11, 1969

PRELIM. SUBDIV. APPROVAL

Under date of April 16, 1969, the Board concurred in the County Surveyors recommendation that preliminary approval be granted for the preliminary subdivision entitled Lake View Addition #2, located in Sec. 26, T12N, R20W.

RENTAL

State Warrant in the amount of \$125 was received this date as payment of rent for office space occupied by the Montana Highway Patrol for April, 1969. A101 #37532 was issued in receipt.

RE. STREET EXT

The County Surveyor advised the Board that after contacting the majority of the property owners who would be involved in the extension of Fifth Street from Davis to Eaton Street, it was found that these owners preferred that the street not be opened at this time and they are not in favor of granting right-of-way in lieu of a constructed street.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenbjrg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 25, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 25, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION

The Board this date received petition signed by residents of Stanley Street located in Lots 1 to 6, Block 1, and Lots 1 to 6, Block 2, Monte Vista Addition requesting concrete curb and gutter with driveway cutouts and 2" bituminous surfacing with leveling course on all of Stanley Street from Brayton Avenue to the easterly limit of Monte Vista Addition. Estimated cost is 6.44 per square foot.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 28, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 28, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

DEED

The Chairman this date signed deed to correct that certain deed recorded July 7, 1967, in Book 8 of Microfilm, page 216, Doc. No. 262247, which conveyed the 26.595 acre area known as Spartan Park to the City of Missoula. This is being recorded in Book 17 of Microfilm at page 610, and returned to the City.

HEALTH BOARD MTG.

Commissioner Fetscher attended a City-County Health Board meeting, at which the preliminary budget, primarily salaries, was studied.

RE. AGREEMENT

The Teamsters, Chauffeurs, Warehousemen and Helpers Local Union No. 448 notified the Board that they desire to open negotiations for changes or alterations for the contract commencing July 1, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., April 29, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

April 29, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present (Acting Chairman)
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. OF INT. - SID #193

Petition for curb and gutter improvements on Stanley Street having checked out according to law, the Board passed and adopted the following resolution this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 25th day of April, 1969, the petition of at least 60% of the free holders 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. 193.

2. The boundaries of said district are described as follows:
Lots 1-6 Block 1 and Lots 1-6 Block 2 all in Monte Vista Addition to the County of Missoula, Montana.
3. The character of the improvements to be made is as follows:
Combination concrete curb and gutter with driveway cutouts and 2" bituminous surfacing with leveling course to all of Stanley Street from Brayton Avenue to the easterly limit of Monte Vista Addition.
4. Gordon E. Sorenson, Sorenson & Shelton Engineering, is hereby designated as engineer in charge of said district,
5. The improvements described above are estimated to cost \$0.064 per square foot of assessable land within the district excluding streets and alleys. 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, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that May 20, 1969 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 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 Missoulian, a weekly newspaper in Missoula, Montana, on May 4 and May, 11, 1969.

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 29th day of April, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Acting Chairman
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE

In accordance with the above resolution, the following notice was prepared for publication, posting and mailing to owners:

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 29th day of April, 1969, have passed a Resolution of Intention to create Rural Special Improvement District No. 193 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of Stanley Street.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering 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 concrete curb and gutter with driveway cutouts and 2" bituminous surfacing with leveling course on all of Stanley Street from Brayton Avenue to the easterly limit of Monte Vista Addition.

On May 20, 1969 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 May 4, 1969, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

(SEAL)

Publish:
May 4 and 11, 1969.

S/ Veramae R. Crouse
County Clerk and Recorder

REPORT

The Board examined, approved and ordered filed the County Clerks March Report of Trial Balance, Cash, Warrants and Taxes Receivable.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., April 30, 1969."

Acting A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

April 30, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. SALE OF TAX DEED PROP.

At 10:30 A. M., the time as advertised, the Board held auction of property taken for tax deed on December 20, 1968, as follows:

Fra. Lot 1 and E½ Frac. Lot 2, Block 3,
C. P. Higgins Addition (Known as old Keith
Hotel), appraised at \$3,060.00.

Mineral Reservations only on S½S½ Sec. 4,
T15N, R22W; Lots 6 and 7 E½ SE¼ Sec. 6,
T15N, R22W; SW¼ Sec. 8, T15N, R20W,
appraised at \$338.63.

No one appeared at this sale and no bids were received.

PERMISSION TO BORROW MATERIAL

The Board this date granted permission to S. J. Denton of Lolo Creek Road to borrow material from that portion of the county-owned right-of-way adjacent to the state right-of-way on the Lewis and Clark Highway lying in the N½ NW¼ of Sec. 6, T11N, R20W, P.M.M. Permission is contingent on leaving the borrow area in a pleasing and harmonious condition, with all debris removed and the area re-seeded where grass lands are disturbed. The material removed is to be used for repair of an irrigation ditch in the E½ NE¼ of said Section 6.

RE. LOLO PROP.

Upon advice of the County Attorney that a portion of Lot 2, Delaney Subdivision, located in the SW¼ NW¼ of Sec. 35, T12N, R20W, which was deeded to the County by Jacob P. McClain and his wife in 1925, may be sold by the Board and merchantable title given despite the phrase in the 1925 deed that the property was to be used for county park and road purposes only, letter was directed to Max Hughes of Lolo inquiring as to his interest in this property.

RE. CONVENTION

Mr. Fetscher made a motion that the Chairman of the Board, Mr. Armand Lucier, be the voting delegate at the County Commissioners Convention June 22-25, 1969.

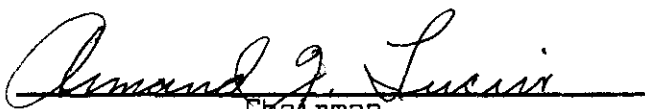
Mr. Stoutenburg seconded this and the motion carried.

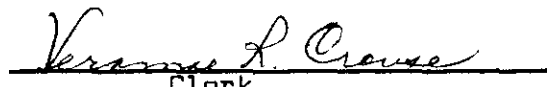
WELFARE

The Commissioners attended the welfare board meeting and examined, approved and ordered filed the 20 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 1, 1969."


Chairman


Clerk

: : : :

May 1, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

RECOMMENDATION RE: Van Buren St. Bridge

The Board this date received letter of advice from County Surveyor, Louis Maillet regarding Van Buren Street Bridge recommending new foot bridge to serve foot traffic to island from South bank of Clark Fork River as more economical than repairing old Van Buren Street Bridge.

OPINION RE. APPROVAL OF JAIL FACILITIES

The Board received opinion from County Attorney, Jack Pinsoneault approving rates of pay for board of prisoners, County jail facilities and board of Federal Prisoners.

APPROVE ORDER - REMOVAL RD. OBSTRUCTION

The Board this date approved the action of the County Attorney in ordering James McCallum to remove vehicles and wrecked cars encroaching on county right of way, County Route #22.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk and Recorder for April, 1969.

CLAIMS

The following claims were approved for warrants to be drawn as of April 24, 1969.

GENERAL

26399	Soc. Sec. Div. PERS	Payment	5,289.51
26400	P.E.R.S.	"	4,800.82
01	Mt. Physicians Service	W/H	1,907.44
02	Mt. Teachers Retirement	Retire.	60.26
03	West. Montana Bank	W/H	7,377.10
04	St. Board of Equalization	"	1,142.98

Payroll on the General Fund for Month of April

65251-65255	County Commissioners	2,404.58
65256-65265	Clerk and Recorder	3,459.94
65266-65267	Elections	600.00
65268-65278	County Treasurer	3,812.50
65279	County Treasurer-Extra	294.40
65280-65282	Auditor	1,491.25
65283-65290	Assessor	3,067.50
65291-65294	Assessor-Extra	778.00
65295-65298	Surveyor	1,990.00
65299-65306	Clerk of Court	2,996.25
65307	Court Reporter Copeland	475.12
65308	Court Reporter Patterson	475.12
65309	Court Reporter Wontor	475.12
65310-65327	Sheriff	7,918.41
65328-65333	Jailor and Matron	2,380.00
65334	Sheriff-Extra	166.00
65335-65343	County Attorney	2,905.80
65344-65347	Justice of Peace-Tietjen Term.	915.17
65348-65350	Justice of Peace	958.33
65351-65355	Janitors- Co. Buildings	2,175.00
65356-65370	Health Department	7,778.43
65371	Health Dept. (Indian Health)	250.00
65372	Local Air Pollution	83.10
65373-65375	Probation Office	861.26
65376-65378	County Superintendent of Schools	1,335.83
65379	Civil Defense Director	175.00
65380-65383	Extension Office	1,089.50
65384-65390	Reclassification	2,835.00
65391-65393	Addressograph Dept	897.00
65394	Public Defender	350.00

POOR

17707	Montana Physicians Service	Insurance	84.90
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BRIDGE

2036	Soc. Sec. Div. PERS	Payment	377.02
37	P.E.R.S.	"	375.06
38	Mont. Physicians Service	W/H	82.50
39	Mont. Teamsters Employers Trust	"	17.60
2040	Western Montana Bank	"	446.20
41	St. Board of Equalization	"	77.17
50767-50771	Payroll for the Bridge Crew for Month of April		2,547.40

ROAD

5519	West. Con. Team. Pen. Fund	Pension	156.00
5520	Central Pension Fund	"	104.00
21	Soc. Sec. Div. PERS	Payment	1,531.89
22	P.E.R.S.	"	1,404.26
23	Montana Physicians Service	W/H	311.08
24	Mont. Teamsters Trust	"	193.60
25	Western Montana Bank	"	1,916.90
26	St. Board of Equalization	"	302.97
53534-53559	Payroll of the Road and Shop Crew for April, 1969		15,957.18

MISCELLANEOUS

1747	Soc. Sec. Div. PERS	Payment (City-Co. Plan.)	90.91
48	P.E.R.S.	" " " "	90.45
49	Montana Physicians Service	W/H " " "	37.46
1750	Western Montana Bank	" " " "	113.60
51	State Board of Equal.	" " " "	17.70
52	Soc. Sec. Div. PERS	" (Home Health)	188.67
53	P.E.R.S.	" " "	187.71
54	Montana Physicians Service	" " "	19.92
55	Western Montana Bank	" " "	303.90
56	State Board of Equal.	" " "	46.88

PAYROLL FOR CITY-COUNTY PLANNING FOR APRIL, 1969

50403-50404	City-County Planning	947.03
50405-50409	Home Health Department	1,965.32

WEED

1392	Carpenter Orchard Supply	Atrazine	120.00
93	Mueller Tire	Tires	60.36
94	Montana Mercantile	Supplies	69.99
95	Coast To Coast	"	5.34
96	Wakley Motors	Spring	22.00
97	H. O. Bell	Repairs	2.27
98	Mountain States Telephone	Phone	43.38
99	Montana Physicians Service	Prem.	27.50
1400	Public Employees Retire.	W/H	110.42
019	Soc. Sec. Div. PERS	"	162.77
02	St. Board of Equalization	"	30.31
03	West. Montana National Bank	"	199.70
5351-5355	Payroll for the Weed Control Crew for April, 1969		1,695.48

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., May 2, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

May 2, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read,

OFFICE RENTAL PAYMENT

State Warrant #867135 received this date covering rental payment for space occupied by Mental Retardation Clinic in the Courthouse Annex for the month of April 1969 in amount of \$200.00. A101 #37577 was issued in receipt.

MAINTENANCE AGREE:

Maintenance Agreement was received this date for adding machine #J1897460 in assessor's office.

INSPECTION TRIPS

The Board made inspection trip to Swan area to inspect new bridge over Swan River on Co. Route 76. Bridge considered satisfactory when work is finished. They also inspected sub-division property in the county.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 5, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

May 5, 1969

The Board of County Commissioners of Missoula County, Montana, Continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

DEED

Q.C.D. was issued to H. L. Hughes for a portion of Lot 2, Delaney Subdivision, located in SW¹/₄ of NW¹/₄, Sec. 35, T12N, R20W. Check #1913 in the amount of \$99.00 was received. A101 #37583 issued.

CERTIFY MILEAGE

The Board certified to the State Highway Commission that the Missoula County rural road mileage amounts to 1,473,993, for purposes of distributing gasoline tax revenue.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., May 6, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

May 6, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

RE. JAIL EXPENSES

In line with County Attorney's opinion of April 30th, 1969 the Board sent letter to Sheriff John Murphy laying guidelines for allowable jail expenses.

NOTICE CALL FOR BIDS

The following Notice was prepared for publication by the Road Department:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A.M., May 26, 1969, at which time bids will be publicly opened and read in the Office of the County Commissioners for the purchase of one (1) new Rubber Tired Hydraulic Digger Backhoe.

The hydraulic backhoe shall be a new currently advertised and produced product of a well established manufacturer. Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse.

By order of the Board of County Commissioners this 6th day of May 1969.

S/ Veramae R. Crouse
Clerk of the Board

By Dorothy L. Head
Chief Deputy

Publish: May 11, 18, and 25, 1969.

REPORTS

Reports for the month of April for County Coroner Laurence Livingston and Justice of the Peace John V. Moon were examined, approved and ordered filed by the Board.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 a.m., May 7, 1969."

Armand J. Lucier
Chairman
May 7, 1969

: : : : : :

Dorothy L. Head
Chief Deputy

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

MOTION-TRAYNOR ADDN. WALKWAY

After further consideration of the matters heard on April 21, 1969 with regard to a closure of easement of walkway from cul-de-sac on Traynor Drive to Greenough Park, Commissioner Fetscher made a motion, seconded by Commissioner Stoutenburg and carried unanimously that the petition be denied.

REIMB. HEALTH SERVICE

Received warrent #101 in the amount of \$33.28 from Sch. Dist. #30, Greenough, their share of health services to schools for 1968-69 budget. A101 #37596 issued.

REPORTS

Report of the Airport for the month of March and report of J.P. J. G. Lamoreaux for the month of April were examined, approved and ordered filed.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., May 8, 1969."

Armand J. Lucier
Chairman
May 8, 1969

: : : : : :

Dorothy L. Head
Chief Deputy

The Board of County Commissioners of Missoula, Montana continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

EMERGENCY BUDGET-CLK. OF COURT & CLK. & REC.

The Board passed and adopted the following Order and Resolution:

ORDER AND RESOLUTION

RESOLUTION made, passed and adopted this 8th day of May, 1969, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, there were insufficient funds budgeted for Witness and Jury Fees for the Clerk of Court's Office, and Election Judges, Ballots and Supplies for the Clerk and Recorder's Office, and it was impossible to foresee the emergency that has arisen, and

WHEREAS, the above described items constitute mandatory expenditures required by law, and

WHEREAS, an amount of \$3,000.00 to cover said Witness Fees, and \$7,000.00 to cover said Jury Fees will be necessary to cover the balance of the fiscal year for the Clerk of Court's Office, and an amount of \$1,150.00 to cover Election Judges, and \$2,100.00 to cover Ballots and Supplies will be necessary to cover the balance of the fiscal year for the Clerk and Recorder's Office expenditures, and there are no other funds from which this amount can be secured so that \$13,250.00 in the General Fund will be required to meet this emergency,

NOW THEREFORE, BE IT HEREBY RESOLVED by unanimous vote of all the members of the Board of County Commissioners of Missoula County, Montana, and

IT IS HEREBY ORDERED, that emergency funds in the amount of \$13,250.00 to cover above said expenditures in the General Fund, be created and the same is hereby authorized to be expended by issuance of emergency warrants as provided in Section 16-1907, R.C.M., 1947.

Dated this 8th day of May, 1969.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA
S/ Armand J. Lucier, Chairman
S/ A. W. Fetscher, Commissioner
S/ H. W. Stoutenburg, Commissioner

SEAL
ATTEST:
Veramae R. Crouse, Clerk & Recorder
S/ by Dorothy L. Head, Chief Deputy

EMERGENCY BUDGET-SHERIFF

The Board this date passed and adopted the following Resolution combined with Notice of Hearing:

RESOLUTION

RESOLUTION made, passed and adopted this 8th day of May, 1969, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, there were insufficient funds budgeted for the Sheriff's Office, and it was impossible for the Board to foresee the emergency that has arisen, and

WHEREAS, an amount of \$5,670.00 will be necessary to cover these expenditures for the balance of the fiscal year and

WHEREAS, there are no other funds from which such amounts can be secured and that \$5,670.00 will be required to defray the balance of this year's claims,

NOW THEREFORE, BE IT HEREBY RESOLVED, by unanimous vote of the members of this Board as follows:

That reasonable notice of the time and place of this meeting has been given to each member hereof.

That the above described item constitutes mandatory expenditures required by law and inasmuch as there is insufficient money in the budget for the payment of claims, the same constitutes an emergency under the provisions of Section 16-1907, R.C.M., 1947, as amended, and the above sum will be required to meet the emergency.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows: That the foregoing facts constitute an emergency upon which public hearing should be had and held, and that 21st of May, 1969 at 10:30 a.m. at the office of the Board of County Commissioners in the Courthouse in Missoula, Montana, be and the same is hereby set as the time and place for a public hearing at which any taxpayer may appear and be heard for or against the expenditure of monies for the above emergency.

That this resolution shall constitute notice of said hearing and shall be published once in the official newspaper of the county not less than one week before the hearing on said resolution.

Dated this 8th day of May, 1969.

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier, Chairman
S/ A. W. Fetscher, Commissioner
S/ H. W. Stoutenburg, Commissioner

SEAL
ATTEST:
Veramae R. Crouse, Clerk & Recorder
By S/ Dorothy L. Head, Chief Deputy
Publish: May 11, 1969

PAYMENT ON TRACT

Check #6900 in the amount of \$1,170.37 was received this date as payment on escrow account of Stephen D. Brodie and James L. Lee on the purchase of Tract B, Sec. 33, T13N, R19W. A101 #37604 given in receipt, credited to the Airport Fund.

WELFARE

The Board attended the Welfare meeting and examined, approved and ordered filed the 68 cases disposed of.

The Board handled regular county business during the day.

Motion made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 a.m., May 9, 1969."

Armand J. Lucier
Chairman

: : : : :

Dorothy L. Head
Chief Deputy

May 9, 1969

The Board of County Commissioners of Missoula, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

ATTEND MEETING

Commissioner Fetscher attended the Health Board meeting.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M. May 12, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 12, 1969

The Board of County Commissioners of Missoula, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

LEASE

The following lease was entered into this date,

LEASE

THIS AGREEMENT, made and entered into this 12th day of May, 1969, by and between MISSOULA COUNTY, the Party of the First Part, and George and Laura Coan of Seeley Lake, Montana, Parties of the Second Part,

WITNESSETH:

WHEREAS, the parties of the second part are desirous of leasing the said property herein-after described from the party of the first part,

NOW THEREFORE, the party of the first part, for and in consideration of the rents and covenants hereinafter mentioned to be paid and performed by the parties of the second part, has demised, leased and let, and by these presents does demise, lease and let unto the said parties of the second part that certain property belonging to Missoula County, State of Montana approximately 160 acres, more or less, described as follows:

SECTION 29, T17N, R15W

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 $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$.

To have and to hold said property to the parties of the second part for and during the period from May 10, 1969 to December 31, 1969, and the parties of the second part agree to pay the party of the first part as rent for the above described property the sum of Two hundred Dollars (\$200.00) payable in advance upon execution of this instrument. Any future agreements will be effective during a period of one year from January 1st to December 31st.

1. It is agreed that lessee may use the land for grazing purposes only with a maximum of forty (40) head of livestock permitted.

2. It is further agreed that the parties of the second part will keep boundary fences in good repair.

3. They will not commit waste on or damage to the land or permit others to do so, and will keep the party of the first part free and harmless from all acts.

4. They will quietly yield and surrender possession of the land at the end of the term of this lease or at any renewal or extension thereof. Providing that should the party of the first part desire said property at any time during the term of this lease, the parties of the second part covenant and agree to relinquish possession of said property in a peaceful manner upon thirty (30) days written certified notice. If such relinquishment is requested by the party of the first part, pro rata refund of the rent monies will be made.

5. It is further agreed that said parties of the second part are permitted the placing of a trailer house upon said property, with utilities to be paid by said parties of the second part.

6. No timber cutting will be allowed on this property.

IN WITNESS WHEREOF the parties hereto have caused this instrument to be executed by and through their duly authorized officers this 12th day of May, 1969.

MISSOULA COUNTY
By its Board of County Commissioners
PARTY OF THE FIRST PART

S/ Armand J. Lucier
Chairman

S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
by Dorothy L. Head
Chief Deputy

PARTIES OF THE SECOND PART
S/ George Coan
S/ Laura Coan

Check #547 in amount of \$200.00 received in payment for period from May 10, 1969 to December 31, 1969. A101 #37617 issued in receipt.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court for April 1969.

BRIDGE

Received from County Surveyor report of completed construction work by Ace Equipment Co. on Swan River Bridge.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. May 13, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 13, 1969

The Board of County Commissioners of Missoula County, Montana, Continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

MEMORANDUM

The Board signed memorandum to transfer from the commissioner's extra salary fund amount necessary to continue salary of Duane Edgar until June 16th.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M. May 14, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 14, 1969

The Board of County Commissioners of Missoula, County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

INS. - BLUE SHIELD

The Board this date received signed Agreement with Montana Physicians' Service for group medical - Surgical - Hospital plan for County employees.

MEETING - MENTAL HEALTH BOARD

Chairman Lucier and Commissioner Stoutenburg met in Polson with Region 1 members of the Western Montana Regional Mental Health Board to discuss programs for mental health centers.

APPOINTMENT

The Board appointed Philip C. Desarmo to fill the office of Constable, which Palmer Johnson's resignation left vacant. Appointment effective May 16, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 15, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 15, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

MEETING RE. CO. COMM. CONVENTION

The Board met with District 8 resolutions committee of the Montana Association of County Commissioners to discuss resolutions to be presented at the state convention June 23-25 in Great Falls.

CLAIMS

The following claims were presented for warrants to be drawn as of May 13, 1969.

		GENERAL	
26405	Mrs. Edward Belz	Witness	1.50
06	Luther Boggess	"	1.50
07	Gary Keopplin	"	1.50
08	Dave Hall	"	1.50
09	Stephenie Murphy	"	1.50
26410	Larry Ochsner	"	1.50
11	Linda White	"	1.50
12	Greg Knadler	"	1.50
13	Ed Engelhart	Juror	3.00
14	Alvene Pickel	"	3.00
15	John Flink	"	3.00
16	Mike Kosan	"	3.00
17	Grace Martel	"	3.00
18	Lloyd Christman	"	3.00
19	W. L. Thompson	"	3.00
26420	Fred Owens	"	3.00
21	H. F. Cameron	"	3.00
22	Olga Berger	"	3.00
23	Alfred Dixon	"	3.00
24	George Potter	"	3.00
25	Vera Wills	Witness	4.02
26	Merritt Cass	"	1.50
27	Stan Healy	"	1.50
28	Larry Harke	Mileage	37.50
29	Robert Gray	Witness	1.50
26430	James Doyle	Jury	6.00
31	John Roberts	"	6.00
32	E. G. Haugh	"	6.00
33	Harry Cassidy	"	6.00
34	Clarence Westcott	"	6.00
35	Ed Gamble	"	6.00
36	Carl Douglas	"	6.00
37	Dorothy Anderson	Refund	106.69
38	George Albert Lake	"	5.00
39	Kenneth Sherbondy	"	22.48
26440	James Stover	"	27.87
41	R. L. Polk & Co.	Directories	420.00
42	Typewriter Supply	Supplies	166.21
43	Office Supply	"	45.55
44	Mountain States Tel. & Tel.	Phone	740.75
45	Mountain States Telephone	"	468.96
46	The Missoulian	Printing	3,568.05
47	Kramis Hardware	Supplies	22.07
48	University of Montana	Work Study	90.40
49	Mountain States Telephone	Phone	94.39
26450	Missoula Blueprint	Supplies	18.82
51	Armand Lucier	Mileage	32.49
52	H. W. Stoutenburg	"	10.05
53	Typewriter Supply	Supplies	13.03
54	Edward Beck	Mileage	233.73
55	Rieley's Cafe	Jury Coffee	3.20
56	Palace Coffee Parlor	Jury Meals	85.55
57	Imperial Carbon	Supplies	153.00
58	Ray Patterson	Expense	25.01
59	Edward Wontor	"	21.25
26460	Missoula Drug	Drugs	21.90
61	G. A. Thompson	Statement Forms	73.50
62	George Cake	Sheriff supp.	223.30
63	Burroughs Corporation	Ribbons	21.60
64	Motorola C & E	Maintenance	68.00
65	Int'l. Bus. Machines	Supplies	5.00
66	Palace Coffee Parlor	Jury Meals	10.50
67	Palmer Johnson	Mileage	4.15
68	Sam Myers	Calling Jury	8.40
69	Art Shepard	Witness	1.50
26470	Laurence Livingston	Mileage	47.20
71	Stan Healy	Photos	25.00
72	Majestic Wholesale	Supplies	116.00
73	Missoula Mercantile	Belt	2.02
74	Lassise Tree Service	Spraying trees	60.00

26475	Missoula Laundry	Laundry	18.87
76	Otis Elevator	Service	78.26
77	Montana Power	Utilities	1,280.83
78	City Electric	Wiring	4.50
79	Frank Bauer Hauling	Utilities	25.00
26480	Int'l. Bus. Machines	Stylus	46.84
81	Int'l. Bus. Machines	Elections	188.14
82	National Drug	Vaccine	28.30
83	Scientific Supplies	Supplies	5.00
84	Davis Brothers	"	6.17
85	Rocky Mt. Surgical Supply	Supplies	63.26
86	Mine Safety Appliances	Test Tubes	13.20
87	Jeannine Peretti PHN	Meals	6.25
88	Mary Taylor PHN	Mileage	21.42
89	Imperial Carbon	Supplies	5.80
26490	Mountain States Telephone	Phone	134.03
91	Delaney's Bureau of Print.	Service	16.50
92	Jeremiah Johnson	Mileage	67.70
93	Yellowstone Boys Ranc	Care	276.59
94	Anesthesia Associates of Msla.	Service	35.00
95	Carolyn Frojen	Mileage	142.85
96	Administrators Book Club	Books	9.82
97	Msla. Veterinary Clinic	Charges	35.00
98	Pruyn Veterinary	Spray	25.00
99	Animal Clinic	"	5.00
26500	Livingston Maletta Funeral	Burial	300.00
01	Whitesitt Funeral Home	"	150.00
02	93 Chrysler-Plymouth	Parts	55.04
03	O.S.U. Book Stores	Weed Control	6.40
04	Vern Stoterau	Mileage	13.59
05	Marion Duncan	"	90.27
06	Axel Hansen	"	21.06
07	Addressograph Multigraph	Services	233.64
08	H-O Auto Parts	Supplies	1.97
09	3-M Bus. Products	Parts	18.89
26510	Missoula Blueprint	Machine	155.50
11	Typewriter Supply	File	74.02
12	Typewriter Supply	Files	349.20
13	Bancroft-Whitney	Publications	90.00
14	Matthew Bender	"	17.50
15	West Publishing	"	110.00
16	Wyeth Laboratories	Supplies	15.68

POOR

17708	Delaney's Bureau of Print	Service	2.00
09	Typewriter Supply	Supplies	64.46
17710	Mountain States Telephone	Phone	149.49
11	Sandra Lively	Rent	76.00
12	Mrs. Albert Cook	"	55.00
13	Gust Datsopoulos	"	60.00
14	Mrs. John Doll	"	42.50
15	Earl Fox	"	55.00
16	John Heinrich	"	124.00
17	Sarah Powell	"	44.00
18	Anna Richlie	"	85.00
19	Stanley Slominski	"	65.00
17720	Ira Storer	"	60.00
21	W. M. Sterling	"	55.00
22	Floyd Weston	"	30.00
23	George Watkins	"	55.00
24	Lorraine Nash	"	30.00
25	Eunice Oftedahl	"	17.50
26	Mrs. Riley Pearson	"	55.00
27	Sarah Powell	"	22.00
28	Mary Mikesell	"	55.00
29	Mary Mikesell	"	60.00
17730	Geraldine Morrison	"	42.09
31	Eugene LaVoie	"	65.00
32	Robert MacArthur	"	60.00
33	Emma Anderson	"	42.50
34	Belmont Hotel	"	68.00
35	Gail Brayton	"	35.07
36	Burdette-Lowe	Oil	2.00
37	Conrad's Conoco	"	2.00
38	Westside Distributors	Fuel Oil	9.50
39	Montana Power	Utilities	113.66
17740	Montana Power	"	109.75
41	Montana Power	"	131.16
42	Ellinghouse & Laing	Fuel Oil	12.00
43	Intermountain Lumber	Presto-logs	10.00
44	Stratton Grocery	Staples	2.00
45	Super Save Markets	"	565.30
46	Shaffer's Market	"	25.35
47	Shaffer's Market	"	15.90
48	Safeway Stores	"	248.10
49	Oxford Cafe	Meals	55.65
17750	Park Cafe	"	7.95
51	Dee's Market	Staples	271.55
52	Buttrey Food Stores	"	495.97
53	Albertson's Market	"	63.15
54	Dee's Market	"	152.75
55	Safeway Stores	"	377.65
56	Safeway Stores	"	375.90
57	Safeway Stores	"	303.12

17758	Safeway Stores	Staples	211.55
59	Quality Market	"	15.90
17760	Llewellyn's Market	"	190.35
61	Grocery Boys	"	259.98
62	Grocery Boys	"	206.43
63	Don's Market	"	131.55
64	Disbrow's Inc.	"	75.60
65	Jim's Cafe	Meals	27.25
66	Worden's Market	Staples	81.38
67	Super Save Markets	"	709.91
68	Lydia Schmautz	Care	95.00
69	Donna Muchmore	"	183.40
17770	Mrs. Leonard Jensen	"	39.80
71	Marian Ryan	"	123.50
72	Mrs. Robert Hanley	"	84.50
73	Wayside Nursing Home	"	685.25
74	Daly Addition Rest Home	"	547.90
75	Royal Manor Nursing Home	"	845.37
76	Lee Rae Rest Home	"	1,203.80
77	Hillside Manor Nursing Home	"	1,035.86
78	Flor Haven Rest Home	"	1,340.80
79	Daly Addition Rest Home	"	588.50
17780	Western Montana Clinic	"	260.50
81	Anesthesia Associates of Msla.	Services	110.00
82	M. J. Johnson MD	Care	100.00
83	Virgil Overcast MD	"	13.60
84	Robert Griffin MD	"	26.20
85	Dr's Evert & White	"	12.00
86	Dr.' Cox, Drouillard, Fritts & Huntley	X-Ray	6.00
87	C. G. Cragg MD	Care	20.00
88	St. Patrick Hospital	"	7,025.10
89	Missoula General Hospital	"	453.00
17790	Missoula General Hospital	"	1,155.80
91	W. L. Wade MD	"	5.00
92	S. R. Dailey MD	"	13.00
93	Western Pharmacy	Drugs	3.65
94	Smith Drug	"	288.70
95	Skaggs Drug Center	"	76.27
96	Skaggs Drug Center	"	13.68
97	Smith Drug	"	18.73
98	Stoick Drug Center	"	301.88
99	Stoick Drug Center	"	17.76
17800	Professional Village Pharmacy	"	173.42
01	Peterson Drug	"	7.45
02	Missoula Drug	"	67.45
03	Jack's RX Drive-in Drug	"	537.80
04	Jack's RX Drive-in Drug	"	28.81
05	Health Aid Drive in Drug	"	94.48
06	East Gate Drug	"	4.86
07	Don's Drug	"	82.61
08	A and C Drug	"	10.02
09	A and C Drug	"	364.86
17810	Palmer's Drug	"	56.70
11	East Gate Drug	"	120.75
12	Livingston & Maletta	Burial	77.50
13	3-A Services	Service	25.00

ROAD

5527	Mountain States Telephone	Phone	56.84
28	Frank Bauer Hauling	Hauling	12.00
29	Montana Power	Utilities	247.53
5530	Frank Bauer Hauling	Hauling	12.00
31	Missoula Electric Co-op	Services	63.50
32	Montana Propane	Propane	2.00
33	Montana Power	Utilities	256.89
34	Blackfoot Telephone co-op	Phone	20.90
35	Missoula Electric Co-op	Utilities	69.40
36	Blackfoot Telephone	Phone	19.40
37	Bakke Tire Service	Caps	43.50
38	Leon's Tire	Recaps	199.88
39	Bakke Tire Service	Tube	5.70
5540	Continental Oil	Diesel	827.57
41	Chevron Oil	Oil	195.87
42	Missoula Laundry	Laundry	39.66
43	Larry Rousch	Service	100.00
44	Carpenter Orchard Supply	Atrazine	1,080.00
45	Mincoff Ignition	Supplies	585.00

BRIDGE

2042	Roscoe Steel	Supplies	3,314.49
43	Roscoe Steel	"	230.33
44	Montana Concrete Pipe	Concrete	63.84
45	Zip Auto Service	Supplies	8.72
46	Art & Ray's Repair Shop	"	70.05
47	Missoula Motor Parts	"	33.31
48	Certified Laboratories	"	71.55
49	Machinery Supply	Repairs	144.20
2050	Montana Electronics	"	138.49
51	Motor Supply	"	34.92
52	Westmont Tractor	Supplies	185.20
53	Industrial Electric	Blades	2.50
54	Nesbit Radiator Shop	Repair	17.00
55	Paul's 2nd Hand Store	Rotatope	12.50

2056	Montana Electronics	Repairs	214.51
57	Ken's Fire Extinguisher	Supplies	6.25
58	Blakney Glass Shop	Glass	22.69
59	Mincoff Ignition	Repairs	58.35
2060	Missoula Truck Sales	Cable	10.87
61	Montana Mercantile	Repairs	56.23
62	Kar Products	Supplies	56.75
63	Westmont Tractor	"	444.12
64	Motor Supply	"	32.99
65	Taber White Truck	Gasket	2.87
66	Certified Laboratories	Supplies	33.80
67	Machinery Supply	"	9.00
68	Mountain Tractor	"	72.86
69	Industrial Repair Shop	Freight	319.00
2070	H. O. Bell	Supplies	59.19
71	Missoulia	Call for Bids	4.83
72	Treasure State Equipment	Supplies	39.24
73	Valley Motor Supply	"	359.46
74	Montana Power	Utilities	236.47
75	Prentice Lumber	Lumber	2,440.00
76	Pacific Hide & Fur	Iron	78.73
77	Wright Lumber	Flywood	76.79
78	Roscoe Steel & Culvert	Supplies	66.96
79	A. L. Kahl	Inspection	210.00
2080	A. L. Kahl	"	275.00
81	M & S Ready Mix	Rock	64.50
82	Montana Concrete Pipe	Supplies	241.60
83	M & S Ready Mix	Rock	15.00
84	VOID	VOID	---.---

MISCELLANEOUS

1757	Gateway Printing	Supplies (City-Co. Plan.)	109.52
58	Guy Rogers	Stamps " " "	24.00
59	Typewriter Supply	Supplies " " "	15.66
1760	Kwik-Print Center	Supplies " " "	1.95
61	Delaney's Bureau of Print	Binders " " "	16.60
62	Mountain States Telephone	Phone " " "	32.36
63	St. Patrick Hospital	Pad (Home Helath)	8.10
64	Rocky Mountain Surgical Supply	Supplies " "	83.85
65	Msla. Crippled Children's Ass'n.	Care " "	120.00
66	H. Eugene Miles	Therapy " "	72.00
67	Star Rental	Supplies " "	32.50
68	Missoula Orthopedic Supply	Rental " "	14.50
69	Mountain States Telephone	Phone " "	25.00
1770	Garrett Freightlines	Freight (Gopher Revolving)	14.10
71	Pocatello Supply Depot	Supplies " "	40.00

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutneubrg and carried unanimously "that the Board continue in session at 10:00 A. M., May 16, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

May 16, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A..M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

REIMB. JANITORIAL SERV.

Reimbursement for Janitorial Services in the amount of \$25.00 was received this date from the Montana Legal Services for the month of May 1969, for space occupied by that office in the Courthouse.

W.D. - R/W

Warranty deed from Stanly C. & Maxine J. Hendricksen for R/W in Lot 25, Cobban & Dinsmore's Orchard Homes for road purposes was received and accepted this date and recorded in Book 17 of Micro page 1185 with deed exhibit #2370.

PETITION - HEARING RE: SHERIFF

Petition was received signed by Concerned Citizens For Constructive Change re: allowance for County jail prisoners meals. The Board set hearing for Thursday, May 22, 1969 in their office at 2:00 p.m.

AGREE. RE: VOLUNTARY LABOR

Pursuant to the fact that the 279th Engineering Detachment of Fort Missoula Montana is furnishing voluntary labor for work in Linda Vista Park, the Board signed agreement relieving the Detachment of all liability in this matter.

WELFARE

The Commissioners attended the welfare board meeting in the afternoon and examined, approved and ordered filed the 68 cases disposed of.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutneubrg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 19, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 19, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - 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 bid, for furnishing the County Road Department's requirements of Plant Mix Bituminous Pavement, starting June 1, 1969:

Associated Asphalt Inc.
1721 Russell
Missoula, Montana 59801

May 19, 1969

Missoula County Commissioners
Missoula, Montana

RE: Bid on Plant Mix Pavement Materials
Bid Opening: May 19, 1969

Gentlemen:

We submit the following bid to furnish plant mix pavement material to be picked up at our plant site, in accordance with your specifications dated to be opened May 19, 1969 @ 10:30 A. M.

<u>ITEM</u>	<u>ESTIMATED QUANTITY</u>	<u>BID PRICE</u>	<u>TOTAL</u>
Plant Mix Pavement Material	5,000 tons	5.10 per ton	\$25,500.00

We have enclosed a certified check in the amount of \$2600.00, as bid security.

Very truly yours,
ASSOCIATED ASPHALT, INC,
S/ Hugh W. Frame, President

HWF/bjs
Encl
Contractor's License No. 1868 "A"

Cashier's Check #69400 written on the First National Bank in the amount of \$2600 accompanied the above bid.

Motion was made at 10:33 A.M. by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take this bid under advisement." After further discussion, at 10:40 A. M., motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that we accept the bid of Associated Asphalt Inc."

HEARING RE: SHERIFF

Hearing on petition received May 16, 1969 re: allowance for County jail prisoners meals, has been postponed to 2:00 P.M. May 29, 1969

DIRECTIVE RE. VACATION & SICK LEAVE

The Board this date signed directive governing vacation and sick leave to be distributed to all County Officers, effective July 1, 1969.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., May 20, 1969."

Armand J. Lucier
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 20, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION - SID #193

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement District #193, curb and gutter and 2" bituminous surfacing on Stanley Street. Present were County Surveyor Louis Maillet, Gordon Sorenson, Engineer, Mr. and Mrs. H. R. Matthews, and A. D. and Kent Ferguson of the Royal Manor Nursing Home.

Commissioner Fetscher acted as Chairman for the meeting, Chairman Lucier being momentarily away from the office. No objections were raised by the residents present, and Gordon Sorenson brought out that they had assured the Royal Manor Nursing Home owners that they would be given drive-way cut-outs along their parking area.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier, and carried unanimously, "that this petition for Special Improvement District #193 be accepted." The following resolution was later signed and adopted:

RESOLUTION

WHEREAS, this Board did on April 29, 1969, pass a resolution of intention to create a special improvement district in the vicinity of Stanley Street from Brayton Avenue to the easterly limit of Monte Vista Addition.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock A.M. May 20, 1969, 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 4, 1969 and May 11, 1969, by posting copies of said notices 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 completion of said hearing the Board of County Commissioners rejected said protests.

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 special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in Section 3 of this resolution.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 193 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 193 is described as follows:

Lots 1-6, Block 1 and Lots 1-6, Block 2 all in Monte Vista Addition to the County of Missoula.

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 ~~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 Gordon E. Sorenson, P.E. of Sorenson & Shelton Engineering shall have charge and supervision of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District NO. 193 aforesaid is as follows, to-wit:

Combination concrete curb and gutter with driveway cutouts and 2" bituminous surfacing with leveling course to all of Stanley Street from Brayton Avenue to the easterly limit of Monte Vista Addition.

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. 193 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, bordering or abutting on said portion of said streets to be improved 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. 193, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district. Such registered warrants shall bear interest at the rate of six percent (6%) 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 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, and to post three notices of said invitation of proposals within the confines of said Rural Speciao Improvement District. Thursday, June 26, 1969, at 10:30 o'clock at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of the bids.

Passed and adopted this 20th day of May, 1969.

SEAL
ATTEST
S/ Veramae R. Crouse

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

NOTICE

In accordance with the above resolution, the following Notice 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, up until June 26, 1969 at 10:30 A.M. o'clock for the purpose of construction of bituminous surfacing and concrete curb and gutter with driveway sections, on all of Stanley Street between Brayton Ave. and the easterly limit of Monte Vista Addition and doing such other work as may be necessary in connection in Rural Special Improvement District No. 193 the boundaries of which are given in Resolution dated May 20, 1969, creating this district.

Estimated quantities of major items are 2,600 sq. yds. of asphalt pavement and 1280 lin. feet of concrete curb and gutter.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and Shelton Engineering and shall be performed under the supervision of Gordon E. Sorenson, P.E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street in Missoula.

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.

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.

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson and Shelton, 2007 South Avenue West, upon payment of \$20.00 for each set. Unsuccessful bidders will receive the full \$20.00 refund upon the return of the documents, in good condition, within 5 days after the bid opening. Non-bidders will receive the \$20.00 refund only if the documents are returned at least 2 days prior to the bid opening.

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. 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. 193 and address to the undersigned as County Clerk and Recorder, Missoula, Montana.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula, Montana

Published: June 1, 1969
June 8, 1969

EQUIP. SERVICE AGREEMENT

The Clerk reports receipt of Service Agreement covering Recordak equipment used in microfilming documents in that office, with the Processor added and service inspections bi-annually instead of quarterly as heretofore.

RESOLUTION

With regard to deed submitted for recording by Attorney Donovan Worden in which Glenn W. Maclay is conveying a 5 acre tract to Donald L. Hawkinson, the Clerk reports this to be a second division of his property and therefore constitutes subdividing. Accordingly, the following resolution was passed and adopted:

RESOLUTION

WHEREAS, it has come to the Attention of this Board that land located in the SE¼ SE¼ of Sec. 35, T11N, R20W, Missoula County, Montana, owned by Glenn W. and Margaret M. Maclay, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in R.C.M. 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said SE¼ SE¼, Section 35, T11N, R20W until a plat of said land has been approved and accepted by this Board.

Dated this 20th day of May, 1969.

SEAL
ATTEST

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

RE. CITY-COUNTY HEALTH SERVICES

Letters were prepared under date of May 15, 1969, requesting that the various school districts contribute a certain amount to the City-County Health Department Budget on the basis of \$1.28 per pupil enrollment.

PERMISSION

The Board authorized the use and display of fire works in their annual celebration to be held in Seeley Lake the night of July 4, 1969, as requested by the Seeley Lake Businessmen's Association.

INSPECTION TRIP

The Commissioners made an inspection of the McCullough Brothers Subdivision up Miller Creek.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried

unanimously "that the Board continue in session at 10:00 A. M., May 21, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

May 21, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ORDER

At 10:30 A. M., the time as advertised for hearing on resolution declaring an emergency in the Sheriff's Office, General Fund - Salaries, no one having appeared to protest, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, "that the following Order be adopted and signed by the Board;"

ORDER

THIS ORDER made, passed and adopted by unanimous vote of all the members of the Board of County Commissioners of Missoula County, Montana, on the 21st day of May, 1969,
WITNESSETH THAT:

Pursuant to a resolution made by this Board on the 8th day of May, 1969, declaring that emergency expenditures are required for the Sheriff's Office, General Fund-Salaries, and thereafter, Notice of Hearing having been published on May 11, 1969, as required by law, and no protests having been heard against said emergency expenditures at 10:30 a.m., this 21st day of May, 1969;
NOW, THEREFORE, IT IS HEREBY ORDERED that emergency funds in the amount of \$5,670.00 in the General Fund, be created and the same is hereby authorized to be expended by issuance of emergency warrants as provided in Section 16-1907 R.C.M., 1947.
Dated this 21st day of May, 1969.

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

SEAL
ATTEST

S/ Veramae R. Crouse
Clerk & Recorder

AGREEMENT

The Board this date executed Agreement between Gaspard W. and Betty H. Deschamps and Missoula County for the purchase by the County of Tracts B-1 and B-2 located in Section 34, T14N, R20W, and Tract B-3 located in Lot 1, Section 3, T13N, R20W at a price of \$27,110.00, with possession by the County upon execution of the agreement. This land is to be used for the purpose of expanding and improving the runways of Johnson-Bell Field in order that jet air traffic may land and operate from said field. It was stipulated that the Buyer would assume the cost of fencing this property.

WELFARE

The Board attended the Welfare board in the afternoon and examined, approved and ordered filed the 70 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., May 22, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

May 22, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SALE OF AIRPORT IMPROVEMENT BONDS

At 10:30 A.M., the time as advertised, the Board of County Commissioners conducted an auction for the sale of Johnson-Bell Airport Improvement Bonds in the amount of \$485,000.00.

Bidders present were representing the following companies:

		<u>Representatives</u>
Piper, Jaffray & Hopwood)	Joe Heims
Dain, Kalman & Quail, Inc.)	(Joint Bid)
Minneapolis, Minnesota)	
D. A. Davidson, Inc.	Great Falls	Gene Hufford
W. E. Hutton & Co.	Denver, Colorado	Paul Fishback

Gene Hufford of D. A. Davidson, Inc. informed the Board that standard procedure was that all bidders agree that the buyer will provide the Attorney for counseling as to legality of the bond proceedings, and will pay for the printing of the bonds. He stated that bidding would be at the average rate, and that the minimum under the current bid would be \$100. Bidders are to be allowed recesses for calls to their firms. All bidders submitted their bid checks in the amount of \$10,000.

Commissioner Stoutenburg moved that the Board adopt these ground rules, which would be shown on the minutes of the Commissioners' Journal. This motion was seconded by Commissioner Fetscher and carried unanimously.

The Chairman then opened the bidding, with the first bidder being Piper, Jaffray & Hopwood at a rate of 5.95%. Bidding continued until the rate reached 5.44% plus \$200 premium, at which time Piper, Jaffray & Hopwood passed after his 4th phone call to the home office. At the point of 5.37 plus \$100 in the bidding, made on behalf of D. A. Davidson, Inc., the representative of W. E. Hutton & Co. passed and subsequently joined with D. A. Davidson, Inc. as purchaser. The bid of 5.37 plus \$100 was accepted by the Board as per the following agreement:

D. A. Davidson, Inc.
Municipal Bonds
Sixteen Third Street North
Great Falls, Montana 59401

May 22, 1969

Board of County Commissioners
County Courthouse
Missoula, Montana

Gentlemen:

In full accordance with your official notice of sale, which by reference hereto is thereby made a part of this contract, we agree to buy and you agree to sell to us \$485,000 General Obligation Bonds, maturing 7-1-70 through 7-1-89, inclusive.

The purchase price is to be par plus accrued interest from date of issue to date of delivery to us. These bonds will bear interest coupons of various rates, however, the average rate of interest to be paid by the District will not exceed 5.37 plus \$100.00 per cent over the life of the issue and the total net interest to be paid over the life of the issue will not exceed \$270,816.50. The various coupon rates will be computed by us and you will be advised of same within five business days of the date of this contract.

This proposal is subject to the approving legal opinion of recognized municipal bond attorneys to be designated by us and whose fee will be paid by us. The cost of printed bonds will be paid by us. This issue is to be delivered to us within 60 days or thereafter at our option.

As evidence of our good faith, we enclose a certified or cashier's check in the amount of \$10,000.00.

Respectfully submitted,
D. A. Davidson, Inc.
S/ Eugene Hufford

This proposal is hereby accepted this 22nd day of May, 1969

S/ Armand J. Lucier
S/ A. W. Fetscher
S/ H. W. Stoutenburg

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

Cashier's Check #12816, written by the Great Falls National Bank in the amount of \$10,000.00 was retained as guarantee against forfeiture of the joint bid of D. A. Davidson, Inc. and W. E. Hutton & Co. The bid checks of Piper, Jaffray & Hopwood and W. E. Hutton & Co. were returned to them.

INDEMNITY BOND

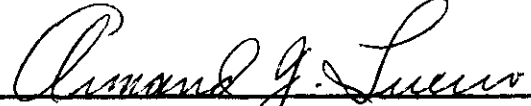
The Board this date approved for filing with the County Treasurer the Indemnity Bonds of the First National Bank of Great Falls as principal, and St. Paul Fire and Marine Insurance Company, as Surety, in the amounts of \$422.40 and \$35.20, and authorized that new warrants be drawn for \$211.20 in lieu of "Warrant #5464 written on the Road Fund payable to Montana Teamsters Trust dated Feb. 26, 1969, and new warrant be drawn for \$17.60 in lieu of Warrant #1986 written on the Bridge Fund payable to Montana Teamsters Trust dated February 26, 1969, both drawn by the County Clerk on the Treasurer of Missoula County, now unable to be found and presented for payment."

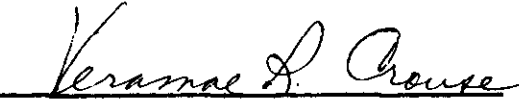
RENTAL PAYMENT

State Warrant in the amount of \$125.00 was received this date from the Montana Highway Patrol as payment of rent for month of May, 1969. A101 #37668 was issued in receipt.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 23, 1969."


Chairman


Clerk

: : : :

May 23, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of May 20, 1969.

GENERAL

26517	John Murphy	Mileage	1,209.38
18	John Murphy	"	148.76
19	John Murphy	Meals	1,336.00
26520	Myron Orr	Refund	24.21
21	Mountain States Telephone	Phone	202.62
22	Mountain States Tel. & Tel.	"	822.76
23	Art & Ray's Repair Shop	Keys	3.50
24	Delaney's Bureau of Print	Supplies	19.59
25	Missoulia	Printing	1,441.35
26	Mountain States Tel. & Tel	Phone	47.66
27	A. W. Fetscher	Mileage	12.78
28	Missoulia	Publications	112.47
29	Public Automated Systems	Books	15.00
26530	Burroughs Corporation	Supplies	19.75
31	Eastman Kodak	Agreement	108.75
32	Burroughs Corporation	Supplies	226.00
33	Yale Banklock Service	Safe inspection	55.00
34	H. C. Xanthopoulos, MD	Hearing	10.00
35	Mary McCabe	"	6.00
36	George Maxwell	"	10.00
37	M. F. Garcia, MD	"	10.00
38	Palace Coffee Parlor	Jury Coffee	7.80
39	Xerox Corporation	Supplies	121.40
26540	3-M Business Prod.	"	72.16
41	George Cake	Adapter	13.80
42	Missoula Drug	Camera	40.95
43	Raymond Froehlich	Mileage	54.18
44	Montana Electronics	Parts	20.75
45	Montana Power	Utilities	9.03
46	James Nelsen	Mileage	144.63
47	Keith Bell	"	121.32
48	Keith Bell	"	17.35
49	Phyllis Daniels PHN	"	52.92
26550	Jeannine Peretti PHN	"	54.27
51	Mary Patten PHN	"	57.15
52	Jean Pinsonneault PHN	"	14.49
53	Rosemarie McVey PHN	"	47.16
54	Kels Barthelmess	"	99.27
55	Kenneth Lampert MD	"	25.83
56	Robert Higgins	"	107.91
57	D. Gnose MD	Care	95.00
58	B. D. Breitenstein JR..MD	"	20.00
59	St. Patrick's Hospital	"	1,146.18
26560	J. C. Penny	Slippers	109.92
61	Munichem Corporation	Supplies	115.10
62	Montana Bar & Restaurant	"	66.00
63	Office Supply	"	7.11
64	Department of Attorney Gen.	Teletypewriter	156.21
65	Western Union Telegraph	Telegrams	7.45
66	G. J. Bellegante	Witness	37.50
67	Phyllis Bellegante	"	1.50
68	Carroll Copeland	Transcript	79.20
69	Lucey's Bicycle Shop	Sharpen Blade	2.25
26570	Otis Elevator	Service	50.23
71	City Glass Works	Glass	17.20
72	Otis Elevator	Contract	196.76
73	Missoula Drug	Supplies	110.49
74	A & C Drug	"	5.40
75	Physicians & Surgeons Supply	Gloves	2.14
76	Darby Drug	Supplies	48.30
77	Western Montana Linen Supply	Laundry	9.18
78	Kramis Hardware	Nozzle	2.02
79	Agnes Peterson	Expenses	16.25
26580	Jeannine Peretti PHN	Meals	2.85
81	Jeannine Peretti PHN	Expenses	25.50
82	Robert Higgins	"	19.45
83	Western Montana Grocery	Supplies	1.80
84	Bindery Corporation	Books	11.40
85	Houghton Mifflin	"	91.90
86	Stanley Color Lab.	Supplies	5.50
87	Missoula Office Supply	"	61.56
88	Haugen's	Bulbs	16.40
89	Pine Hills School	Care	112.50
26590	WM. J. Norman MD	"	173.00
91	A & C Drug	Drugs	26.81
92	Mission Paint & Glass	Glass	19.50
93	Western Montana Grocery	Supplies	28.49

26594	Kramis Hardware	Supplies	1.52
95	Courtney Ernst	School	37.44
96	Typewriter Supply	Supplies	4.05
97	Squire, Simmonds, Carr	Burial	300.00
98	West Publishing	Publications	195.00
99	Search & Seizure Bulletin	Subscription	17.00

POOR

17814	Mt. State Dept. Pub. Welfare	Reimb.	21,924.05
15	Eileen Woolsey	Rent	12.50
16	William Weston	"	34.71
17	Sterling Estates	"	48.00
18	Mrs. Pat Sullivan	"	30.00
19	Lois Sanders	"	80.00
17820	L. W. Montagne	"	38.00
21	LuVenn King	"	40.00
22	Mrs. Ray Golder	"	55.00
23	Wallace Cantrell	"	45.00
24	Beth Bruce	"	55.00
25	Greyhound Buslines	Transportation	3.45
26	West Broadway Chevron	Gas	3.50
27	Montana Power	Utilities	73.10
28	J. C. Penney	Shoes	7.89
29	Don's Market	Staples	144.60
17830	Oxford Cafe	Meals	7.95
31	Jim's Cafe	"	34.50
32	Safeway Stores	Staples	262.15
33	Llewellyn's Market	"	104.90
34	Lee Rae Rest Home	Care	1,106.20
35	Josephine Bartelt	"	84.50
36	Hillside Manor	"	1,045.31
37	Wayside Nursing Home	"	202.50
17838-854	Cash Relief Payroll	Various	268.32
55	J. E. O'Connor MD	Care	25.00
56	St. Patrick Hospital	"	2,617.40
57	Coronado Hospital	"	235.70
58	Florence Crittenton Home	"	96.00
59	Guy Rogers, Postmaster	Postage	634.91

BRIDGE

2085	St. Bd. of Equalization	Contract	152.62
86	Ace Equipment	Work	15,109.42

MISCELLANEOUS

1772	Vernon Keays	Constr. Res.	678.65
73	American Soc. Plan. Officials	Books (City-Co. Plan.)	120.00
74	Missoula Drug	Rental (Home Helath)	30.50
75	Monica Johnson PHN	Conference " "	24.00
76	Ann Clark PHN	Mileage " "	26.55
77	Monica Johnson PHN	" " "	31.05
78	Sandra Goff PHN	" " "	29.70
79	Office Supply	Sheets " "	1.89
1780	Garrett Freightlines	Freight (Gopher Revolving)	6.95

REDEMPTION

1781	Fred Root	Red. of Assign.	16.37
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Re. AIRPORT BONDS

Letters were forwarded by the Clerk this date to the Attorney General and the Secretary of the State Board of Land Commissioners, Helena, submitting Proof of Publication of Notice of Sale of County Bonds and Certified Copy of the Minutes of the Board regarding the sale of the Airport Improvement Bonds on May 22, 1969, to complete the transcripts forwarded earlier for an approving opinion as to proceedings had in this regard.

PERMISSION FOR FIREWORKS

The Board this date authorized the Frenchtown Fourth of July Committee to use and display fireworks for their Fourth of July Celebration.

RENTAL PAYMENT

State Warrant #878679 in the amount of \$200 was received this date as payment of rent for May for space occupied by the Mental Retardation Clinic. A101 #37674 was issued in receipt.

PRELIM. SUBDIV.

The Board signed concurrence this date in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Reilly Addition, located in Lots 59 and 60 of Dinsmore's Orchard Homes Addition #5.

AGREEMENT

AGREEMENT

THIS AGREEMENT, made and entered into this 23rd day of May, 1969, by and between FETSCHER'S, INC., a corporation, and GALLAGHER, INC., a corporation, hereinafter called the Sellers, and MISSOULA COUNTY, MONTANA, a political subdivision of the State of Montana and hereinafter called the Buyer;

WITNESSETH

That the Sellers, for and in consideration of the conditions hereinafter contained, do hereby agree to sell to the Buyer the following described real estate situated in Missoula County, Montana, to-wit:

TRACT "A1"

A tract located in the SE¼ NW¼ and in the W½ NE¼ and in the W½ SE¼ all in Section 34, Township 14 North, Range 20 West, P.M., Montana, the perimeter described as follows:

Commencing at the quarter corner between Section 34 and 35: thence South 89° 16' 19" West, a distance of 1,350.69 feet to the center East 1/16th of Section 34 and the true point of beginning; thence South 0° 10' 52" East along the 1/16th line 2,348.58 feet to a line parallel and 1,000 feet distance from the centerline of Runway 11-29; thence North 49° 32' West along said line 1,788.39 feet to the centerline of Section 34; thence North 0° 7' 35" East, 1,170.74 feet to the center of Section 34; thence North 89° 39' 25" West, 632.72 feet along centerline of Section to a line perpendicular to the centerline of Runway 11-29 at Station 48+43: thence North 40° 28' East, 1,515.40 feet along said line to a line parallel and 1,000 feet from the centerline of Runway 11-29; thence South 49° 32' East along said line 1,312.95 feet to the East line of the W½ NE¼; thence South 0° 10' 52" East, 287.41 feet along the said 1/16th line to the true point of beginning; containing 84.292 acres, more or less, being surveyed and monumented as shown on exhibit.

TRACT "A2"

A tract located in the E½ NW¼ Section 34, Township 14 North, Range 20 West, P. M., Montana lying symmetrical about the center-line of Runway 11-29; the perimeter described as follows:

Commencing at the center of Section 34, thence North 36° 59' 22" West, 495.64 feet to the true point of beginning at Station 48+43 on the centerline of Runway 11-29 which is 5,157.0 feet from the end of the existing runway (Station 100+00). Thence South 40° 28' West perpendicular to said runway 200.00 feet; thence North 49° 32' West parallel to said runway 900 feet; thence North 40° 28' East perpendicular to said runway 400 feet; thence South 49° 32' East parallel to said runway 900 feet; Thence South 40° 28' West 200 feet to the point of beginning; containing 8.264 acres more or less, being surveyed and monumented as shown on exhibit.

TRACT "A3"

A tract located in the E½ NW¼ Section 34, Township 14 North, Range 20 West, P.M. Montana, the perimeter described as follows:

Commencing at the center of Section 34, thence North 36° 59' 22" West, 495.64 feet to Station 48+43 on the centerline of Runway 11-29 which is 5,157.0 feet from the end of the existing runway (Station 100+00); thence South 40° 28' West perpendicular to said runway 200 feet to the true point of beginning; thence South 49° 32' West, 315.40 feet to the South line of the E½ NW¼ thence North 89° 39' 25" West, 686.48 feet to the center West 1/16th point of Section 34; thence North 0° 7' 35" East, 579.43 feet; thence North 40° 28' East, 316.14 feet; thence parallel to Runway 11-29 South 49° 32' East, 900 feet to the true point of beginning; containing 11.090 acres more or less, being surveyed and monumented as shown on exhibit.

TRACT "H"

A tract located in the W½ SE¼ Section 34, Township 14 North, Range 20 West, P. M., Montana, the perimeter described as follows:

Beginning at the South ¼ corner of Section 34; thence North 0° 07' 35" East, 1451.40 feet along the centerline of Section 34 to a line parallel and 1000 feet distance from the centerline of Runway 11-29; thence along said line South 49° 32' East, 1788.39 feet to the East line of the W½ SE¼ Section 34; thence South 0° 10' 52" East, 287.15 feet to the South line of Section 34; thence South 89° 51' West, 1364.77 feet to the point of beginning, containing 27.20 acres more or less, being surveyed and monumented as shown on exhibit.

TERMS RELATIVE TO SAID SALE ARE:

1. The purchase price of Tracts A1, A2, and A3 shall be the sum of \$103,646.00.
 2. The purchase price of Tract H shall be the sum of \$23,953.00.
 3. Said sums shall be payable to the Sellers upon approval of the project for improvement of Missoula County Airport by the Federal Aviation Agency with authorization to proceed with the work, but no later than the 30th day of June, 1969.
 4. Sellers shall furnish at their own expense a policy of Title Insurance in the amount of the purchase price showing good and merchantable title vested in the Buyer and they will also furnish a warranty deed conveying title to the Buyer.
 5. Sellers shall pay all taxes levied against the property for the year 1969.
 6. Possession of said premises shall be delivered to the Buyer upon execution of this agreement.
 7. Cost of fencing the premises shall be paid by the Buyer.
- IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

ATTEST:

S/Ellen W. Fetscher
Secretary

SEAL

FETSCHER'S INC., a corporation
By S/A. W. Fetscher
President

ATTEST:

S/Gary Gallagher
Secretary

SEAL

GALLAGHER, INC., a corporation
By W. J. Gallagher
President

SELLERS

ATTEST:

S/Veramae R. Crouse
County Clerk and Recorder

SEAL

MISSOULA COUNTY, MONTANA
By S/Armand J. Lucer
S/H. W. Stoutenburg

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., May 26, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

May 26, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - BACKHOE

At 10:30 a.m., the time as advertised, the Board opened the following bids on the purchase of one Digger Backhoe for the County Road Department:

#1

Mountain Tractor Company
Box 1524
Missoula, Montana 59801

May 24, 1969

Board of County Commissioners
Missoula, Montana 59801

Gentlemen:

Pursuant to your call for bids for one diesel powered truck mounted hydraulic backhoe, we are pleased to submit the following quotations:

#1 Schield Bantam, Model T-450 A, equipped with 304 truck carrier. Basic hoe equipped with your choice of GM4-53 or AC 2900 diesel engine; 33" $\frac{3}{4}$ yard bucket with teeth; hydraulic outriggers
Net, f.o.b. Missoula \$28,990.00

#2 Alternate Bid
Schield Bantam, Model T-450 A equipped as above except we will furnish the Model 414 truck carrier
Net price, f.o.b. Missoula \$32,550.00

As both these quotations exceed call for bids, we do not have any exceptions to bid conditions or specifications.

Delivery can be made in 45 days and if you would wish to have your own employee drive it out from Waverly, Iowa, you may deduct \$1,000 from the above quotation.

We appreciate this opportunity of supplying you with our quotation. May we serve you further.

Very truly yours,
S/ G. A. Hefty
Sales Representative

GAH;m
enc.

#2

Hall-Perry Machinery Co.
P. O. Box 1063
Missoula, Montana 59801

May 24, 1969

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

In reply to your call for bids for the purchase of one New Rubber Tired Hydraulic Backhoe to be opened May 26, 1969 at 10:30 A.M., we are pleased to quote as follows:

One - New Warner and Swasey HOPTO Model 300A mounted on Warner and Swasey 6 X 4 Carrier. This machine as bid meets your specifications in every detail.

Price F.O.B. Missoula, Montana -----\$28,939.00

For Diesel Engine in Truck add ----- 2,605.00

Delivery: Approx. 30 days

Terms: To be arranged

We thank you for affording us this opportunity to bid and trust that our quotation will meet with your favorable consideration.

Sincerely yours,
Hall-Perry Machinery Company
S/ Bob Christensen
Vice-President

#3
Treasure State Equipment Company
400 Knowles Ave.
Missoula, Montana 59801

May 26, 1969

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

In response to your call for bids on a Hydraulic Backhoe, we wish to made the following quotation on
1 new Drott Model 40YR Cruz-Air with the following equipment:

- 4 Wheel Drive - Planetary Axles
- Full Power Steering
- 4 Wheel Power Brakes
- 4 Speed Selective Gear Transmission
- Torque Converter
- Power Shift Forward Reverser
- Micro Brake Lock
- Heater
- Electric Hour Meter and Fuel Guage
- Dry Type Air Cleaner
- Combination Swing Brake and House Lock
- Positive Oil Cooler
- High Speed Hydraulic Outtrigger (Rear)
- Enclosed one man Cab with Steering Wheel, Adjustable Seat, Windshield
- Wiper, Tinted Glass, Turn Signals, Lights.
- Cummins V-6 Diesel Engine
- 13:00 X 24 12 Ply Tires
- Universal Boom 18 ft. Digging Depth
- 36" Backhoe Bucket with Teeth

Price F.O.B. Missoula \$31,798.00

Optional Equipment or Attachments:

- 1½ yard Loader Bucket 860.00
- 14:00 X 24 12 Ply Tires 330.00
- 17:50 X 25 12 Ply Tires 1,070.00

Delivery in 45 Days

There are other attachments such as:

- Snow Plow
- Crane Boom
- Ripper Tooth
- Ditch Cleaning Buckets
- Snow Bucket

These can be added to the machine at any future date.
We are enclosing literature that gives complete specifications on the equipment we are quoting.
We wish to thank you for the opportunity of quoting on your requirements and trust our bid will receive
your favorable consideration.

Very truly yours,
TREASURE STATE EQUIPMENT COMPANY
S/ R. L. Tangmo
Branch Mgr.

#4
Westmont Tractor Co.
P. O. Box 1445
Missoula, Montana 59801

May 26, 1969

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

We are attaching our bid covering rubber tired hydraulic digger backhoes, which do not include factory
carrier.

It is our feeling that Missoula County could accomplish its intent and make a very economical
purchase as well by using one of its presently owned trucks, or by purchasing a guaranteed used one
on which to mount the upper works. The actual mounting could be done by county mechanics and with
county shop facilities.

The units we are bidding meet or exceed all specifications except the 380 does not meet the minimum
lifting capacity, and neither the 380 nor the 580 meet the digging depth nor include the carrier.

- Hyhoe Model 580 Backhoe, Upper works only,
f.o.b. Missoula \$17,100.00
- Hyhoe Model 380 Backhoe, Upper works only,
f.o.b. Missoula \$16,000.00

Thank you for giving us this opportunity to bid on your equipment requirements.

Yours very truly,
S/ C. E. Young
Sales Representative

C. E. Young
njs
Attachments

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that we take the above bids under advisement at this time".

PLAT

Plat of Elkridge Addition #3, signed by the Board on May 14, was recorded by the Clerk this date in Book 9, Page 4, Drawer # G-1. This plat contained the stipulation that no park or playground need be dedicated.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 27, 1969".

Armand J. Lucier
Chairman

: : : : :

Mary Skalsky
First Deputy

May 27, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

AGREEMENT

Commissioners returned copies of signed agreement with State of Montana relative to the use of funds allocated to Missoula County to help in purchase of plant mix aggregate for roads.

PROTEST OF ASSESSMENT

Application was received for reduction in assessed value for Improvement on State land owned by Fred Fortune, Lot 11, Sec. 4, T16N, R19W.

GRANT AGREE - AIRPORT RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR
(SPECIAL) MEETING OF THE BOARD OF
COUNTY COMMISSIONERS OF MISSOULA
COUNTY, MONTANA HELD ON MAY 27, 1969.

The following Resolution was introduced by Commissioner Fetscher, seconded by Commissioner Stoutenburg, read in full and considered, and unanimously adopted:

RESOLUTION ACCEPTING, ADOPTING, APPROVING AND AUTHORIZING
THE EXECUTION OF A GRANT AGREEMENT RECEIVED FROM THE
MINNEAPOLIS AREA MANAGER, FEDERAL AVIATION ADMINISTRATION,
UNITED STATES OF AMERICA, BEING PROJECT NO. 9-24-040-C912,
AND CONTRACT NO. DOT-FA-69-CE-5539 FOR THE DEVELOPMENT OF
THE JOHNSON-BELL FIELD AIRPORT, MISSOULA, MONTANA.

BE IT RESOLVED by the Board of County Commissioners of Missoula County:

Section 1. That Missoula Montana, by and through its Board of County Commissioners, shall enter into a Grant Agreement for the purpose of obtaining Federal aid in the development of the Johnson-Bell Field Airport, and that such agreement shall be as set forth herein-below.

Section 2. That the Chairman of the Board of County Commissioners be, and he is hereby authorized and directed to execute said Grant Agreement in sextuplet on behalf of Missoula County, and the Clerk of said Board of County Commissioners hereby is authorized and directed to impress the Official Seal of Missoula County, Montana, thereon and to attest said execution.

A true copy of the Grant Offer referred to herein is on file in the Clerk & Recorder's Office.

DEED

Deed was received from Robert H. and Doris A. Hamilton to Missoula County to a tract in Block 7, Riverside Addition for R/W.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., May 28, 1969."

Armand J. Lucier
Chairman

: : : : :

Mary Skalsky
First Deputy

May 28, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

LETTER RE. - CITY-COUNTY HEALTH

Letter was received from School District 1 stating they will participate in the health program for the coming year but, protesting method of taxing for this service and warning that they will not participate in future.

APPOINTMENT

The Board re-appointed Mrs. Paul VanCanagan as their representative for establishment and operation of Mental Health Clinic and Center, Region 1. Term May 28, 1969 to June 30, 1970.

ACCEPT BID - BACKHOE

A motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously to accept the bid of Treasure State Equipment Co., for the Digger Backhoe Drott - Model 40 YR Cruzair - optional tires to be included.

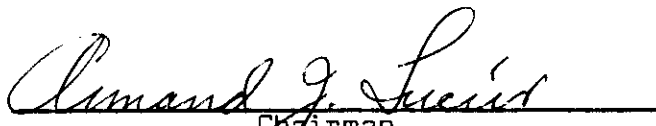
This machine best fitting county needs as it is a ¾ yard machine and the others offered were ½ yard machines.

WELFARE

The Board attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 31 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., May 29, 1969."


Chairman


First Deputy

May 29, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION--FOUR-WAY STOP

The following resolution was passed and adopted this date:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 29th day of May, 1969, that

WHEREAS, the intersection of South Avenue and Humble Road is heavily traveled and a four-way stop would facilitate traffic movement at this intersection,

NOW, THEREFORE, BE IT RESOLVED that four stop signs be placed so as to make the intersection of South Avenue and Humble Road a four-way stop.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and to the Sheriff of Missoula County, Montana.

Passed and adopted this 29th day of May, 1969.

(SEAL)

ATTEST:

Veramae R. Crouse, Clerk & Recorder
s/ by Mary Skalsky, First Deputy

BOARD OF COUNTY COMMISSIONERS
s/ Armand J. Lucier, Chairman
s/ H. W. Stoutenburg, Commissioner
s/ A. W. Fetscher, Commissioner

PETITION VACATE POR. ST.

Petition was received to vacate portion of Idaho St. in Block 6 of Riverside Addn. The Clerk's office reported petition signatures checked out 100%.

PLAT

Plat of Grantland Five was recorded this date by the Clerk in Book 9, page 41, D-G-2.

MEETING RE-INS.

Mr. Terry Payne and Bud Myrdal met with the Board to go over the insurance coverage of Missoula County.

MEETING RE-SHERIFF CLAIMS

The Board met with the group of Concerned Citizens For Constructive Change regarding the Sheriff's

method of submitting claims. Sheriff John Murphy, Co. Attorney Jack Pinsoneault and the Board's Administrative Assistant Chuck Painter were present. It was explained to the group that the Sheriff is complying with the law as it stands and that change would have to be brought about by legal action or change in the legislature.

The Board signed claims and handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., June 2, 1969."

Armand J. Lucier
Chairman

: : : : : :

Mary Skalsky
First Deputy

June 2, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrents to be drawn as of May 29th, 1969:

GENERAL

26600	Soc. Sec.	Premium	5,392.35
601	P.E.R.S.	May Payment	4,870.96
602	Montana Physicians Service	Withholding	1,917.40
603	Montana Teachers Retirement	"	60.76
604	Southside National Bank	Fed. Withholding	7,475.85
605	St. Board of Equalization	St. Withholding	1,372.46
	Payroll on the General Fund for the Month of May		
65395	Field Assessor		3,460.00
96	Palmer Johnson-Constable		145.20
97-401	County Commissioners		2,404.58
02-11	Clerk & Recorder		3,445.38
14-24	Treasurer		3,812.50
25-29	Treasurer-Extra		804.80
30-32	Auditor		1,491.25
33-36	Assessor-Extra		645.60
37-44	Assessor		3,067.50
45-48	Surveyor		1,990.00
49-56	Clerk of Court		2,883.75
57	Clerk of Court-Extra		20.68
58	Court Reporter-Copeland		475.12
59	Court Reporter-Patterson		475.12
60	Court Reporter-Wonter		475.12
61-77	Sheriff		7,691.25
78-79	Sheriff-Extra		271.92
80-88	County Attorney		2,829.26
89-91	Justice of the Peace-Moon		704.61
92-94	Justice of the Peace-Lamoreaux		958.33
95-500	Janitors-County Building		2,201.00
412-13	Elections		575.00
501-14	City County Health		7,902.50
15	City County Health (Indian Health)		250.00
16	" " " -Air Pollution		196.67
17-19	Probation Office		753.73
20-24	Jailor and Matron		1,842.14
25-26	Sheriff-Termination		1,314.23
27-29	County Superintendent of Schools		1,335.83
30	Civil Defense Director		175.00
31-34	County Agent		1,172.70
35-41	Reclassification		2,835.00
42-44	Addressograph Dept.		897.00
45-46	Public Defender		350.00

ROAD

5547	Central Pension Fund	Payment	104.00
48	West. Conf. Team. Pen. Fund	"	156.00
49	Soc. Sec.	"	1,713.95
50	P.E.R.S.	"	1,591.54
51	Mont. Physicians Service	Withholding	311.08
52	Mont. Teamsters Trust	"	193.60
53	Southside National Bank	Fed. Withholding	2,174.40
54	St. Board of Equalization	St. "	406.32
	Payroll on Road Fund for month of May		
53560-88	Road and Shop		17,853.60

BRIDGE

2088	Soc. Sec.	Payment	315.50
89	P.E.R.S.	"	314.86
90	Mont. Physicians Service	Withholding	110.00
91	Mont. Teamsters Trust	"	17.60
92	Southside National Bank	Fed. "	355.00
93	St. Board of Equalization	St. "	67.85
	Payroll on Bridge Fund for month of May		
50772-77	Bridge		3,286.47

17860	Mont. Physicians Service	Payment	77.40
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WEED CONTROL

1404	Davies Farm Supply	Supplies	9.56
05	Mountain Supply Co.	"	3.26
06	Machinery Supply, Inc.	"	25.04
07	Sherwin Williams Co.	"	3.88
08	H. O. Bell Co.	Parts	2.40
09	Mountain Supply Co.	Pump	40.00
10	Culbertson, Inc.	Repairs	72.28
11	Mountain States Tel.	Service	34.26
12	Social Security	Payment	323.21
13	Public Emp. Retirement	"	244.36
14	Mont. Physicians Service	"	27.50
15	Southside National Bank	Fed. Withholding	408.10
16	St. Board of Equalization	St. "	73.66
5356-63	Weed Control Payroll for month of May		3,366.80

MISCELLANEOUS

1782	Soc. Sec.	Payment	City Co. Planning	87.27
83	P.E.R.S.	"	" " "	86.83
84	Mont. Physicians Service	"	" " "	37.46
85	Southside National Bank	Fed. Withholding	" " "	106.00
86	St. Board of Equalization	St. "	" " "	20.13
87	Soc. Sec.	Payment	Home Health	200.23
88	P.E.R.S.	"	" "	200.20
89	Mont. Physicians Service	"	" "	19.92
90	Southside National Bank	Fed. Withholding	" "	323.20
91	St. Board of Equalization	St. "	" "	58.44
50410	Home Health Payroll Term-Ojala			362.11
50411-12	City County Planning Payroll for month of May			909.10
50413-16	Home Health Payroll for month of May			1,723.63

REPORTS

The Board examined, approved and ordered filed the monthly reports of the County Clerk and Recorder and Justice of Peace John V. Moon for may, 1969..

RE: UNION AGREEMENTS

Letters were directed to the unions setting a tentative meeting date for 11 a.m. June 9th, with regard to opening of the contract between the Teamsters, Machinists and Operating Engineers.

RE: ROAD SURFACING MATERIAL

Letter was received from Mont. Highway Commission attaching rules and procedures to be followed in requesting funds allocated to Missoula County for the purchase of 5 tons of plant mix bituminous road surfacing, under House Bill #42. /Thousand

AGREEMENT-AIRPORT EXT.

The Board this date executed agreement between Lloyd M. Leischner and Bertha Leischner, Clement R. & Freda W. Spicher to Missoula County for purchase by the county of Tract "D", located in NE 1/4 Sec. 34, T14N, R20W at a price of \$9,384.00. This land is to be used for the purpose of expanding and improving runways of Johnson-Bell Field in order that jet air traffic may land and operate from said field. It was stipulated that the buyer would assume the cost of fencing this property.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 a.m., June 3, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

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June 3, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the report of the County Coroner for the month of May, 1969.

PLAT

The Board examined and approved, in duplicate with reproducible copy, plat of Thayer's Country Estates, filed in Book 9, Page 42, Drawer G-3.

RE: HEALTH SERVICES

Warrant #116 in the amount of \$19.20 was received from Greenough School District #30, as their contribution on a per pupil basis for health services provided through the City-County Health Department.

NOTICE-CALL FOR BIDS

The following Notice was prepared on May 28, 1969, for publication:

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 30, 1969, 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 the County's requirements of gasoline and diesel fuel for the period beginning July 1, 1969 and ending June 30, 1970, in accordance with specifications and bid procedure, which can be procured 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 to the best advantage of Missoula County.

By order of the Board of County Commissioners this 28th day of May, 1969.

Publish: June 8, 15 & 22, 1969

s/ Armand J. Lucier, Chairman
Board of County Commissioners

NOTICE-CLOSE POR. ST.

The following Notice was prepared this date for publication:

NOTICE TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on June 12th, 1969, at 10:30 A. M., the Board of County Commissioners will meet at their office in the County Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that the Board of County Commissioners vacate and close that portion of Idaho Street described as follows:

Beginning at the southeast corner of Lot 20, Block 6, Riverside Addition; thence south along the west projected right-of-way of Johnson Street a distance of 40 feet to the northeast corner of right-of-way to be vacated; thence continuing south along the projected right-of-way of Johnson Street a distance of 20 feet; thence west and parallel to the south boundary of Block 6, Riverside Addition a distance of 180 feet to the west boundary of said Riverside Addition; thence north along the west boundary of said Addition a distance of 20 feet; thence east and parallel to the south boundary of Block 6, Riverside Addition a distance of 180 feet to the said northeast corner of said right-of-way to be vacated.

That all interested persons should appear at said time and place aforementioned to be heard in favor or against the closing or vacating of said portion of street, as requested.

Publish: June 8, 1969

s/ Veramae R. Crouse, County Clerk and Recorder
and Ex-Officio Clerk of the Board of County
Commissioners

RE: COUNTY SUPPLIES

The Board requested an opinion of the County Attorney as to whether the County, in and of itself and its own full-time employees, can acquire equipment that will allow, and in fact do, the reproduction of necessary forms, envelopes, etc. rather than continue to contract such services. The increase in printing costs, effective July 1, 1969, prompts this attempt to effect some reduction in the upcoming budget.

RE: ROAD CONSTRUCTION

With regard to the tract located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 33, T13N, R19W, purchased by the Roman Catholic Bishop of Helena in 1964, the church is now prepared to perform the road construction work required under the covenants, being an east-west road between Middlesex and Russell Streets. Since this tract now lies within the City limits the Board referred this matter to the City by letter this date, enclosing copy of County Road Standard for their consideration. The Bishop has requested a cost estimate for this project which the County can prepare when the road standards and construction grade are established. (Middlesex now called Stephens Ave.)

DISCUSSION RE: SHOOTING

The Board met with E. F. Barry, Robert Sparks, Ted Edison, J. S. Ramsey of the Fish and Game Department, and J. George Hummel to discuss the situation of shooting in the Rattlesnake as well as in other places, to see if there might be a solution to this problem.

Three possible solutions were considered: (1) To have an educational program, or publicity campaign, to let the people know about the danger of this shooting; (2) More law enforcement-bring violators in and have them be an example to others; (3) Close an area by county ordinance and then fine violators.

Commissioner Stoutenburg stated that the Board does not have any legislative powers. It would be necessary for 60% of landowners to petition to close area for shooting; advertise for three weeks; and hold a hearing. It was brought out that in the Rattlesnake area for instance it is a privilege to use the Rattlesnake area but if it is not used intelligently, there is a danger that the area will be closed to the public by the private owners.

AUDIT REPORT

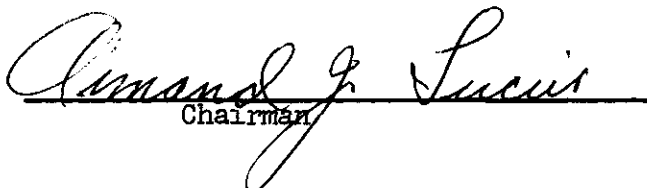
The Board this date received an Audit Report on the City-County Health Department's income as prepared by Deputy Auditor Virginia S. Lay under date of June 3, 1969.

RE: CDC

Mrs. Julia Rossignol and Irene Callahan of the Child Development Center met with the Board and enlightened them as to the program.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., June 4, 1969."


Chairman

: : : : : :


Clerk

June 4, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Board attended the Welfare meeting and examined, approved and ordered filed the 52 cases disposed of.

The Board handled regular county business during the day.

Motion made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 a.m., June 5, 1969."

Armand J. Lucier
Chairman

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Veramae R. Crouse
Clerk

June 5, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION-RSID

Petition received June 2, 1969 requesting Rural Special Improvement District in the area described as Lots 1 through 7, Block 6, Foothills Estates No. 3 and Lots 8 through 13, Block 6, Foothills Estates No. 4 for the purpose of removing all aerial utility lines (power, telephone and TV cable) and bury them underground has been checked by the Clerk and found to contain sufficient signatures in accordance with the law.

CHANGE ORDER NO. 1-SID #191

The Engineer, Gordon E. Sorenson, for RSID #191 in the Lincoln Hills area submitted for the record copy of change Order No. 1 directing the Contractor to add 24 feet of 16 ga. 18" corrugated metal pipe at the cross drainage under the September Drive-Lower Lincoln Hills Drive intersection at a total cost (increase) of \$223.50.

PETITION

The Board this date received petition to vacate and abandon the 20-foot walk-way extending from Rosebrier Drive, in Roseland Addition No. 1, at an angle north 65° 54' 20" east to a point on the easterly boundary of said addition.

PRELIM. PLAT

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Grantland Six, located in the NW $\frac{1}{4}$ of Sec. 21, T14N, R19W, PMM.

RE: EASEMENT

The Board informed Mr. M. E. Hagen, Superintendent of the Northern Pacific Railway, by letter this date that the County wishes to accept the easement from them which is located at Lothrop, Montana in Sections 1 and 12, T14N, R23W, leading to the Northwest Indian Bible School.

RE: COMPREHENSIVE WATER & SEWER PLAN

Letter was received from the Mueller Engineering Firm of Billings as follows:

Missoula County Board of Commissioners
c/o Mrs. Veramae R. Crouse
Missoula, Montana 59801

May 28, 1969

Dear Sir:

Our firm has been retained by the State of Montana, Department of Planning and Economic Development to prepare the Comprehensive Water and Sewer Plan for the State of Montana. The Sewer and Water Study is being prepared under the auspices of the Farmers Home Administration, Department of Agriculture and will therefore be guided by the outlines set forth by that agency.

Our study will include a survey of every town, community and city within your county that contains five or more dwelling units (houses, mobile homes, apartment houses, etc.) but which has a population of less than 5,500. However, we will also survey clusters of summer homes, and/or other such developments which may require sewer and water facilities.

Listed below are those towns and communities that we will be surveying in your county:

French Town	Greenough	Huson
Lolo	Lolo Hot Springs	Seeley Lake
Soudan	Potomac	Clinton
Urbanized Area T14N, R19W, Sec. 35 & 36		

These areas were selected after a study of census records, State of Montana Highway records and maps, and consultation with the State Department of Planning and Economic development and the Farmers Home Administration. However, as it was not possible to do preliminary field work in your area it is quite possible that we have missed areas that need to be studied or which are of special interest to the County Commissioners. If there are such areas, please notify our office and we will add them on our list to be surveyed.

If you have any further questions on this matter, please do not hesitate to inquire.

JEW/ab

Yours truly,
s/ James E. Wiedeman, Planning Director

RESOLUTION FIXING FORM AND DETAILS OF
AIRPORT IMPROVEMENT BONDS

Commissioner Stoutenburg introduced the following resolution and moved its adoption:

RESOLUTION PRESCRIBING THE FORM AND DETAILS
OF \$485,000 COUNTY AIRPORT BONDS

BE IT RESOLVED BY the Board of Commissioners of Missoula County, Montana, as follows:

1. It is hereby found, determined and declared that the issuance of general obligation bonds of this County in the total principal amount of \$485,000 to improve the county airport was duly authorized at an election held on Nov. 5, 1968, pursuant to and in accordance with the provisions of Title 16, Chapters 10 and 20, Montana Revised Codes 1947, as amended; and that after notice duly published, said bonds have been sold to D. A. Davidson, Inc., of Great Falls, Montana, at a total interest cost of \$270,816.50. The interest rates for the various maturities set forth in paragraph 2 which have been requested by the purchaser result in a total interest cost of \$270,817.51, and therefore the bidder has agreed to pay a premium of \$1.01 to reduce the total interest cost to the amount specified in its bid. It is now desirable, proper and in the best interest of the County that the form and details of said bonds be set forth and prescribed in the official proceedings of this Board.

2. The bonds shall be designated County Airport Bonds, shall be dated as of July 1, 1969, and shall be 101 in number and numbered from 1 through 101, each in the denomination of \$5,000 except bond number 6 and every fifth bond thereafter which shall be in the denomination of \$4,000. The bonds shall mature in order of serial numbers on July 1 in the amount of \$29,000 in the year 1970, and \$25,000 in each of the years 1971 through 1989. Bonds maturing in the years 1970 through 1974 shall be payable on their respective stated maturity dates without option of prior payment, but bonds maturing in the years 1975 through 1989 shall each be subject to redemption and prepayment at the option of the county on July 1, 1974, and any interest due date thereafter, at par and accrued interest, upon notice given as prescribed in Section 16-2043, Revised Codes of Montana 1947. Bonds maturing in the years and bearing the serial numbers set forth below bear interest from date of issue until paid or until duly called for redemption at the basic annual rates set forth opposite such years and numbers, respectively, and for the limited period from August 1, 1969 to July 1, 1971, or earlier maturity, at the additional rates also set forth opposite such years and serial numbers, respectively:

Maturity Years	Serial Numbers	Basic Interest Rate	Additional Interest Rate
1970 through 1974	1 through 26	5.50%	.50%
1975 and 1976	27 through 36	4.80%	1.20%
1977 and 1978	37 through 46	4.90%	1.10%
1979 and 1980	47 through 56	5.00%	1.00%
1981 through 1983	57 through 71	5.20%	.80%
1984 and 1985	72 through 81	5.30%	.70%
1986 and 1987	82 through 91	5.35%	.65%
1988 and 1989	92 through 101	5.40%	.60%

Interest is payable on January 1, 1970, and semiannually thereafter on July 1 and January 1 of each year. Both principal of and interest on said bonds shall be payable at The First National Bank of Saint Paul, in St. Paul, Minnesota, and the County hereby agrees to pay the reasonable and customary charges of said paying agent for the receipt and disbursement of said principal and interest moneys.

3. Said bonds and the interest coupons to be issued therewith shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MONTANA
COUNTY OF MISSOULA
COUNTY AIRPORT BOND

NO.

\$5,000

KNOW ALL MEN BY THESE PRESENTS that the County of Missoula, State of Montana, whose county seal is Missoula, Montana, acknowledges itself to be indebted and for value received hereby promises to pay to bearer the sum of THOUSAND DOLLARS on the 1st day of July, 19 , or if this bond is prepayable as stated below, on any date prior thereto on which it shall have been duly called for prepayment, to pay interest on said principal sum at the basic rate of hundredths per cent (%) per annum, from the date hereof until said principal sum is paid, or if this bond is prepayable, until it has been duly called for prepayment, and to pay additional interest on said principal sum at the rate of per cent (%) per annum, from August 1, 1969 to July 1, 1971, or earlier maturity. Said interest is payable on January 1, 1970, and semiannually thereafter on each July 1 and January 1, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto which are in two sets, one representing interest at the basic rate from date of issue to maturity and the other, designated as "B" coupons, representing interest at the additional rate and for the limited period specified above. Both principal and interest are payable at The First National Bank of Saint Paul, in St. Paul, Minnesota, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for payment of public and private debts. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith, credit and taxing power of the County have been and are hereby irrevocably pledged.

This bond is one of an issue in the aggregate principal amount of \$485,000, all of like date and tenor except as to serial number, denomination, interest rate, maturity date, and redemption privilege, all issued by said County to improve the county airport, pursuant to authorization by the qualified voters of the County, and pursuant to the Constitution and laws of the State of Montana 1947, and acts supplemental thereto and amendatory thereof.

Bonds of this issue maturing in the years 1970 through 1974 are payable on their stated maturity dates without option of prior payment. Bonds having stated maturity dates in the years 1975 through 1989 are each subject to redemption and prepayment at the option of the County and in direct order of serial numbers, at par and accrued interest, on July 1, 1974, and any interest payment date thereafter, upon notice of call for redemption given as prescribed by Revised Codes of Montana, Section 16-2043. Holders of redeemable bonds who wish to receive notice of such redemption and prepayment may register their names, addresses and bond serial numbers with the Missoula County Treasurer, at Missoula, Montana.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Montana to be done, to happen, to exist, and to be performed precedent to and in the issuance of this bond, in order to make it a valid and binding general obligation of the County according to its terms, have been done, have happened, do exist, and have been performed in regular and due form, time and manner as so required; that the County Board of Commissioners will annually levy a separate and special tax upon all taxable property in the County for the payment of interest on

and principal of this bond when and as the same become due, and will levy additional taxes on all of said property, if needed for such purpose, without limitation as to rate or amount; and that the issuance of this bond does not cause the indebtedness of said County to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF Missoula County, State of Montana, by its Board of Commissioners, has caused this bond to be executed in its behalf by the signatures of the Chairman of the Board and the County Treasurer, attested by the County Clerk, and the County seal to be affixed hereto, has caused the interest coupons appurtenant hereto and the certificate on the reverse hereof to be executed and authenticated by the facsimile signatures of said officers, and has caused this bond to be dated as of July 1, 1969.

(SEAL)

Attest: _____

County Clerk

Chairman, Board of Commissioners

County Treasurer

(Form of Coupon)

No. _____ \$
On the first day of January (July), 19 __, Missoula County, State of Montana, will pay to bearer at The First National Bank of Saint Paul, in St. Paul, Minnesota, the amount shown hereon in lawful money of the United States of America for interest then due on its County Airport Bond, dated July 1, 1969, No. _____.

(Facsimile signature)

County Clerk

(Facsimile signature)

County Treasurer

(Facsimile signature)

Chairman, Board of Commissioners

(Coupons numbered 11 and upwards shall also contain the words:
"Unless the bond described below is called for earlier redemption".)

We certify that the above is a full, true and correct copy of the legal opinion rendered by bond counsel on the issue of bonds of Missoula County, State of Montana, which includes the within bond, dated as of the date of delivery of and payment for the bonds.

(Facsimile signature)

County Clerk

(Facsimile signature)

County Treasurer

(Facsimile signature)

Chairman, Board of Commissioners

4. The bonds shall be forthwith prepared for execution under the direction of the Clerk and said purchaser, but at the expense of said purchaser, and shall be executed in behalf of the County by the manual signatures of the Chairman of the Board of County Commissioners and the County Treasurer, attested by the manual signature of the County Clerk, and each bond shall be sealed with the seal of the County; and the interest coupons shall be executed and authenticated by facsimiles of the signatures of said officers. When the bonds have been so executed, they shall be registered by the County Treasurer in accordance with Section 16-2035, Revised Codes of Montana 1947, and when so executed and registered the County Treasurer shall deliver them, or cause them to be delivered, to said purchaser upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be obligated to see to the proper application thereof.

5. The full faith, credit and taxing powers of the County shall be and are hereby irrevocably pledged to cause direct taxes to be levied annually on all taxable property in said County sufficient to pay the interest when it falls due and also to pay and discharge the principal at maturity of each and all of said bonds as they respectively become due.

6. The officers of the County are hereby authorized and directed to prepare and furnish to the purchaser of said bonds, and to the attorneys approving legality of the issuance thereof, certified copies of all proceedings and records of the County relating to the bonds and to the organization and financial condition and affairs of the County, and affidavits and such other information as may be required to show the facts relating to the legality and marketability of said bonds as the same appear from books and records under their custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the County as to the truth of the facts purported to be shown thereby.

7. All resolutions and parts of resolutions heretofore adopted by this Board which are in conflict herewith are hereby amended so as to conform with the provisions of this resolution, and, as so amended, are hereby ratified and confirmed.

S/ Armand J. Lucier, Chairman, Board of Commissioners

(SEAL)
Attest: S/ Veramae R. Crouse, County Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Fetscher, and upon vote being taken thereon, the following voted in favor thereof: Armand J. Lucier
A. W. Fetscher
H. W. Stoutenburg

and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted and was signed and attested by the Chairman and Clerk.

STATE OF MONTANA)
)SS.
COUNTY OF MISSOULA)

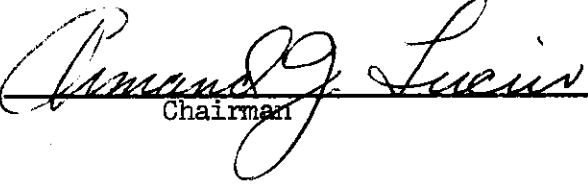
I, the undersigned, being the duly qualified and acting County Clerk of Missoula County, Montana, hereby certify that I have compared the attached and foregoing extract of minutes and resolutions therein contained in the originals thereof on file and of record in my office, and that said extract is a full, true and correct copy of the minutes of a meeting of the Board of Commissioners of Missoula County, duly held at the time and place indicated in said extract, insofar as such minutes relate to the issuance of bonds of said County.

I further certify that said meeting was duly called and held as provided by law.
WITNESS my hand and the seal of said County this 5th day of June , 1969.

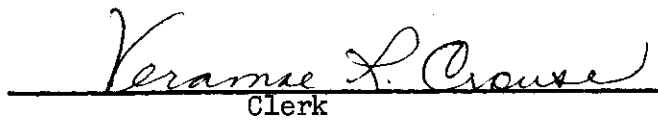
(SEAL) S/ Veramae R. Crouse, County Clerk

The Board handled regular county business during the day and signed a claim.

Motion made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 a.m., June 6, 1969."



Chairman



Clerk

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June 6, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REIMB. - SANITARIAN EXP.

Warrant #61670 in the amount of \$1,627.30 was received this date from Ravalli County as reimbursement for that County's share of sanitarian expense. A101 #37738 was issued in receipt with credit to the General Fund.

LEAVE OF ABSENCE

Permission was given County Superintendent of Schools Carolyn Frojen to be on leave from June 7 to June 16, during which period she will be out of the state most of the time.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for April, 1969.

PETITION

The Board this date received petition signed by Gust and Anna Wornath, Archie L. and Iverna Remior, and Ben S. and Alice H. Mings requesting the closing and vacating of parcel of land located in the E½ of the SW¼ of Sec. 2, T12N, R20W abutting and adjoining County Route #31 (approx. 0.45 acres).

AMENDMENT TO SPEC. USE PERMIT

Special Use Permit issued to Missoula County by the Flathead National Forest, USDA, on May 28, 1938 was amended under date of June 2, 1969, and accepted by the Board this date. The amendment covers 8.5 acres or 1-¼ miles traversing Sec. 8, T19N, R16W, and Sections 12 and 14, T19N, R17W as shown on map attached to the Permit amendment.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., June 9, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

June 9, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AIRPORT

A project application was signed by the Commissioners for the run-way extension for Johnson-Bell Field, to be constructed by Isbell Associates at a cost to the county of \$156,632.71 and a total cost of \$333,261.08.

UNION DISCUSSION

The Commissioners met with representatives from the Teamsters, Machinists and Operators Union to open discussion on wage increases for the coming year. Another meeting is set up for next Monday at 11:00 a.m.

LETTER RE. CITY-CO. HEALTH BD.

The Board sent letter to Missoula Mayor Richard Shoup recommending that the present members of the City-County Health Board whose terms are expiring be re-appointed.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., June 10, 1969."

A. W. Fetscher
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

June 10, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. OF INT. RSID #194

Petition for burial of utility lines in Foothills Estates No's. 3 and 4 having checked out according to law the Board passed and adopted the following resolution this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 10th day of June, 1969, the petition of at least 60% of the free holders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creating 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. 194.
2. The boundaries of said district are described as follows:
Lots 1 thru 7, Block 6, Foothills Estates No. 3 Addition
Lots 1 thru 6, Block 6, Foothills Estates No. 4 Addition
3. The character of the improvements to be made is as follows:
To remove all aerial utility lines (power, telephone & T. V. cable) and bury underground to furnish service to the lot groups above described along the East-West service lines within the utility easement between Gharrett and Reserve Street along the adjoining back of the above described lots and to each residence within the boundary.
4. The improvements described above are estimated to cost \$0.0273 per square foot of assessable land within the district excluding street and alleys. 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, R.C.M., 1947 Chapter 16, providing a \$150.00 credit to the amount assessed Lot 8, Block 6, Foothills Estates No. 4 for recognition of expense heretofore incurred in burying sewer to that residence.

BE IT FURTHER RESOLVED, that July 1st 1969 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 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 in this resolution twice in the Missoulian, a weekly newspaper, Missoula, Montana on June 15 and June 22, 1969.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 10th day of June, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Acting Chairman
S/ H. W. Stoutenburg
Commissioner
xxxxxxxxxxxxxxxxxxxxxx
Commissioner

SEAL

ATTEST:

Veramae R. Crouse
County Clerk and Recorder
By S/ Mary Skalsky
First Deputy

NOTICE

In accordance with above resolution the following notice was prepared for publication, posting and mailing to the property owners:

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 10th day of June, 1969, have passed a Resolution of Intention to create Rural Special Improvement District No. 194 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lots 1 thru 7, Block 6, Foothills Estates No. 3 and Lots 1 thru 6, Block 6, Foothills Estates No. 4 Additions.

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 to remove all aerial utility lines (power, telephone & T. V. cable) and bury underground to furnish service to the lot groups above described.

On July 1st, 1969, 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 15th, 1969, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

(SEAL)

Signed:

VERAMAE R. CROUSE
County Clerk and Recorder

Publish: June 15, 22, 1969

PETITION

Petition for SID for lighting in portions of Bellvue Addition Nos. 1 and 2, Carline Addition and Meadowlark Addition No. 1 was received this date and turned over to the Clerk for checking.

PLAT

Plat of Grantland Six, signed by the Board on June 10, was recorded by the Clerk in Book 9, Page 43 Drawer G-4. This plat contained the stipulation that no park or playground need be dedicated.

REPORT

The Board examined, approved and ordered filed the monthly report of J. P. "Bud" Lamoreaux for the Month of May, 1969.

PAINTING

Proposal of B & L Painting Co. was accepted for completion of stairwell painting in Court-house at cost of \$450.00.

NOTICE

Petition for closing of portion of old County Route #31 having checked out according to law the following Notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE OLD COUNTY ROUTE #31

NOTICE IS HEREBY GIVEN that on the 27th day of June, 1969, at 11:15 A. M., the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting the vacation and abandonment of the following described portion Route #31 located in the County of Missoula as the same is platted and on file in the Office of the County Clerk and Recorder of Missoula County, Montana;

Beginning at the southeast corner of Tract 12, Wornath Addition to Missoula County; thence S. 0° 7' E. a distance of 252.03 feet to a point of intersection with the northwesterly right-of-way of U. S. Highway #93 which has a highway station of 742+00; thence N. 41° 05" E. a distance of 55.18 feet along said right-of-way to a point which has a highway station of 742+55.18; thence N. 4° 21' 30" E. a distance of 207.08 feet to a point; thence N. 12° 57' W. a distance of 140.16 feet to a point of intersection with the westerly right-of-way of County Route #31; thence N. 36° 51' W. a distance of 125.48 feet along said right-of-way to an angle point on the northeasterly boundary of Tract #12 of Wornath Addition; thence S. 13° 04' 50" E. a distance of 239.29 feet to the point of beginning. Contains 0.45 acres more or less.

That all interested persons may appear at said time and place to protest or support the closing or vacating of said County Route #31.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish: June 15, 1969

NOTICE

Petition for closing a walk-way in Roseland Addition No. 1 having checked out according to law the following Notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE WALK-WAY

NOTICE IS HEREBY GIVEN that at 10:30 a.m. on the 27th day of June, 1969, the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting the vacation and abandonment of a 20 foot walk-way extending from Rosebrier Drive at an angle North 65° 54' 20" East to a point on the Easterly boundary of Roseland Addition #1 and bisecting Lots 16 and 17, Block 3 of Roseland Addition #1.

That all interested persons may appear at said time and place to protest or support the vacating and abandoning of said walk-way.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish: June 15, 1969

INSPECTIONS

The Board made an inspection of two violations in Zoning District No. 11, viewed the walk-way petitioned to be closed in Roseland Addition No. 1, and also inspected roads south of 39th Street up to and including the Wapakiya Additions, and then viewed roads in the Rattlesnake area.

WARRANTS - HEALTH DEPT.

Warrants in the amounts of \$263.68, #446 and \$110.08, #424 were received from School

District 40 for their share of Health Services. Issued in receipt were A101 #'s

PAYMENT - RD. WORK

Received \$50.00 from Lindbergh Lake Property Owners Association for road improvement in Lindbergh Lake area. Credited to Road Fund. A101 #37756 issued in receipt.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., June 11, 1969."


Acting Chairman


Clerk

: : : : :

June 11, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

ABATEMENT

The following abatement was approved and signed this date:

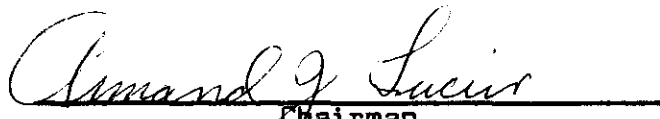
#1680 for years 1967-68 for Rose S. McFadden covering E½ NE¼ Section 27 T12N, R17W in the amount of \$329.13 by reason of double assessment.

WELFARE

The Board attended the welfare board meeting and examined, approved and ordered filed the 43 cases disposed of.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., June 12, 1969."


Chairman


First Deputy

: : : : :

June 12, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairmann- Present
A.W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION

At 10:30 a.m., the time as advertised for hearing, no one appearing in protest, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that petition to vacate portion of Idaho Street be granted." The following resolution was passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 2nd day of June, 1969, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and abandon that portion of Idaho Street in Riverside Addition, Missoula, Montana described as follows:

Beginning at the southeast corner of Lot 20, Block 6, Riverside Addition; thence south along the west projected right-of-way of Johnson Street a distance of 40 feet to the northeast corner of right-of-way to be vacated; thence continuing south along the projected right-of-way of Johnson Street a distance of 20 feet; thence west and parallel to the south boundary of Block 6, Riverside Addition a distance of 180 feet to the west boundary of said Riverside Addition; thence north along the west boundary of said Addition a distance of 20 feet; thence east and parallel to the south boundary of Block 6, Riverside Addition a distance of 180 feet to the said northeast corner of said right-of-way to be vacated, and

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 intention to act on said petition was published in the Sunday Missoulian

on June 8, 1969 and posted according to law, and

WHEREAS, on the 12th day of June, 1969, the time fixed for hearing said petition, the petitioners appeared before the Board of County Commissioners and offered evidence in support of the petition, and there was no opposition thereto.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the portion of Idaho Street in Riverside Addition, described as above, be vacated and abandoned, with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 12th day of June, 1969.

SEAL

ATTEST:

Veramae R. Crouse
Clerk and Recorder
By S/ Mary Skalsky
First Deputy

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. June 13, 1969."

Armand J. Lucier
Chairman

Mary Skalsky
First Deputy

June 13, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Mary Skalsky, First Deputy - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION INT. - LTG. SID #23

Petition for lighting in Bellevue 1 and 2, Carline and Meadowlark Additions having checked out according to law the following Resolution of Intention was passed and adopted this date:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 23

WHEREAS, there has been filed with the Clerk of this Board on June 12, 1969, a petition for the creation of a Special Improvement Lighting District in Bellevue Addition, portions of Bellevue No. 2, Carline and Meadowlark Additions, Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has likewise been filed with said petition; and

WHEREAS, it appears that more than sixty percent (60%) of the freeholders affected thereby have signed said petition; and

WHEREAS, it appears to this Board that public interest and convenience require that said lighting district be created.

NOW, THEREFORE, BE IT RESOLVED, That this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution Of Intention to Create a Special Improvement Lighting District No. 23 in Bellevue Addition, portions of Bellevue No. 2, Carline and Meadowlark Additions, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated and known as Special Improvement Lighting District No. 23, Missoula County Montana.
2. This district shall be for lighting on the following streets:
Along 34th Street from its intersection with Paxson Street to its intersection with Washburn Street.
Along 35th Street from its intersection with Paxson Street to its intersection with Washburn Street.
Along 36th Street from its intersection with Paxson Street to its intersection with 35th Street.

General description of the area involved is as follows:

All of Bellevue Addition;
All of Block 1, Lots 8 and 25 of Block 2, All of Block 4, Lot 10 of Block 5, Bellevue Addition No. 2;
Lots 21 through 40 inclusive, Block 74 and Lots 20 through 38 inclusive, Block 73, Carline Addition;
Lots 5 through 8 inclusive, Block 8, Meadowlark Addition.

3. The general character of the work to be performed will be the engineering thereof and the preparation of assessment records, description of the lands and individual freeholders affected thereby for the creation of the district. The actual installation of the lighting system will be made and paid for by the supplier of electric service.

4. The annual charge to be made for electric service and lamps will be \$1,652.40, plus an administrative handling fee of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 13th day of June, 1969

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
By S/ Mary Skalsky
First Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

NOTICE - SID #23

The following Notice was prepared for publication in accordance with the above resolution:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 23

NOTICE IS HEREBY GIVEN, That at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on the 13th day of June, 1969, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Special Improvement Lighting District No. 23, Bellevue Addition, portions of Bellevue No. 2, Carline and Meadowlark Additions, Missoula County, Montana, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity, and to pay the annual cost of electric service and lamp replacement in said proposed district. The Estimated annual charge to be made for electric service and lamps will be \$1,652.40, plus an administrative handling fee of \$4.00 and publication costs the first year. Thereafter, the charge for administrative handling will be \$2.00 per ownership, or \$2.00 per lot as the case may be, pursuant to resolution of this Board under date of September 10, 1968.

The whole cost and expense of creating said improvement district together with electric service and lamp replacement costs, as in the Resolution set forth and described, shall be assessed and taxed against the entire district and each lot within said Special Improvement Lighting District No. 23 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost in proportion to the square footage thereof.

That special assessments made and levied against and upon the property may be made, and shall be made, in equal annual installments.

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office in the Courthouse, in the City of Missoula, Montana, on the 7th day of July, 1969, at 10:30 A. M., proceed to hear, consider and pass upon such protests, if any.

Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution herein contained.

By Order of the Board of County Commissioners, Missoula County, Montana this 13th day of June, 1969.

S/ Veramae R. Crouse
COUNTY CLERK AND RECORDER
Missoula County, Montana
By S/ Mary Skalsky
First Deputy

Publish:

June 22, and 29

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., June 16, 1969."

Armand J. Lucier
Chairman

Mary Skalsky
First Deputy

June 16, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of June 11, 1969.

GENERAL

26606	Ready to Pour Concrete	Refund	91.44
07	American Oil	"	1,094.54
08	Frank Hebert	"	4.26
09	3-M Business Products	Supplies	318.07
26610	Missoula Blueprint	Printing	128.50
11	Typewriter Supply	Supplies	56.95
12	Typewriter Supply	"	302.45
13	Xerox Corp	Copies	108.72

26614	Xerox Corporation	Supplies	149.53
15	U.S. Post Office	Rental	42.00
16	Missoulia	Printing	26.40
17	Mountain States Telephone	Phone	210.43
18	Office Supply	Supplies	44.35
19	Armand Lucier	Mileage	37.08
26620	Credit Bureau of Missoula	June Service	3.25
21	John Murphy	Mileage	16.28
22	Montana State Treasurer	Exam. Fee	2,875.00
23	Int'l. Assn. Assessing Officers	Dues	20.00
24	Abadan, Inc.	Supplies	18.75
25	Mary McCabe	Hearing	6.00
26	George Maxwell	"	10.00
27	Stanley Rogers, MD	"	10.00
28	H. C. Xanthopoulos MD	"	10.00
29	Charles Brooks, MD	"	15.00
26630	Leonard Kuffel, MD	"	15.00
31	Palace Coffee Parlor	Jury coffee	8.45
32	Ray Patterson	Reporter	60.90
33	Edward Wontor	"	6.64
34	Office Supply	Supplies	12.78
35	Burroughs Corporation	Folders	67.50
36	Secretary of State N. Dakota	Fee	5.00
37	Ray Patterson	Reporter	45.00
38	Philip Desarmo	Service	2.55
39	Sam Myers	Mileage	8.15
26640	Lawrence Livingston	Coroner	51.70
41	Edwin Buchanan, MD	Autopsies	100.00
42	Osburn Kemical	Service	45.00
43	Missoula Laundry	Laundry	19.99
44	Consolidated Electrical	Lamps	63.03
45	Blakney's Glass	Supplies	12.00
46	Kramis Hardware	"	1.88
47	Montana Power	Utilities	1,175.73
48	Davis Bros	Supplies	19.05
49	State Dept. of Health	Supplies	70.00
26650	National Drug	Drugs	27.40
51	Keith Bell	Meals	9.50
52	Keith Bell	Mileage	135.06
53	James Nelsen	Mileage	148.05
54	Kenneth Lampert, MD	"	41.04
55	Rosemarie McVey PHN	"	44.46
56	Phyllis Daniels PHN	"	40.50
57	Robert Higgins	"	69.30
58	Jean Pinoneault PHN	"	14.76
59	Mary Patten PHN	"	6.85
26660	Mary Patten PHN	"	71.55
61	Phyllis Daniels PHN	Meals	8.20
62	Jeannine Peretti PHN	Mileage	29.97
63	Kels Barthelmess	"	40.05
64	Superamerica	Film	10.35
65	University of Montana	Work Study	66.66
66	Jeremiah Johnson	Mileage	58.70
67	Mrs. D. C. Fifield	Care	140.00
68	Yellowstone Boys Ranch	"	200.00
69	Montana School Boards Assn.	Handbooks	6.80
26670	State Publishing	Forms	5.13
71	Imperial Carbon Company	Supplies	20.30
72	Missoula Veterinary Clinic	Services	40.00
73	Pruyn Veterinary Hospital	"	5.00
74	James Brogger	"	35.00
75	Daniel Hamel	Expenses	5.00
76	David Pengelly	"	5.00
77	Hesler Wood Products	Stakes	22.50
78	Postmaster	Stamps	120.00
79	Waggener & Campbell Funeral	Burial	150.00
26680	Squire, Simmons Carr	"	300.00
81	Geraghty Funeral Home	"	150.00
82	Livingston & Malletta	"	150.00
83	Jeannette Hiett	Expense	27.63
84	Jeanette Hiett	Mileage	24.30
85	Mueller Tire	Service	37.37
86	Cooperative Extension	Supplies	56.80
87	Modern Business College	Appraisal	64.00
88	Vern Stoterau	Mileage	35.10
89	Axel Hansen	"	44.64
26690	Marion Duncan	"	31.59
91	University of Montana	Work program	50.45
92	R. L. Polk	Directory	30.00
93	V. R. Keays	Material	368.00
94	Nat'l. Sheriffs information Bureau	Directory	9.50
95	Parker Publishing	Book	9.83
96	Shepard's Citations	"	68.00
97	Bancroft-Whitney	"	16.00
98	Gary Koepplin	Witness	1.50
99	Luther Boggess	"	1.50
26700	David Rieker	"	1.50
01	Richard Belz	"	1.50
02	Stephenie Murphy	"	1.50
03	Greg Knadler	"	1.50
04	Larry Ochsner	"	1.50
05	Linda White	"	1.50
06	David Hall	"	1.50
07	Alice Campbell	"	1.50
08	Douglas MacDonald	"	1.50
09	Gordon MacDonald	"	1.50
26710	May MacDonald	"	1.50

26711	Stan Healy	Witness	1.50
12	Charles Shields	"	1.50
13	James Nugent	"	1.50
POOR			
17861	Mrs. Donna Reed	Expenses	18.00
62	Typewriter Supply	Supplies	24.83
63	Kramis Hardware	Supplies	2.65
64	Mountain States Telephone	Phone	149.62
65	Donna Allen	Rent	93.50
66	Emma Anderson	"	35.62
67	W. M. Sterling	"	55.00
68	R. S. Shriner	"	25.00
69	Belmont Hotel	"	68.00
17870	Gust Datsopoulos	"	42.00
71	VOID	VOID	--.---
72	Gust Datsopoulos	Rent	67.76
73	John Heinrich	"	72.74
74	Eugene LaVoie	"	65.00
75	Mary Mikesell	"	48.50
76	Lorraine Nash	"	30.00
77	Henry Parent	"	55.00
78	Mrs Riley Pearson	"	55.00
79	Joe Ployhar	"	20.00
17880	Priess Hotel	"	25.00
81	Frances Reynolds	"	120.00
82	Robert Roberts	"	36.67
83	Intermountain Transportation	Ticket	4.80
84	Montana Power	Utilities	108.58
85	Montana Power	Service	30.00
86	Montana Power	Utilities	20.00
87	J. C. Penney	Shoes	4.99
88	Bonanza Stores	Clothing	5.74
89	Mrs. Emma Wherley	Shoes	9.53
17890	First National Bank	Food Stamps	227.00
91	Super Save Markets	Staples	862.14
92	Worden's Market	"	39.01
93	Shaffer's Market	"	18.90
94	Safeway Stores	"	190.15
95	Safeway Stores	"	215.60
96	MacLay's Market	"	424.69
97	Dee's Market	"	456.75
98	Buttrey's Food	"	235.07
99	Albertson's	"	170.00
17900	Park Hotel Cafe	Meals	27.76
01	Oxford Cafe	"	15.90
02	Jim's Cafe	"	31.80
03	Daly Addition Rest Home	Care	897.10
04	Flor-Haven Rest Home	"	1,087.20
05	Mrs Ruby Schmautz	"	102.50
06	Marion Ryan	"	136.50
07	Mrs. Leonard Jensen	"	45.80
08	Josephine Bartelt	"	92.00
09	Wayside Manor	"	847.48
17910	Royal Manor	"	881.25
11	Emma Hochhalter	"	246.94
12	Hillside Manor	"	363.86
17913 - 17928	Cash Relief Payroll	Month of May	279.37
29	Robert Griffin MD	Care	51.00
17930	Harold Schwartz, MD	"	10.00
31	R. L. Meuli, MD	"	45.50
32	C. R. Svore, MD	"	71.50
33	H. J. Hall, MD	"	7.00
34	Anesthesia Associates	"	175.00
35	C. R. Svore, MD	"	22.00
36	A. P. Turner, MD	"	7.50
37	Western Montana Clinic	"	280.90
38	Missoula Community Hospital	"	1,159.25
39	Missoula General Hospital	"	67.65
17940	St. Patrick Hospital	"	1,060.00
41	St. Patrick Hospital	"	9.00
42	St. Patrick Hospital	"	6,120.14
43	Optical Center	Glasses	28.50
44	A and C Drug	Drugs	514.29
45	Don's Drug	"	72.29
46	Palmer's Drug	"	2.85
47	Health Aid Drive-in Drug	"	46.03
48	Palmer's Drug	"	18.71
49	Peterson Drug	"	10.88
17950	Skaggs Drug Center	"	1.69
51	Smith Drug	"	19.54
52	Smith's Drug	"	15.01
53	Stoick Drug	"	77.90
54	Stoick Drug	"	231.29
55	Super Save Drug	"	25.35
56	Florence Crittenton Home	Care	186.00
57	Geraghty Funeral Home	Burial	275.00
58	3-A Services	Ambulance	27.50
59	Earl Fox	Rent	55.00

BRIDGE

2094	Montana Concrete Pipe	Culvert	32.00
95	Roscoe Steel & Culvert	Supplies	1,061.31
96	Pioneer Equipment & Supply	Transmission	440.00
97	Valley Motor Supply	Supplies	198.26
98	Mincoff Ignition	"	114.70
99	Nesbit's Radiator Shop	Repair	17.50
2100	Westmont Tractor	Coupling	93.00
01	Mountain Supply	Supplies	6.05
02	Turmel DeMarois	"	2.25
03	Missoula Truck Sales	Bracket	6.74
04	Montana Mercantile	Supplies	180.78
05	Consolidated Electrical Dist.	Lamps	16.20
06	Northern Bearing	Supplies	55.95
07	Mountain Tractor	Cable	116.88
08	United-Buckingham Freight	Freight	3.60
09	Hall-Perry Machinery	Supplies	274.41
2110	Northern Pacific Railway	Freight	18.00
11	City Electric	Supplies	21.31
12	Columbia Paint	"	3.75
13	Montana Power	Service	236.47
14	Pyramid Lumber	Planks	470.40
15	Pioneer Equipment	Sweeper	13,450.00
16	Montana Concrete Pipe	Supplies	13.92
17	Montana Concrete Pipe	"	16.30

ROAD

5555	Superior Fencing	Fence	1,584.09
56	Superior Fencing	"	1,662.06
57	Ray Allen	Expense	33.30
58	Mountain States Telephone	Phone	56.15
59	Montana Power	Utilities	27.00
5560	Missoula Laundry	Service	16.84
61	Leon's Tire	Repair	218.63
62	Chevron Oil	Oil	165.24
63	Continental Oil	Gasoline	1,072.42
64	American Oil	Lub.	57.57
65	Farmers Union Central Exchange	Supplies	2,259.05
66	Roscoe Steel & Culvert	Posts	306.00
67	M & S Ready Mix	Supplies	7,500.00

MISCELLANEOUS

1792	Davis Bros	Supplies (Home Health)	14.75
93	Missoula Drug	Rental " "	12.50
94	Monica Johnson PHN	Mileage " "	27.18
95	Ann Clark PHN	" " "	22.86
96	Ann Clark PHN	Expense " "	26.70
97	Sandra Goff PHN	Mileage " "	31.05
98	Mountain States Tel. & Tel.	Phone " "	25.00

REDEMPTION

1800	Tollef Follinglo	Assignment	208.07
01	First Montana Development	"	331.90

AGREEMENT

The Board this date entered into an Agreement with Lloyd M. and Bertha Leischner and Glen and Donna J. Croucher for the purchase of a tract located in the N½ NE¼ SE¼ of Section 34, T14N. R20W containing 1.4 acres at a price of \$1,400.00. This land is for improvement of Johnson-Bell Airport, with cost of fencing to be paid by the County.

APPOINTMENT

Chairman Lucier this date accepted Governor Anderson's appointment as one of the seven members of the Law Enforcement Teletypewriter Communications Committee.

LEAVE OF ABSENCE

Justice of Peace John Moon will be out of the state from June 17 to June 24, 1969.

RENTAL PAYMENT

State Warrant #896090 in the amount of \$125 was received this date as payment of rent for month of June for the space occupied by the Montana Highway Patrol. A101 #37789 was issued in receipt with credit to the General Fund.

RE-APPOINTMENT

The Board this date sent letters of re-appointment to Dr. Grover Hulla, Dr. William M. Fry and Karl D. Bell as City-County Health Board members for a term of one year. These appointments were confirmed by the City Council.

The Board handled regular county business and signed a claim during the day.

COLLEGE WORK STUDY PROGRAM AGREEMENT

The Board this date signed Terms of Agreement contract with the University of Montana which is for the purpose of enabling qualified students to participate in the benefits available under the College Work-Study program. Effective June 16, 1969 through June 15, 1970.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., June 17, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

June 17, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. ROAD SWEEPER TITLE

The Board this date received Manufactures' Statement of Origin to a Motor Vehicle covering first assignment on the mobil street sweeper recently purchased by the County from Pioneer Equipment and Supply Co. of Butte.

RE. JAIL INSPECTION

The Commissioners inspected the County Jail on June 16 and found the following conditions needing attention:

1. Windows and screens should be washed.
2. Toilet bowls were not clean.
3. Clothing and towels were on the floor.
4. Hinges on inspection windows were sprung and hanging down.
5. In general, it appears that the jail is not kept as clean as found on previous inspections.

RE: BURIAL BIDS

Letters were sent to the three mortuaries in Missoula requesting that bids be submitted for opening at 11:00 a.m., July 1, 1969, for burial of the poor of Missoula County.

RE. HEALTH DEPT. BUDGET

Warrant #420 in the amount of \$253.44 was received this date from School District #4 as their contribution share toward the Health Department Budget for health nurse service.

RESOLUTION - CHANGE ST. NAME

The following resolution was passed and adopted this date:

RESOLUTION

Resolution made, passed and adopted this 17th day of June 1969, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Forestview Addition #2 as filed in the Office of the Clerk and Recorder, in Drawer "C", File No. 143 and Book 5 of Plats at page 15, under date of October 8, 1958 shows a street designated as "Woodland Ave." and,

WHEREAS, the plat of Forestview Addition as filed in the Office of the Clerk and Recorder, in Drawer "A", File No. 191 and Book 4 of Plats at page 19½, under date of June 9, 1955 shows a street designated as Woodlawn Ave., which has been changed from Woodland Ave. by motion passed under date of Oct. 18, 1956 in Commissioners Journal "Y" at page 471, and,

WHEREAS, said Woodland Ave., in Forestview Addition No. 2 is an extension of said "Woodlawn Ave." in Forestview Addition, and,

WHEREAS, it is in the best interests of all concerned that these streets should conform in name,

NOW, THEREFORE, BE IT RESOLVED, that the said "Woodland Ave." in Forestview Addition No. 2 be changed to "Woodlawn Ave." and that the Clerk and Recorder and County Surveyor change their records to comply, that the Street be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor and the Postmaster.

BOARD OF COUNTY COMMISSIONERS

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk & Recorder

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously "that the Board continue in session at 10:00 A. M., June 18, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

June 18, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, 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 Clerk of the District Court for May, 1969, together with the total credited to the Judges' Retirement Fund in the amount of \$498.96.

WELFARE

The Board attended the welfare board meeting and examined, approved and ordered filed the 58 cases disposed of.

OPINION IN RE. REPRODUCTION OF FORMS

The County Attorney submitted the following Opinion in response to the Board's request of June 2nd.

June 18, 1969

Board of County Commissioners
Courthouse Annex
Missoula, Montana

Attention: Armand J. Lucier, Chairman

Gentlemen:

You have submitted to me a letter, dated June 2, 1969, in which the following question is addressed to me for my opinion:

"Can the County, in and of itself and its own fulltime employees, acquire equipment that will allow, and in fact do, the reproduction of necessary forms, envelopes, etc., rather than continue to contract such services out to the local newspaper?"

Section 16-1230, as amended, R.C.M. 1947 provides in pertinent part: "It is ... the duty of the county commissioners.....to contract.....to do and perform all the printing for which said counties may be chargeable" (emphasis mine)

The statute does not remove the discretion and power vested in your board to make the determination as to just what shall be the scope and extent of the subject matter of the contract. It does not operate as a prohibition against the acquisition of equipment which would enable the county to prepare and reproduce materials required in the conduct of county business; which, as you have stated and as has been demonstrated to me, will result in considerable saving in the cost of operating such county business.

Very truly yours,
S/ Harold J. Pinsoneault
County Attorney


HJP:hr

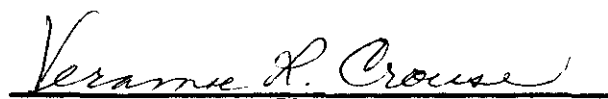
RE. TIMBER LAND VALUES

The Board was advised that a meeting has been scheduled by the State Board of Equalization to be held on June 26, 1969, at 10:00 a.m. in the little Court Room, at which time the Board will review the timber land value schedules with all counties concerned.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., June 19, 1969."


Chairman


Clerk

: : : :

June 19, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CERTIF. OF INSURANCE

The Board received a Certificate of Insurance #GLA 13274, issued by the National Indemnity Company of Omaha, Nebraska, covering Robert B. McKay dba Intermountain Shows, a carnival to be set up at the Fairgrounds, effective from May 18, 1969 to May 18, 1970.

Plat of Hinton Addition No. 2, was recorded by the Clerk in Book 9, Page 44 Drawer G-5. This plat contained the stipulation that no park or playground be dedicated.

RE. R/W CONDEMNATION

The Board received Final Judgment and Order Fixing Compensation and Order of Distribution in the matter of Missoula County vs. Theresa K. Corra, a condemnation action for acquiring Rock Creek Road Right-of-Way from Miss Corra. The amount of compensation to be paid by the County was fixed at \$6,600.

FINAL PAYMENT ON LOT

Lot 13, Block 4, Pine View Homes Addition, was paid off in full this date by Patricia P. Douglas of 2810 Raymond who had assumed the balance of payments on this lot originally purchased by T. Stockton Veazey. The amount paid was \$900 plus interest of \$38.70 to date. A101 #37811 was issued in receipt. Deed is being prepared for execution.

PROTEST - SID #194

Protest was received this date from W. John and Jayne Snow of 2504 Highwood Drive with regard to the inclusion of their property described as Lot 8, Block 6, Foothills Estates No. 4 within the proposed Special Improvement District #194 in their vicinity involving the burial of utility and TV cables, their cables having already been buried at time of construction of their home.

RESOLUTION - INTERLOCAL COOP. COMM.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously that the County adopt a Joint Resolution for establishment of an Interlocal Cooperation Commission, and that it be forwarded to the City this date for consideration and adoption by the City Council.

RE. FIREWORKS

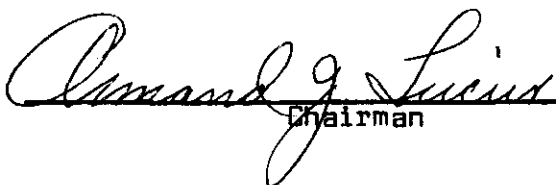
Permit was given by the Board for fireworks at the Fairgrounds.

RE. COPY CENTER

The Board met with Pat Timmons of Addressograph-Multigraph, Herb Barrett of the Addressograph Department and Chuck Painter, the Board's Administrative Assistant, with regard to copy center equipment.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., June 20, 1969."


Chairman


Clerk

June 20, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

DEED - PINE VIEW LOT

The Chairman this date signed deed conveying Lot 13, Block 4, Pine View Homes Addition, to Patricia P. Douglas who has made final payment on this lot as shown above under date of June 19, 1969.

DEED - SIX MILE TRACT

Final payment having been made in the amount of \$135.00 plus interest of \$8.10 (A101 #37816), deed was handed this date to Robert E. Richardson conveying tract sold June 29, 1965 described as being 3 acres located in SE¼ SE¼ of Sec. 17, T15N, R22W.

RENTAL PAYMENT

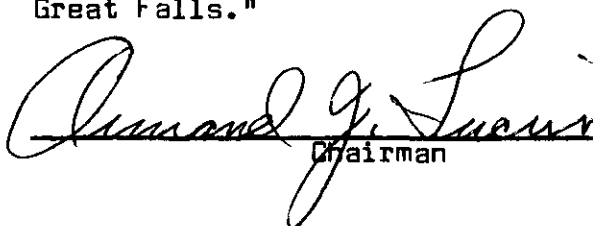
State Warrant #898078 in the amount of \$200 was received this date as payment of rent for month of June for the space occupied by the Mental Retardation Clinic. A101 #37821 was issued in receipt.

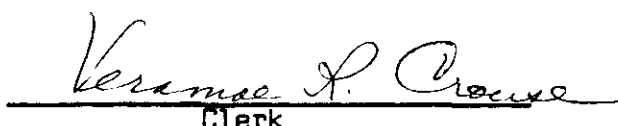
BOND

Supply Contract Bond written by United Pacific Insurance Company through Toole and Easter covering the Agreement with Associated Asphalt, Inc. for furnishing Plant Mix Bituminous Surfacing Material in the amount of \$25,500 was received this date. The Clerk returned the bid check of \$2600 to Associated Asphalt, Inc.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board will continue in session after their return from the Convention in Great Falls."


Chairman


Clerk

June 26, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ACCEPT EASEMENT

Easement R.W. 7330 covering the construction and maintenance of a public grade crossing to serve the Riverside Development Corporation near Lolo, Montana, was granted by the Northern Pacific Railway and accepted by the Board this date. The County is to pay the sum of \$100.00 for this crossing easement, and the Riverside Development Corporation will reimburse the County in this amount. This instrument was executed in duplicate and turned over to the County Surveyor to obtain the proper contractual liability endorsement.

OPEN BIDS - SID #193

At 10:30 A. M., the time as advertised, the Board opened the following bids on construction work to be performed in Special Improvement District #193 on Stanley Street:

#1 - Associated Asphalt, Inc.
1721 Russell St.
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 193

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the locations and conditions of existing streets and roadways giving access to the site of the work and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 193 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Cashier Check as a proposal guarantee, in the amount of eight hundred twenty five dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

RSID NO. 193

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter with base construction under the curb on all Stanley Street as per the following items:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Total Price
1	2,600 Square Yards	Bituminous Hot Plant Mix Surfacing	\$1.84	\$4784.00
2	1,280 Lin. Feet	Rolled Concrete Curb & Gutter	\$2.59	\$3315.20
TOTAL BID				\$8099.20

In preparing this bid, I am in receipt of addendums numbered 1.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula Montana this 26th day of June, 1969.

Firm Name Associated Asphalt Inc.
By Hugh W. Frame
Title President
Address 1721 Russell St.

Montana Contractor's Licence No. 1868 "A"

Subscribed and sworn to before me this 26th day of June, 1969.

S/ Loa Yeager SEAL
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires April 27, 1971

Cashier's Check #70471 written on the First National Bank of Missoula in the amount of \$825.00 was submitted with the above bid.

#2 - Nicholson Paving Co.
Box 685
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 193

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character and location of the proposed work, and being cognizant of the locations and conditions of existing streets and roadways giving access to the site of the work and the topography of the site and its effect on drainage and surface runoff which might affect the work, hereby proposes to furnish all materials, equipment, tools, appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 193 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of the Sorenson & Shelton Engineering firm of Missoula, Montana for the prices quoted in the items listed herein.

The undersigned bidder further agrees to furnish the required bond and to enter into contract for the work awarded within ten (10) consecutive calendar days from and including the date of this proposal. Enclosed herewith is a Certified check as a proposal guarantee, in the amount of Seven Hundred and no/100 dollars, which the undersigned agrees is to be forfeited to and become the property of Missoula County as liquidated damages, should this proposal be accepted and the contract awarded to him and he fail to enter into a contract in the form prescribed and to furnish the required bond within ten days as above stipulated, but otherwise the proposal guaranteed shall be returned to the undersigned upon the signing of the contract and delivery of the approved bond to Missoula County, Montana.

In submitting this bid, it is understood that the right is reserved by the owner to reject any and all bids, and it is agreed that this bid may not be withdrawn during a period of forty-five (45) days after the scheduled time for receipt of bids.

RSID NO. 193

B I D S H E E T

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the 2" leveling course, 2" bituminous surface (hot plant mix), and concrete curb and gutter with base construction under the curb on all Stanley Street as per the following items:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Total Price
1	2,600 Square Yards	Bituminous Hot Plant Mix Surfacing	\$1.25	\$3250.00
2	1,280 Lin. Feet	Rolled Concrete Curb & Gutter	\$2.50	\$3200.00
TOTAL BID				\$6450.00

In preparing this bid, I am in receipt of addendums numbered #1.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, or on behalf of, any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; (B) that he has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid; (C) that he has not solicited or induced any person, firm or corporation to refrain from bidding; and (D) that he has not sought by collusion or otherwise to obtain for himself any advantage over any other bidder or over the County.

Dated at Missoula, Montana this 26th day of June, 1969.

Firm Name Nicholson Paving Co.
By E. J. Nicholson
Title President
Address Box 685 Missoula, Montana

Montana Contractor's License No. A-2119

Subscribed and sworn to before me this 26 day of June, 1969.

S/ Harold L. Sharkey SEAL
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires February 11, 1972

Certified Check #1025 written on the First National Bank of Missoula in the amount of \$700.00 was submitted with the above bid as security.

Upon checking the computation of the bid items, motion was made by Commissioner Fetscher that we grant the contract for construction work to be performed in Special Improvement District #193 in the amount of \$6,450.00 to the low bidder, Nicholson Paving Company." This motion was seconded by Commissioner Stoutenburg and carried unanimously.

RE. TIMBER LAND VALUES

County Commissioners from the Western district, representatives of industry, Robert Griffith of the State Forester's Office, Howard Lord, Chairman of the meeting, and Frank Moze, both of the State Board of Equalization met during the day in the little courtroom to discuss revision of low grade timber land assessments.

A Committee of seven was named as follows to reach an agreement on the low grade timber land values within 60-days, or if possible by August 1st.

COUNTY COMMISSIONERS

Wes Stearns, Sanders County
Sandy Frazier, Lincoln County
Harold White, Ravalli County

INDUSTRY

Ernie Corrick, ACM
George Landis, NP

TECHNICAL

Bob Griffiths, St. Forester's
Frank Moze, St. Bd. of Equal.

The preliminary work done by Mr. Griffiths and Mr. Moze will be a starting point for the committee.

PETITION

The Board this date received petition signed by property owners of Block 15, Riverside Addition, requesting that the alley therein be permanently closed. The Clerk is checking this out for sufficiency.

REIMB. FOR HEALTH SERV.

Warrant #213 in the amount of \$80.00 was received from School District #18 at Lolo as reimbursement for their share of services rendered by the City-County Health nurse. A101 #37846 was issued in receipt.

POSTPONE BID OPENING - BURIALS

At the request of the three mortuaries, the time of opening bids for burial of the poor was postponed from 11:00 A. M. July 1 to 11:00 A. M. July 3, 1969.

LEAVE OF ABSENCE

Justice of Peace Bud Lamoreaux was granted permission for leave of absence from June 27 to July 9, 1969.

PREL. SUB. APPROVAL

The Board this date signed concurrence in the County Surveyor's recommendation that preliminary approval be granted for Mr. A. B. Anderson's preliminary subdivision located in a portion of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24, T13N, R19W.

WELFARE

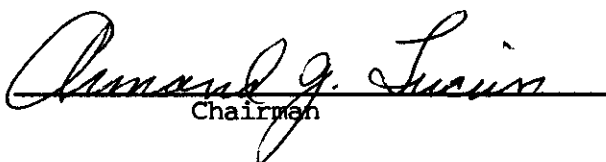
The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 70 cases disposed of.

RE. FOOD STAMP PLAN

The Weekly Certification Report on the Food Stamp Program was received by the Board this date.

The Board handled regular County business during the day and signed claims.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., June 27, 1969."


Chairman


Clerk

: : : :

June 27, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. ZONING VIOLATION

Mr. and Mrs. Pickens, along with County Attorney Pinsoneault, conferred with the Board with regard to the two trailers on their lot described as Lot 10, Block 4, Schmautz Addition #2. Inasmuch as the regulations of Zoning District #14 forbids the placing of more than one dwelling on an area containing 12,000 sq. ft. or less, and the area of Lot 10 is 18,900 sq. ft., they were informed that the placing of two trailers on Lot 10 is in violation of the zoning. They agreed to correct the situation.

HEARING - CLOSE WALKWAY

At 10:30 A. M., the time as advertised, the Board held hearing on the petition for vacation of a 20 foot walk-way bisecting Lots 16 and 17 of Block 3, Roseland Addition No. 1. Edgar F. Flink, one of the petitioners, appeared on behalf of this request. Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, "that we take this petition under advisement." Motion carried unanimously, and the Board will confer with the County Surveyor before making their decision.

HEARING - CLOSE CO. RTE. #31

At 11:15 a.m., the time as advertised, the Board held hearing on the petition to close

and vacate portion of County Route #31 located in Sec. 2, T12N, R20W. Petitioner Ben Mings was present and requested assurance that the portion abutting his property would revert to him from the center line to his property line. County Surveyor Maillet commented that this was the procedure and he would fix the line inasmuch as the road width was irregular there. Since a new approach has been provided for County Route #31 and the old one no longer in use, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that we accept the petition in its entirety." Thereafter, the following resolution was adopted and signed:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 27th day of June, 1969, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate a portion of County Route #31 as located in the E½ of the SW¼ of Section 2, T12N, R20W more particularly described as follows:

Beginning at the southeast corner of Tract 12, Wornath Addition to Missoula County; thence S. 0° 7' E. a distance of 252.03 feet to a point of intersection with the northwesterly right-of-way of U.S. Highway #93 which has a highway station of 742+00; thence N. 41° 05" E. a distance of 55.18 feet along said right-of-way to a point which has a highway station of 742+55.18; thence N. 4° 21' 30" E. a distance of 207.08 feet to a point; thence N. 12° 57' W. a distance of 140.16 feet to a point of intersection with the westerly right-of-way of County Route #31; thence N. 36° 51' W. a distance of 125.48 feet along said right-of-way to an angle point on the northeasterly boundary of Tract #12 of Wornath Addition; thence S. 13° 04' 50" E. a distance of 239.29 feet to the point of beginning. Contains 0.45 acres more or less. Said portion of County Route #31 is shown on Exhibit accompanying petition, and,

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 intention to act on said petition was published in the Sunday Missoulian on June 15, 1969, and posted according to law, and

WHEREAS, on the 27th day of June, 1969, the time fixed for hearing said petition, petitioner Ben S. Mings appeared before the Board of County Commissioners and offered evidence in support of his petition and there was no opposition thereto,

NOW, THEREFORE, BE IT RESOLVED, that since a new approach road has been built and the old approach is no longer in use, it now appears to be in the best interest of Missoula County that said above-described portion of County Route #31 be closed and vacated with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 27th day of June, 1969.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

S/ Armand J. Lucier
Chairman, Board of County Commissioners
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

CIV. DEF. REIMB.

State Treasurer's Warrants #901010 in the amount of \$104.36 and #901056 in the amount of \$95.28 were received this date as reimbursement for Federal share of administrative expenditures for the months of March and April under the Civil Defense Personnel and Administrative Program. A101 #37852 and 37853 were issued in receipt.

RE. UNION AGREEMENTS

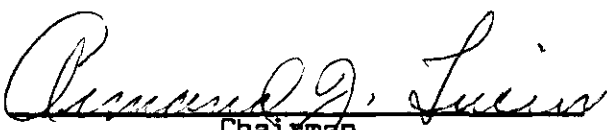
The Board met with Union representatives to discuss the wage schedules for the 1969-1970 agreement.

DISCUSSION

The Board met to discuss problems with the low income group.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., June 30, 1969."


Chairman


Clerk

: : : : :

June 30, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE - MTGS. CO. BD. EQUAL.

The following notice was prepared for publication and posting for the 1969 meetings for equalizing assessments:

NOTICE OF MEETINGS OF COUNTY BOARD OF EQUALIZATION

The Board of County Commissioners of Missoula County, Montana, will meet on the third Monday of July (the 21st) 1969, in order to examine the assessment books and equalize the assessment of property in the County. It 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 11th) 1969.

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, 1969.

S/ Armand J. Lucier
Chairman, Board of County Commissioners
S/ Veramae R. Crouse
Clerk and Recorder

Publish:
July 6, 1969

APPOINTMENTS

The following appointments were made upon motions as shown:

(1) Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously, that Mrs. Lamora Weinrich be re-appointed as Civil Defense Director for one year commencing July 1, 1969 to June 30, 1970.

(2) Motion made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously that Don R. Matthews, Attorney, be reappointed for another one year term, commencing July 1, 1969 to June 30, 1970.

(3) Motion made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously that Robert D. Ambrose be re-appointed as a County member of the City-County Planning Board for another three-year term, commencing July 1, 1969 and expiring June 30, 1972.

The Clerk was instructed to prepare letters thanking the above persons for their past service, and informing them of their re-appointments.

OPEN BIDS - GAS & DIESEL

At 10:30 A. M., the time as advertised, the Board opened the following bids:

#1 Continental Oil Company
P. O. Box 2548
Billings, Montana

To: Board of County Commissioners
Missoula County
Missoula, Montana 59801

6-26-69
Division Marketing
P. O. Box 2548
Billings, Montana 59103

We are pleased to quote you as follows, subject to the conditions on the reverse side of this form and your acceptance within 30 days from the above date:

<u>APPROX. QUANTITY</u>	<u>PRODUCT</u>	<u>TYPE OR DELIVERY AND/OR PACKAGE SIZE</u>	<u>PRICE</u>	<u>F.O.B.</u>
50,000 gals.	Conoco Regular Gasoline	TW	*20.76¢/gal.)	Your
35,000 gals.)	Conoco No. 1 Diesel Fuel	TW	13.26¢/gal.)	storage at
	Conoco No. 2 Diesel Fuel	TW	13.26¢/gal.)	Missoula, Swan
				Seeley, and
				Airport

Specifications on products attached.

Bid bond in amount of 10% of total bid attached.

NOTE: A minimum transport delivery direct from our Missoula Terminal is 8,000 gallons.

DELIVERY PERIOD: From 7-1, 1969 to 7-1, 1970.

PRICE ESCALATION: Firm for delivery period.

TAXES: Unless otherwise stated herein, all prices are exclusive of taxes and such prices will be increased to the extent of any applicable tax or governmental charge now or hereafter imposed.

*Gasoline price includes Montana State Tax of 7.0¢ gallon, but excludes Federal Excise Tax.

SHIPMENT: As required.

TERMS OF PAYMENT: Net 30 Days.

If this offer is acceptable to you, please sign and return duplicate copy.

Accepted June 30, 19 69
Missoula County
Armand J. Lucier, BUYER

CONTINENTAL OIL COMPANY (CONOCO)

By: S/ T. M. Marshall
T. M. Marshall
Product Pricing Manager

By: Chairman, Board of County Commissioners

Bid bond in the amount of 10% of the total amount of the bid, written on the Federal Insurance Company of New York, and Power of Attorney of the executing officer, accompanied the above bid.

#2 - American Oil Company
P. O. Box 898
Salt Lake City, Utah

June 27, 1969

Board of County Commissioners
Missoula County
Missoula County Courthouse
Missoula, Montana

Gentlemen:

We appreciate this opportunity to submit the following quotation on your petroleum products requirements.

<u>Product</u>	<u>Quantity</u>	<u>Price Ex. Taxes and Inspection Fees</u>	<u>Type of Delivery</u>
AMERICAN Regular Gasoline	50,000	21.49¢*	Tank Wagon
AMERICAN PREMIER Diesel Fuel	35,000	12.99¢	Tank Wagon

*Price on gasoline includes 7.0¢ per gallon State Gasoline Tax.

Period: 7/1/69 - 6/30/70

Delivery & F.O.B. Point: Missoula County

Escalation Basis: Firm

Shipping Point: Missoula, Montana

Terms: Net 15th Proximo

In order to allow you sufficient time for evaluation, you may accept this proposal at any time prior to July 30, 1969.

This quotation is subject to the special conditions noted on the back hereof. Drum deposits are extra. Where quantity is estimated or approximated, seller shall not be obligated to deliver more than 120% of each quantity without its consent.

If this quotation meets with your approval, kindly indicate your acceptance by signing and returning the enclosed copy. Arrangements will be made to ensure proper handling of your order.

Accepted _____ 19____

By _____

Yours truly,
AMERICAN OIL COMPANY
S/ I. M. Wagner H
Manager, Price Analysis Department

Any Questions Regarding this
Quotation Should Be Directed
to Mr. R. G. Hessel

Bid bond in the amount of 10% of the total amount of the bid, written on the Seaboard Surety Company of New York, and Power of Attorney of the executing officer, accompanied the above bid.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that we accept, the bid of Continental Oil Company." The Clerk is notifying the bidders by letter.

PLAT

The Board approved and signed in duplicate, with two reproducible copies, plat of Lake View Addition filed in Book 9, Pages 45 and 46, G-6.

RESOLUTION

The following resolution for the destruction of old records was approved and signed this date:

RESOLUTION

WHEREAS, Section 59514, R.C.M. 1947 provides for the destruction of receipts which have served their purpose,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer is hereby authorized to gather the following items, and burn said material in the presence of a proper witness:

Duplicate School Warrants dated during the years 1959-61, 1965-66

Treasurer's copies of Automobile License receipts dated during the year of 1966

School District Statements dated prior to July, 1965

School District Cash Sheets dated prior to or during the year 1963

School Budget Sheets dated prior to or during the year 1964

Bank Check Registers dated prior to or during the year of 1939

Daily Balance Sheets, Posting Sheets dated prior to or during the year 1963

Automobile Registration and correspondence dated prior to or during the year 1965

All of the 1944 Tax Books

Dated this 30th day of June, 1969.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, Montana
S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

Permission is hereby granted for the destruction of the above named records.

OFFICE OF STATE EXAMINER

By _____

RE. YOUTH GUIDANCE LEASE

The Board met with Commissioners Howard Hammer of Ravalli County and Wilson Burley of Lake County, Mrs. Frey and Mrs. Beverly Van Canagan regarding quarters for the Western Montana Regional Mental Health Board. A proposed lease was drawn up for the use of the buildings and ground at Fort Missoula to be under their control, to be leased to them by the Western Montana Youth Guidance, Inc. for the sum of \$1.00 per year commencing July 1, 1969 and ending January 1, 1971. This agreement is to be presented to the Youth Guidance officials for approval.

JOINT CITY-COUNTY RES. (CITY NO. 2890)

Resolution proposed and signed by the Board for the creation of an interlocal cooperation commission having been approved and signed by the City is herewith spread upon the minutes:

CITY RESOLUTION NO. 2890
JOINT RESOLUTION
CITY AND COUNTY OF MISSOULA

WHEREAS, Senate Bill No. 293, Chapter 129, Montana Session Laws 1969, provides for the creation of an interlocal cooperation commission to consider and propose means of improving essential local governmental services in Montana, and

WHEREAS, it appears to the Board of County Commissioners of Missoula County and the Mayor and City Council of the City of Missoula that it will be for the best interests of said City and County to provide for the residents therein a means of improving their local governments so that essential services can be provided more effectively and economically and proper growth and development of the County and City may be assured and welfare of the people therein secured.

NOW, THEREFORE, BE IT JOINTLY RESOLVED that, pursuant to Section 3 of the above-mentioned act, there be established, organized and constituted an Interlocal Cooperation Commission consisting of four members selected by the Board of County Commissioners, four members appointed by the Mayor who shall be Chairman of said Interlocal Cooperation Commission, selected by the other members of the Commission at their initial meeting.

BE IT FURTHER RESOLVED that, in accordance with Section 6 of said act, the members of the Commission shall meet and organize not later than eighty (80) days from date of this resolution at a time set by the Board of County Commissioners, at which meeting one of the members appointed by said Board of County Commissioners shall be designated by said Board to serve as temporary Chairman until the Commission shall select a Chairman from outside its own membership, this selection to be its first official act.

BE IT FURTHER RESOLVED that such other matters as to rules of procedure, comprehensive program, and additional powers and duties of said Interlocal Cooperation Commission shall be in accordance with the provisions of this act.

In accordance with Section 16, this Commission shall terminate four years from the date of this authorization, which shall be not later than June 23, 1973. However, if the duties of the Commission shall have been completed earlier than this date, it may terminate at a time selected upon by a vote of three-fourths (¾) of the members favorable to such earlier termination.

Dated this 23 day of June, 1969.

CITY OF MISSOULA

By S/ Richard G. Shoup
Mayor

ATTEST:

S/ Berniece Helm
City Clerk

SEAL

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

SEAL

OPINION RE. ELEC. JUDGE PAY

In response to an inquiry concerning the "prevailing Federal Minimum Wage" to be paid election judges following the legislative revision effective July 1, 1969, the County Attorney advised the Clerk's office as follows:

"This is in reply to your request for an opinion of May 5, 1969 concerning the wage to be paid election judges and clerks after July of this year.

The provision of the election laws to which you refer is Section 55 of Chapter 368 of the session laws of 1969. It reads as follows: "The compensation of election judges and clerks shall be fixed by the Commissioners at the prevailing Federal minimum wage and shall be paid from County funds."

The use of the word "prevailing" indicates a legislative intent not to adopt the Federal Minimum Wage Law totally but to adopt the rate of the minimum wage which is controlling or in the most general use. Section 206 (A) (1) of Title 29 of the United States Code sets the minimum wage at \$1.60 per hour "except as otherwise provided". This would be the prevailing Federal minimum wage within the meaning of the above provision."

Meeting with GASP Group

The Board met with a group from GASP headed by Nancy Fritz and Marilyn Templeton. Kelser Barthelme of the Health Department was also present. The group wanted the Commissioners to budget for a full-time director. The Board said they would make a review, and consider the matter at budget time.

Kelser Barthelme will be going to the University of Pennsylvania for schooling in the Air Pollution control.

CLAIMS

The following claims were presented for warrants to be drawn as of June 26, 1969.

GENERAL

26714	William Larson	Refund	20.86
15	Warren Harris Buick	"	54.17
16	Thaddeus Wojciechowski	"	8.52
17	Office Supply	Supplies	19.95
18	Delaney's Bureau of Printing	"	68.34
19	Missoula Drug	"	76.89
26720	Mountain States Telephone	Phone	1,028.65
21	Missoulia	Printing	1,217.53
22	Typewriter Supply	Supplies	567.65
23	Missoulia	"	254.45
24	Fred Barclay	Mileage	109.84
25	Montana Hardware & Imp.	Book	4.50
26	Missoula Blueprint	Supplies	23.97
27	Bureau of Land Management	Field Notes	1.25
28	W. F. Morrison, MD	Hearing	25.00
29	Walter Cox, MD	"	15.00
26730	J. E. Kress, MD	"	40.00
31	George Maxwell	"	10.00
32	Mary McCabe	"	6.00
33	H. C. Xanthopoulos, MD	"	10.00
34	M. F. Gracia, MD	"	10.00
35	H. C. Xanthopoulos, MD	"	10.00
36	M. F. Gracia, MD	"	10.00
37	George Maxwell	"	10.00
38	Mary McCabe	"	6.00
39	Alma Samsel	Expenses	67.00
26740	3M Business Products	Supplies	197.99
42	Office Supply	"	38.93
43	Imperial Carbon	Paper	61.35
44	Ed Wontor	Reporter	54.36
45	George Cake	Supplies	7.60
46	E. Gardner Brownlee	Books	6.00
47	International Bus. Machines	Ribbon	9.00
48	Montana Electronics	Repairs	53.60
49	Motorola Communications	Maintenance	73.50
26750	Motorola C. & E.	"	73.50
51	Montana Power	Utilities	3.51
52	Western Union Telegraph	Telegrams	32.41
53	Department of Att'n. General	Teletypewriter	156.21
54	John Murphy	Mileage	138.50
55	Steve Lowry	Uniform Allowance	18.75
56	John Lockridge	" "	18.75
57	James Heath	" "	18.75
58	Jack Elam	" "	18.75
59	Rex Kofford	" "	18.75
26760	Melvin Fassio	" "	18.75
61	Lloyd Beedle	" "	18.75
62	Leif Larson	" "	18.75
63	Arlo Burham	" "	18.75
64	Dave Metier	" "	6.25
65	Harold Hoig Jr.	" "	6.25
66	Raymond Froehlich	" "	18.75
67	Melvin Friesz	" "	18.75
68	Ronald Tibke	" "	18.75
69	Wayne Rumer	" ""	18.75
26770	Fred Roehl	" "	18.75
71	George Meltzer	" "	18.75
72	Glenn Hawkins	" "	18.75
73	Carroll Copeland	Reporter "	30.00
74	Helen Layman	Witness	5.10
75	Laurence Livingston	Communications	60.00
76	Conley Chemical	Supplies	55.30
77	Otis Elevator	Service	246.99
78	Vernon Keays	"	239.00
79	Missoula Water & Gas	Supplies	63.27
26780	Western Montana Linen	Laundry	12.65
81	Kramis Hardware	Supplies	2.65
82	Mary Taylor	Mileage	27.18
83	REA Express	Freight	10.75
84	Pine Hills School	Care	114.75
85	St. Patrick Hospital	"	169.00
86	A & C Drug	Drugs	20.90
87	W. J. Norman, MD	Care	20.00
88	James Long, MD	"	27.50
89	J. Bush Appliance	Repairs	14.30
26790	Western Montana Grocery	Supplies	37.80
91	John Murphy	Bd. of Prisoners	1,043.75
92	Carolyn Frojen	Mileage	42.75
93	National Education Ass'n.	Publications	3.02
94	Educational Testing Service	Supplies	5.30
95	Montana Flour Mills	"	65.50
96	Western Montana Grocery	"	127.69
97	John Schroeder	Mileage	24.00
98	Fort Owen Post #94	Burial Headstone	20.00
99	Typewriter Supply	Typewriter	462.00
26800	Royal Office Typewriters	"	220.50

PAYROLL FOR THE MONTH OF JUNE, 1969

65547-65550	Treasurer-Extra	396.70
65551	Assessor-Termination	44.55
65552	Health Department-Termination	411.59
65553	Probation Office Termination	597.61
65554	Janitors-Co. Buildings-Extra	39.00
65555-65559	County Commissioners	2,404.58
65560-65569	Clerk & Recorder	3,421.41

65570-65571	Elections	587.50
65572-65582	Treasurer	3,812.50
65583-65584	Treasurer-Extra	396.80
65585-65587	Auditor	1,491.25
65588-65595	Assessor	3,067.50
65596-65598	Assessor-Extra	715.06
65599-65602	Surveyor	1,990.00
65603-65609	Clerk of Court	2,721.25
65610	Clerk of Court-Extra	59.40
65611	Court Reporter-Copeland	475.12
65612	Court Reporter-Patterson	475.12
65613	Court Reporter-Wontor	475.12
65614-65631	Sheriff	7,810.08
65632-65634	Sheriff-Extra	203.40
65635-65640	Jailor and Matron	2,365.00
65641-65651	County Attorney	2,917.90
65652-65654	Justice of the Peace-Moon	782.53
65655-65657	Justice of the Peace-Lamoreaux	958.33
65658-65662	Janitors-County Buildings	2,175.00
65663-65675	Health Department	7,377.50
65676	Health Dept. Indian Health Service	250.00
65677	Local Air Pollution Budget	132.96
65678-65680	Probation Office	753.73
65681-65683	Superintendent of Schools	1,267.31
65684	Civil Defense Director	175.00
65685-65688	Extension Office	1,191.90
65689-65695	Reclassification	2,835.00
65696-65698	Addressograph Dept.	859.50
65699	Public Defender-Matthews	350.00
65700	Health Department	136.38

POOR

17960	Montana State Dept. Pub. Welfare	Reimb.	19,645.43
61	Typewriter Supply	Paper	28.85
62	3M Business Products Sales	"	30.25
63	Office Supply	Supplies	149.18
64	Burroughs Corporation	Carbon	45.60
65	Delaney's Bureau of Print.	Repairs	5.50
66	Wallace Cantrell	Rent	45.00
67	Amelia Kelly	"	17.50
68	Gordon Doolittle	"	15.00
69	Lu Vern King	"	40.00
17970	Mrs. L. W. Montagne	"	38.00
71	Missoula Hotel	"	12.90
72	Henry Parent	"	80.00
73	James Steffes	"	55.00
74	E. S. Stergios	"	275.54
75	Robert Velde	"	60.00
	Mrs. Pat Sullivan	"	36.50
77	Northern Pacific Railway	Ticket	19.56
78	Missoula White Pine	Wood	5.00
79	Montana Power	Utilities	192.47
17980	Johnstons Shoe Repair	Shoes	13.50
81	Llewellyn's Market	Staples	75.50
82	Safeway	"	389.20
83	Shaffers Market	"	26.85
84	Worden's Market	"	57.92
85	Oxford Cafe	Meals	7.95
86	Main Spot Cafe	"	15.90
87	Robert Hanley	Care	92.00
88	Lee Rae Rest Home	"	1,196.20
89	Donna Muchmore	"	198.40
17990	Bambi Nursery	"	93.50
91	Butte Radiology	"	15.00
92	Dr. Cox, Douillard, Fritts, Huntley	"	15.00
93	W. J. Dunlap, MD	"	35.00
94	J. A. Evert, MD	"	10.00
95	John Fulton, MD	"	11.00
96	James Gouaux, MD	"	83.00
97	Robert Griffin, MD	"	10.00
98	J. O. Kildow, MD	"	523.00
99	James McIntosh, MD	"	1,157.00
18000	J. E. O'Connor, MD	"	17.50
01	Virgil Overcast, MD	"	143.65
02	Western Montana Clinic	"	341.00
03	Missoula General Hospital	"	3.68
04	St. Patricks Hospital	"	1,169.70
05	St. Patrick Hospital	"	13,002.91
06	A & C Drug	Drugs	405.09
07	East Gate Drug	"	121.75
08	Health Aid Drive-in Drug	"	138.27
09	Jack's RX Drive-in Drug	"	1,146.51
18010	Missoula Drug	"	21.56
11	Missoula General Hospital Pharmacy	"	3.85
12	Palmer's Drug	"	96.75
13	Peterson Drug	"	18.14
14	Professional Village	"	108.58
15	Skaggs Drug Center	"	148.71
16	Smith Drug Store	"	264.09
17	Stoick Drug Center	"	319.09
18	Western Pharmacy	"	9.91
19	Super Save Drug	"	72.32
18020	City of Msla. Cemetery	Grave Opening	155.00
21	First Nat'l. Bank	Processing	500.00

ROAD

5568	Consolidated Electric Dist.	Lamps	10.04
69	Hall Perry Machinery	Gasket	12.20
5570	Aaron France	Repair	80.73
71	Columbia Paint	Supplies	21.03
72	Mrs. J. C. Hamilton	Rags	30.00
73	Joe Moderie	Hubs	17.50
74	Kenco Welding	Supplies	157.00
75	Marvin Reich	Repair	15.00
76	Haugen's	Film	6.30
77	Peterson Drug	Supplies	5.07
78	Consolidated Freightways	Freight	8.60
79	Blackfoot Telephone	Phone	21.94
5580	Montana Power	Utilities	13.62
81	Montana Power	Tanks	289.51
82	Mountain States Telephone	Phone	58.03
83	Missoula Electric Co-op.	Utilities	61.50
84	Mueller Tire	Caps	83.07
85	Bakke Tire Service	Tires	331.14
86	Chevron Oil	Oil	90.92
87	Farmer's Union Exchange	"	3,706.38
88	Farmers Union Exchange	Supplies	5,094.95
89	Sahlberg Equipment	"	102.60
5590	Kenny Huston	Gravel	22.50
91	Public Employees Retirement	PERS	3,668.49
92	Irwin Peterson	R/W	276.00
53589-53623	Payroll for the Road Crew for the Month of June, 1969		22,245.19

BRIDGE

2118	Theresa Corra	Payment	6,600.00
19	Machinery Supply	Supplies	281.99
2120	Blakney's Glass Shop	Mirror	2.50
21	Kar Products	Supplies	25.87
22	Art & Ray's Repair	Keys	1.50
23	Auto Electric Service	Parts	9.38
24	Treasure State Equipment	Supplies	89.13
25	Modern Plumbing & Building	Posts	31.75
26	Montana Electronics	Parts	13.06
27	Zip Auto Service	Supplies	34.96
28	Motor Supply	"	19.03
29	Prentice Lumber	Lumber	3,348.20
2130	Wright Lumber	Plywood	18.00
31	Social Security Division PERS	W/H	10.30
32	Public Employees Retirement System	"	10.25
33	Industrial Accident Bd.	Premiums	256.24
34	Treasure State Equip.	Back Hoe	25,000.00
35	M & S Ready Mix	Rock	18.00
36	Montana Concrete Pipe	Supplies	323.20
50778	Payroll Bridge Termination for the Month of June, 1969		107.33

GENERAL

26801	Burroughs Corporation	Balculator	400.00
02	Ernest Wills	Mileage	38.79
03	Allen Marcure	"	11.52
04	John Schrodder	"	45.00
05	Soc. Sec. Div. PERS	Payment	5,193.55
06	P.E.R.S.	"	4,826.85
07	Mont. Physicians Service	W/H	1,828.80
08	Industrial Accident Board	Premiums	1,304.46
09	Mont. Teachers; Retire. System	W/H	50.26
26810	District Director I.R.S.	Prem.	7,513.00
11	State Board of Equal.	"	1,375.40
65701	Payroll for County Attorney - Extra		38.40

MISCELLANEOUS

1802	Guy Rogers	Postage (Home Health)	700.00
03	Kwik-Print Center	Supplies (City Co.-Plan.)	23.74
04	Western Montana Linen	Laundry (Home Health)	1.20
05	Missoula Drug	Rental " "	10.00
06	Health Aid Pharmacy	" " "	16.00
07	Star Rental	" " "	147.50
08	Missoula Office Supply	Supplies " "	14.97
09	Garrett Freightlines	Freight (Gopher Revolving)	5.70
1810	Pocatello Supply Depot	Supplies " "	31.50
11	Soc. Sec. Div. PERS	Payment (City-Co Plan.)	87.09
12	P.E.R.S.	" " "	86.64
13	Montana Physicians Service	W/H " "	37.46
14	Industrial Accident Board	Prem. " "	12.02
15	Dist. Director of I.R.S.	W/H " "	106.00
16	State Bd. Of Equal.	" " "	20.13
17	93 Chrysler-Plymouth	Plymouth (Air Pollution)	2,915.00
18	Burroughs Corporation	Calculator " "	1,020.25
19	3-A Services	Service " "	75.00
1820	Soc. Sec. Div. PERS	Payment (Home Health)	193.44
21	P.E.R.S.	" " "	194.43
22	Mont. Physicians Service	W/H " "	9.96
23	Industrial Accident Board	Prem. " "	26.49
24	Dist. Director of I.R.S.	W/H " "	296.50
25	State Board of Equal.	" " "	53.17
50417-50418	Payroll for the City County Planning for June		907.25
50419-50424	Payroll for the Home Health Service for June		2,014.98

WEED

1417	John Schroeder	Mileage	27.45
18	Ralph Thisted	"	21.60
19	Raymond Felton	"	32.40
1420	Carpenter Orchard Supply	Chemicals	1,498.80
21	Mrs. J. C. Hamilton	Rags	25.00
22	Western Montana Coop	Oil	72.60
23	Continental Oil	Gas	11.57
24	Coast to Coast Stores	Supplies	33.06
25	Montana Mercantile	"	29.43
26	H. O. Bell	Pulley	13.56
27	Wakley Motors	Parts	1.74
28	Mountain Tractor	Repairs	72.90
29	Missoula Truck Sales	Motor	518.84
1438	Mountain States Telephone	Phone	38.30
31	Soc. Sec. Div. P.E.R.S.	W/H	374.15
32	William Adler	"	25.44
33	Pub. Employees Retire. System	"	211.82
34	Mont. Physicians Service	"	27.50
35	Industrial Accident Board	Prem.	313.59
36	Director of Internal Revenue	W/H	493.80
37	State Board of Equal.	"	85.65
5364-5373	Payroll for the Weed control Crew for the Month of June		3,897.40

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, but 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 ---- to wit: 6/30/69.

Maintenance & Operations Budget Transfers From:

June 30, 1969

General Fund

<u>Office</u>	<u>Account Description</u>	<u>Amount</u>
Commissioners	Mileage	339.00)
	Supplies	80.00)
	Repairs	50.00) S/A.J.L.
	Telephone	137.00)
Clerk & Recorder	Mileage	100.00)
	Microfilm Supplies	478.00)
	Office Supplies	441.00) S/V.R.C.
	Repairs	336.00)
	Tax Deeds	48.00)
Election	Polling Booths	85.00)
	Voter Registration	132.00) S/V.R.C.
	Janitors	281.00)
Treasurer	Telephone	35.00 S/A.B.
Assessor	Industrial Appraisal	1,000.00)
	Mileage	425.00)
	Repairs	255.00)
	Telephone	175.00)
Surveyor	Supplies	91.00)
	Repairs	30.00)
Clerk of Court	Sanity Hearing	589.00)
	Mileage	33.00)
	Supplies	237.00)
	Repairs	458.00)
	Telephone	106.00)
Judge Brownlee	Supplies	36.00)
	Telephone	14.00)
Judge Glore	Supplies	67.00)
Judge Green	Supplies	45.00)
Court Reporter Copeland	Mileage	291.00)
	Repairs	37.00)
Patterson	Mileage	108.00)
	Repairs	4.00)
Wontor	Mileage	190.00)
	Supplies	28.00)
Sheriff	Dark Room	59.00)
	Personnel School	6.00)
	Ammunition	360.00)
	Hide Inspection	75.00)
	Radio Repair	54.00)
	Telephone	141.00)
	Out of County Mileage	11.00)
	Clothing Allowance	25.00)

Jail	Jail Clothing	120.00)	
	Telephone	88.00)	
	Board of County Prisoners	2,062.00)	
Attorney	Mileage	53.00)	
	Repairs	220.00)	
Justice of the Peace			
Moon	Witness	130.00)	
	Jury	288.00)	
	Mileage	32.00)	
	Telephone	39.00)	
DeSarmo	Mileage	23.00)	
	Bond	25.00)	
Lamoreaux	Witness	5.00)	
	Jury	273.00)	
	Mileage	95.00)	
	Telephone	40.00)	
	Court Reporter Expense	111.00)	
Constable Myers	Supplies	25.00)	
	Bond	25.00)	
Coroner	Witness	79.00)	
	Transcripts	395.00)	
	Jury	366.00)	
	Supplies	20.00)	
	Telephone	6.00)	
Buildings	Pest Control	120.00)	
	Repairs	5,966.00)	S/A.J.L.
Health	Air Pollutions Operations	1,099.00)	
	Air Pollutions Supplies	279.00)	
Juvenile Office	Yellowstone Boys Ranch	323.00)	
	Meadow Hills School	400.00)	
	Pine Hills School	43.00)	
Superintendent of Schools	Mileage	80.00)	
	Supplies	133.00)	
	Census Data Processing	101.00)	
Civil Defense	Mileage	112.00)	
	Supplies	13.00)	
	Repairs	58.00)	
Extension	Mileage	588.00)	
	Telephone & Supplies	67.00)	
Reclassification	Industrial Appraisal	1,259.00)	
	Mileage	470.00)	
	Supplies	995.00)	
	Repairs	192.00)	
	Telephone	59.00)	
Miscellaneous	Postage	335.00)	
	Public Administration	86.00)	
	Humane Society	261.00)	
	Soil Conservation Mileage	43.00)	
	Soil Conservation Miscellaneous	195.00)	
	Payroll Expense	2,680.00)	
	Public Defender	393.00)	
	Interest on Warrants	400.00)	
		16,750.00	
		+12,012.00	
		28,762.00	

Maintenance & Operations Budget Transfers To:
June 30, 1969

General Fund			
	Office	Account Description	Amount
Clerk & Recorder		Telephone	92.00)S/V.R.C.
Election		Clerks & Judges	1,140.00)
		Supplies	5,149.00)S/V.R.C.
		Miscellaneous Supplies	4.00)
Treasurer		Mileage	82.00)
		Supplies	857.00)S/ A.B.
		Repairs	658.00)
Auditor		Supplies	34.00)
		Telephone	15.00)
Assessor		Supplies	303.00)

Surveyor	Telephone	60.00)
Clerk of Court	Copy Machine Costs	25.00)
	Witness	2,700.00)
	Jury	6,927.00)
Judge Glore	Telephone	73.00)
Judge Green	Telephone	74.00)
Court Reporter Copeland	Supplies	66.00)
Patterson	Supplies	42.00)
Wontor	Repairs	2.00)
Sheriff	Supplies	80.00)
Jail	Medical Care of Prisoners	1,655.00)
	Supplies	62.00)
	Board of Federal Prisoners	161.00)
Attorney	Special Investigations	159.00)
	Transcripts	263.00)
	Supplies	140.00)
	Telephone	414.00)
Justice of the Peace Moon	Supplies	77.00)
	Court Reporter Expense	259.00)
DeSarmo	Supplies	24.00)
Lamoreaux	Supplies	175.00)
Coroner	Per Diem	10.00)
	Autopsies	70.00)
Buildings	Insurance	223.00)
	Supplies	480.00)
	Utilities	1,343.00)
Health	Clinic Supplies	951.00)
	Lab Supplies	51.00)
	Mileage	1,071.00)
Juvenile	Mileage	137.00)
	Supplies	353.00)
	Telephone	437.00)
	Foster Home Care	121.00)
Superintendent of Schools	Teacher Helps & Books	161.00)
	Telephone	31.00)
Civil Defense	Telephone	11.00)
Addressograph	Supplies	139.00)
	Service Contract	38.00)
	Telephone	11.00)
Miscellaneous	State Examiner Fees	93.00)
	Veterans Burial	740.00)
	Taxes & Assessments	519.00)
		<u>28,762.00</u>

Road Fund Transfers

June 30, 1969

To:	Equipment Rentals	155.40
	Utilities	919.89
	Tires, Tubes, Recaps	571.67
	Road & Dust Oil	9,794.38
	Payroll Expense	665.20
		<u>12,106.54</u>
From:	Mileage	99.97
	Insurance	774.30
	Repairs	549.70
	Gas, Oil, Diesel	493.07
	Miscellaneous Supplies	993.88
	Signs	523.10
	Seal Coat	1,980.00
	Warrant Interest	250.00
	Salaries (Road)	5,733.95
	Capital Machinery	708.57
		<u>12,106.54</u>

Bridge Fund Transfers

June 30, 1969

To:	Culverts	3,158.08
	Repairs	422.15
	Bridge Painting	2,532.20
	Gas, Oil, Diesel	292.83
	Capital Machinery	<u>13,577.04</u>
		<u>19,982.30</u>
From:	Supplies	501.59
	Utilities	786.11
	Miscellaneous Supplies	192.69
	Payroll Expenses	693.86
	Warrant Interest	50.00
	Capital-Other	<u>17,758.05</u>
		<u>19,982.30</u>

Poor Fund Transfers

June 30, 1969

To:	Medical Assistance	10,392.12
	Aid to Dependents	3,008.67
	Foster Care	1,979.63
	Industrial Accident	40.04
	Social Security	170.57
	Groceries	384.99
	Cash Relief Payroll	884.51
	Burial of the Poor	708.10
	Payroll Expense	<u>48.42</u>
		<u>17,617.05</u>
From:	Care by Doctors	13,351.41
	Hospital Care	<u>4,265.64</u>
		<u>17,617.05</u>

Weed Fund Transfers

June 30, 1969

To:	Mileage	119.96
	Chemicals	460.39
	Supplies	<u>202.63</u>
		<u>782.98</u>
From:	Weed Board Expense	200.00
	Insurance	169.00
	Payroll Expense	<u>413.98</u>
		<u>782.98</u>

Salary Budget Transfers

June 30, 1969

General Fund

To;	County Buildings Salary	100.00 S/A.J.L.
To:	Court Reporter Patterson	100.00
To:	Jail Salaries	400.00
To:	J. P. Moon Salaries	110.00
To:	Addressograph Salaries	290.00
		<u>1,000.00</u>
From:	Clerk & Recorder Salaries	1,000.00

The above transfers are hereby approved by this Board in concurrence with officers approval as shown.

Date June 30, 1969

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 1, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

July 1, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman, - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF HEARING

Petition for closing alley having checked out according to law, the following Notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 a.m., on the 18th day of July, 1969 the Board of County Commissioners will meet at their office in the Courthouse in Missoula, Montana for the purpose of acting upon a petition on file with said Board requesting that the alley through Block 15, Riverside Addition, be permanently closed.

That all interested persons may appear at said time and place to protest or support the vacating and abandoning of said alley.

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

Publish: July 6, 1969

REIMB.

Check in the amount of \$25.00 was received this date from the Montana Legal Services Association as reimbursement for janitorial services for month of June, 1969. A101 #37878 was issued in receipt.

HEARING - SID #194

At 10:30 A. M., the time as advertised, the Board held hearing on petition to remove all aerial utility lines (power, telephone and TV cable) and bury underground to furnish service to Lot 1 through 7, Block 6, Foothills Estates No. 3 and Lots 1 through 6, Block 6, Foothills Estates No. 4. Present were W. John Snow and Paul L. Ziemkowski, who had not signed petitions and were protesting this improvement, and Mrs. Hubert E. Meyers who had signed the petition but felt they preferred to have the sewer and street improvements before the cables are buried. Mr. Snow's protest was based on the fact that his lot has already had the utility lines buried at time of construction, and he felt he would be paying twice for this despite the arbitrary figure of \$150 credit being allowed to him for this. Mr. Ziemkowski felt the area did not warrant this type of improvement until such time as the sewage draining problem has been solved in the entire area. He also stated it would be a financial hardship and emphasized that he had already had to replace his sewer system after having lived there only two years. He thought those who wanted their cables buried should be entitled to do it on an individual basis with the power company.

Commissioner Fetscher made a motion that this be taken under advisement for further study. This motion was seconded by Commissioner Stoutenburg and carried unanimously.

ABATEMENTS

The Board approved and signed the following abatements:

#1681 - For year 1965 covering land located in NW¹/₄ SW¹/₄, Plat F', Sec. 15, T13N, R19W, in the amount of \$134.26, assessed in the name of Chris Froehlich. Reason: Taken by the State Highway.

#1682 - For year 1965 covering Lots 19 and 20, Block 70, Umlin Addition, in the amount of \$122.52, assessed in the name of Elmer H. and A. Lillian Llewellyn. Reason: Taken by the State Highway.

#1683 - For years 1966 thru 1968 covering Improvements on Montana Power Land assessed in the name of C. N. and Mabel M. Lindsay. Reason: No value on improvements. Ordered by County Commissioners in 1964.

#1684 - For year 1966 covering improvements on Smith Land assessed in the name of Henry Welling. Reason: Buildings removed. Ordered by County Commissioners January 14, 1966.

#1685 - For year 1966 covering land located in SE¹/₄ NW¹/₄, Plat B, Sec. 34, T15N, R21W (7 acres) in the amount of \$80.42, assessed in the name of Roy B. & Elma Erickson. Reason: Non-existent.

#1686 - For years 1966 thru 1968 covering Improvements on State land described as Lot 1, Sec. 16, T17N, R15W, assessed in the name of Fred G. Maiera. Reason: No buildings.

REPORTS

The Board examined, approved and ordered filed the Clerk and Recorder's Monthly and Quarterly Report for month and period ending June 30, 1969.

DISCUSSION

The Board met with Don Tomlinson, Engineer Gordon Sorenson, Contractor E. J. Nicholson and

Chuck Painter with regard to special improvement district warrants and the term of the district set up in Lincoln Hills Addition. The possibility of amending the resolution creating the SID #191 to show a ten-year period of assessment payment instead of twenty, will be discussed with the County Attorney, and if this can be done the coupons will be adjusted accordingly.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 2, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

July 2, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. CLOSE WALKWAY

After further consideration of the petition heard on June 27th requesting vacation and abandonment of walk-way in Roseland Addition #1, motion was made by Commissioner Stoutenburg "that we grant this petition." This motion was seconded by Commissioner Fetscher and carried unanimously. Thereafter, the following resolution was adopted and signed by the Board:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 2nd day of July, 1969, that
WHEREAS, there was presented to said Board of County Commissioners a petition requesting a vacation and abandonment of a 20 foot walk-way extending from Rosebrier Drive at an angle North 65° 54' 20" East to a point on the Easterly boundary of Roseland Addition #1 and bisecting Lots 16 and 17, Block 3 of Roseland Addition #1, and
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 intention to act on said petition was published in the Sunday Missoulian on June 15, 1969, and posted according to law, and
WHEREAS, on the 27th day of June, 1969, the time fixed for hearing said petition, petitioner Edgar F. Flink appeared before the Board of County Commissioners and offered evidence in support of his petition and there was no opposition thereto,
NOW, THEREFORE, BE IT RESOLVED, that since it now appears to be in the best interest of Missoula County that said above-described walk-way be vacated and abandoned with the provision that such vacating will not affect the right of any utility to continue to maintain its equipment in said area.
Passed and adopted this 2nd day of July, 1969.

S/ Armand J. Lucier
Chairman, Board of County
Commissioners
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL
ATTEST:
S/ Veramae R. Crouse
Clerk

WELFARE

The Board attended the Welfare Board meeting and examined, approved and ordered filed the 45 cases disposed of.

PLAT

The Board approved and signed plat of Reilly Addition in duplicate, with two reproducible copies, with the stipulation that no park or playground need be dedicated in said area. Filed in Book 9, Page 47, G-7.

NOTICE OF CALL FOR BIDS

The following notice calling for bids on Weed Control chemicals was prepared for publication:

NOTICE OF CALL FOR BIDS

Notice is hereby given that sealed bids will be received in the Office of the County Extension Agent, Missoula County, Missoula, Montana until 8:00 P.M., July 30, 1969 at which time bids will be opened and read for the furnishing of Chemicals for the Missoula County Weed Control Board. Specifications and details may be obtained by contacting the Missoula County Clerk and Recorder or Jim Kallin, Weed Control Supervisor.

MISSOULA COUNTY WEED CONTROL BOARD
CHAIRMAN: Ernest Wills
John Schroder
Ralph Thisted
SUPERVISOR: Jim Kallin
Phone 549-3591
ATTEST: S/ Jim Kallin
Clerk of the Board

PREL. BUDGET

The Board worked on the Preliminary Budget for the fiscal year 1969-70.

UNION MEETING

The Board met with the unions and agreed upon a contract for the next year.

CLAIMS

The following claims were presented for warrants to be drawn as of June 30, 1969.

POOR

18022	Missoulian	Printing	148.30
23	Industrial Accident Board	Prem.	14.44
24	Mont. Physicians Service	W/H	77.40

ROAD

5593	West. Con. Team. Trust Fund	Pension	156.00
94	Central Pension Fund	"	104.00
95	Soc. Sec. Div. P.E.R.S.	Payment	2,135.54
96	P.E.R.S.	"	2,007.63
97	Mont. Physicians Service	W/H	387.48
98	Mont. Teamsters Employers Trust	"	211.20
99	Industrial Accident Board	Prem.	1,961.65
5600	Dist. Director of I.R.S.	W/H	2,622.90
01	State Bd. of Equal.	"	496.25

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 3, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 3, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REIMB. - CIV. DEFENSE

State Warrant #907658 in the amount of \$128.52 was received this date as reimbursement for Federal share of administrative expenditures for the month of May under the Civil Defense Personnel and Administrative program. A101 #37894 was issued in receipt.

WAR. DEED

The Board this date accepted warranty deed dated June 30, 1969, wherein Lloyd and Bertha Leischner, Glen and Donna J. Croucher, and Clement R. and Freda W. Spicher are conveying to Missoula County a tract located in the N½ NE¼ SE¼ Section 34, T14N, R20W, containing 10.784 acres more or less. This tract is an acquisition for airport improvement.

REPORT

The Board examined, approved and ordered filed the County Coroner's monthly Report for June, 1969.

OPEN BIDS - BURIAL OF POOR

At 11:00 A.M., the time as advertised, the Board opened and read the combined bid of the three mortuaries. Cashier's Check #70810 in the amount of \$200.00 was submitted with this bid.

After discussion, motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that we accept the bid as quoted." Thereupon, the following contract was signed by the Board and attested by the Clerk:

CONTRACT FOR BURIAL OF THE INDIGENT

We, the undersigned Funeral Directors of the County of Missoula, State of Montana, do, collectively, contract with the County of Missoula, State of Montana, to provide burial service to the deceased indigent as follows:

1. The term of this contract shall be for the fiscal year of July 1, 1969, to June 30, 1970.
2. To furnish necessary casket which will be of wood or equal, flat crown, covered with flannel or equal, six handles, suitable clothing, funeral hearse, embalming and transportation to a local cemetery. It is to be understood by both parties that the burial plot and labor connected thereto is to be furnished by Missoula County and in no way becomes a condition of this contract.
3. For all deceased who require a standard sized casket, that is one of 6 feet and 3 inches in length and 22 inches in width, a sum of \$302.50 will be charged.

4. For deceased who require a casket in excess of the above measurements, an additional charge of \$97.50 will be made. An additional charge of 50 cents per mile one way will be charged on calls outside of Missoula, in excess of 15 miles.
5. For deceased who require less than the standard sized casket, the following charges will be made:

Casket of:	2 feet to 2 feet 6 inches,	\$50.00
	3 feet to 3 feet 6 inches,	\$85.00
	4 feet to 4 feet 6 inches,	\$110.00
	5 feet to 6 feet	\$185.00
6. When cemetery rules require cement grave liners, the same shall be supplied and installed at actual cost of such liner and installation charges plus 15 percent (15%).
7. Three days of time shall be allowed from the time of death to the burial, unless otherwise authorized by the County Commissioners. A public Christian burial will be held unless otherwise requested.
8. It is understood that all claims against Social Security shall be made by the County and that the undersigned shall not be responsible nor payment of their bills be delayed by reason of Social Security payments.

Dated this 30th day of June, 1969.

SEAL
ATTEST:
S/ Veramae R. Crouse

SQUIRE, SIMMONS AND CARR
By S/ Lyle B. Carr
LIVINGSTON AND MALLETT
By Laurence Livingston
GERAGHTY FUNERAL HOME
By Thomas E. Geraghty

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

Examined, approved and ordered filed this 3rd day of July, 1969.

S/ Armand J. Lucier
Chairman

RESOLUTION

The following resolution correcting records as to street names was signed this date:

RESOLUTION

RESOLUTION made, passed and adopted this 3rd day of July 1969, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Woodland Addition as filed in the Office of the Clerk and Recorder, in Drawer "C", File No. 101 and Book 4 of Plats at Page 47, under date of May 24, 1957, shows a street designated as "Woodland Ave." and,

WHEREAS, this street is an extension of the "Woodlawn Ave." in Forestview Addition and Forestview Addition No. 2, the latter having been changed to conform to the "Woodlawn Ave." in Forestview Addition by Resolution dated June 17, 1969, and,

WHEREAS, it is in the best interests of all concerned that these streets should conform in name,

NOW, THEREFORE, BE IT RESOLVED, that the said "Woodland Ave." in Woodland Addition be changed to "Woodlawn Ave." and that the Clerk and Recorder and County Surveyor change their records to comply, and that the street be posted accordingly, and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster, and the utility companies.

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

Seal

Attest:

S/Veramae R. Crouse
Clerk & Recorder

REPORT

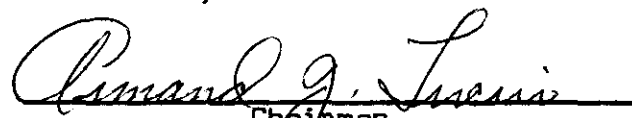
The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for May, 1969.

PREL. SUB.

The Board this date signed concurrence in the County Surveyor's recommendation that preliminary subdivision entitled The Olsen Addition to Big Sky Lake Estates located in Lot 2 of Section 28, T16N, R14W/

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 7, 1969."


Chairman


Clerk

: : : :

July 7, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - LTG. DIST #23

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of special improvement lighting district in Bellevue Additions Nos. 1 and 2, portions of Carline and Meadowlark Additions. Present were Vincent R. Price, Ferdinand F. Svorcek, and two Montana Power Company representatives. Seven protests were read which included those of Mr. Price and Mr. Svorcek. After discussion as to a difference in ownership information, motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we take this petition under advisement until further study and report by the Clerk as to a re-check on ownership".

HIGHWAY HEARING

Notice was received from the Montana Highway Commission of a Highway Design Public Hearing to be held in the Odd Fellows Hall at Florence on Tuesday, August 19, 1969 at 7:30 P.M., relating to the proposed location and major design features of a highway project of U.S. Highway #93 from a point approximately 0.7 miles south of Florence and extending 9.3 miles northerly on U.S. #93 in Ravalli and Missoula Counties. Right-of-way acquisition and construction will be discussed.

REPORT

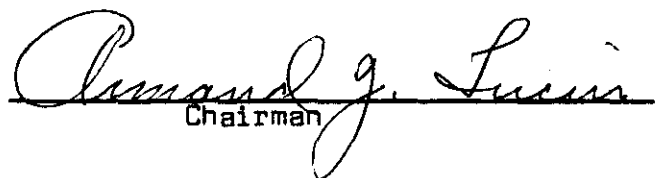
The Board examined, approved and ordered filed the County Clerk's Monthly Trial Balance Report for month of May, 1969.

BUDGET

The Board continued work on the preparation of the preliminary budget for the fiscal year 1969-70.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 8, 1969".


Chairman


Clerk

: : :

July 8, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

BOND

Bond #40148-12 - 1426-58 covering the mortuaries' contract for burial of the indigent of Missoula County for fiscal year 1969-70 was received this date from Dickson-Thomas Agency, written by the United States Fidelity and Guaranty Company. Bid check in the amount of \$200 was therefore returned to Squire, Simmons & Carr.

RE. REST HOME CARE

In response to a request for raise in care rates, made to the State Dept. of Public Welfare by the Lee Rae, Flor Haven and Daly Addition Rest Homes, and upon advice received from Jack R. Carlson, State Director, letters were sent to the homes advising them a review of rates paid to Personal Care Homes is planned for the near future.

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace John V. Moon for June, 1969.

PETITION

Petition was received this date requesting the creation of a special improvement district for the purpose of installing 14 6" fire hydrants, at an estimated cost of \$849.00 per year, to be located within Wapikiya Additions #1, #2 and #3. The Clerk is checking this petition for sufficiency.

ATTEND MEETING

Commissioner Lucier will be traveling to Helena Friday the 11th to attend the meeting of the Law Enforcement Teletypewriter Communications Committee that day.

BUDGETS

The Board continued work on the preparation of the preliminary budget for the fiscal year 1969-70.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 9, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 9, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PERFORMANCE BOND

Performance Bond covering contract to supply Missoula County's requirements for gasoline and diesel fuel for the fiscal year 1969-70 was received this date from Continental Oil Company. Their bid bond was returned by the Clerk.

PREL. SUBDIV.

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary subdivision entitled Erlandson Tracts located in Lot 2 on the NE¼ of Section 26, T15N, R20W.

CHANGE ORDER - SID #191

Approval was given for Change Order No. 2 on contract with Nicholson Paving Company for construction of street improvements in RSID #191, Lincoln Hills Additions No. 2, 3, & 4. This additional work is required to correct deficiencies caused by the abnormal heavy rainfall on July 2, 1969. Net increase to contract amount is approximately \$693.62, making a new contract total of \$58,708.62.

REPORT

The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. G. "Bud" Lamoreaux for June, 1969.

PREL. BUDGET

The Board continued work on the preparation of the preliminary budget for the fiscal year 1969-70.

CONTRACTS - SID #193

Copies of Contract for SID #193, improvements on Stanley Street, were signed and completed this date.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 10, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 10, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ADD'L WORK AUTH. - RSID #181

The Board approved the following additional work to be done in conjunction with Rural Special Improvement District #181:

<u>WORK</u>	<u>COST</u>
Sewer plant bldg. 15X24	\$4,680.00
Drying Bed No. 2 30X50	\$3,800.00
	Total \$8,480.00

To be done in accordance with State Board of Health Requirements.

Approx. 550 Cu. yards of embankment for
6 to 1 slope and extension of drain
structure with 24" concrete culvert
through approach fill

\$1,616.85

Payment to be made as follows:

Roads --- \$400.00
Sewer --- \$1,216.85

RE. BD OF FED PRIS.

The Board executed the original and 6 copies of the contract for housing of Federal prisoners in the County Jail at \$5.00 per day, the Government to furnish medical care. When negotiations have been completed by the government, the contract will be made effective July 1, 1969, to replace the present contract which will expire June 30, 1969. The forms were forwarded to the United States Marshall, and upon approval of the contract, a copy will be sent for the County's files.

SALE OF SURPLUS PROPERTY

The Board this date received \$25.00 from Lloyd Beedle as payment for the deep freeze at Pine View. A101 #37935 was issued in receipt.

WELFARE

The Board attended the Welfare Board meeting and examined, approved and ordered filed the 52 cases disposed of.

LEAVES OF ABSENCE

Permission for leaves of absence was granted to the following:

Herb Barrett, Centralized Services - Vacation, July 14th through 25th.
Louis Maillet, County Surveyor - July 14 through 18.
John G. Murphy, County Sheriff - Absent from State July 9th to 19th.
John V. Moon, Justice of Peace - Out of state July 12th to 22nd.

RE ELK RIDGE ROAD

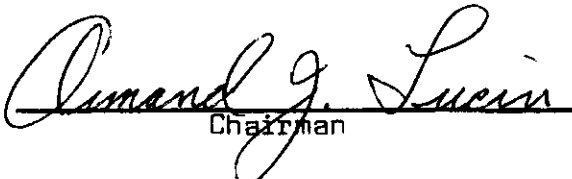
Request and recommendation was received from Robert C. Runke that guard rails be installed on both sides of the lower Elk Ridge Road due to the 45° angle of turn to approach the 8% grade. During snow and icy conditions, many vehicles cannot "make" the turn. If a braked vehicle gets out of control, it could easily drop off an 8 to 15 foot embankment. This was turned over to the Road Department for attention.

RE. CLINTON RD. - EAST & WEST

The Montana Highway Commission advised that approval was received for programming the installation of automatic flashing signals with short arm gates for the crossing on the "C" line road at the proposed Clinton interchange. The contract for grading, gravel surfacing and plant-mix on 8.908 miles, Project 190 - 2 (32) 120, Unit I, Clinton - East & West is currently scheduled to be awarded in September, 1969.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. N., July 11, 1969."


Chairman


Clerk

July 11, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Absent
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

LEAVE OF ABSENCE

Vacation leave was granted building custodian Truman Reimold for two weeks commencing July 11th and ending July 28th.

RE. JOHNSON-BELL FIELD

The following was received from M & S Construction with regard to completion of improvements at Johnson-Bell Field:

July 10, 1969

Board of County Commissioners
County Court House
Missoula, Montana 59801

RE: Johnson-Bell Field #9-24-040-12

Gentlemen:

In regard to Part IV of the above captioned project, this company would like to urge you to make every effort to raise the funds to complete Part IV. Due to production capabilities at present for the entire project, we feel that any delay or re-advertising for bids for this portion of the project would certainly cost considerable more money in the future.

For your information, we are prepared to complete this portion and are in a position to carry the balance of payments at 7% interest if this is necessary or possible for the County to do. Since we have waste materials that could be used in this area and are geared for high production, we are certain that completion of this portion at this time would be of considerable saving to the County. In other words, we would be pleased to work with you in any manner possible to accomplish the proposed work.

Very truly yours,

M & S Construction

S/ H. L. Morgenstern
H. L. Morgenstern
HLM:LP

The Board handled regular county business during the day.

Motion was made by Commissioner Fetsbher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 14, 1969".


Chairman


Clerk

: : : :

July 14, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PLATS

The Board approved and signed in duplicate, with reproducible copies, plats of the following:

The Olson Addition to Big Sky Lake Estates,
Filed in Book 9, Page 48, G-8

Painted Hills No. 2,
Filed in Book 9, Page 49, G-9

These plats contained the stipulation that no park or playground need be dedicated in these areas.

RE. ROOFING CARE

The Board this date signed agreement with Lombardi and Johnson, Roofing Contractors, for cleaning and repair of new Courthouse Annex roof. Stipulated amount for this work is \$980.00.

RE. APPL. FOR RED. OF ASSESS.

Application for reduction in valuation of house and lot was made by Gary A. and M. Jean Stensatter, described as Lot 6, Block 3, Linda Vista, the 1969 assessment being \$3,850 for the lot and \$24,016.66 for the house, or a total of \$27,866.66. He stated the open free market sale price for the lot was \$1700 and for the house, \$23,040. The Board informed that the present market value shows: Land, \$2,892 and dwelling \$18,015. Since a review will be made throughout the entire subdivision this fall, present values should be agreeable.

PETITION

Petition was received this date requesting the construction of 2" fine grade cushion course and 2" hot plant mix bituminous surfacing being 20 ft. in width on the North and 14 ft. in width on the south of centerline of South 5th Street from Reserve Street to the Westerly limit of Davis Street. Estimated costs are \$0.0450 per sq. ft. The Clerk is checking out this petition for sufficiency.

PAYMENT ON TAX DEED PROP.

The Board this date received payment in the amount of \$200, plus \$32.00 interest, from Donovan G. and Mary E. Ballard of 616 North 2nd, for Lot 16, Block 81, Urlin Addition. This property was taken for tax deed January 19, 1967 and sold on July 18, 1968. A104 #1848 was issued in receipt.

RE. RODENT CONTROL

The Commissioners met with County Agent Thad Wojciechowski, Frank Weatherby and Gerald Marks. Missoula County agreed to put \$500 in the Budget for rodent control with the understanding that the farmers and ranchers would put in a like amount for this share, the work to be done in May of next year.

The Board of County Commissioners approved and adopted the following Preliminary Budget for the fiscal year 1969-1970:

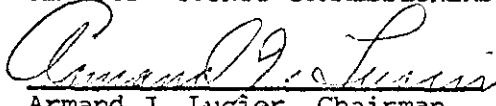
MISSOULA COUNTY

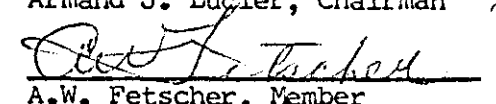
FISCAL 1970 "PRELIMINARY BUDGET"

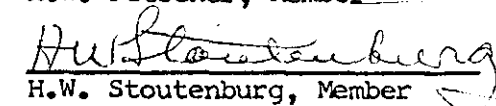
APPROVED & ADOPTED:

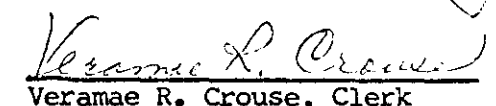
JULY 14, 1969

MISSOULA COUNTY COMMISSIONERS


 Armand J. Lucier, Chairman

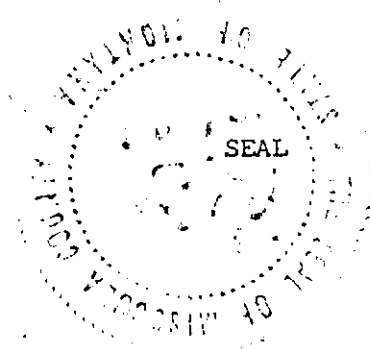

 A.W. Fetscher, Member


 H.W. Stoutenburg, Member


 Veramae R. Crouse, Clerk

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GENERAL COMMENTS

While the following are presented as "PRELIMINARY BUDGETS", they are, for the most part the finally approved appropriations. Potential changes exist for the Justice of the Peace salaries, the appropriation for Mental Health facilities, and in the Airport detail, although the mill levy for the Airport is very unlikely to be changed from the present two mills.

There are several budgets where, due to changes in authorized rates as established by the State Legislature, there exists the distinct possibility that the appropriations will be inadequate. These are, more specifically, payments for veteran burials, & board of prisoners in the jail. These appropriations have been increased the maximum allowable 5% over the Fiscal 1969 budget, but will likely have deficits before the end of Fiscal 1970. Another area where present budget is likely to be inadequate is in the area of District Court Jury fees. The rapid increase in court cases has far outstripped the 5% increase allowable per year.

Generally, appropriations have been increased in almost every area, which reflects the general increase in costs, and the necessary expansion of services as the county grows.

MISSOULA COUNTY BOARD OF COMMISSIONERS

FOOTNOTES TO GENERAL FUND: (references appear on following pages)

1. Reflects transfer of appropriation for Commissioners assistant to centralized services category.
2. Reflects transfer of appropriation for election deputy to election budget.
3. Reflects transfer of appropriation for draftsman to road fund.
4. Increase due to change in salary as set by legislature
5. Increase reflects addition of new personnel for narcotics investigation.
6. Increase due to change in salary as set by legislature.
7. Increase due to change in Constable salary.
8. Increase due to transfer from Clerk & Records budget.
9. Increase reflects addition of full time "Health Education" officer.
10. Increase due to transfer of appropriation for Commissioners assistant, and addition of new personnel for new "copy center".
11. Increase due to change in employer contribution rates for retirement and health insurance programs.
12. New category, Missoula County share of costs in developing mental health facilities and programs.
13. Appropriation transferred and to become an obligation of the Fair Fund.
14. To provide emergency generating capacity for emergency operating center for local civil defense program.

FISCAL YEAR 1970 GENERAL FUND APPROPRIATIONS

Office		Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
County Commissioners				
	Personnel	\$ 28,505	28,085	20,695 ¹
	Operations	3,950	3,342	4,050
Clerk & Recorder				
	Personnel	43,600	41,769	38,110 ²
	Operations	6,100	4,786	6,195
Treasurer				
	Personnel	56,910	54,952	62,601
	Operations	9,143	10,503	9,600
Auditor				
	Personnel	17,185	17,163	18,195
	Operations	1,500	1,547	1,520
Assessor				
	Personnel	46,110	45,334	45,950
	Operations	6,820	5,267	8,728
Surveyor				
	Personnel	20,545	20,280	14,020 ³
	Operations	2,070	2,007	2,170
Clerk of Court				
	Personnel	36,315	34,201	38,855
	Operations	20,100	31,416	21,150
Court Reporters				
	Personnel	17,700	17,526	18,300 ⁴
	Operations	2,845	2,291	2,893
Sheriff				
	Personnel	92,085	96,246	104,565 ⁵
	Operations	31,990	31,335	32,980
Attorney				
	Personnel	37,260	35,318	38,094
	Operations	2,870	3,571	4,810
Justice Courts				
	Personnel	14,150	14,203	18,140 ⁶
	Operations	3,335	2,831	3,415

FISCAL YEAR 1970 GENERAL FUND APPROPRIATIONS

Office		Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Constables				
	Personnel	6,000	5,968	7,200 ⁷
	Operations	190	113	200
Building Maintenance				
	Personnel	26,400	26,455	28,560
	Operations	41,400	37,358	43,000
Elections				
	Personnel	8,200	7,903	13,870 ⁸
	Operations	23,700	29,491	32,250
Health Department				
	Personnel	103,180	94,011	115,365 ⁹
	Operations	15,130	14,885	16,250
Juvenile Officer				
	Personnel	11,980	10,952	12,235
	Operations	5,600	5,879	6,074
Jail				
	Personnel	28,760	29,121	28,810
	Operations	24,350	21,694	25,565
Supt. of Schools				
	Personnel	16,720	16,508	16,605
	Operations	3,125	3,000	3,206
Civil Defense				
	Personnel	2,100	2,100	2,280
	Operations	460	285	420
Extension Service				
	Personnel	13,890	13,853	14,390
	Operations	2,150	1,494	2,450
Reclassification				
	Personnel	38,220	37,589	37,020
	Operations	6,250	3,273	7,300
Centralized Services				
	Personnel	10,370	10,649	24,060 ¹⁰
	Operations	3,540	3,727	9,875
Public Defender				
	Personnel	4,200	4,200	6,525
	Operations	2,900	2,507	5,950

FISCAL YEAR 1970 GENERAL FUND APPROPRIATIONS

Office	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Operation accounts only (No personnel)			
State examiner audit costs	3,325	3,417	3,500
District Judges expenses	1,880	1,862	1,993
Coroner	2,620	1,832	2,750
Postage	4,560	4,225	8,500
Public Administrator	315	229	315
Humane Society	1,100	838	800
Soil Conservation District	875	637	915
Veteran Burial expenses	10,040	10,780	10,540
Taxes & Assessments	3,700	4,218	3,885
Employer share -payroll fringe benefits	68,000	65,320	75,000 ¹¹
Mental health facilities	—	—	10,000 ¹²
Rodent Control expenses	—	—	—
Miscellaneous expenses	1,050	4,348	—
Interest expense	400	—	400
Advertising fair products	2,500	2,500	— ¹³
SUBTOTAL	\$ 1,000,268	\$ 987,194	\$ 1,093,094
Capital expenditures			
Furniture & Fixtures	9,118	8,163	10,184
Office Machines	34,160	31,720	23,106
Buildings	2,820	2,817	1,000
Law Library	4,220	4,866	5,700
Other	—	—	10,000 ¹⁴
SUBTOTAL	1,050,586	1,034,760	1,143,084
Cash reserve	33,000	—	33,000
GRAND TOTAL— GENERAL FUND APPROPRIATIONS	\$ 1,083,586	\$ 1,034,760	\$ 1,176,084

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FISCAL YEAR 1970 ROAD FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Roads & Streets			
Personnel	179,440	173,706	196,177 ¹
Operation	75,700	81,527	85,100
Maintenance shop			
Personnel	31,260	31,051	32,823
Employer share-payroll fringe benefits	31,500	32,165	34,000 ²
County Commissioners per diem	—	—	3,000 ³
Interest expense	250	—	—
Other costs	150	—	—
SUBTOTAL	318,300	318,449	351,100
Capital expenditures			
Machinery	69,000	60,637	80,200
Special Tools	1,000	1,124	1,000
Road Construction	2,800	—	51,000
Right of way	—	476	2,800
Buildings	—	—	19,000
Other	—	3,246	—
SUBTOTAL	391,100	383,932	505,100
Cash Reserve	40,000	—	40,000
GRAND TOTAL— ROAD FUND APPROPRIATIONS	\$ 431,100	\$ 383,932	\$ 545,100

Footnotes:

1. Reflects 15¢ raise per hour to all employees
2. Increase due to increase in P.E.R.S. employers contribution and change in Health Insurance costs.
3. Allows per diem payments to County Commissioners for road inspections.

FISCAL YEAR 1970 BRIDGE FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Bridge Maintenance			
Personnel \$	41,675	41,188	45,000 ¹
Operations	33,800	38,725	35,300
Employer share- payroll fringe benefits	5,900	5,206	6,700
Interest expense	50	—	—
Other costs	125	—	—
SUBTOTAL	81,550	85,119	87,000
Capital expenditures			
Machinery	29,300	42,877	6,800
Tools	—	—	—
Right of way	2,000	6,635	—
Bridges	41,000	18,264	66,000 ²
Other structures	5,000	3,490	—
SUBTOTAL	158,850	156,385	159,800
Cash Reserve	43,000	—	38,000
GRAND TOTAL - BRIDGE FUND APPROPRIATIONS	<u>\$ 201,850</u>	<u>156,385</u>	<u>197,800</u>

Footnotes:

1. Reflects 15¢ per raise to all employees
2. Provides for partial payment on costs of work on Harper's and Rock Creek Bridges.

FISCAL YEAR 1970 POOR FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Reimbursements to Montana State Welfare Department			
Medical Assistance	85,000	95,392	97,500
Old Age Assistance	15,000	13,214	16,000
Aid to Children	35,000	38,009	46,000
Aid to Disabled	18,000	17,272	18,000
Aid to Blind	1,200	779	1,200
Foster Home Care	7,000	8,980	10,600
Personnel Costs	52,000	47,208	68,800
Travel expense	1,500	1,402	1,500
Social Security	2,300	2,471	2,900
Industrial Accident	172	212	200
SUBTOTAL	217,172	224,939	262,700 ¹
Welfare Department Administration			
Personnel	200	156	200
Operations	5,975	4,206	5,525
General Relief Programs	154,125	145,215	158,200
Medical Care Programs	184,300	158,070	162,300 ²
Institutional Care Programs	2,100	700	2,200
Burial of Indigent	5,800	6,508	10,000 ³
Ambulance Service	1,000	162	750
Insurance	850	898	1,000
Food Stamp Administration	9,000	500	6,000
Interest Expense	500	—	500
Other Costs	1,050	—	—
SUBTOTAL	582,072	541,354	609,375
Capital expenditures			
Furniture & Fixtures	303	276	590
Office Machines	1,167	1,193	1,539
Other	—	—	—
Cash Reserve	—	—	30,000
GRAND TOTAL- ALL POOR FUND APPROPRIATIONS	<u>583,542</u>	<u>542,823</u>	<u>641,504</u>

Footnotes:

1. Increase reflects continually increasing case load due to liberalizing of controlling regulations.
2. Decrease reflects shifting of payments from local funds to state and Federal program payments.
3. Increase reflects increase in burial payments per contract, and change in procedure regarding social security payments.

FISCAL YEAR 1970 AIRPORT FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Airport Maintenance			
Personnel	\$ 44,100	29,614	45,480
Operations	42,900	35,427	41,780
Employer share- payroll fringe benefits	4,500	3,071	5,120
Maintenance Reserve	—	—	—
Interest Expense	—	—	—
Other Costs	—	—	—
SUBTOTAL	91,500	68,111	92,380
Capital expenditures			
Runways	1,706,000	188,217	1,618,355
Lighting Systems	130,000	—	—
Land			
Buildings	25,000	—	5,000
Machinery	5,000	—	38,200
Office Machines		749	
Furniture & Fixtures	5,000	343	5,000
Other	—	—	800
SUBTOTAL			
Cash Reserve			
TOTAL AIRPORT FUND APPROPRIATIONS	\$ 1,962,500	\$ 257,421	\$ 1,759,735

FISCAL YEAR 1970 FAIR FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Fair Operations			
Personnel	22,550	22,548	24,800
Operations	49,550	49,800	52,015
Employer share - payroll fringe benefits	1,697	1,428	1,785
Advertising fair products	—	—	2,500 ¹
Interest expense	100	—	—
Other costs			
SUBTOTAL	73,897	73,776	81,100
Capital expenditures			
Machinery	7,888	7,888	3,862
Structures	17,887	17,887	20,332
Office equipment			596
Furniture & Fixtures			
SUBTOTAL	99,672	99,551	105,890
Cash Reserve	25,000		25,000
GRAND TOTAL — FAIR FUND APPROPRIATIONS	124,672	99,551	130,890

Footnote:

#1 Fiscal 1969 and prior this has been a budgeted item in the General Fund.

11

FISCAL YEAR 1970 WEED CONTROL FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Weed Control Program			
Personnel	25,000	21,576	25,445
Operations	6,850	6,685	7,900
Chemicals	29,513	29,973	39,500 ¹
Employer share - payroll fringe benefits	3,000	2,503	3,600
Interest expense	—	159	—
Other Costs			
SUBTOTAL	64,363	60,896	76,445
<u>Capital expenditures</u>			
Machinery	—	—	6,990 ²
Special equipment	—	—	400
Other			
SUBTOTAL	64,363	60,896	83,835
<u>Cash Reserve</u> — — — —	5,000		5,000
GRAND TOTAL - WEED CONTROL FUND APPROPRIATIONS	<u>69,363</u>	<u>60,896</u>	<u>88,335</u>

Footnotes:

1. Reflects costs necessary to restock inventory to allow bid letting to coincide with tax collections periods.
2. Provides for new highway spray truck.

Special Note:

1969 State Legislature passed legislation requiring a county-wide weed control district in every county in Montana.

12

FISCAL YEAR 1970 CITY-COUNTY PLANNING FUND

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Personnel	11,520	10,904	12,000
Operations	2,810	2,236	2,026
Employer share - payroll fringe benefits	1,222	1,078	1,447
Consultant fees	—	—	1,800
River bank study project	—	—	1,400 ¹
Interest expense			
Other costs			
SUBTOTAL	15,552	14,218	18,673
<u>Capital expenditures</u>			
Furniture & Fixtures	357	312	—
Office Machines			
Other			
SUBTOTAL	15,909	14,530	18,673
<u>Cash Reserve</u> — — — —	—	—	1,000
GRAND TOTAL -ALL PLANNING FUND APPROPRIATIONS	<u>15,909</u>	<u>14,530</u>	<u>19,673</u>

Footnotes: #1 Reflects local share in planning grant for development of comprehensive study of river bank use.

Special Note:

This fund, as the name indicates, is a cooperative city/county venture, with the city participating to 70% of all expenditures.

The county share is derived from a mill levy on property within a 4½ mile radius of the corporate city limits.

FISCAL YEAR 1970 LIBRARY FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Appropriated Fiscal 1970
Personnel Costs	20,000	23,500
Operating expenses	5,250	4,612
Capital Expenditures	3,750	5,088
Other costs -Building site		13,500 ¹
TOTAL LIBRARY FUND APPROPRIATIONS	29,000	46,700

EXPENDITURES:

Total cash remitted to City Treasurer 29,161 Fiscal 1969

Foot Note: # 1 Approximately 1/2 mill on county, as pledged to library board for Fiscal Years 1970,1971, 1972, to provide funds for acquisition of building site.

FISCAL YEAR 1970 PREDATORY ANIMAL CONTROL FUND

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Payment to U.S. Fish & Wild- -life for trapping & control of predators	\$ 150	150	125
TOTAL APPROPRIATIONS	\$ 150	\$ 150	\$ 125

FISCAL YEAR 1970 AIR POLLUTION CONTROL APPROPRIATIONS
U.S. PUBLIC HEALTH SERVICE GRANTS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Personnel	---	---	---
Operations	---	75	5,300
Employer share - payroll relage benefits			
Other costs			
SUBTOTAL		75	5,300
Capital expenditures			
Furniture & Fixtures			
Office Machines		1,020	635
Machinery		2,915	---
Other -special air pollution eqpt.		2,968	10,125
TOTAL AIR POLLUTION CONTROL APPROPRIATIONS- FEDERAL FUNDS	---	\$ 6,978	16,060

This represents application to the U.S. Public Health Service for Federal funds to aid in support of the locally established air pollution control program.

FISCAL YEAR 1970 GOPHER REVOLVING FUND APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Payments to U.S. Fish & Wildlife ;			
Purchase of bait & traps	\$ 800	296	800
TOTAL APPROPRIATIONS	\$ 800	296	800

FISCAL 1970 HOME HEALTH SERVICE APPROPRIATIONS

ITEM	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
Personnel	\$ 17,300	20,540	26,320
Operations	3,700	5,195	5,600
Employer share - payroll fringe benefits	1,500	1,949	3,000
Other costs			
SUBTOTAL	22,500	27,684	34,920
<u>Capital expenditures</u>			
Furniture & Fixtures			
Office Machines			
Other			
SUBTOTAL	22,500	27,684	34,920
Cash Reserve	—	—	26,069
TOTAL HOME HEALTH SERVICE APPROPRIATIONS	\$ 22,500	\$ 27,684	\$ 60,989

This program is operated entirely on self-generated funds in the form of reimbursement (primarily from Medicare) for supplying skilled nursing care for individuals in their homes.

FISCAL YEAR 1970 DENT SERVICE FUND APPROPRIATIONS

DESCRIPTION	DETAIL OF BOND FUNDS					TOTAL
	Highschool Building Bonds	Madison St. & Russell St. Bridge Bonds	Higgins Ave. Bridge Bonds	Courthouse Annex Bonds	Airport Improvement Bonds	
Actual payments to be recorded in Fiscal 1970	155,006	33,872	18,782	58,840	14,300	260,890
Cash requirements for Fiscal 1970 & 1971	303,334	66,803	37,186	116,600	61,140	585,063
Cash on hand with Treasurer and paying agents -- 6/30/69	162,781	34,211	19,015	50,218	--	266,225
Amount to be raised by taxation -- Fiscal 1970	140,553	32,597	18,171	66,382	61,140	318,843

Explanation of difference between actual payments to be recorded and cash requirements:

Actual payments recorded will differ from the cash requirements for the same fiscal year due to the method of treatment of recording the payment of principle and interest. The Treasurer does not record payment of principle and interest until all bonds and coupons have been returned to her office, whereas payment procedure requires transfer of the cash to meet those payments be remitted to the paying agent two weeks prior to the due date of the bonds and coupons. Additionally, because principle and interest payment dates do not coincide with tax collection dates, it becomes necessary to treat as cash requirements amounts not due until the succeeding fiscal year, and then to reduce the amount to be raised by taxation by the cash on hand necessary to meet the current year payments,

SUMMARY OF FISCAL 1970 APPROPRIATIONS

FUND	Appropriated Fiscal 1969	Expended Fiscal 1969	Appropriated Fiscal 1970
General Fund	\$ 1,083,586	1,034,760	1,176,084
Road Fund	431,100	383,932	545,100
Bridge Fund	201,850	156,385	197,800
Poor Fund	583,542	542,823	641,504
Airport Fund	1,962,500	257,421	1,759,735
Fair Fund	124,672	99,551	130,890
Weed Control Fund	69,363	60,896	88,835
City County Planning Fund	15,909	14,530	19,673
Library Fund	29,000	29,161	46,700
Predatory Animal Control Fund	150	150	125
Air Pollution Control Grants	—	6,908	16,060
Gopher Revolving Fund	800	296	800
Home Health Service Fund	22,500	27,684	60,989
Debt Service Funds	274,630	276,009	280,890 ¹
TOTAL	\$ 4,799,602	\$ 2,890,506	\$ 4,965,185

Footnote: 1... Refer to detail on page 16 for individual funds.

MISSOULA COUNTY OPERATING BUDGET

FISCAL 1970

SECTION II

NON - TAX REVENUES

INDEX TO FUNDS

19	General Fund
19	Road Fund
20	Bridge Fund
20	Poor Fund
20	Airport Fund
20	Fair Fund
21	Weed Control Fund
21	City-County Planning
None	Library
21	Predatory Animal Control
21	Air Pollution Control
21	Gopher Revolving Fund
21	Home Health Service
None	Debt Service Funds

NON - TAX REVENUES - 1970

19

<u>FUND/ ITEM</u>	<u>Estimated Fiscal 1969</u>	<u>Received Fiscal 1969</u>	<u>Estimated Fiscal 1970</u>
<u>GENERAL FUND:</u>			
Officer Fees	\$ 61,000	62,711	60,000
Liquor Licenses	6,000	5,400	6,000
Liquor Tax	15,000	17,356	15,000
Other Business Licenses	550	1,103	500
G.V.M. Fees (5%)	18,000	20,745	20,000
Fleet truck license	15,000	30,219	20,000
Drivers License (5%)	3,500	3,736	3,500
Interest Income	78,000	137,561	110,300
Lease of Property	8,000	9,134	8,300
Board of Prisoners	7,300	5,780	7,715
Sale of Property	30,000	3,335	—
Receipts from other agencies for:			
Health Department	53,545	45,247	56,335
Civil Defense	1,000	1,086	6,000
Election costs	1,000	14,827	2,500
Other			
Miscellaneous receipts	2,000	2,626	3,000
Expense reimbursements			
Other			
<u>TOTAL GENERAL FUND</u>	<u>299,895</u>	<u>360,866</u>	<u>319,150</u>

<u>ROAD FUND:</u>			
Motor Vehicle licenses	240,000	259,154	250,000
Timber sales (Forest Svc.)	55,000	82,296	78,000
Special Trip permits	2,000	1,960	2,000
Title Transfer fees	3,000	7,783	5,000
Other			
<u>TOTAL ROAD FUND</u>	<u>300,000</u>	<u>351,193</u>	<u>335,000</u>

NON - TAX REVENUES 1970

20

(CONTINUED)

<u>FUND / ITEM</u>	<u>Estimated Fiscal 1969</u>	<u>Received Fiscal 1969</u>	<u>Estimated Fiscal 1970</u>
<u>BRIDGE FUND:</u>			
Collections from sale of property	\$ 600	600	600
Other receipts	—	10	—
<u>TOTAL BRIDGE FUND</u>	<u>\$ 600</u>	<u>610</u>	<u>600</u>
<u>POOR FUND:</u>			
Collections from welfare recipients	2,900	3,010	3,000
Reimbursement for 25% of welfare administration	1,900	3,147	1,900
Other	5,500	120	100
<u>TOTAL POOR FUND</u>	<u>\$ 10,300</u>	<u>\$ 6,277</u>	<u>\$ 5,000</u>
<u>AIRPORT FUND:</u>			
Landing & Flowage fees	45,000	62,175	46,228
Rental Income	20,000	12,421	12,000
Share of crops	5,000	3,147	2,500
Miscellaneous income	5,000	2,988	2,000
Federal cost sharing	1,666,000	75,045	1,454,728
<u>TOTAL AIRPORT FUND</u>	<u>1,741,000</u>	<u>155,776</u>	<u>1,517,456</u>
<u>FAIR FUND:</u>			
Fair Admissions	21,500	27,557	23,500
Concessions & Commercial	4,000	4,894	4,000
Pari-mutual	3,000	3,776	3,000
Carnival	6,500	8,666	7,500
Other	2,100	3,585	2,300
<u>TOTAL FAIR FUND</u>	<u>\$ 37,100</u>	<u>\$ 48,478</u>	<u>\$ 40,300</u>

NON - TAX REVENUES 1970
(CONTINUED)

FUND/ ITEM	Estimated Fiscal 1969	Received Fiscal 1969	Estimated Fiscal 1970
<u>WEED CONTROL FUND</u>			
Collections for weed spray	\$ 20,000	23,002	25,000
TOTAL WEED FUND	\$ 20,000	23,002	25,000
<u>CITY-COUNTY PLANNING</u>			
City Participation (70%)	\$ 8,176	7,485	13,771
Other receipts			
TOTAL CITY-COUNTY PLANNING	\$ 8,176	7,485	13,771
<u>LIBRARY FUND</u>			
Miscellaneous receipts			
TOTAL LIBRARY FUND	-- 0 --	-- 0 --	-- 0 --
<u>PREDATORY ANIMAL CONTROL FUND</u>			
Receipts from 10c per head sheep license	120	107	94
TOTAL	120	107	94
<u>AIR POLLUTION CONTROL</u>			
Receipts from U.S. Public Health Service Grants		901	16,060
TOTAL AIR POLLUTION	--00--	901	16,060
<u>GOPHER REVOLVING FUND</u>			
Receipts from sale of bait	\$ 234	361	216
TOTAL			
<u>HOME HEALTH SERVICE</u>			
Receipts from services	\$ 16,000	35,571	38,757
TOTAL HOME HEALTH	\$ 16,000	35,571	38,757
<u>DEBT SERVICE FUNDS</u>			
Miscellaneous Receipts			
TOTAL	--00--	--00--	--00--

SUMMARY OF NON - TAX REVENUES

FUND	Estimated Fiscal 1969	Received Fiscal 1969	Estimated Fiscal 1970
General Fund	\$ 299,895	381,393	319,150
Road Fund	300,000	351,193	335,000
Bridge Fund	600	610	600
Poor Fund	10,300	6,277	5,000
Airport Fund	1,741,000	155,776	1,517,456
Fair Fund	37,100	48,478	40,300
Weed Control Fund	20,000	23,002	25,000
City-County Planning Fund	8,176	7,485	13,771
Library Fund	--	--	--
Predatory Animal Control	120	107	94
Air Pollution Control Fund	--	901	16,060
Gopher Revolving Fund	234	361	216
Home Health Service Fund	16,000	35,571	38,757
Debt Service Funds	--	--	--
TOTAL	\$ 2,433,425	\$ 1,011,154	\$ 2,311,404

STATEMENT OF CASH BALANCES
JUNE 30, 1969

FUND	Treasurer Cash Balance June 30, 1969	Outstanding Warrants June 30, 1969	Unencumbered Balance June 30, 1969
General Fund	\$ 170,656.08	68,727.29	101,928.79
Road Fund	140,327.94	41,469.18	98,858.76
Bridge Fund	74,583.45	29,688.88	44,894.57
Poor Fund	91,687.80	45,805.06	45,882.74
Airport Fund	294,974.93	124,232.25	170,742.68
Fair Fund	38,446.10	2,001.16	36,444.94
Weed Control fund	18,712.40	7,023.40	11,689.00
Home Health Service Fund	24,747.40	2,515.04	22,232.36
City-County Planning Fund	672.81	410.91	261.90
Air Pollution-Federal Fund	5,427.20	4,010.25	1,416.95
Library Fund	699.99		699.99
Copier Revolving Fund	615.12	30.25	584.87
Predatory Animal Control Fund	49.37		49.37
1964 High School Bond Fund	162,781.28	147,097.65°	15,683.63
1956 Madison & Orange Street Bridges Bond Fund	34,211.54	-	34,211.54
1962 Higgins Ave Bridge Bond Fund	19,015.35	2,847.60°	16,167.75
1965 Courthouse Annex Bond Fund	50,218.59	9,343.30°	40,875.29
1969 Airport Improvement Bond Fund	-	-	-
TOTALS	\$ 1,098,028.35	485,202.22	612,826.13

* Indicates cash held by paying agents for bonds and coupons now due

COUNTY OF MISSOULA - FISCAL YEAR 1970

SUMMARY OF APPROPRIATIONS & REVENUES

MILL LEVY CALCULATION

Fund	1 Total Approved Appropriations	2 Total Non-tax revenue	3 Cash Balance June 30, 1969	4 Balance to be raised by taxes	5 Taxable value of area	6 Mill levy
General Fund	\$ 1,176,084	319,150	101,929	755,005	50,769,896	14.87
Road Fund	545,100	335,000	98,859	111,241	27,000,000 *	4.12
Bridge Fund	197,800	600	44,896	152,304	50,769,896	3.00
Poor Fund	641,504	5,000	45,883	590,621	50,769,896	11.63
Airport Fund	1,759,735	1,517,456	140,739	101,540	50,769,896	2.00
Fair Fund	130,890	40,300	36,447	54,143	50,769,896	1.07
Weed Control Fund	88,835	25,000	11,689	52,146	50,769,896	1.03
Public Health Service	60,989	33,757	22,232			
City-County Planning	19,673	13,771	461	5,441	12,200,000 *	.45
Air Pollution Grants	16,060	16,060	1,416			
Library Fund	46,700		699	46,001	27,000,000 *	1.70
Gopher Revolving Fund	800	216	584			
Predatory Animal Control	125	94	49			
1954 High School Bond	155,006		162,781	140,553 **	50,769,896	2.77
1956 Madison/Russel Bridge Bonds	33,872		34,211	32,597 **	50,769,896	.64
1962 Higgins Ave. Bridge Bonds	18,782		19,015	18,171 **	50,769,896	.36
1965 Courthouse Annex Bonds	58,840		50,218	66,382 **	50,769,896	1.31
1969 Airport Bonds	14,390			61,140 **	50,769,896	1.20
TOTALS	4,965,185	2,311,404	772,104	2,187,285		46.15

Note: Mill levy is calculated by determining the value of Column 4 (Balance to be raised by taxes) by subtracting Columns 2 & 3 from Column 1, then dividing that Column 4 value by the taxable value (Column 5) of the area covered by the fund.

*Estimated valuation pending receipt of final valuations from county assessor

**See page # 16 for explanation of difference from that if computed directly from appropriations and cash

NOTICE

The following Notice with regard to the above budget was prepared for publication:

NOTICE

In accordance with Section 16-1903, RCM 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 County Clerk and Recorder, and the Board has set Wednesday, August 6, 1969, at 10:00 A. M. at their office in the Courthouse at which time any taxpayer may appear and be heard for or against any part of said budget. The Board will continue in session until Monday, August 11, 1969, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 14th day of July, 1969.

S/ Armand J. Lucier
Chairman, Board of County Commissioners

S/ Vermae R. Crouse
Clerk

Publish:
July 20, 1969

RE. AIRPORT BONDS

Chairman Armand J. Lucier, County Treasurer Arline Brown, and Clerk and Recorder Veramae R. Crouse this date signed the Airport Bonds received late Friday, July 11, 1969. Consummation of the closing papers was not possible inasmuch as Gene Hufford of D, A. Davidson, Inc. could not be contacted, and payment in the amount of \$485,000 for the bonds had not been received.

RE. ROOF MAINTENANCE

Contract was signed by the Board this date for inspection, cleaning and repair of the roofs including the elevator shaft, by Lombardi & Johnson for period from July 1970 to July 1974. Number of squares is 140, at a cost of \$75.00 per year.

The Board handled regular County business and signed claims during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 15, 1969".

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 15, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

The following claims were presented for warrants to be drawn as of July 11, 1969.

GENERAL

26812	Carroll Copeland	Transcripts	1,855.00
13	Penn State		280.05
14	Donald Miller	Refund	10.00
15	Montana Lease Cars	"	40.30
16	Missoulia	Printing	2,725.70
17	3-M Business Products	Paper	456.63
18	Typewriter Supply	Supplies	219.91
19	Office Supply	"	46.17
26820	Mountain States Telephone	Phone	336.06
21	Montana Mercantile	Supplies	53.45
22	Missoula Blueprint	"	3.87
23	A. W. Fetscher	Expense	76.67
24	Armand Lucier	"	95.70
25	Credit Bureau of Missoula	Service	3.25
26	Montana Ass'n. Co. Commissioners	Dues	465.00
27	Kodak A/C 200	Camera	278.55
28	Palace Coffee Parlor	Jury Meals	71.85
29	Mont. Ass'n. Clerks of Court	Dues	75.00
26830	Stenographic Machines	Supplies	108.45
31	John Murphy	Mileage	1,905.75
32	Paul Lake	Witness	1.50
33	Elwood Olson	"	1.50
34	Kay Lopp	"	1.50
35	Jeff Schmidt	"	1.50
36	Leonard Schmidt	"	1.50
37	Leif Larson	"	2.04
38	Bill Jenkins Sr.	"	4.38
39	Walter Johns	"	4.38
26840	Philip DeSarmo	Service	6.75
41	Laurence Livingston	Mileage	40.00
42	Myrdal Company	Boiler	4,684.00
43	Majestic Wholesale	Supplies	66.00
44	Missoula Laundry	Laundry	14.56
45	Columbia Chemical	Scrubber	3.30
46	Texaco	Oil	10.30
47	Kramis Hardware	Sprinklers	14.60
48	Art & Ray's Lock Shop	Repair	7.00
49	V. R. Keays	Service	396.40
26850	Frank Bauer Hauling	"	50.00
51	Montana Power	Utilities	1,119.53
52	Missoula Drug	Vaccines	8.91
53	National Drug	"	27.85
54	Rocky Mountain Surgical Supply	Supplies	7.40
55	Pacific Intermountain Express	"	4.50
56	Davis Bros.	"	11.53
57	Western Montana Linen	Laundry	9.45
58	Scientific Supplies	Supplies	8.36
59	Keith Bell	Meals	11.60
26860	James Nelsen	Mileage	132.03
61	Keith Bell	"	156.31
62	Kels Barthelmess	"	92.34
63	Jean Pinsoneault PHN	"	22.23
64	Phyllis Daniels PHN	Meals	2.30
65	Jeannine Peretti PHN	Mileage	19.89
66	Rosemary McVey PHN	"	45.45
67	Phyllis Daniels PHN	"	45.18
68	Robert Higgins	"	101.16

26889	American Medical Association	Book	6.00
26870	Haugen's	Lamps	10.15
71	Delaney's Bureau of Print/	Supplies	14.00
72	Superamerica	Film	13.14
73	Global Travel Service	Transportation	144.00
74	Jeremiah Johnson	Mileage	88.10
75	Yellowstone Boys Ranch	Care	200.00
76	Western Montana Clinic	"	6.00
77	Inland Supply	Soap	22.00
78	David Rieden	Cleaner	42.00
79	John Murphy	Bd. of Prisoners	1,091.50
26880	Modesto City Schools	Publications	9.00
81	Grade Teacher Book Club	Books	7.01
82	Pitney-Bowes	Rental	42.00
83	Pruyn's Veterinary Hospital	Services	20.00
84	Missoula Veterinary Clinic	"	20.00
85	Animal Clinic	"	5.00
86	Don Roth	Mileage	55.08
87	Hesler Wood Products	Stakes	120.00
88	Livingston & Maletta	Burial	400.00
89	Squire, Simmons & Carr	"	400.00
26890	Western Mont. Marble & Granite	Headstones	140.00
91	City of Missoula Cemetery	"	264.00
92	City of Missoula, Treasurer	Bewer Facilities	62.25
93	Jeannette Hiett	Mileage	28.65
94	Thaddeus Wojciechowski	Expenses	19.25
95	Dober Publications	Handbook	4.15
96	Axel Hansen	Mileage	19.44
97	Vern Stoterau	"	20.70
98	Marion Duncan	"	77.04
26900	Missoula Mercantile	Supplies	9.72
01	Office Supply	Chair	137.50
02	Typewriter Supply	Files	189.40
03	Team Electronics	Tape Recorder	258.95
04	Office Supply	Typewriter	420.00
05	Missoula Typewriter	"	190.00
06	F & E Check Protector	Protector	164.50
07	Bancroft-Whitney	Books	118.00
08	Matthew Bender	Publications	32.50
09	West Publishing	"	86.00
99	West Cartography Inc	Maps	32.50

POOR

18025	Mountain States Telephone	Phone	149.54
26	E. S. Stergios	Rent	68.00
27	R. S. Shriner	"	55.00
28	Selma Parsons	"	50.00
29	Lorraine Nash	"	30.00
18030	Mrs. Amelia Kelly	"	35.00
31	West Broadway Chevron	Gas	2.50
32	Sickels Taxaco	"	2.50
33	Matt's Taxaco	"	2.50
34	Ellinghouse & Laing	Fuel Oil	5.00
35	Main Spot	Meals	15.90
36	Jim's Cafe	"	31.95
37	Super Save Markets	Staples	545.00
38	Shaffer's Market	"	18.90
39	Safeway Stores	"	161.75
18040	Pay-an Takit Grocery	"	7.95
41	Buttrey's Food Stores	"	331.75
42	Albertson's	"	105.65
43	Safeway Stores	"	166.30
44	First National Bank of Missoula	Food Stamps	137.14
45	Wayside Sanitarium	Care	840.55
46	Flor-Haven Rest Home	"	1,022.20
47	Marion Ryan	"	123.50
48	Donna Muchmore	"	153.40
49	Mike Kudlacek	"	83.00
18050	Mrs. Leonard Jensen	"	39.80
51	B. D. Breitenstein Jr. MD	"	34.00
52	Frank Borg Jr., MD	"	35.00
53	W. L. Wade MD	"	45.00
54	Smith Drug Store	Drugs	387.17
55	Skaggs Drug Center	"	114.00
56	Professional Village	"	85.45
57	Seeley Lake Drug	"	.90
58	Palmer's Drug	"	83.05
59	Peterson Drug	"	19.75
18060	Missoula Drug	"	18.45
61	Industrial Air Products	Oxygen	132.49
62	Hollister-Stier Laboratories	Drugs	7.12
63	East Gate Drug	"	225.27
64	Stoick Drug Center	"	35.55
65	Super Save Drug	"	42.79
66	Western Pharmacy	"	4.00
67	First National Bank of Missoula	Food Stamps	500.00

MISCELLANEOUS

1826	Stephen Petrini	Mileage (City-Co. Plan.)	84.53
27	Delaney's Bureau of Printing	Supplies " " "	25.10
28	Typewriter Supply	" " "	9.20
29	Mountain States Telephone	Phone " " "	60.46
1830	Trailer-Rama	15' Trailer (Air Pollution)	1,320.00

1831	Missoula Orthopedic Supply	Rental (Home Health)	29.00
32	Missoula Drug	" " "	231.40
33	Ann Clark PHN	Mileage " "	21.33
34	Monica Johnson PHN	" " "	26.55
35	Missoulain	Envelopes " "	10.48
36	Mountain States Telephone	Phone " "	25.00
37	Pocatello Supply Depot	Supplies (Gopher Revolving)	31.50

RE. RSID #181

Copy of letter from Peterson Engineering Company to Schmidt Construction was received this date by the Board in which is given a punch list for the road project in RSID #181. When these items have been done, an acceptance trip by County officials will be arranged.

RE. ZONING VIOLATION - #3

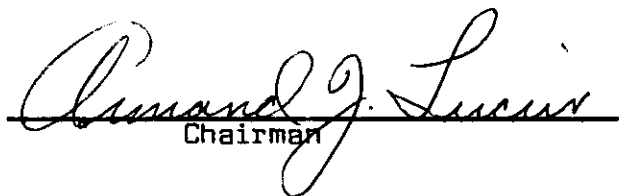
Copy of letter written by the County Attorney to Marvin M. Powell of Target Range was received this date by the Board. Mr. Powell had been advised by Mr. Bell that in his opinion he was using his property for business or commercial purposes, namely a cabinet shop, in violation of Zoning District #3. The County Attorney advised him that he must meet with the Zoning Commission within fifteen days to reach a definite understanding in this matter. Failure to do so will result in a suit to terminate his activity allegedly in violation of the Zoning ordinances.

RE. JOHNSON-BELL FIELD

Copy of letter from the Montana Aeronautics Commission to Theodore Jacobs, Chairman of the Missoula County Airport Commission was received by the Board this date, in which he is advised that on July 10 the Montana Aeronautics Commission met and approved an airport improvement loan in an amount not to exceed \$10,000, to be repaid in 5 years at 4 1/2% interest. Also approved was a grant for \$1,000 to aid in the preliminary engineering necessary for the subject project, which is the reconstruction and overlay of the North/South runway. The State Board of Examiners must approve this action, which will be done at their meeting on July 21st.

The Board handled regular county business and signed a claim during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 16, 1969."


Chairman


Clerk

: : : :

July 16, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ABATEMENTS

The Board approved and signed the following abatements:

- #1687 - For year 1965, covering Lots 9 and 10, Block 70, Umlin Addition, in amount of \$207.26, assessed in the name of Harold F. and Anna Baker. Reason - this property was purchased by the State of Montana on March 10, 1965.
- #1688 - For year 1967, covering N. 93 1/2' of Lots 21 and 22, Block 20, C. P. Higgins Addition, in amount of \$988.54, assessed in the name of Donald H. and Florence D. Weston. Reason - This tax statement was ordered cancelled by the State Board in Helena.

RES. OF INT. - SID #195

Petition for creation of special fire hydrant improvement district in Wapikiya Additions #1, #2, and #3 having checked out according to law, the following resolution of intention was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 8th day of July, 1969, 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 it to be in all respects proper. NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Special Improvement Fire Hydrant District No. 195.
2. The boundaries of said district are described as follows:
All of Wapikiya Additions #1, #2, and #3, Missoula County, Montana.
3. The character of the improvements to be made is as follows:
Installation and maintenance of fourteen (14) 6" fire hydrants at locations approved by the Montana State Fire Marshall as shown on the attached plat which is made a part hereof.
4. The actual installation of the fire hydrants will be made and paid for by the Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$4.70 per month per

hydrant, or an estimated annual cost of \$789.60, plus publication costs the first year and administrative handling charges in accordance with the resolution of this Board in effect at the time these charges are assessed to the property owners within said district.

BE IT FURTHER RESOLVED, that Tuesday August 5, 1969, at 10:30 A. M., in the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the above installations; and at any time within fifteen (15) days after the first publication of the Notice of passage 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 said Notice in the Sunday Missoulian, a weekly newspaper published in Missoula, Montana for two consecutive Sundays, commencing July 20, 1969, and ending on July 27, 1969.

The Clerk of this Board is further directed to cause to be posted a copy of said Notice of this Resolution in three public places within the Boundaries of said district, and to mail a copy thereof to every person or firm owning property within said district on the same day said Notice is first published and posted.

All protests shall be in writing and delivered to the County Clerk and Recorder.
Passed and adopted this 16th day of July, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner

SEAL
S/ H. W. Stoutenburg
Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board

NOTICE OF HEARING - SID #195

In accordance with the above resolution, the following Notice was prepared for publishing and posting:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 16th day of July, 1969, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 195 outside the City limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

All of Wapikiya Additions #1, #2, and #3.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, and is available for inspection by the public.

The general character of the improvements to be made in said district is as follows:

Installation and maintenance of fourteen (14) 6" fire hydrants at locations approved by the Montana State Fire Marshall as shown on the plat on file with said petition in the Office of the County Clerk and Recorder.

The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, or an estimated annual cost of \$489.60, plus publication costs the first year and administrative handling charges in accordance with the resolution of this Board in effect at the time these charges are assessed to the property owners within said district.

On August 5, 1969, at 10:30 a.m., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, 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 20, 1969, the first publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvement, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder
and ex-Officio Clerk of the Board
of County Commissioners

Publish: July 20 & 27, 1969

RES. OF INT. - SID #196

Petition for creation of special improvement district in the vicinity of South 5th Street from Reserve Street to the westerly limit of Davis Street having checked out according to law, the following resolution of intention was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 14th day of July, 1969, 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. 196.

2. The boundaries of said district are described as follows:

Lots 9 through 16, Block 2 Benson Addition and the northerly 125 feet of the easterly 296.93 feet of Lot 5 and the northerly 126 feet of the westerly 297.22 feet of Lot 6 both in Freisheimer Addition to the County of Missoula, State of Montana.

3. The character of the improvements to be made is as follows:

To construct a 2" fine grade cushion course and 2" of hot plant mix bituminous surface course being 20 ft. in width on the North and 14 ft. in width on the South of centerline.

4. Gordon E. Sorenson, P. E., of Sorenson & Shelton Engineering is hereby designated as engineer in charge of said district.
5. The cost of the above described improvements is based on a ratio of 20/34 of total costs for the assessable land on the North side of the street and on a ratio of 14/34 of total costs for the assessable land on the South side of the street. This is based upon the respective width of improvements on each side of centerline. Estimated costs are \$0.0450/sq. foot of land on the North (Lots 9-16, Block 2 Benson Addition) and \$0.0315/sq. foot of land on the South (Portions of Lots 5 and 6, Freisheimer Addition) excluding therefrom any area of streets or alleys. The cost of these improvements shall be assessed to the property owners within the district upon the basis of area of their lots.

BE IT FURTHER RESOLVED, that August 5th, 1969, at the hour of 11:15 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 this Resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on July 20, 1969, and July 27, 1969.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of this 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 16th day of July, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE OF HEARING - SID #196

In accordance with the above resolution, the following Notice was prepared for publishing and posting:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners on the 14th day of July, 1969, have passed a Resolution of Intention to Create Rural Special Improvement District No. 196 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of South 5th Street from Reserve Street to the westerly limit of Davis Street.

Said Resolution of Intention prepared by Sorenson & Shelton Engineering is on file in the Office of the County Clerk and Recorder of Missoula, Mont., 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 to construct a 2" fine grade cushion course and 2" of hot plant mix bituminous surface course being 20 ft. in width on the North and 14 ft. in width on the South of centerline.

On August 5th, 1969, at the hour of 11:15 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 July 20, 1969, 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 persons may appear at the time and place herein designated and make themselves heard to this Board.

(SEAL)

Signed:

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish:

July 20 and 27, 1969

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for June, together with Montana Judges' Retirement Fund Report in the amount of \$586.69.

RE. PERSONAL CARE HOMES

In line with suggestion of Charles B. Goldy, Medical Facilities Coordinator, Billings District Office of the State Dept. of Public Welfare, letters were directed to Flor Haven, Daly Addition, and Lee Rae Rest Home advising that for the past year rates paid in nursing homes have been based on a reasonable cost reimbursement rate determined by the State Welfare Department by means of a cost survey of their cost-account ledgers, and requesting that they write Mr. Goldy to have him make a cost survey of their facility.

INSPECTION TRIPS

The Board made inspection trips on the following:

- (1) Foothills Estates to check on the area on which petition is under consideration

- for burial of utility cables.
 (2) Alley in Block 15, Riverside Addition on which petition to close is under consideration.
 (3) Mohland land on Mullan Road.
 (4) Seventh Street area on which complaints had been received.

RE. HIGHWAY HEARING

The Montana Highway Commission sent notice of public hearing to be held at 7:30 P.M., August 20, 1969, in the Courtroom on the third floor of the Missoula County Courthouse, relative to the proposed location and major design features of the highway project on Brooks Street from Dixon Avenue to Middlesex, (which is now called Stephens Street.)

APPLICATION FOR RED. IN ASSESS.

The Board this date received application of Ewing H. Heisel, 2620 Highwood Drive, for reduction of assessment on Lot 15, and S. 125' of Lot 16, Streets Inez Lake Shore Sites, based on a difference in shoreline measurement and the assessed value being greater than purchase price and comparable property.

RE. AIRPORT BONDS


County Treasurer Arline Brown and County Clerk Veramae R. Crouse delivered the Airport Bonds, 101 in number, to D. A. Davidson, Inc. at 130 West Front, where a check in the amount of \$476,058.47 was handed to the Treasurer. This, together with the amount of \$10,000 on deposit with the Clerk as bid bond, constituted the total amount of \$486,058.47 tendered, which represented the \$485,000 for the bonds plus \$1,058.47 interest for delay in delivery, deposit of the money was made in the First National Bank.

WELFARE

The Board attended the welfare meeting as examined, approved and ordered filed the 54 cases disposed of.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 17, 1969".


 Chairman


 Clerk

: : : :

July 17, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
 A. W. Fetscher, Commissioner - Present
 H. W. Stoutenburg, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WAR. DEED

The Board this date accepted and recorded Warranty Deed from Gaspard W. and Betty H. Deschamps to Missoula County conveying Tracts "B1", "B2", and "B3" as per agreement, said conveyance being for Airport runway extension improvements.

REPORT

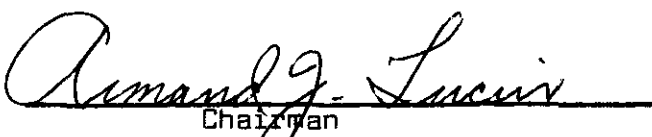
The Board received a progress report from Beverly VanCanagan, Chairman, Region I, Mental Health District, with regard to the activities of the Mental Health Board and their meeting in Thompson Falls. The Federal Staffing Grant was approved and signed by the Treasurer for the Board. Mr. Olson advised the grant will be approved and money for the program will begin January 1, 1970. All the original seven counties decided to participate in the program and the cost to Missoula County will be \$6,975.00 for the first year and \$4,258 for the second year.

RE. SID #194

After further consideration of the petition for creation of special improvement district for burial of cables in Foothills Estates area and review of protests by Wilbur Snow and Paul Ziemkowski, motion was made by Commissioner Fetscher "that we accept the petition with the exception to not include the Meyer and Ziemkowski residences provided they are serviced from the Gharrett Street power poles." This motion was seconded by Commissioner Stoutenburg and carried unanimously. In view of this resulting in two less trenches to be dug for burial of cables, the utility companies are to be notified of this exception to the petition. Resolution covering this action is being prepared for signature.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 18, 1969".


 Chairman


 Clerk

: : : :

July 18, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Absent
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication and posting:

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., August 18, 1969, at which time bids will be publicly opened and read in the Office of the County Commissioners and as soon as possible thereafter award will be made for furnishing the following equipment:

One Electronic Accounting System with the following hardware features:

1. 100 words of core memory
2. Memory address selection keys to select any word of memory from the keyboard
3. Addition, subtraction, multiplication, and division capabilities
4. 22" front feed carriage
5. Full keyboard numeric input
6. 84 character typewriter alpha input

OPTIONAL

Programmed for the following accounting applications:

1. Assessment ledgers and Assessor's State Report
2. Tax billing ledgers
3. Personal property tax billing
4. Motor Vehicle Assessment list
5. Payroll
6. Budget Report

The Board of County Commissioners reserve the right to reject any or all bids or to accept any deemed to be to the best advantage of Missoula County.

By order of the Board of County Commissioners this 18th day of July, 1969.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

July 27, August 3, and 10, 1969

VAL. OF SCH. DIST. #15

The Board this date received statement from the Ravalli County Assessor that the valuation of Ravalli County School District No. 15, joint district with Missoula County School District #6 is:

<u>ASSESSED VALUE</u>	<u>TAXABLE VALUE</u>
\$1,803,299	\$513,203

SCH. DIST. VAL. - MSLA. CO.

Report of the Missoula County School Districts' valuations for 1969 was received this date for the record. Total assessed value was shown as \$183,125,616, with taxable value of \$50,834,565.

RESOLUTION - CLOSE ALLEY

At 10:30 A.M., the time as advertised, hearing was held on petition to close alley in Block 15 of Riverside Addition. Present at the hearing were Leo E. Heitz and Dolores V. Wohlschlager, petitioners. Protest of Martin S. Behner was read. After discussion it was found that this closing was merited, motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously, "that the petition be accepted."

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 18th day of July, 1969, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and permanently close the alley through Block 15, Riverside Addition, running from Catlin Street to Garfield Street, and

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 intention to act on said petition was published in the Sunday Missoulian on July 6, 1969 and posted according to law, and

WHEREAS, on the 18th day of July, 1969, the time fixed for hearing said petition, certain petitioners appeared before the Board of County Commissioners and offered evidence in support of the petition, and letter of protest was considered,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the alley running through Block 15, Riverside Addition, as described above, be vacated and permanently closed as petitioned, with the provision and exception that such closing will not affect the right of any utility to continue to maintain its equipment in said area.

Passed and adopted this 18th day of July, 1969.

SEAL

ATTEST:

S/Veramae R. Crouse, Clerk

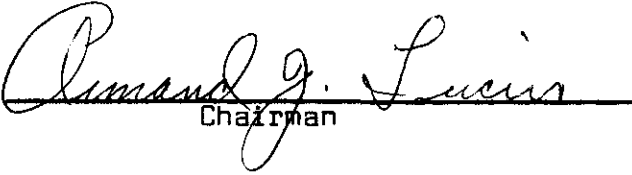
BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Armand J. Lucier, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ xxxxxxxxxxxxxxxxxxxx Commissioner

PLAT

The Board approved and signed in duplicate, with two reproducible copies, plat of Rodeo Ranchettes, filed in Book 9, page 50, G-10.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier and carried unanimously "that the Board continue in session at 10:00 A. M., July 21, 1969."


Chairman


Clerk

: : : : :

July 21, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION - SID #194

Motion having been made and unanimously passed under date of July 17th for creation of special improvement district in Foothills Estates for burial of utility cables, the following resolution was signed this date:

R E S O L U T I O N

WHEREAS, this Board did on June 10, 1969, pass a Resolution of Intention to create a special improvement district in the vicinity of a utility easement between Gharret and Reserve Street within Lots 1 thru 7, block 6 Foothills Estates No. 3 and Lots 8 thru 13, Block 6, Foothills Estates No. 4, Additions to Missoula County.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A. M., July 1, 1969, 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 June 15, 1969 and June 22, 1969, by posting copies of said notices 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.

WHEREAS, after said hearing the Board of County Commissioners have determined that Lot 1, Block 6, Foothills Estates No. 3 and Lot 13, Block 6, Foothills Estates No. 4 are served by an aerial utility line along Gharret, and not by the utility line in the back easement.

WHEREAS, a motion was made and carried to eliminate from the district said Lot 1, Block 6, Foothills Estates 3 and Lot 13, Block 6, Foothills Estates 4.

WHEREAS, all other protests, comments and suggestions were rejected.

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 burying electric, telephone and T.V. cable lines on and along that utility easement within the Block 6 utility easement between Gharret and Reserve Street and burying said utilities to the residences of the lots within the boundaries of said district as set forth in Section 3, except Lot 8 of which no burying is required to the residence but connection to is required to a ground service box.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 194 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 194 is described as follows:

Lots 2-7, Block 6, Foothills Estates Addition No. 3 and Lots 8-12 Block 6, Foothills Estates Addition No. 4 all to the County of Missoula.

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.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 194 aforesaid is as follows, to-wit:

To remove all aerial utility lines (power, telephone & T.V. cable) and bury underground to furnish service to the lot groups above described.

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. 194 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, bordering or abutting on said portion of said streets to be improved under the provisions of this Resolution.

It is expressly intended and directed so that an \$150.00 credit be applied the amount assessed Lot 8, Block 6, Foothills Estates No. 4 for recognition of expense heretofore incurred in burying service to that residence.

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. 194,

as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. Registered warrants shall be issued in payment of said improvement within said district, Such registered warrants shall bear interest at the rate of six percent (6%) 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 five years.

The County Clerk is hereby directed to notify the utility companies to proceed with the work, notifying them that 2 less trenches are now required than when their estimates were furnished, thereby requiring a reduction in the final total cost.

Passed and adopted this 21st day of July, 1969.

BOARD OF COUNTY COMMISSIONERS
Missoula, County, Montana

S/ Armand J. Lucier
Chairman

S/ A. W. Fetscher
Commissioner

S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

WAR. DEED

The Board this date received and accepted Warranty Deed from Fetscher's, Inc. and Gallagher, Inc., conveying the following tracts for the purpose of Airport improvements:

Tract "A" - in SE $\frac{1}{4}$ NW $\frac{1}{4}$, in W $\frac{1}{2}$ NE $\frac{1}{4}$ and in W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 34, T14N, R20W. - 84.292 acres.

Tract "A₂", - in E $\frac{1}{2}$ NW $\frac{1}{4}$, Section 34, T14N, R20W - 8.264 acres

Tract "A₃", - in E $\frac{1}{2}$ NW $\frac{1}{4}$ Section 34, T14N, R20W - 11.090 acres

Tract "H", - in W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 34, T14N, R20W - 27.20 acres

VACATION LEAVE

County Attorney Harold J. Pinsoneault will be on vacation from July 21 until August 3, 1969.

ABATEMENT

The Board approved and signed the following abatement:

#1689 - Covering Blocks 1 and 35, School 5 acres - City Special in the amount of \$324.25, assessed in the name of the Roman Catholic Bishop, Helena. Reason - the lighting charge on this property is to be paid by the Park Department of the City of Missoula.

EXAMINATION REPORT

Copies of reports of examinations of the books and accounts of Missoula County High School, and its extracurricular funds, for the period of July 1, 1967 through June 30, 1968, were received for the files this date.

MEETING RE. LAND VAL.

A meeting was held in the Commissioners' Office with regard to appraisal of lands. Present were Howard H. Lord and J. Morley Cooper of the State Board of Equalization and their Fieldman Harry Holm; Marion Duncan, Vern Stoterau and Axel Hansen of the Reclassification Office and Fred R. Barclay, County Assessor. They discussed the grading of dry farm lands in Missoula County, and the consideration of present use of land instead of the highest or best use of land for appraisal purposes.

AGREEMENT

An agreement was made between Missoula County and Emmett and Kathryn R. Flynn, Catherine Anderson, Mary Daigle, and Helen Connors for the sale of land for the Airport in the amount of \$8,811. Commissioners Armand J. Lucier and H. W. Stoutenburg signed.


RE. PETITION TO VACATE

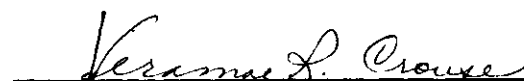
With regard to petition received in April from A. J. Mosby requesting the vacation of Mosby's Leisure Highlands Addition No. 4, an opinion was received from the County Attorney that the petition is insufficient as a matter of form for the County Commissioners to act on. Whereupon, motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we deny the petition of A. J. Mosby for vacation of Mosby's Leisure Highlands Addition No. 4 based on the Attorney's opinion and his statement that it does not meet the requirement as to rights of any person having intervened which would be adversely affected since the filing of said plat."

The Clerk was instructed to inform Mr. Mosby of this action and to advise him that if provision were made for a park for those who would be affected by the vacation of said plat, a new petition could be filed.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continued in session at 10:00 A. M., July 22, 1969."


Chairman


Clerk

: : : :

July 22, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION

The Board this date received petition signed by all the property owners in Special Improvement District No. 191 requesting that said district "be payable over a 10 year period with the first payment of principal and interest to fall due in November, 1970. The original resolution for the creation of this district called for a 20 year repayment period."

RES. OF AMEND.

Upon checking the above petition it was found that it was signed by 100% of the owners of Special Improvement District No. 191, Lincoln Hills area. Whereupon, the following resolution was signed and adopted:

RESOLUTION OF AMENDMENT

WHEREAS, this Board did on February 11, 1969, pass a Resolution creating Rural Special Improvement District No. 191 of the County of Missoula, State of Montana, and

WHEREAS, said Rural Special Improvement District No. 191 is described as follows:

Lincoln Hills Addition No. 2, Parcel A, Lots 1-17 inclusive
Lincoln Hills Addition No. 3, Lots 1-11 inclusive and 19-28 inclusive
Lincoln Hills Addition No. 4, Parcel A, Lots 1-19 inclusive and Parcel B, Lots 20-25 inclusive.

and,

WHEREAS, Section 8 of said Resolution creating said Rural Special Improvement District No. 191 stated, "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 twenty years", and

WHEREAS, petition has been received this date signed by 100% of the owners within said Rural Special Improvement District No. 191, requesting that the term of payment for these improvements be amended from twenty years to ten years with the first payment of principal and interest to fall due in November, 1970.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, that Resolution of February 11, 1969, creating Rural Special Improvement District No. 191 be amended by substituting the following new Section 8:

"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 years with the first payment of principal and interest to fall due in November, 1970."

Passed and adopted this 22nd day of July, 1969.

BOARD OF COUNTY COMMISSIONERS

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

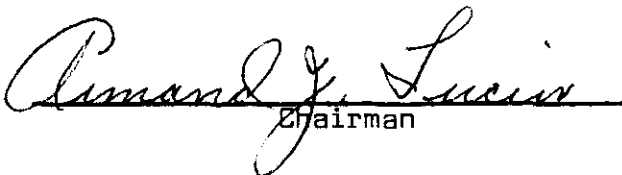
SEAL

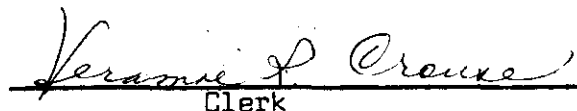
ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 23, 1969."


Chairman


Clerk

: : : :

July 23, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. R/W Deed

The Board notified Attorney John D. French of Ronan that the right-of-way deed for the strip being conveyed by the Southern to Missoula County for a connection from County Route #76 to the proposed Remicks Swan River Tracts No. 2 should be held in abeyance until they have had an opportunity to meet with the developers regarding construction of this road to meet with Missoula County standards. The deed was, therefore, returned to him.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 84 cases disposed of.

WATER WELL LOG - SID #181

The Board this date received the County's personal well log, Notice of Completion of Groundwater Appropriation by Means of Well and owners copy of Well Driller's Report. covering water serving Rural Special Improvement District #181. This was turned over to the Clerk for filing.

RE. LTG. DIST. #23

The Board having viewed the area in which petition is under consideration for creation of Special Improvement Lighting District No. 23, motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg, and carried unanimously, "that we accept the petition for Lighting District No. 23 in its entirety." The Clerk was instructed to prepare the resolution for signature.

PETITION

The Board this date received petition to close portion of Terrace View Drive of Panda Rosa Acres Subdivision for the purpose of creating better alignment of said road, the lower portion of which has already been deeded to the County for this realignment. The Clerk is checking this petition ou and preparing Notice of Hearing.

CLAIMS

The following claims were presented for warrants to be drawn as of July 21, 1969.

GENERAL

26910	First Montana Development	Refund	219.69
11	Mountain States Telephone	Phone	754.08
12	Mountain States Telephone	"	160.71
13	Mildred Crosby	Opinion	12.00
14	Office Supply	Supplies	65.46
15	Armand Lucier	Mileage	23.85
16	Crescent Mfg.	Blades	1.48
17	Burroughs Corporation	Service	211.00
18	Burroughs Corporation	Supplies	395.25
19	Smith Corona	Service	208.00
26920	Fred Barclay	Mileage	34.20
21	John Murphy	"	1,714.02
22	Department of Attorney General	Teletype	156.21
23	Western Union Telegraph	Telegrams	8.97
24	John Murphy	Mileage	526.22
25	N. W. U. School of Law	Tuition	300.00
26	N.W. Airlines	Ticket	361.20
27	Credit Bureau of Missoula	Service	39.00
28	Montana County Attorney Association	Dues	50.00
29	Mrs. Robert Petersen	Witness	1.50
26930	Al Hough	"	1.50
31	Robert Petersen	"	1.50
32	Sam Myers	Mileage	1.92
33	Mountain Supply	Repairs	341.67
34	Otis Elevator	Contract	196.76
35	Montana Power	Utilities	19.71
36	Physicians & Surgeons	Supplies	10.92
37	Darby Drug	"	10.75
38	Spokane Surgical Supply	"	63.40
39	Davis Bros.	"	7.82
26940	American Public Health Assoc.	Books	2.95
41	Robert Griffin, MD	Services	10.00
42	A & C Drug	Drugs	26.91
43	J. C. Penney	Clothing	120.16
44	Western Montana Grocery	Supplies	13.16
45	Montana Bar & Restaurant Supply	"	28.15
46	Conley Chemical	"	109.50
47	Barber Razor Blade Co.	"	69.50
48	Nationwide Papers	"	16.24
49	Geraghty Funeral Home	Burial	150.00
26950	Dean Whitesitt	Gov't. Marker	20.00
51	Beverly Van Canagan	Mileage	22.50
52	Scientific Supplies	Supplies	88.65
53	Bureau of National Affairs	Books	58.00
54	West Publishing	"	26.00
55	Bancroft-Whitney	"	111.00
56	Matthew Bender	"	32.50
57	State Reporter	"	25.00

POOR

18068	Vernon Saulter	Rent	55.00
69	Mrs. Pat Sullivan	"	36.50
18070	Robert Roberts	"	20.83
71	Mrs. L. W. Montagne	"	38.00
72	Henry Parent	"	80.00
73	Missoula Hotel	"	40.00
74	Robert Lee MacArthur	"	120.00
75	LuVern C. King	"	40.00
76	Wallace Cantrell	"	45.00
77	Earl Fox	"	55.00
78	Belmont Hotel	"	34.00
79	Myrna Adolph	"	29.26
18080	Montana Power	Utilities	94.03

18081	Montana Power	Utilities	7.50
82	Worden's Market	Staples	55.50
83	Safeway Stores	"	118.70
84	Safeway Stores	"	222.80
85	Quality Market	"	39.54
86	Don's Market	"	145.95
87	Disbrow's	"	119.76
88	Brady's Grocery	"	3.50
89	Royal Manor Nursing Home	Care	846.37
18090	Lydia Schmautz	"	95.00
91	Emma Hochhalter	"	168.90
92	Hillside Manor	"	145.30
93	Mrs. Robert Hanley	"	84.50
94	Daly Addition Rest Home	"	717.50
95	Josephine Bartelt	"	84.50
96-18114	Cash Relief Payroll June	"	234.61
15	C. R. Svore, MD	"	14.00
16	Virgil Overcast, MD	"	20.40
17	Robert Griffin, MD	"	3.00
18	St. Patrick Hospital	"	1,935.95
19	Lloyd Zimmerman, MD	"	6.00
18120	Stoick Drug Center	Drugs	135.23
21	Jack's RX Drive-in Drug	"	542.28
22	Jack's RX Drive-in Drug	"	14.25
23	Health Aid Drug	"	46.79
24	Don's Drug	"	97.04
25	A & C Drug	"	515.91
26	Florence Crittenton Home	Care	162.00
27	City of Missoula Cemetery	Grave	155.00
28	A-1 Ambulance Service	Service	30.00
29	Typewriter Supply	Tray	58.05

ROAD

5602	Myrdal Company	Steam Boiler	4,899.00
03	Hall Perry Machinery	Pump	289.55
04	Dahlgren's Upholstry	Backrest	18.60
05	Missoula Motor Parts	Supplies	9.96
06	Pioneer Equipment	Parts	186.30
07	Columbia Paint	Paint	38.37
08	Rovero's	Supplies	6.80
09	Northern Testing Laboratories	Test	37.50
5610	Snap-on-tools	Bits	25.45
11	Zip Auto Service	Parts	102.10
12	Montana Mercantile	Supplies	298.80
13	Valley Motor Supply	"	104.40
14	Mincoff Ignition	"	34.42
15	Mountain Tractor	"	819.16
16	Auto Electric Service	Switch	29.79
17	Westmont Tractor	Belt	8.97
18	Bill's Automotive Supply	Extinguishers	148.20
19	Blakney's Glass Shop	Glass	6.30
5620	Nesbit Radiator Shop	Repair	3.50
21	Motor Supply	Supplies	10.90
22	Ace Plumbing	Bushing	.93
23	Grace's Fabric Shop	Material	19.00
24	Treasure State Equipment	Supplies	8.10
25	Missoula Motor Parts	"	34.27
26	Missoula Truck Sales	"	41.42
27	Mountain Tractor	Loader	400.00
28	Blackfoot Telephone	Phone	19.13
29	Missoula Electric	Utilities	277.69
5630	Frank Bauer Hauling	Garbage	24.00
31	Montana Propane	Propane	4.00
32	Missoula Laundry	Laundry	18.58
33	Montana Power	Utilities	900.74
34	Bakke Tire	Tires	350.77
35	Leon's Tire	"	41.98
36	Chevron Oil	Oil	111.17
37	Continental Oil	"	1,293.44
38	Farmers Union Cent. Exch.	"	2,166.81
39	Roscoe Steel & Culvert	Supplies	81.00
5640	Wilcox and Associates	Appraisal	375.00

BRIDGE

2137	Roscoe Steel & Culvert	Pipe	1,078.12
38	Reynolds Welding	Repair	105.71
39	Montana Power	Utilities	236.47
2140	M & S Ready Mix	Rock	27.45

MISCELLANEOUS

1838	Berenice Doney	Mileage (Home Health)	55.12
39	Sandra Goff PHN	" " "	5.76
1840	Mountain States Telephone	Phone " "	25.00
41	Quality Wholesale	Alternator (Air Pollution)	179.00
42	Pocatello Supply Depot	Gopher Traps (Gopher Revolving)	12.00

REDEMPTION

1843	First Montana Development	Assignment	666.84
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RE. LEASED LAND

The Board this date notified S. D. King that the County requests his relinquishment of the 160 acres in E½, Sec. 31, T13N, R19W at the expiration of the 30 days notice period Aug. 22, 1969. An adjustment will be made on the \$365 rental paid for this year.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 24, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 24, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. AIR POLLUTION PROGRAM

The following action was taken with regard to the Local Air Pollution Program:

Motion was made by Commissioner Fetscher, seconded by Commissioner Lucier and carried unanimously, "that we, the Board of County Commissioners, approve the joining of the City-County Board of Health with the Air Pollution Control Board, to be one Board hereafter, and affirm that a formal joint resolution will be adopted for consummation of this motion."

BOARD OF COUNTY COMMISSIONERS

Dated
July 24, 1969

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk of the Board

S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ xxxxxxxxxxxxxx
Commissioner

Dr. Lampert will submit this information at the hearing in Helena when the State Board of Health will consider granting formal approval to Missoula's clean air program.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 25, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 25, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ABATEMENTS

The Board approved and signed the following abatements this date:

- #1690 - For year 1968, covering Lot 8, Block 2, Alff Addition, in amount of \$330.22 assessed in the name of Wesley R. and JoAnn Woodgard, % James William Ralston. Reason - Double assessment on improvements and personal property. There is no building on this lot.
- #1691 - For year 1968, covering Improvements on Vasser lot, in amount of \$30.93, assessed in the name of Edward E. Junkert. Reason - Building sold and removed no trace.
- #1692 - For year 1968, covering Lots 20 and 21. Block 37, Montana Addition, in the amount of \$426.22, assessed in the name of Harry and Ozella E. Urton, % Lorraine R. Allen. Reason - Purchased by the State of Montana, March 14, 1968.
- #1693 - For year 1965, covering E. 10' of Lot 17 and W. 25' of Lot 18, Block 76, Umlin Addition, in the amount of \$170.48, assessed in the name of Emma Miller. Reason - Purchased by the State of Montana, March 10, 1965.
- #1694 - For year 1967 and 2nd half 1968, covering Improvements on NP land in NW¼, Sec. 17, T13N, R19W, in the amount of \$1590.54, assessed in the name of Rother Lumber Co. Reason - This is a double assessment.

RENTAL PAYMENTS

The Board this date received State Warrant #925259 in the amount of \$125.00 as payment

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of rent for July for space occupied by the Highway Patrol office. A101 #37985 was issued in receipt.
Also check in the amount of \$25.00 representing payment for janitorial services for July for space occupied by the Montana Legal Services. A101 #37984 was issued in receipt.

RE. ALLOCATION OF ROAD FUNDS

Letter was received from the Montana Highway Commission enclosing two tables regarding the amount of money available to Missoula County for expenditure on county roads as allocated under the provisions of Chapter 355 of the 1969 Session Laws of Montana. The tables reflect that Missoula County's allocation of gasoline tax revenue will be \$45,312, with the 5% maximum expenditure for maintenance being \$2,265, for the fiscal year beginning July 1, 1969. The \$2,265 maintenance figure is included in the allocation, and is not in addition to the allocation. With the unprogrammed balance of \$334, the total funds available to Missoula County is \$45,646.00.

REPORT

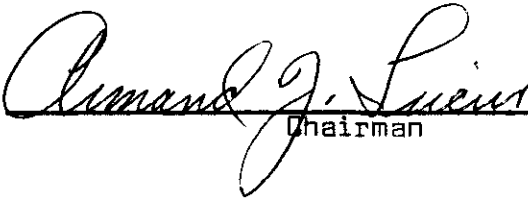
The Board examined, approved and ordered filed the Monthly Report of Justice of Peace J. G. "Bud" Lamoreaux for July, 1969.

RE. GRANT AGREEMENT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Lucier, and carried unanimously, "that the Chairman sign the Resolution documents "Accepting, Adopting, approving and Authorizing the Execution of a Grant Agreement received from the Area Manager, Federal Aviation Administration, United States of America, being Project No. 9-24-040-7013, and contract No. DOT-FA-70-CE-5553, for the development of the Johnson-Bell Field Airport, Missoula, Montana." The Clerk attested the Chairman's signature, and upon approval by the County Attorney, a copy will be provided for the County records. Maximum amount of Government share of allowable project costs is \$185,663.00.

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M. July 28, 1969."


Chairman


Clerk

July 28, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RESOLUTION - SID LIG. #23

In accordance with motion made July 23, 1969 (page 641 of this Journal), the following resolution was signed and adopted this date:

RESOLUTION CREATING SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 23

WHEREAS, this Board did on July 13, 1969 pass a Resolution of Intention to Create a special improvement lighting district in Bellevue Addition, portions of Bellevue No. 2, Carline and Meadowlark Additions, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 10:30 A. M., Monday, July 7th, 1969, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said resolution and hearing was duly published in the Sunday Missoulian June 22 and 29, 1969, and posted 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 owning property within the proposed district; and

WHEREAS, seven written and oral protests to the creation of said district have been received and considered, and the property of the district viewed in light of these protests, and

WHEREAS, it appears to this Board that creation of this district is justified in view of the legal percentage by which the petition passed and the need for lighting in the area,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana:

1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement lighting district, hereinafter described, for the purpose of having a street lighting system installed at the expense of the electric service company supplying the electricity and to pay the annual cost of electric service and lamp replacement of said district.

2. That said special improvement district shall be known and designated as "Special Improvement Lighting District No. 23", in Bellevue Addition, portions of Bellevue No. 2, Carline and Meadowlark Additions, Missoula County, Montana.

That said Special Improvement Lighting District No. 23 is described as follows:

All of Bellevue Addition;

All of Block 1, Lots 8 and 25 of Block 2, all of Block 4, Lot 10 of Block 5,
Bellevue Addition No. 2;

Lots 21 through 40 inclusive, Block 74 and Lots 20 through 38 inclusive, Block 73,
Carline Addition;

Lots 5 through 8 inclusive, Block "B" Meadowlark Addition, Lot 1;

This district shall be for lighting on the following streets:

Along 34th Street from its intersection with Paxson
Street to its intersection with Washburn Street.

Along 35th Street from its intersection with Paxson
Street to its intersection with Washburn Street.

Along 36th Street from its intersection with Paxson
Street to its intersection with 35th Street.

4. That the territory and property included within the limits and boundaries as fixed and described in paragraph 3 of this Resolution is hereby declared to be the district, and the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the costs and expense of creating and maintaining said lighting district.

5. The estimated annual charge to be made for electric service and lamps will be \$1,652.40, plus publication costs the first year and administrative handling charges in accordance with the resolution of this Board in effect at the time these charges are assessed to the property owners within said district.

6. The entire cost of creating said district and of maintaining same thereafter, shall be taxed and assessed against the entire area in said district and said costs will be apportioned among the various lots within said improvement district in proportion to the square footage of said lots as determined by this Board.

7. The warrants issued against Special Improvement Lighting District No. 23 fund to be created, shall be issued in payment of the costs and expense of creating and maintaining said district; such warrants shall bear interest at the rate of six percent (6%) per annum, payable on the first day of January, unless the Board of County Commissioners shall prescribe another time.

8. Special assessments to be levied against and upon the property within said district to pay all costs and expense of creating and maintaining said district will be made in accordance with Section 16-1601 to 16-1632, RCM, 1947, as amended.

Passed and adopted this 28th day of July, 1969.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

S/ Armand J. Lucier
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ A. W. Fetscher
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

WAR. DEED

The Board this date accepted Warranty Deed from Irwin E. Peterson to Missoula County conveying strip of land located in the SE¼ NE¼, Sec. 15, T13N, R19W, containing 0.138 acres, to be designated as Missoula County Road Right-of-Way. Deed Exhibit accompanied this deed. These were turned over to the Clerk for recording.

RE. SCHOOL BUDGETS

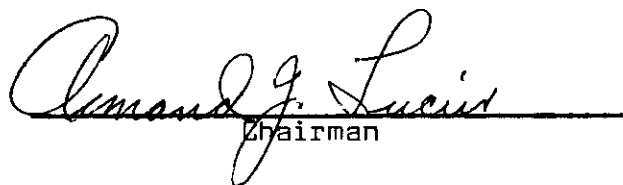
The County Commissioners, acting as the Board of School Budget Supervisors, met with the County Superintendent of Schools at 10:00 A. M., July 28, 1969, to review all elementary and high school preliminary budgets and have recessed until tomorrow.

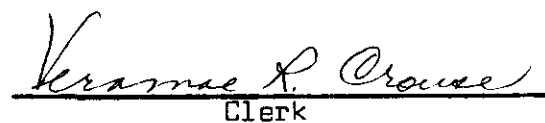
DISCUSSION

The Board met with Tony Veazey and Gordon Sorenson relative to a proposed special improvement district in an East Missoula area proposed to be subdivided.

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 29, 1969."


Chairman


Clerk

: : : :

July 29, 1969

The Board of County Commissioners of Missoula County, Montana, Continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

JOINT RES. - AIR POLLUTION BD.

In accordance with motion made on July 24th, the following Resolution is herewith spread on the minutes, having been approved and signed by both the Board and the Mayor of Missoula:

JOINT RESOLUTION City and County of Missoula

WHEREAS, Section 16 of Chapter 313 of the Montana Session Laws, 1967, provides for a local air pollution control program, and Subsection 6 thereof allows for administering such program in cooperation with the City, and

WHEREAS, the local air pollution control program for Missoula and Missoula County has been administered under the jurisdiction of the Missoula City-County Health Board and the local Air Pollution Technician works under the supervision of the Health Officer in overall administration of the Program, and

WHEREAS, for proper coordination of all facets of the program it is desirable that the Missoula City-County Health Board and the Air Pollution Control Program function under one Board.

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NOW, THEREFORE, BE IT JOINTLY RESOLVED that the Missoula City-County Health Board be designated as the Air Pollution Control Board, to function as one board, and that all matters pertaining to air pollution control be administered there under.

Passed and adopted this 28th day of July, 1969.

City of Missoula
By S/ Richard Shoup
Mayor

ATTEST:

S/ Bernice Helm
City Clerk
SEAL

BOARD OF COUNTY COMMISSIONERS
S/ Armand J. Lucier
Chairman
S/ A. W. Fetscher
Commissioner
S/ H. W. Stoutenburg
Commissioner

ATTEST: SEAL
S/ Veramae R. Crouse
Clerk and Recorder

APPOINTMENTS

The following appointments were made and accepted as members of the Interlocal Cooperation Commission:

Dr. Idris W. Evans
Mrs. Beth Wright

A. L. Ainsworth
Gaspard W. Deschamps

RE. CIV. DEF.

The Board approved and signed the Missoula County Community Shelter Plan as set up by the Civil Defense.

AGREEMENT

The Chairman signed Lease Agreement, with the Addressograph Multigraph Corporation for the rental of one Model 2650 Multilith Offset Duplicator (10 1/2 X 16 1/2" Image area) 115 Volt, 60 cycle, equipped with Automatic Master Insertion and Ejection and all automated features. This machine is on a monthly rental basis of \$410.20, with the agreement containing an option to purchase this equipment at a setting price of \$7615, less 90% of net rentals, excluding taxes, paid by Lessee, but not to exceed 12 months rental, or \$4188.25.

INSPECTION TRIP

Chairman Lucier and City Alderwoman Katie Payne inspected the City-County Library, together with Miss Evelyn Swant and Frances Henderson.

RE. SCHOOL BUDGETS

The Board advised the Superintendent of Schools Carolyn Frojen that before approving these budgets it is requested that she complete all sections of the budgets, including revenue estimates, cash on hand, and calculation of the mill levies, by Friday, August 1st.

RE. PERS. PROP. TAXES

The Board this date received from the County Treasurer lists of uncollected Personal Property taxes for the years 1958, 1959 and 1960, totaling \$8,501.36. These lists were submitted in accordance with Sec. 84-4215-4216 R.C.M. 1947, pages 286 and 287, being a list of personal property taxes which are not a lien on real estate and which have been delinquent for 10 years. Within 30 days from receipt of this list, the Board shall examine same and make any necessary corrections. Following this it shall make an order canceling all such personal property taxes and spread such order upon its minutes.

CLAIMS

The following claims were presented for warrants to be drawn as of July 27, 1969.

GENERAL

PAYROLL FOR THE MONTH OF JULY, 1969

65702-65703	Treasurer - Extra	
65704-65707	Commissioners	1,699.58
65708-65709	Surveyor	835.00
65710-65719	Clerk of Court	3,268.73
65720-65722	Court Reporters	1,490.16
65723-65753	Sheriff	8,617.61
65754-65760	Attorney	2,667.50
65761-65766	Justice Courts	1,961.66
65767-65771	Janitors	2,380.00
65772,65774	Elections	1,028.75
65776-65788	Health Department	8,696.47
65789-65797	Clerk and Recorder	3,314.84
65798-65811	Treasurer	4,962.90
65812-65814	Auditor	1,516.25
65815-65825	Assessor	4,141.10
65826-65828	Probation Officer	942.50
65829-65834	Jailor & Matron	2,380.00
65835-65838	Superintendent of Schools	1,514.28
65839	Civil Defense	190.00
65840-65843	Extension Agent	1,325.10
65844-65850	Land Reclassification	3,085.00
65851-65854	Central Services	1,912.50
65855	Public Defender	500.00

ROAD

53624-53653	Highway Crew payroll for month of July, 1969	17,039.50
	Shop Crew payroll for month of July, 1969	2,647.56

BRIDGE

50779-50785	Bridge Crew payroll for month of July, 1969	4,391.77
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MISCELLANEOUS

50425-50426	City County Planning payroll for month of July, 1969	971.00
50427-50431	Home Health Fund payroll for month of July, 1969	2,203.00

The Board handled regular county business and signed claims during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A. M., July 30, 1969."

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 30, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

WELFARE

The Board attended the welfare board meeting and approved, signed and ordered filed the 39 cases disposed of.

RESOLUTION - PETTY CASH FUND

The Board this date passed and adopted the following resolution:

RESOLUTION

WHEREAS, in the interest of efficiency in handling payments of miscellaneous expenses, it is deemed advisable to have a "petty cash fund", and
WHEREAS, the amounts of such miscellaneous expenses are increasing,
NOW, THEREFORE, we hereby authorize increasing the "petty cash fund" maintained by the Missoula County Auditor from \$100.00 to \$200.00, and to provide such increase by a charge to A/C #213.32, county building supplies.

Date: July 30, 1969

BOARD OF COUNTY COMMISSIONERS

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ Armand J. Lucier
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ A. W. Fetscher
Commissioner

The Board handled regular county business during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A. M., July 31, 1969".

Armand J. Lucier
Chairman

Veramae R. Crouse
Clerk

: : : :

July 31, 1969

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

Armand J. Lucier, Chairman - Present
A. W. Fetscher, Commissioner - Present
H. W. Stoutenburg, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CITY RES. #2895

The following City Resolution was received from the City for recording this date:

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RESOLUTION NUMBER 2895

A RESOLUTION CLOSING AND VACATING CERTAIN PORTIONS OF THE ALLEY BETWEEN ASH STREET AND OAK STREET, IN BLOCK 76 OF KNOWLES ADDITION NUMBER 2, TO THE CITY OF MISSOULA, MONTANA.

WHEREAS, the City council did, on the 23rd day of June, 1969, adopt Resolution Number 2889 declaring it the intention of the City Council to close and vacate that alley between Ash and Oak Streets, in Block 76, Knowles Addition #2 to the City of Missoula, Montana.

WHEREAS, the City Council did, on the 14th day of July, hear all matters pertaining to the proposed closing and vacation of said alley, which is particularly described as follows, to-wit:
The alley between Ash and Oak Streets, in Block 76, of Knowles Addition Number 2.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of theCity of Missoula, Montana, that the alley between Ash and Oak Streets, in Block 76, Knowles Additon #2 be, and the same is, hereby closed and vacated, subject to an easement over and across said alley for the installation, maintenance and repair of any and all public utilities.

PASSED AND ADOPTED by the City Council and approved by the Mayor this 14th day of July, 1969.

ATTEST:

/s/ Berniece Helm
Clerk

APPROVED:

/s/ Richard G. Shoup
Mayor

STATE OF MONTANA)
COUNTY OF MISSOULA) SS
CITY OF MISSOULA)

I hereby certify that the above and foregoing instrument is a true and carrect copy of Resolution Number 2895 as the same appears upon the records of my office as City Clerk for the City of Missoula Montana.

Date: July 30, 1969

S/ Berniece Helm
City Clerk
City of Missoula

SEAL

RE. PROTESTS OF ASSESS.

Hearings on protests of assessment were set as follows:

PROPERTY	PROTESTER	REDUCTION ASKED	HEARING TIME
Tracts in NW¼ SE¼, SW¼ SE¼, and NE¼ SW¼, Sec. 17 T13N, R19W	Mary Mohland	\$19,161.68	8/5/69 2:00 pm
Impts. on State Land Sec. 4, T16N, R15W } Seeley Lake }	Fred Fortune	\$600.00	8/5/69 9 :30 am
S. 125' Lot 16, All Lot 15 Streit's Inez Lake Shore Sites	Ewing H. Heisel	\$2,073.00	8/5/69 3:00 pm

PETITION - PAVING ST.

The Board this date received petition for paving of Eaton Street (Carline Addition) from Josephine Street intersection (2800 block) to end of Eaton Street where it joins Harve Street. It was requested that this paving be the same construction as the rest of Eaton Street, it being understood there will be no charges to the taxpayers.

PETITION - OPEN ST.

Petition was received from Mrs. Dolores V. Wohlschlager requesting the opening of Garfield Street between Montana and Wyoming Streets. This will eliminate persons having to trespass through private property as well as allowing us access to Wyoming Street.

RE. EXT. OF ST.

Letter was received from Robert M. Yorton of Route #5, Miller Creek Road, requesting action regarding the construction of the extension to Briggs Street from the Miller Creek Road, West to the Bitterroot River, a distance of 760 feet.

The Board handled regular county business during the day.

Motion was made by Commissioner Fetscher, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 August 1, 1969,"

Commander J. Lucius
Chairman

Vermae L. Crouse
Clerk